



## **CITY OF OMAHA 32ND REGULAR CITY COUNCIL MEETING OCTOBER 24, 2017**

THE CITY COUNCIL met in Regular Session on Tuesday, October 24, 2017 at 2:00 P.M. in the Legislative Chambers, Omaha/Douglas Civic Center, Omaha, Nebraska and was called to Order by Council President Ben Gray.

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### **CALL TO ORDER**

1. City Clerk Elizabeth Butler took the Roll Call  
  
**CCID # 1197** - Present: Palermo, Festersen, Harding, Jerram, Melton, Pahls, Mr. President
2. Council President Gray led those present in the Pledge of Allegiance
3. Council President Chris Jerram of District No. 3 provided the Invocation

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

4. City Clerk Elizabeth Butler certified publication in the Daily Record, the Official Newspaper of the City of Omaha on October 20, 2017, notice of the Pre-Council and Regular City Council Meetings, October 24, 2017 – **CCID # 1198**.

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**

5. None

## **BOND ORDINANCES ON FINAL READING & RESOLUTION**

6. ORD. 41284 – An ordinance supplemental to Ordinance No. 35840, as supplemented by Ordinance No. 38029 and as supplemented by Ordinance 39227, authorizing and providing for an issue of special obligation refunding bonds in the aggregate principal amount of not to exceed Five Million Five Hundred Thousand Dollars (\$5,500,000) to be termed for identification purposes “Special Obligation Refunding Bonds (Riverfront Redevelopment Project), Series 2017D” of the City of Omaha, Nebraska (the “City”) for the purpose of paying all or part of the cost of refunding certain bonded indebtedness of the City; prescribing the form and detail of said refunding bonds; ratifying and confirming the creation of a community development agency; providing for the annual certification of the amount of City funds encumbered for use in the same calendar year in connection with a sewer separation project; pledging certain cigarette tax revenues, tax allocation revenues, sewer revenues, land revenues and sales tax revenues to the payment of the principal of, premium, if any, and interest on said refunding bonds as the same fall due and to carry out all other covenants of this Supplemental Ordinance; limiting the obligation to pay said refunding bonds solely to said pledged revenues; authorizing the sale of said refunding bonds by negotiation; designating for defeasance and redemption certain bonded indebtedness of the City; directing the preparation of a transcript of proceedings authorizing the issuance, sale and delivery of said refunding bonds; appointing an Escrow Agent and a Paying Agent and Registrar; approving the selection of an underwriter and an escrow verification agent; directing that said refunding 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 refunding bonds; and, providing for the effective date thereof – (First Reading October 3, 2017; Second Reading and Public Hearing October 17, 2017; Third Reading October 24, 2017) – [see attached](#). **(VOTE TODAY)**

- A. Amendment of the Whole requested by the Finance Department – [see attached](#).

Motion by Harding that **ORDINANCE # 41284** be approved as Amended of the Whole  
Seconded by Festersen

ROLL CALL:

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

Nays: None

**MOTION APPROVED 7-0**

7. ORD. 41285 – An ordinance authorizing and providing for an issue of special tax revenue redevelopment refunding bonds, an issue of special tax revenue redevelopment crossover refunding bonds, and an issue of taxable special tax revenue redevelopment bonds in the aggregate principal amount of not to exceed Fourteen Million Dollars (\$14,000,000) to be termed for identification purposes “Special Tax Revenue Redevelopment Refunding Bonds, Series 2017A,” “Special Tax Revenue Redevelopment Crossover Refunding Bonds, Series 2017B” and “Special Tax Revenue Redevelopment Bonds, Taxable Series 2017C,” 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; designating for defeasance and redemption certain bonded indebtedness of the City of Omaha; directing the preparation of a transcript of proceedings authorizing the issuance, sale and delivery of said bonds; appointing an Escrow Agent, a Paying Agent and Registrar; approving the selection of an underwriter and an escrow verification agent; 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; and, providing for the effective date thereof – (First Reading October 3, 2017; Second Reading and Public Hearing October 17, 2017; Third Reading October 24, 2017) – [see attached](#). **(VOTE TODAY)**

- A. Amendment of the Whole requested by the Finance Department – [see attached](#).

Motion by Harding that **ORDINANCE # 41285** be approved as Amended of the Whole  
Seconded by Festersen

ROLL CALL:

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

Nays: None

**MOTION APPROVED 7-0**

8. Res. that, the Preliminary Official Statement pertaining to the issuance and sale of bonds titled “Special Tax Revenue Redevelopment Refunding Bonds, Series 2017A,” “Special Tax Revenue Redevelopment Crossover Refunding Bonds, Series 2017B,” “Special Tax Revenue Redevelopment Bonds, Series 2017C,” and “Special Obligation Refunding Bonds (Riverfront Redevelopment Project), Series 2017D” in Exhibit A and by this reference made a part hereof as if fully set forth herein, is hereby approved; 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 Refunding Bonds, Series 2017A, Special Tax Revenue Redevelopment Crossover Refunding Bonds, Series 2017B, Special Tax Revenue Redevelopment Bonds, Series 2017C, and Special Obligation Refunding Bonds (Riverfront Redevelopment Project), Series 2017D, is hereby approved; that the Bond Purchase Agreement pertaining to the issuance and sale of the Special Tax Revenue Redevelopment Refunding Bonds, Series 2017A, Special Tax Revenue Redevelopment Crossover Refunding Bonds, Series 2017B, Special Tax Revenue Redevelopment Bonds, Series 2017C, and Special Obligation Refunding Bonds (Riverfront Redevelopment Project), Series 2017D, 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 – CCID 1212 – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

President Gray called for the public hearing to begin. No one came forward, and the public hearing was closed.

