

35th REGULAR OMAHA CITY COUNCIL MEETING

OCTOBER 20, 2015

THE CITY COUNCIL met in Regular Session on Tuesday, October 20, 2015 at 2:00 o'clock P.M. in the Legislative Chambers, Omaha/Douglas Civic Center, Omaha, Nebraska and was called to Order by Council President Ben Gray.

ROLL CALL

1. City Clerk calls the roll.

CCID # 1313 – Present: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

2. Pledge of Allegiance.
3. Invocation by Councilmember Rich Pahls of District No. 5.

CERTIFICATION OF PUBLICATION - NOTIFICATION OF OPEN MEETING ACT

4. City Clerk certifies publication in Daily Record, the Official Newspaper of the City of Omaha on October 16, 2015, notice re: Pre-Council and Regular City Council Meetings, October 20, 2015.

CCID # 1314 – From Chair on File

A current copy of the Open Meeting Act is posted in a white binder on the east wall of the Legislative Chambers.

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

ZONING ORDINANCES ON FINAL READING and Planning Board Attachments

5. Ord. to amend the boundaries of the MCC-Major Commercial Corridor Overlay District, to incorporate into that district the property located Northeast of 204th and Farnam Streets; and to provide for an effective date – over from 9/29/15 – [see attached](#). ((PUBLIC HEARING HELD 9/29/15 – CAN BE PASSED TODAY)) (See Doc. # 1208 – September 15, 22, and 29 Meetings)
Notice of public hearing on September 29, 2015 published in the Daily Record on September 18, 2015. Ordinance passed on October 20, 2015 published in the Daily Record on October 28, 2015.

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponent: Russell S. Daub, 2800 South 110th Court, representing the applicant

Opponent: Rex J. Moats, Attorney, 131 South 202nd Street, representing himself and his wife; also representing the Landrums and the Malesas

For the City: James Thele, Director, Planning Department
Buster Brown, City Clerk

CCID # 1208 – Motion by Gernandt that the Ordinance be passed

Seconded by Gray

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Gernandt, Mr. President

Nays: Thompson, Festersen

ORDINANCE # 40516 - PASSED 5-2

- (a) Planning Board and Planning Department recommend approval of an MCC-Major Commercial Corridor Overlay District, for property located Northeast of 204th and Farnam Streets – over from 9/29/15 – [see attached](#).
(See Doc. # 1208 – September 15 and 29 Meetings)

CCID # 1208 – From Chair on File

6. Res. that the Special Use Permit application submitted by Daryl Leise for a Special Use Permit to allow Convenience storage in a CC-Community Commercial District located Northeast of 204th and Farnam Streets, Omaha, Nebraska, is hereby approved and the Permits and Inspection Division is directed to issue the necessary permit therefor, provided the conditions set out in Exhibit "A" of the above referenced application, conditions set out in Exhibit "B", and all applicable local or state statutes, ordinances or regulations are complied with. That the proposed Special Use Permit has been reviewed and evaluated pursuant to, and meets each of, the criteria set forth in Section 55-885 of the Omaha Municipal Code – over from 9/29/15 – [see attached](#). ((PUBLIC HEARING HELD 9/29/15 – CAN BE ADOPTED TODAY))
(See Doc. # 1209 – September 15 and 29 Meetings)

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponent: Russell S. Daub, 2800 South 110th Court, representing the applicant

Opponent: Rex J. Moats, Attorney, 131 South 202nd Street, representing himself and his wife; also representing the Landrums and the Malesas

For the City: James Thele, Director, Planning Department
Buster Brown, City Clerk

CCID # 1209 – Resolution read

Motion by Gernandt to amend the Resolution to include in Exhibit “B” the letter submitted by Russell S. Daub, Attorney, on behalf of the applicant, adding seven features to the project

Seconded by Gray

ROLL CALL:

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

Nay: Thompson

Motion Carried 6-1

Motion by Gernandt that the Resolution be adopted as amended subject to site plan approval by the Planning Department

Seconded by Gray

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Gernandt, Mr. President

Nays: Thompson, Festersen

Res. # 1209 - ADOPTED AS AMENDED 5-2

- (a) Planning Board and Planning Department recommend approval of the request of Daryl Leise for a Special Use Permit to allow Convenience storage in a CC-Community Commercial District located Northeast of 204th and Farnam Streets – over from 9/29/15 – [see attached](#).