Motion by Harding that **RESOLUTION # 1212** be approved

Seconded by Festersen

ROLL CALL:

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

Nays: None

**MOTION APPROVED 7-0**

## **LIQUOR**

9. Class “C” Liquor License Application – Crossbones, LLC, dba “Crossbones Bar”, 5611 South 36th Street. (This is a new application for an old location.) Present licensee is RMI Enterprises, LLC, dba “The Crossbones Bar”, who has a Class “C” Liquor License – CCID 1199 – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

**PUBLIC HEARING** – The following person(s) appeared and spoke:

PROPOSERS: Michael Kratky, 8080 Seymour Street, Ralston, NE

OPPOSERS:

FOR THE CITY:

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

Motion by Palermo that **RESOLUTION # 1199** be approved

Seconded by Jerram

ROLL CALL:

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

Nays: None

**MOTION APPROVED 7-0**

10. Class "C" Liquor License Application – Red Lion Lounge, LLC, dba "Red Lion Lounge", 3804 Farnam Street. (This is a new application for a new location.) Notice was posted on the property on 10/12/17; Notification was sent to property owners within 500 feet on 10/13/17 – CCID 1200 – [see attached](#). (**PUBLIC HEARING AND VOTE TODAY**)

**PUBLIC HEARING** – The following person(s) appeared and spoke:

PROPOSERS: Sean Kelley, 2804 South 87th Avenue, Attorney for the applicant

OPPOSERS:

FOR THE CITY:

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

Motion by Jerram that **RESOLUTION # 1200** be approved

Seconded by Harding

ROLL CALL:

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

Nays: None

**MOTION APPROVED 7-0**

11. Class "I" Liquor License Application – Kitchen Table, LLC, dba "Kitchen Table", 4952 Dodge Street. (This is a new application for a new location.) Notice was posted on the property on 10/12/17; Notification was sent to property owners within 500 feet on 10/13/17 – CCID 1201 – [see attached](#). (**PUBLIC HEARING AND VOTE TODAY**)

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

**PUBLIC HEARING** – The following person(s) appeared and spoke:

PROPOSERS: Sean Kelley, 2804 South 87th Avenue, Attorney for the applicant

Colin Duggan, 1411 Farnam Street, Apartment #3

Jessica Duggan, 1411 Farnam Street, Apartment #3

OPPOSERS:

FOR THE CITY:

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

Motion by Festersen that **RESOLUTION # 1201** be approved

Seconded by Jerram

ROLL CALL:

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

Nays: None

**MOTION APPROVED 7-0**

12. Class "D" Liquor License Application – Aldi, Inc (Kansas), dba "Aldi #48", 885 South 72nd Street. (This is a new application for a new location.) Notice was posted on the property on 10/12/17; Notification was sent to property owners within 500 feet on 10/13/17 – CCID 1202 – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

**PUBLIC HEARING** – The following person(s) appeared and spoke:

PROPOSERS: Sean Kelley, 2804 South 87th Avenue, Attorney for the applicant

OPPOSERS:

FOR THE CITY:

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

Motion by Melton that **RESOLUTION # 1202** be approved

Seconded by Harding

ROLL CALL:

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

Nays: None

**MOTION APPROVED 7-0**

13. Affairs Remembered, Inc., dba "Catering Creations", 1915 Jackson Street, request permission for a Special Designated License for a reception at Founders One Nine, 1915 Jackson Street, on November 10, 2017 from 6:00 P.M. to 12:00 Midnight with music until 12:00 Midnight – CCID 1211 – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

**PUBLIC HEARING** – The following person(s) appeared and spoke:

PROPOSERS: Jennifer Snow, 12022 Douglas Circle

OPPOSERS:

FOR THE CITY:

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

**CCID # 1211** - Motion by Jerram that the request be approved

Seconded by Harding

ROLL CALL:

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

Nays: None

**MOTION APPROVED 7-0**

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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 14 through 19 were held on October 17, 2017. (Notice of the public hearings was published in the Daily Record on October 6, 2017; Ordinances as approved will be published in the Daily Record on October 25, 2017.

## **CONSENT AGENDA – ORDINANCES**

Motion by Melton that the CONSENT AGENDA – ORDINANCES be approved:

Item # 14 **ORDINANCE # 41280**; Item # 15 **ORDINANCE # 41281**;

Item # 16 **ORDINANCE # 41282**; Item # 17 **ORDINANCE # 41279**;

Item # 18 **ORDINANCE # 41277**; and, Item # 19 **ORDINANCE # 41278**;

Seconded by Festersen

ROLL CALL:

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

Nays: None

**MOTION APPROVED 7-0**

14. ORD. 41280 – An ordinance approving an Agreement between the City of Omaha and Brian Sparks of Cass County, Nebraska, involving the payment of money from appropriations of more than one year in accordance with Section 5.17 of the Home Rule Charter of 1956, as amended; to provide for the terms and conditions under which Brian Sparks will receive and land apply stabilized sewage sludge, according to applicable standards, laws, and policies of the City of Omaha and other relevant jurisdictions for an agreement period ending December 31, 2017 with up to four automatic one-year renewals; to authorize the Finance Department to pay a sum not to exceed \$0.60 per cubic yard of stabilized sludge from the Sewer Revenue Fund 21121; and, to provide an effective date hereof – (First Reading October 3, 2017; Second Reading and Public Hearing October 17, 2017; Third Reading October 24, 2017) – [see attached](#).
15. ORD. 41281 – An ordinance approving an Agreement between the City of Omaha and Douglas K. Nielsen of Cass County, Nebraska, involving the payment of money from appropriations of more than one year in accordance with Section 5.17 of the Home Rule Charter of 1956, as amended; to provide for the terms and conditions under which Douglas K. Nielsen will receive and land apply stabilized sewage sludge, according to applicable standards, laws, and policies of the City of Omaha and other relevant jurisdictions for an agreement period ending December 31, 2017 with up to four automatic one-year renewals; to authorize the Finance Department to pay a sum not to exceed \$0.60 per cubic yard of stabilized sludge from the Sewer Revenue Fund 21121; and, to provide an effective date hereof – (First Reading October 3, 2017; Second Reading and Public Hearing October 17, 2017; Third Reading October 24, 2017) – [see attached](#).

16. ORD. 41282 – An ordinance to amend certain portions of Special Ordinance No. 10217, levying assessments for the improvement of a local roadway, by removing the assessment on the property located at 2626 South 97th Avenue in the total amount of \$2,528.55 plus accrued interest; and, to provide the effective date – (First Reading October 3, 2017; Second Reading and Public Hearing October 17, 2017; Third Reading October 24, 2017) – [see attached](#).
17. ORD. 41279 – An ordinance to accept the bid from LE Upfitter to enter into a two-year price agreement for ballistic vest systems with the option for two one-year extensions at the sole discretion of the City of Omaha, involving the payment of money 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 firm price commitments on ballistic vests for the first two years, which are to be provided to the Omaha Police Department on an as needed basis, with unit prices specifically determined by the bid, but the exact costs are indeterminate depending on the number of purchases made, and anticipated to be approximately \$497,745.00 for 900 vests over the four-year period; and, to provide for the effective date hereof – (First Reading October 3, 2017; Second Reading and Public Hearing October 17, 2017; Third Reading October 24, 2017) – [see attached](#).
18. ORD. 41277 – An ordinance to approve an agreement between the City of Omaha and Brenda L. Daley and Associates in the amount of \$36,504.00; to authorize funding for such agreement from the City of Omaha’s FY 2016 Violent Gang and Gun Crime Reduction Program (Project Safe Neighborhoods): Category 3, Grant Award #2016-GP-BX-0008, awarded by the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA); to provide funding for the position of the Project Safe Neighborhoods (PSN) Director of Operations; involving appropriations of more than one (1) year in conformity with Section 5.17 of the Home Rule Charter; providing for payment from a specific account; and, providing for the effective date hereof – (First Reading October 3, 2017; Second Reading and Public Hearing October 17, 2017; Third Reading October 24, 2017) – [see attached](#).
19. ORD. 41278 – An ordinance to approve the acceptance of the City of Omaha and Douglas County joint application to the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA), FY 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Application #2017-H2311-NE-DJ, in the amount of \$380,836.00 for law enforcement programs, prevention and education programs, prosecution and court programs, mental health programs, and planning, evaluation and technology improvement programs during the period of October 1, 2016 to September 30, 2020; to provide the Council an opportunity for review and public comment for such application; upon award of such grant, 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; and, to provide for the effective date hereof – (First Reading October 3, 2017; Second Reading and Public Hearing October 17, 2017; Third Reading October 24, 2017) – [see attached](#).

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Council President Gray announced that the public hearings on Agenda Items 20 through 25 are today. He asked that anyone wishing to address the City Council regarding these items to please come to the microphone, indicate the Agenda Item Number being addressed, and to state your name, address, who you are representing, and if you are speaking as a proponent or opponent.

### **CONSENT AGENDA – RESOLUTIONS**

President Gray called for the public hearing to begin. No one came forward, and the public hearing was closed.

Motion by Jerram that the CONSENT AGENDA – RESOLUTIONS be approved:

Item # 20 **RESOLUTION # 1207**; Item # 21 **RESOLUTION # 1208**;

Item # 22 **RESOLUTION # 1205**; Item # 23 **RESOLUTION # 1206**;

Item # 24 **RESOLUTION # 1204**; and, Item # 25 **RESOLUTION # 1203**;

Seconded by Festersen

ROLL CALL:

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

Nays: None

**MOTION APPROVED 7-0**

20. Res. that, as recommended by the Mayor, the contract with Omaha Neon Sign Company for OPW 53227, being the Parking Garage Signage Project, is hereby approved; and that, the Finance Department is authorized to pay the cost of \$225,650.00 from the Parking Revenue Fund 21116, System Wide Parking Improvements Organization 116239, 2017 expenditures – CCID 1207 – [see attached](#).
21. Res. that, as recommended by the Mayor, Change Order No. 1 with Ericksen Construction Co. Inc. for additional work on OPW 52915, being the Digester No. 4 Cover Replacement & Mixing Upgrades Project, is hereby approved; and that, the Finance Department is authorized to pay an additional sum of \$122,288.00 for this change order from the Sewer Revenue Improvements Fund 21124, Capital Asset Replacement Program Organization 116913, year 2017 expenditures; Sewer Revenue Bonds will be issued to finance this project – CCID 1208 – [see attached](#).
22. Res. that, as recommended by the Mayor, the Purchasing Agent be authorized to issue a Purchase Order to Smith Fertilizer and Grain dba SFG Road Maintenance for the purchase of 15,000 gallons of Agricultural-based De-Icing Material and 10,000 gallons of Calcium Chloride Brine to be utilized by the Street Maintenance Division in the amount of \$32,050.00; and that, 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 2017 funding – CCID 1205 – [see attached](#).
23. Res. that, as recommended by the Mayor, the City Council concurs with the bid award to Oldcastle Materials Midwest Co., dba Omni Engineering, for Project MAPA-5059(1), State Control Number 22718 and OPW 53089, being the major street resurfacing package to be completed in various locations throughout the City of Omaha, and that, the City's cost share is \$3,958,296.55 and will be paid from the City Street Maintenance Fund 12129, Major Street Resurfacing Organization 116159, 2017 expenditures – CCID 1206 – [see attached](#).

- 24. Res. that, as recommended by the Mayor, the Interlocal Agreement between the City of Omaha, City of La Vista, and the Pappio-Missouri River Natural Resources District (P-MRNRD), which sets forth the terms and conditions upon which the Parties will construct the Giles Road to Millard Expansion in accordance with the design, plans, specifications, and construction documents, approved by the Parties, with the P-MRNRD acting as the lead administrator for the construction of the Expansion, is hereby accepted. The Finance Department is authorized to pay the cost in the amount of \$750,000.00 from the 2014 Parks and Recreation Bond No. 13356, Organization No. 117317, Parks and Cultures Bond – CCID 1204 – [see attached](#).
- 25. Res. that, as recommended by the Finance Director and Mayor, the donation of the used riot helmets, unusable for City purposes as provided in Section 5.21 of the Home Rule Charter, to the Nebraska Department of Correctional Services, to be used by their personnel, is hereby approved; and that, the Omaha Police Department is authorized to convey or release to the Nebraska Department of Correctional Services the donated used riot helmets – CCID 1203 – [see attached](#).