(See Doc. # 1209 – September 15 and 29 Meetings)

1209 - From Chair on File

- (b) Opposition Document submitted by Rex. J. Moats, Attorney, re: proposed 700 unit indoor/outdoor storage garage facility at 204th and Farnam Streets – over from 9/29/15 – [see attached](#).

(See Doc. # 1209 – September 29 Meeting)

1209 - From Chair on File

- (c) Documents submitted by Rex J. Moats, Attorney, re: proposed 700 unit indoor/outdoor storage garage facility at 204th and Farnam Streets – over from 9/29/15 – [see attached](#).
(See Doc. # 1209 – September 29 Meeting)

1209 - From Chair on File

- (d) Letter submitted by Russell S. Daub, attorney on behalf of the applicant, adding seven features to the project located northeast of 204th and Farnam Streets – [see attached](#).

1209 – From Chair on File

- (e) Documentation submitted by Rex J. Moats, Attorney, re: proposed 700 unit indoor/outdoor storage garage facility at 204th and Farnam Streets – [see attached](#).

1209 – From Chair on File

- 7. Ord. to rezone property northeast of 60th and Harrison Streets from DR-Development Reserve District to DR-Development Reserve District (portions of which property is located within a flood fringe and flood way overlay district). ((PUBLIC HEARING TODAY – CAN BE PASSED TODAY))
(See Doc. # 1263 – September 29 and October 6 Meetings)
Notice of public hearing on October 20, 2015 published in the Daily Record on October 2, 2015. Ordinance passed on October 20, 2015 published in the Daily Record on October 28, 2015.

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponents: Rick Anderson, Croker, Huck, Kasher, Dewitt, Anderson & Gonderinger, LLC, 2120 South 72nd Street, on behalf of the applicant

Terry Atkins, Lamp Rynearson & Associates, on behalf of the applicant

John Pink, Pink Grading, 4920 South 66th Plaza

Opponents: Mike Boisserie, 6724 South 53rd Street

Janet Raddish, 5290 Drexel Street

For the City: James Thele, Director, Planning Department

Dave Fanslau, Planning Department

Sandra L. Moses, Deputy City Clerk

Paul Kratz, City Attorney

Brook Bench, Director, Parks, Recreation & Public Property

Bob Stubbe, Director, Public Works Department

Todd Pfitzer, Public Works Department

Austin Rowser, Public Works Department

CCID # 1263 – Motion by Thompson that the Ordinance be passed
Seconded by Melton

ROLL CALL:

Yeas: Melton, Pahls, Thompson, Festersen, Mr. President

Nays: Jerram, Gernandt

ORDINANCE # 40517 - PASSED 5-2

8. Ord. to rezone property northeast of 60th and Harrison Streets from DR-Development Reserve District to GI-General Industrial District (portions of which property is located within a flood fringe and flood way overlay district). ((PUBLIC HEARING TODAY – CAN BE PASSED TODAY))

(See Doc. # 1264 – September 29 and October 6 Meetings)

Notice of public hearing on October 20, 2015 published in the Daily Record on October 2, 2015. Ordinance passed on October 20, 2015 published in the Daily Record on October 28, 2015.

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponents: Rick Anderson, Croker, Huck, Kasher, Dewitt, Anderson & Gonderinger, LLC, 2120 South 72nd Street, on behalf of the applicant

Terry Atkins, Lamp Rynearson & Associates, on behalf of the applicant

John Pink, Pink Grading, 4920 South 66th Plaza

Opponents: Mike Boisserie, 6724 South 53rd Street

Janet Raddish, 5290 Drexel Street

For the City: James Thele, Director, Planning Department

Dave Fanslau, Planning Department

Sandra L. Moses, Deputy City Clerk

Paul Kratz, City Attorney

Brook Bench, Director, Parks, Recreation & Public Property

Bob Stubbe, Director, Public Works Department

Todd Pfitzer, Public Works Department

Austin Rowser, Public Works Department

CCID # 1264 – Motion by Thompson that the Ordinance be passed
Seconded by Melton

ROLL CALL:

Yeas: Melton, Pahls, Thompson, Festersen, Mr. President

Nays: Jerram, Gernandt

ORDINANCE # 40518 - PASSED 5-2

- (a) Planning Board and Planning Department recommend approval of a request to rezone property located northeast of 60th and Harrison Streets from DR-Development Reserve District to DR-Development Reserve District and GI-General Industrial (portions of which property is located within a flood fringe and flood way overlay district) – [see attached](#).
(See Doc. # 1264 – September 29 Meeting)

1264 - From Chair on File

- (b) Communications opposing the rezoning of the property located northeast of 60th and Harrison Streets from DR to DR and GI – [see attached](#).

1264 - From Chair on File

- (c) Communication from Janet and Steve Raddish opposing the proposed rezoning and plat approval of Pink Grading Industrial Park located northeast of 60th and Harrison Streets – [see attached](#).

1264 - From Chair on File

9. Res. that the preliminary plat entitled PINK GRADING INDUSTRIAL PARK, located northeast of 60th and Harrison Streets, along with the attached conditions, is hereby accepted; and, the preparation of the final plat of this subdivision is hereby authorized – Inside City – over from 9/29/15 for publication and public hearing – had publication – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))
(See Doc. # 1265 – September 29 Meeting)

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponents: Rick Anderson, Croker, Huck, Kasher, Dewitt, Anderson & Gonderinger, LLC, 2120 South 72nd Street, on behalf of the applicant

Terry Atkins, Lamp Rynearson & Associates, on behalf of the applicant

John Pink, Pink Grading, 4920 South 66th Plaza

Opponents: Mike Boisserie, 6724 South 53rd Street

Janet Raddish, 5290 Drexel Street

For the City: James Thele, Director, Planning Department

Dave Fanslau, Planning Department

Sandra L. Moses, Deputy City Clerk

Paul Kratz, City Attorney

Brook Bench, Director, Parks, Recreation & Public Property

Bob Stubbe, Director, Public Works Department

Todd Pfitzer, Public Works Department

Austin Rowser, Public Works Department

Motion by Thompson that the Resolution be adopted

Seconded by Melton

ROLL CALL:

Yeas: Melton, Pahls, Thompson, Festersen, Mr. President

Nays: Jerram, Gernandt

Res. # 1265 – ADOPTED 5-2

- (a) Planning Board and Planning Department recommend approval of the Preliminary Plat of PINK GRADING INDUSTRIAL PARK, a minor plat inside the city limits, located northeast of 60th and Harrison Streets – Inside City – over from 9/29/15 – [see attached](#).
(See Doc. # 1265 – September 29 Meeting)

1265 - From Chair on File

10. Res. that the plat entitled PINK GRADING INDUSTRIAL PARK, located northeast of 60th and Harrison Streets, is hereby approved and accepted – over from 9/29/15 for publication and public hearing – had publication – [see attached](#).
((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))
(See Doc. # 1266 – September 29 Meeting)

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponents: Rick Anderson, Croker, Huck, Kasher, Dewitt, Anderson & Gonderinger, LLC, 2120 South 72nd Street, on behalf of the applicant

Terry Atkins, Lamp Rynearson & Associates, on behalf of the applicant

John Pink, Pink Grading, 4920 South 66th Plaza

Opponents: Mike Boisserie, 6724 South 53rd Street

Janet Raddish, 5290 Drexel Street

For the City: James Thele, Director, Planning Department

Dave Fanslau, Planning Department

Sandra L. Moses, Deputy City Clerk

Paul Kratz, City Attorney

Brook Bench, Director, Parks, Recreation & Public Property

Bob Stubbe, Director, Public Works Department

Todd Pfitzer, Public Works Department

Austin Rowser, Public Works Department

Motion by Thompson that the Resolution be adopted

Seconded by Melton

ROLL CALL:

Yeas: Melton, Pahls, Thompson, Festersen, Mr. President

Nays: Jerram, Gernandt

Res. # 1266 – ADOPTED 5-2

- (a) Planning Board and Planning Department recommend approval of the Final Plat of PINK GRADING INDUSTRIAL PARK, a minor plat inside the city limits, located northeast of 60th and Harrison Streets – Inside City – over from 9/29/15 – [see attached](#).
(See Doc. # 1266 – September 29 Meeting)

1266 - From Chair on File

11. Res. that, the Subdivision Agreement between the City of Omaha and Pink Grading, Inc., a Nebraska Corporation, as recommended by the Mayor, providing for the Watershed Management fees, is hereby approved. The Subdivision is to be known as Pink Grading Industrial (Lot 1 and Outlots A-D) and is located northeast of 60th and Harrison Streets – over from 9/29/15 – [see attached](#).
(PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY)
(See Doc. # 1267 – September 29 Meeting)

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponents: Rick Anderson, Croker, Huck, Kasher, Dewitt, Anderson & Gonderinger, LLC, 2120 South 72nd Street, on behalf of the applicant

Terry Atkins, Lamp Rynearson & Associates, on behalf of the applicant

John Pink, Pink Grading, 4920 South 66th Plaza

Opponents: Mike Boisserie, 6724 South 53rd Street

Janet Raddish, 5290 Drexel Street

For the City: James Thele, Director, Planning Department

Dave Fanslau, Planning Department

Sandra L. Moses, Deputy City Clerk

Paul Kratz, City Attorney

Brook Bench, Director, Parks, Recreation & Public Property

Bob Stubbe, Director, Public Works Department

Todd Pfitzer, Public Works Department

Austin Rowser, Public Works Department

Motion by Thompson that the Resolution be adopted

Seconded by Melton

ROLL CALL:

Yeas: Melton, Pahls, Thompson, Festersen, Mr. President

Nays: Jerram, Gernandt

Res. # 1267 – ADOPTED 5-2

12. Res. that the Special Use Permit application submitted by John Pink for a Special Use Permit to allow Scrap and salvage services in a GI-General Industrial District, located northeast of 60th and Harrison Streets, Omaha, Nebraska, is hereby approved and the Permits and Inspection Division is directed to issue the necessary permit therefor, provided the conditions set out in Exhibit "A" of the above referenced application, conditions set out in Exhibit "B", and all applicable local or state statutes, ordinances or regulations are complied with. That the proposed Special Use Permit has been reviewed and evaluated pursuant to, and meets each of, the criteria set forth in Section 55-885 of the Omaha Municipal Code – over from 9/29/15 for publication and public hearing – had publication – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY)).
(See Doc. # 1268 – September 29 Meeting)

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponents: Rick Anderson, Croker, Huck, Kasher, Dewitt, Anderson & Gonderinger, LLC, 2120 South 72nd Street, on behalf of the applicant

Terry Atkins, Lamp Rynearson & Associates, on behalf of the applicant

John Pink, Pink Grading, 4920 South 66th Plaza

Opponents: Mike Boisserie, 6724 South 53rd Street

Janet Raddish, 5290 Drexel Street

For the City: James Thele, Director, Planning Department

Dave Fanslau, Planning Department

Sandra L. Moses, Deputy City Clerk

Paul Kratz, City Attorney

Brook Bench, Director, Parks, Recreation & Public Property

Bob Stubbe, Director, Public Works Department

Todd Pfitzer, Public Works Department

Austin Rowser, Public Works Department

Motion by Thompson to adopt the Resolution contingent upon a fence being installed on the southeast

Councilmember Thompson withdraws his motion

Motion by Thompson that the Resolution be adopted

Seconded by Melton

ROLL CALL:

Yeas: Melton, Pahls, Thompson, Festersen, Mr. President

Nays: Jerram, Gernandt

Res. # 1268 – ADOPTED 5-2

- (a) Planning Board and Planning Department recommend approval of the request from John Pink, for a Special Use Permit to allow Scrap and salvage services in a GI-General Industrial District, located northeast of 60th and Harrison Streets – over from 9/29/15 – [see attached](#).
(See Doc. # 1268 – September 29 Meeting)