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**ORDINANCE ON FINAL READING**

- 26. ORD. 41283 – An ordinance to amend Omaha Municipal Code Chapter 36, Article III, Division 6, by creating a new section prohibiting pedestrian use of certain medians within the public right-of-way; to provide findings of legislative intent, definitions, enforcement procedures, and affirmative defenses; and, to provide an effective date hereof – (First Reading October 3, 2017; Second Reading and Public Hearing October 17, 2017; Third Reading October 24, 2017) – [see attached](#). **(VOTE TODAY)**
  - A. Communications in opposition – [see attached](#).
  - B. Documentation submitted by the Public Works Department – [see attached](#).
  - C. Communication submitted as neutral – [see attached](#).

The following person(s) appeared and spoke:

PROPOSERS:

OPPOSERS:

FOR THE CITY: Captain Kathy Belcastro-Gonzalez, Omaha Police Department

Motion by Melton that **ORDINANCE # 41283** be approved

Seconded by Festersen

ROLL CALL:

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

Nays: Palermo

**MOTION APPROVED 6-1**

## **RESOLUTIONS**

27. Res. that, the Bijoux Residences Tax Increment Financing (TIF) Redevelopment Project Plan, for a redevelopment site located at 563 South 18th Street, which proposes a complete rehabilitation of the 3-story mixed-use structure, recommending the City's participation through the allocation of TIF in an amount up to \$250,000.00 to offset TIF eligible expenses for acquisition, rehabilitation costs, architectural and engineering fees, surveying and environmental work and public improvements as required, containing a provision for the division of ad valorem taxes under Section 18-2147 through 18-2150, Revised Statutes of Nebraska, as recommended by the City Planning Department, be and hereby is approved – CCID 1123 – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

**PUBLIC HEARING** – The following person(s) appeared and spoke:

PROPOSERS:

OPPOSERS:

FOR THE CITY: Bridget Hadley, Planning Department

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

Motion by Harding that **RESOLUTION # 1123** be approved

Seconded by Jerram

ROLL CALL:

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

Nays: None

**MOTION APPROVED 7-0**

28. Res. that, the attached The Center Aloft and Baxter Arena Redevelopment Project Plan, for redevelopment sites located at 6201 and 6221 Center Street, and 2425 South 67th Street, are comprised of two separate projects: project one is the issuance of redevelopment bonds to pay the City's obligation for public infrastructure improvements installed when the Baxter Arena was constructed; and project two is a Tax Increment Financing (TIF) Redevelopment Project, which proposes to redevelop the sites located at 6201 and 6221 Center Street into a five-story Aloft Hotel consisting of 110 rooms, conference and meeting spaces and 120 parking spaces, recommending the City's participation in the redevelopment of the Aloft Hotel project site through the allocation of TIF in an amount up to \$2,125,000.00 to offset TIF eligible expenses for acquisition, demolition, architectural and engineering fees, environmental, geotech and public improvements as required, containing a provision for the division of ad valorem taxes under Section 18-2147 through 18-2150, Revised Statutes of Nebraska, as recommended by the City Planning Department, be and hereby is approved – CCID 1135 – [see attached](#). **(PUBLIC HEARING AND VOTE TODAY)**

**PUBLIC HEARING** – The following person(s) appeared and spoke:

PROPOSERS: John Hughes, Magnum Development Corp., 11550 I Street

OPPOSERS:

FOR THE CITY: Bridget Hadley, Planning Department

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

Motion by Jerram that **RESOLUTION # 1135** be approved

Seconded by Festersen

ROLL CALL:

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

Nays: None

**MOTION APPROVED 7-0**

### **ORDINANCES ON SECOND READING**

29. ORD. 41302 - An ordinance to extend a contract by two years, to be effective from January 1, 2018 through December 31, 2019, with DPS Construction, LLC for the Transportation of Sludge Cake Project from the Missouri River and Papillion Creek Wastewater Treatment Plants in the amount of \$863,050.00; to provide for payments from appropriations of more than one year in accordance with Section 5.17 of the Home Rule Charter of 1956, as amended; and, to provide for payments from specific accounts - (First Reading October 17, 2017; Second Reading and Public Hearing October 24, 2017; Third Reading October 31, 2017) – [see attached](#). **(PUBLIC HEARING TODAY)**

President Gray called for the public hearing to begin. No one came forward, and the public hearing was closed.

30. ORD. 41303 - An ordinance authorizing the issuance of a purchase order to Interstate PowerSystems for a price agreement for predictive/preventative maintenance services and inspection, maintenance and repair of plant engines and related equipment at the Missouri River Wastewater Treatment Plant and Papillion Creek Wastewater Treatment Plant in the amount of \$538,900.00. The price agreement will be effective for an initial period of 12 months and renewable for four separate one year periods; to provide for payments from appropriations of more than one year in accordance with Section 5.17 of the Home Rule Charter of 1956, as amended; and, to provide for payments from a specific account – (First Reading October 17, 2017; Second Reading and Public Hearing October 24, 2017; Third Reading October 31, 2017) – [see attached](#). **(PUBLIC HEARING TODAY)**

President Gray called for the public hearing to begin. No one came forward, and the public hearing was closed.

31. ORD. 41310 – An ordinance to approve the execution of a Master Fiber IRU Conveyance and Conduit Sharing Agreement between the City of Omaha and ExteNet Systems Inc. ("ExteNet"), providing for ExteNet's usage of City right-of-way and conduit for optical fiber communication lines, and for the City's use of such communication lines – (First Reading October 17, 2017; Second Reading and Public Hearing October 24, 2017; Third Reading October 31, 2017) – [see attached](#). **(PUBLIC HEARING TODAY)**

**PUBLIC HEARING** – The following person(s) appeared and spoke:

PROPOSERS: Larry Washington, 3030 Warrenville Road, Suite #340, Lisle, IL

OPPOSERS:

FOR THE CITY:

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

32. ORD. 41311 – An ordinance to approve the execution of a Master Agreement for attachments in public right of way, between the City of Omaha and ExteNet Systems Inc. ("ExteNet"), providing for ExteNet's desire to construct, install, operate, modify, replace and maintain a Microcell network consisting of an attachment upon street light poles within certain public rights of way with the corporate boundaries of the City – (First Reading October 17, 2017; Second Reading and Public Hearing October 24, 2017; Third Reading October 31, 2017) – [see attached](#). **(PUBLIC HEARING TODAY)**

**PUBLIC HEARING** – The following person(s) appeared and spoke:

PROPOSERS: Larry Washington, 3030 Warrenville Road, Suite #340, Lisle, IL

OPPOSERS:

FOR THE CITY:

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

33. ORD. 41304 - An ordinance vacating a portion of the 132nd Street right-of-way abutting a parcel commonly known as 333 South 132nd Street, legally described as that part of the 132nd Street Right of Way in the SW 1/4 of the NW 1/4 of Section 19, T15N, R12E of the 6th PM – (First Reading October 17, 2017; Second Reading and Public Hearing October 24, 2017; Third Reading October 31, 2017) – [see attached](#). **(PUBLIC HEARING TODAY)**

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

President Gray called for the public hearing to begin. No one came forward, and the public hearing was closed.

34. ORD. 41291 – An ordinance approving a redevelopment and tax increment financing loan agreement between the City of Omaha and Sorensen Heights, LLC, to implement the Sorensen Heights Senior Housing Tax Increment Financing (TIF) Redevelopment Project Plan for a project site located at 6657 North 56th Street, which proposes a multi-family senior housing development consisting of 75 two bedroom units, of which 67 will be for tenants at or below 60 percent AMI (Area Median Income) and 8 units will be market rate rentals; the agreement authorizes the use of up to \$500,000.00 in excess ad valorem taxes (TIF) – (First Reading October 17, 2017; Second Reading and Public Hearing October 24, 2017; Third Reading October 31, 2017) – [see attached](#). **(PUBLIC HEARING TODAY)**

**PUBLIC HEARING** – The following person(s) appeared and spoke:

PROPOSERS:

OPPOSERS:

FOR THE CITY: Don Seaton, Planning Department

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

35. ORD. 41292 – An ordinance approving a redevelopment and tax increment financing loan agreement between the City of Omaha and Lawnfield, LLC to implement The Centerline Tax Increment Financing (TIF) Redevelopment Project Plan for a project site located at 7001 Oak Street, which proposes the new construction of a 158 unit market rate apartment complex, comprised of two connected five story buildings; the agreement authorizes the use of up to \$2,941,000.00 in excess ad valorem taxes (TIF) – (First Reading October 17, 2017; Second Reading and Public Hearing October 24, 2017; Third Reading October 31, 2017) – [see attached](#). **(PUBLIC HEARING TODAY)**

**PUBLIC HEARING** – The following person(s) appeared and spoke:

PROPOSERS:

OPPOSERS:

FOR THE CITY: Don Seaton, Planning Department

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

36. SPECIAL ORD. 10220 – A special ordinance levying a special assessment for fines and civil penalties in accordance with Chapter 48, Article I, Division 15, the City of Omaha Vacant and Abandoned Property Ordinance of the Omaha Municipal Code on certain lots in the City of Omaha, Group No: 2017-01 – (First Reading October 17, 2017; Second Reading and Public Hearing October 24, 2017; Third Reading October 31, 2017) – [see attached](#). **(PUBLIC HEARING TODAY)**

A. Documentation submitted by Brittany Swait – [see attached](#).

**PUBLIC HEARING** – The following person(s) appeared and spoke:

PROPOSERS:

OPPOSERS: Brittany Swait, 3322 South 78th Street, with Chronicles Properties

FOR THE CITY:

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

37. ORD. 41286 – An ordinance approving an Agreement for the sale of City-owned real property; to provide that notwithstanding any provisions of the Omaha Municipal Code to the contrary, the City is authorized to enter into a Real Estate Purchase Agreement with Ronald Gruhn, 4721 North 17th Street, Omaha, NE 68110, to convey the property located at 4717 North 17th Street, in consideration of the sum of \$836.91; there are no expenses associated with the transfer of the property to Ronald Gruhn – (First Reading October 17, 2017; Second Reading and Public Hearing October 24, 2017; Third Reading October 31, 2017) – [see attached](#). **(PUBLIC HEARING TODAY)**

President Gray called for the public hearing to begin. No one came forward, and the public hearing was closed.

38. ORD. 41290 – An ordinance approving a redevelopment and tax increment financing loan agreement between the City of Omaha and 3817 Dewey LLC, to implement the West Farnam Apartments Tax Increment Financing (TIF) Redevelopment Project Plan for a project site located at 3817 Dewey Avenue, which proposes a comprehensive rehabilitation of a historic 1912 apartment building located in the Blackstone neighborhood near the University of Nebraska Medical Center; the agreement authorizes the use of up to \$340,000.00 in excess ad valorem taxes (TIF) – (First Reading October 17, 2017; Second Reading and Public Hearing October 24, 2017; Third Reading October 31, 2017) – [see attached](#). **(PUBLIC HEARING TODAY)**

**PUBLIC HEARING** – The following person(s) appeared and spoke:

PROPOSERS:

OPPOSERS:

FOR THE CITY: Don Seaton, Planning Department

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

39. ORD. 41288 – An ordinance to accept the bid of Sandry Fire Supply, LLC to provide various fire hoses for the Omaha Fire Department in the total amount of \$34,537.50; the term of the agreement is for a term of 36-months – (First Reading October 17, 2017; Second Reading and Public Hearing October 24, 2017; Third Reading October 31, 2017) – [see attached](#). **(PUBLIC HEARING TODAY)**

President Gray called for the public hearing to begin. No one came forward, and the public hearing was closed.