1268 - From Chair on File

RESOLUTIONS RE: PRELIMINARY PLATS, PLATS AND SUBDIVISION AGREEMENTS

- 13. Res. that the preliminary plat entitled SKY RANCHES, located Southeast of 84th Street and Bennington Road, along with the attached conditions, is hereby accepted; and, the preparation of the final plat of this subdivision is hereby authorized – Outside City – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))

Dan Dolezal, Erhart Griffin & Associates, 3552 Farnam Street, appeared and spoke.

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

Res. # 1322 – ADOPTED 7-0

- (a) Planning Board and Planning Department recommend approval of the Preliminary Plat of SKY RANCHES, located Southeast of 84th Street and Bennington Road – Outside City – [see attached](#).

1322 – From Chair on File

- 14. Res. that the revised preliminary plat INDIAN CREEK LANDINGS II, located northwest of 192nd Street and West Maple Road, along with the attached conditions, is hereby accepted; and, the preparation of the final plat of this subdivision is hereby authorized – Outside City – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))

John Fullenkamp, 11440 West Center Road, on behalf of the applicant, appeared and spoke.

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

Res. # 1323 – ADOPTED 7-0

- (a) Planning Board and Planning Department recommend approval of the Revised Preliminary Plat of INDIAN CREEK LANDINGS II, a subdivision outside the city limits, located Northwest of 192nd Street and West Maple Road – Outside City – [see attached](#).

1323 – From Chair on File

**“PURSUANT TO CITY COUNCIL RULE VII E
AGENDA ITEM NOS. 15 THROUGH 19 SHALL BE LAID OVER
TWO WEEKS FOR PUBLICATION AND PUBLIC HEARING”**

- 15. Res. that the replat transmitted herewith entitled W. JOHNSTON COMMONS, a cluster subdivision, located at 1228, 1230, 1234 South 10th Street and 1229, 1233 South 11th Street, is hereby approved, and concurrently a portion of the existing plat entitled Forest Hill, and described on said replat, is hereby vacated – Inside City – [see attached](#).

Notice of public hearing on November 3, 2015 published in the Daily Record on October 23, 2015.

CCID # 1318 – Over two weeks to November 3, 2015 for publication and public hearing pursuant to City Council Rule VII E.

- (a) Planning Board and Planning Department recommend approval of the Final Plat of W. JOHNSTON COMMONS, a cluster subdivision, located at 1228, 1230, 1234 South 10th Street and 1229, 1233 South 11th Street – Inside City – [see attached](#).

1318 – Over to 11/03/15

- 16. Res. that the preliminary plat entitled SOUTH OMAHA REPLAT 23, located west of Dahlman Avenue and south of “A” Street, along with the attached condition, is hereby accepted; and, the preparation of the final plat of this subdivision is hereby authorized – Inside City – [see attached](#).

Notice of public hearing on November 3, 2015 published in the Daily Record on October 23, 2015.

CCID # 1320 – Over two weeks to November 3, 2015 for publication and public hearing pursuant to City Council Rule VII E.

- (a) Planning Board and Planning Department recommend approval of the Preliminary Plat of SOUTH OMAHA REPLAT 23, but DENIAL of a waiver of Section 53-8(5) of the Omaha Municipal Code for Easements, located west of Dahlman Avenue and south of “A” Street – Inside City – [see attached](#).

1320 – Over to 11/03/15

17. Res. that the preliminary plat entitled THE BROWNSTONES, located Northeast of 33rd and Marcy Streets, with a request for a waiver of Section 53-8(4)(a) of the Omaha Municipal Code for Lot depth, along with the attached conditions, is hereby accepted; and, the preparation of the final plat of this subdivision is hereby authorized – Inside City – [see attached](#).

Notice of public hearing on November 3, 2015 published in the Daily Record on October 23, 2015.

CCID # 1321 – Over two weeks to November 3, 2015 for publication and public hearing pursuant to City Council Rule VII E.

- (a) Planning Board and Planning Department recommend approval of the Preliminary Plat of THE BROWNSTONES, with a waiver of Section 53-8(4)(a) of the Omaha Municipal Code for Lot depth, located Northeast of 33rd and Marcy Streets – Inside City – [see attached](#).

1321 – Over to 11/03/15

18. Res. that the revised preliminary plat entitled SORENSEN PLACE, located Northeast of 60th Street and Sorensen Parkway, along with the attached conditions, is hereby accepted; and, the preparation of the final plat of this subdivision is hereby authorized – Inside City – [see attached](#).

Notice of public hearing on November 3, 2015 published in the Daily Record on October 23, 2015.

CCID # 1347 – Over two weeks to November 3, 2015 for publication and public hearing pursuant to City Council Rule VII E.

- (a) Planning Board and Planning Department recommend approval of the Revised Preliminary Plat of SORENSEN PLACE, located Northeast of 60th Street and Sorensen Parkway – Inside City – [see attached](#).

1347 – Over to 11/03/15

19. Res. that the replat transmitted herewith entitled SORENSEN PLACE, located Northeast of 60th Street and Sorensen Parkway, is hereby approved, and concurrently a portion of the existing plat entitled Sorensen Plaza, and described on said replat, is hereby vacated – Inside City – [see attached](#).
Notice of public hearing on November 3, 2015 published in the Daily Record on October 23, 2015.

CCID # 1348 – Over two weeks to November 3, 2015 for publication and public hearing pursuant to City Council Rule VII E.

(a) Planning Board and Planning Department recommend approval of the Final Plat of SORENSEN PLACE, located Northeast of 60th Street and Sorensen Parkway – Inside City – [see attached](#).

1348 – Over to 11/03/15

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**“PURSUANT TO CITY COUNCIL RULE VII E
AGENDA ITEM NOS. 20 THROUGH 23
SHALL BE LAID OVER FOR TWO WEEKS”**

20. Res. that the preliminary plat entitled DEER CREEK HIGHLANDS REPLAT ONE, located South of the 126th and Grebe Street intersection, along with the attached conditions, is hereby accepted; and, the preparation of the final plat of this subdivision is hereby authorized – Outside City – [see attached](#).

CCID # 1354 – Over two weeks to November 3, 2015 pursuant to City Council Rule VII E.

(a) Planning Board and Planning Department recommend approval of the Preliminary Plat of DEER CREEK HIGHLANDS REPLAT ONE, located South of the 126th and Grebe Street intersection – Outside City – [see attached](#).

1354 – Over to 11/03/15

21. Res. that the replat transmitted herewith entitled DEER CREEK HIGHLANDS REPLAT ONE, located South of the 126th and Grebe Street intersection, is hereby approved, and concurrently a portion of the existing plat entitled Deer Creek Highlands, and described on said replat, is hereby vacated – Outside City – [see attached](#).

CCID # 1355 – Over two weeks to November 3, 2015 pursuant to City Council Rule VII E.

- (a) Planning Board and Planning Department recommend approval of the Final Plat of DEER CREEK HIGHLANDS REPLAT ONE, located South of the 126th and Grebe Street intersection – Outside City – [see attached](#).

1355 – Over to 11/03/15

- 22. Res. that, the Subdivision Agreement among the City of Omaha, 1234 S 10th LLC, a Nebraska limited liability company, and The W. Johnston Commons Owners Association, as recommended by the Mayor, providing for the public improvements, is hereby approved. The Subdivision is to be known as W. Johnston Commons (Lots 1-36 and Outlots A-B) and is located at 1228, 1230, 1234 South 10th Street and 1229, 1233 South 11th Street – [see attached](#).

CCID # 1319 – Over two weeks to November 3, 2015 pursuant to City Council Rule VII E.

- 23. Res. that, the Subdivision Agreement among the City of Omaha, Sixty Sorensen, LLC, a Nebraska limited liability company, and The Sorensen Place Owners Association, as recommended by the Mayor, providing for the Watershed Management fees, is hereby approved. The Subdivision is to be known as Sorensen Place (Lots 1-5 and Outlots A-B) and is located northeast of 60th Street and Sorensen Parkway – [see attached](#).