40. ORD. 41287 – An ordinance to approve the acceptance of and authorize disbursement over more than one fiscal year from the FY 2016 Assistance to Firefighters (AFG) Grant Program – Fire Prevention and Safety, Award #EMW-2016-FP-00807, in the amount of \$189,620.00, a match of \$9,480.00 provided by the Omaha Fire Department from Fund 12168, Organization 130625, and total program budget in the amount of \$199,100.00, during the project period of August 11, 2017 to August 10, 2019; to provide funding for one (1) full-time Community Fire Safety Education Specialist position focused on North Omaha, smoke and carbon monoxide (CO) tamper-resistant detectors, and promotional materials for the Omaha Fire Department’s Public Education Division as detailed in the attached 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 17, 2017; Second Reading and Public Hearing October 24, 2017; Third Reading October 31, 2017) – [see attached](#). **(PUBLIC HEARING TODAY)**

President Gray called for the public hearing to begin. No one came forward, and the public hearing was closed.

41. ORD. 41289 – An ordinance to amend Section 23-232 of the Omaha Municipal Code, Referral of eligible, to modify the process for promotional appointments in the sworn police and fire service to make clear that applicants can be disqualified for promotions for Police and Fire Chief but not for other sworn positions – (First Reading October 17, 2017; Second Reading and Public Hearing October 24, 2017; Third Reading October 31, 2017) – [see attached](#). **(PUBLIC HEARING TODAY)**

President Gray called for the public hearing to begin. No one came forward, and the public hearing was closed.

\* \* \* \* \*

**NON-ACTION ITEMS**

City Clerk Elizabeth Butler announced that Items 42 through 74 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.

Arbor View

- 42. ORD. 41294 – An ordinance to amend the official zoning map of the City of Omaha to rezone property located southwest of 208th Avenue and Fort Street from AG-Agricultural District to DR-Development Reserve District - (First Reading October 17, 2017; Second Reading October 24, 2017; **Third Reading, Public Hearing and Vote October 31, 2017**) – [see attached](#).
  
- 43. ORD. 41295 – An ordinance to amend the official zoning map of the City of Omaha to rezone property located southwest of 208th Avenue and Fort Street from AG-Agricultural District to R4-Single-Family Residential District (High Density) – (First Reading October 17, 2017; Second Reading October 24, 2017; **Third Reading, Public Hearing and Vote October 31, 2017**) – [see attached](#).
  - A. Planning Board and Planning Department recommend approval – [see attached](#).
  
- 44. Res. that, the Final Plat entitled Arbor View (Lots 236-381, Outlots E-H), located southwest of 208th Avenue and Fort Street, is hereby approved and accepted. The applicant is Charleston Homes, LLC – Outside City Limits – CCID 1172 – [see attached](#). (**LAID OVER TO OCTOBER 31, 2017 TO COINCIDE WITH ITEM 42**)
  - A. Planning Board and Planning Department recommend approval – [see attached](#).
  
- 45. Res. that, the Subdivision Agreement among the City of Omaha, Charleston Homes, LLC, The Arbor View Homeowners Association, and Sanitary and Improvement District (S.&I.D.) 561 of Douglas County, Nebraska, as recommended by the Mayor, providing for the public improvements, 1% administrative fee, Interceptor Sewer Fee, Watershed Management Fee, Parks fees, and sewer connection to the Omaha Sanitary Sewer System, is hereby approved. The Subdivision is to be known as Arbor View (Lots 236-381 and Outlots E-H) and is located southwest of 208th Avenue and Fort Street – CCID 1179 – [see attached](#). (**LAID OVER TO OCTOBER 31, 2017 TO COINCIDE WITH ITEM 42**)

Spruce 180

- 46. ORD. 41301 – An ordinance to amend the official zoning map of the City of Omaha to rezone property located west of 180th Street and north of Corby Street from AG-Agricultural District to R4-Single Family Residential District (High Density) – (First Reading October 17, 2017; Second Reading October 24, 2017; **Third Reading, Public Hearing and Vote October 31, 2017**) – [see attached](#).



- A. Planning Board and Planning Department recommend approval – [see attached](#).
47. Res. that, the Final Plat entitled Spruce 180 (Lots 1-148 and Outlots A-G), located west of 180th Street and north of Corby Street, is hereby approved and accepted. The applicant is Falcone Land Co. – Outside City Limits – CCID 1175 – [see attached](#). **(LAID OVER TO OCTOBER 31, 2017 TO COINCIDE WITH ITEM 46)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).
48. Res. that, the Subdivision Agreement among the City of Omaha, Spruce 180, LLC, a Nebraska corporation, The Spruce 180 Owners Association, and Sanitary and Improvement District (S.&I.D.) 579 of Douglas County, Nebraska, as recommended by the Mayor, providing for the public improvements, 1% administrative fee, Interceptor Sewer Fee, Watershed Management Fee, Parks fees, and sewer connection to the Omaha Sanitary Sewer System, is hereby approved. The Subdivision is to be known as Spruce 180 (Lots 1-148 and Outlots A-G) and is located west of 180th Street and north of Corby Street) – CCID 1180 – [see attached](#). **(LAID OVER TO OCTOBER 31, 2017 TO COINCIDE WITH ITEM 46)**

#### Kings “L” Street

49. ORD. 41298 – An ordinance to rezone property located south of 66th Circle and “L” Street from DR-Development Reserve District and GC-General Commercial District to DR-Development Reserve District – (First Reading October 17, 2017; Second Reading October 24, 2017; **Third Reading, Public Hearing and Vote October 31, 2017**) – [see attached](#).
50. ORD. 41299 – An ordinance to rezone property located south of 66th Circle and “L” Street from DR-Development Reserve District and GC-General Commercial District to CC-Community Commercial District – (First Reading October 17, 2017; Second Reading October 24, 2017; **Third Reading, Public Hearing and Vote October 31, 2017**) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
51. ORD. 41300 – An ordinance to amend the boundaries of the MCC-Major Commercial Corridor Overlay District, to incorporate into that district the property located south of 66th Circle and “L” Street – (First Reading October 17, 2017; Second Reading October 24, 2017; **Third Reading, Public Hearing and Vote October 31, 2017**) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
52. Res. that, the Final Plat entitled Kings “L” Street Addition, located south of 66th Circle and “L” Street is hereby approved, and concurrently a portion of the existing plat entitled Kings “L” Street Addition, is hereby vacated. The applicant is Russ Larson – Inside City Limits – CCID 1174 – [see attached](#). **(LAID OVER TO OCTOBER 31, 2017 TO COINCIDE WITH ITEM 49)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).

53. Res. that, the Subdivision Agreement between the City of Omaha and Russ Larsen, an individual, as recommended by the Mayor, providing for the public improvements, Watershed Management Fee, and sewer connection to the Omaha Sanitary Sewer System, is hereby approved. The subdivision is to be known as Kings “L” Street Addition Replat 1 (Lots 1-2 and Outlot A) and is located south of 66th Circle and “L” Street – CCID 1178 – [see attached](#). **(LAID OVER TO OCTOBER 31, 2017 TO COINCIDE WITH ITEM 49)**
54. Res. that, the Special Use Permit application submitted by Russ Larson to allow Convenience storage in a CC-Community Commercial District (property is also located within a FF-Flood Fringe Overlay District), located south of 66th Circle and “L” Street, Omaha, Nebraska, is hereby approved – CCID 1176 – [see attached](#). **(LAID OVER TO OCTOBER 31, 2017 TO COINCIDE WITH ITEM 49)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).
55. Res. that, the Special Use Permit application submitted by Russ Larson, to allow Automotive sales in a CC-Community Commercial District (property is also located within a FF-Flood Fringe Overlay District), located south of 66th Circle and “L” Street, Omaha, Nebraska, is hereby approved – CCID 1177 – [see attached](#). **(LAID OVER TO OCTOBER 31, 2017 TO COINCIDE WITH ITEM 49)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).

#### Vantage

56. ORD. 41317 – An ordinance to rezone property located southeast of 156th and Ida Streets from AG-Agricultural District to DR-Development Reserve District – (First Reading October 24, 2017; **Second Reading October 31, 2017**; Third Reading, Public Hearing and Vote November 7, 2017) – [see attached](#).
57. ORD. 41318 – An ordinance to rezone property located southeast of 156th and Ida Streets from AG-Agricultural District to R6-Low-Density Multiple-Family Residential District – (First Reading October 24, 2017; **Second Reading October 31, 2017**; Third Reading, Public Hearing and Vote November 7, 2017) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
58. ORD. 41319 – An ordinance to approve a PUD-Planned Unit Development Overlay District in a R6-Low-Density Multiple-Family Residential District, located southeast of 156th and Ida Streets, and to approve the Development Plan – (First Reading October 24, 2017; **Second Reading October 31, 2017**; Third Reading, Public Hearing and Vote November 7, 2017) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
59. Res. that, the Final Plat entitled Vantage (Lot 1 and Outlots A-C), located southeast of 156th and Ida Streets, is hereby approved and accepted. The applicant is Burlington Capital – Outside City Limits – CCID 1209 – [see attached](#). **(LAID OVER TO NOVEMBER 7, 2017 TO COINCIDE WITH ITEM 56)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).

60. Res. that, the Subdivision Agreement between the City of Omaha and Vantage at Stone Creek, LLC, a Delaware corporation. The Subdivision is to be known as Vantage (Lot 1 and Outlots A-C) and is located southeast of 156th and Ida Streets – CCID 1210 – [see attached](#). **(LAID OVER TO NOVEMBER 7, 2017 TO COINCIDE WITH ITEM 56)**

### **SPECIAL USE PERMITS**

#### **Broadcast Tower**

61. Res. that, the Special Use Permit application submitted by T-Mobile to allow a Broadcast Tower with a waiver of Section 55-146, Height (62 feet) in a R2 District (property is also located within a MCC Overlay District), located at 7400 Military Avenue, is hereby approved. That the proposed Special Use Permit has been reviewed and evaluated pursuant to, and meets each of, the criteria in Section 55-885 of the Omaha Municipal Code – CCID 1173 – [see attached](#). **(LAID OVER FROM THE OCTOBER 17, 2017 CITY COUNCIL MEETING TO THE OCTOBER 31, 2017 MEETING)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).

#### **Custom Manufacturing**

62. Res. that, the Special Use Permit application submitted by Prodenco to allow Custom manufacturing in a CC-Community Commercial District, located 1407 North 203rd Street, Omaha, Nebraska, is hereby approved. That the proposed Special Use Permit has been reviewed and evaluated pursuant to, and meets each of, the criteria in Section 55-885 of the Omaha Municipal Code – CCID 1195 – [see attached](#). **(LAID OVER FROM THE OCTOBER 17, 2017 CITY COUNCIL MEETING TO THE OCTOBER 31, 2017 MEETING)**
- A. Planning Board and Planning Department recommend approval – [see attached](#).

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

63. ORD. 41297 – An ordinance to rezone the property located at 2545 Abbott Plaza from HI-Heavy Industrial District to CC-Community Commercial District (property is also located within an existing ACI-4(PL) Overlay District) – (First Reading October 17, 2017; Second Reading October 24, 2017; **Third Reading, Public Hearing and Vote October 31, 2017**) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
64. ORD. 41293 – An ordinance to rezone the properties located at 4114 Corby Street, 4304 Miami Street, 4306 Lake Street, 4219 Corby Street and 4013 Corby Street from R4(35)-Single-Family Residential District (High Density) to R4-Single-Family Residential District (High Density) – (First Reading October 17, 2017; Second Reading October 24, 2017; **Third Reading, Public Hearing and Vote October 31, 2017**) – [see attached](#).
- A. Planning Board and Planning Department recommend approval – [see attached](#).
65. ORD. 41296 – An ordinance to amend the boundaries of the MCC-Major Commercial Corridor Overlay District, to incorporate into that district the property located at 12801 L Street – (First Reading October 17, 2017; Second Reading October 24, 2017; **Third Reading, Public Hearing and Vote October 31, 2017**) – [see attached](#).

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

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

66. ORD. 41305 – An ordinance to rezone the property located at 4014 and 4016 South 13th Street from GC-General Commercial District and CC-Community Commercial District to R7-Medium Density Multiple-Family Residential District – (First Reading October 24, 2017; **Second Reading October 31, 2017**; Third Reading, Public Hearing and Vote November 7, 2017) – [see attached](#).

67. ORD. 41306 – An ordinance to amend the boundaries of the MCC-Major Commercial Overlay District, to incorporate into that district the property located at 4014 and 4016 South 13th Street – (First Reading October 24, 2017; **Second Reading October 31, 2017**; Third Reading, Public Hearing and Vote November 7, 2017) – [see attached](#).

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

68. ORD. 41307 – An ordinance to rezone the property located at 4803 Northwest Radial Highway from GC-General Commercial District to CC-Community Commercial District – (First Reading October 24, 2017; **Second Reading October 31, 2017**; Third Reading, Public Hearing and Vote November 7, 2017) – [see attached](#).

69. ORD. 41308 – An ordinance to amend the boundaries of the MCC-Major Commercial Corridor Overlay District, to incorporate into that district the property located at 4803 Northwest Radial Highway – (First Reading October 24, 2017; **Second Reading October 31, 2017**; Third Reading, Public Hearing and Vote November 7, 2017) – [see attached](#).

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

70. ORD. 41309 – An ordinance to rezone the property located at 928 South 72nd Street from GI-General Industrial District to CC-Community Commercial District (property is also located within the FF-Flood Fringe Overlay District and the ACI-2(65) Overlay District) – (First Reading October 24, 2017; **Second Reading October 31, 2017**; Third Reading, Public Hearing and Vote November 7, 2017) – [see attached](#).

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

### **ORDINANCES ON FIRST READING**

71. ORD. 41315 – An ordinance approving a redevelopment and tax increment financing loan agreement between the City of Omaha and Duane Dowd and Nicholas 16 Group, LLC, to implement The Hub Tax Increment Financing (TIF) Redevelopment Project Plan for a project site located at 1605 Nicholas Street, which proposes the renovation of an existing 14,335 square foot building, along with parking and site improvements on a parcel of approximately .80 acres to include a parking lot with 47 stalls, lighting and perimeter fencing; the agreement authorizes the use of up to \$300,000.00 in excess ad valorem taxes (TIF) generated by the development to help fund the cost of the project – (First Reading October 24, 2017; **Second Reading and Public Hearing October 31, 2017**; Third Reading November 7, 2017) – [see attached](#).

- 72. ORD. 41316 – An ordinance approving a redevelopment and tax increment financing loan agreement between the City of Omaha and CDGS 3618, LLC, to implement the Blackstone Corner Apartments and Shops Tax Increment Financing (TIF) Redevelopment Project Plan for a project site located at the northwest corner of 36th and Farnam Streets, which proposes to convert the entire site into a six story, 136,000 square foot mixed-use structure with 50 subgrade parking stalls and on-street parking stalls; the agreement authorizes the use of up to \$2,800,000.00 in excess ad valorem taxes (TIF) generated by the development to help fund the cost of the project – (First Reading October 24, 2017; **Second Reading and Public Hearing October 31, 2017**; Third Reading November 7, 2017) – [see attached](#).
- 73. ORD. 41314 – An ordinance approving an Agreement for the sale of City-owned real property; to provide that notwithstanding any provisions of the Omaha Municipal Code to the contrary, the City is authorized to enter into a Real Estate Purchase Agreement with Seventy-Five North Revitalization Corporation, 4383 Nicholas Street, Suite 306, Omaha, NE 68131, to convey the properties located at 2901 North 30th Street and 2890 Maple Street in consideration of \$1.00; there are no expenses associated with the transfer of the property to Seventy-Five North Revitalization Corporation – (First Reading October 24, 2017; **Second Reading and Public Hearing October 31, 2017**; Third Reading November 7, 2017) – [see attached](#).
- 74. ORD. 41312 – An ordinance to amend Section 23 - 177 of the Omaha Municipal Code concerning employment classifications by adding the employment classification entitled Workers Compensation and Safety Manager with a salary range of 22 AEC (\$75,236.72-\$90,054.64); to repeal Section 23 – 177 – (First Reading October 24, 2017; **Second Reading and Public Hearing October 31, 2017**; Third Reading November 7, 2017) – [see attached](#).

\* \* \* \* \*

**EXECUTIVE SESSION**

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

**ADJOURNMENT**

Motion by Melton that the meeting be adjourned

Seconded by Festersen

ROLL CALL:

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

Nays: None

Motion Passed 7-0

**MEETING ADJOURNED AT:            2:49 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 24, 2017.

WITNESS:

CITY CLERK:

**s/Sherri Brown**  
Sherri Brown

**s/Elizabeth Butler**  
Elizabeth Butler

THE PROCEEDINGS OF THIS MEETING WERE PRESENTED TO MAYOR JEAN STOTHERT ON THE 26TH DAY OF OCTOBER, 2017.