CCID # 1349 – Over two weeks to November 3, 2015 pursuant to City Council Rule VII E.

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**“PURSUANT TO CITY COUNCIL RULE VII E
AGENDA ITEM NOS. 24 THROUGH 27 SHALL BE LAID OVER
TWO WEEKS FOR PUBLICATION AND PUBLIC HEARING”**

MAJOR AMENDMENT TO A SPECIAL USE PERMIT – COMMERCIAL DEVELOPMENT

- 24. Res. that the Special Use Permit application submitted by Sixty Sorensen, LLC for a Major Amendment to a Large Project Special Use Permit to allow for a commercial development in a CC-Community Commercial District with an MCC-Major Commercial Corridor Overlay District, for property located Northeast of 60th Street and Sorensen Parkway, Omaha, Nebraska, is hereby approved; and the Permits and Inspection Division is directed to issue the necessary permit therefor, provided the conditions set out in Exhibit "A" of the above referenced application, conditions set out in Exhibit "B", and all applicable local or state statutes, ordinances or regulations are complied with. That the proposed Special Use Permit has been reviewed and evaluated pursuant to, and meets each of, the criteria set forth in Section 55-885 of the Omaha Municipal Code – [see attached](#).

Notice of public hearing on November 3, 2015 published in the Daily Record on October 23, 2015.

CCID # 1350 – Over two weeks to November 3, 2015 for publication and public hearing pursuant to City Council Rule VII E.

- (a) Planning Board and Planning Department recommend approval of the request of Sixty Sorensen, LLC for a Major Amendment to a Large Project Special Use Permit to allow for a commercial development in a CC-MCC District for property located Northeast of 60th Street and Sorensen Parkway – [see attached](#).

1350 – Over to 11/03/15

MAJOR AMENDMENT TO A SPECIAL USE PERMIT – CONVENIENCE STORAGE

- 25. Res. that the Special Use Permit application submitted by Sixty Sorensen, LLC for a Major Amendment to a Special Use Permit to allow Convenience storage in a CC-Community Commercial District with an MCC-Major Commercial Corridor Overlay District, for property located Northeast of 60th Street and Sorensen Parkway, Omaha, Nebraska, is hereby approved and the Permits and Inspection Division is directed to issue the necessary permit therefor, provided the conditions set out in Exhibit "A" of the above referenced application, conditions set out in Exhibit "B", and all applicable local or state statutes, ordinances or regulations are complied with. That the proposed Special Use Permit has been reviewed and evaluated pursuant to, and meets each of, the criteria set forth in Section 55-885 of the Omaha Municipal Code – [see attached](#).

Notice of public hearing on November 3, 2015 published in the Daily Record on October 23, 2015.

CCID # 1351 – Over two weeks to November 3, 2015 for publication and public hearing pursuant to City Council Rule VII E.

- (a) Planning Board and Planning Department recommend approval of the request of Sixty Sorensen, LLC for a Major Amendment to a Special Use Permit to allow Convenience storage in a CC-MCC District for property located Northeast of 60th Street and Sorensen Parkway – [see attached](#).

1351 – Over to 11/03/15

MAJOR AMENDMENT TO A SPECIAL USE PERMIT – HOSPITAL SERVICES

26. Res. that the application submitted by Leo A Daly for a Major Amendment to a Large Project Special Use Permit (assumed) to allow Hospital services (general) in a GO-General Office District, located at 7500 Mercy Road, Omaha, Nebraska, is hereby approved and the Permits and Inspection Division is directed to issue the necessary permit therefor, provided the conditions set out in Exhibit "A" of the above referenced application, conditions set out in Exhibit "B", and all applicable local or state statutes, ordinances or regulations are complied with. That the proposed Major Amendment to a Large Project Special Use Permit (assumed) has been reviewed and evaluated pursuant to, and meets each of, the criteria set forth in Section 55-885 of the Omaha Municipal Code – [see attached](#).
Notice of public hearing on November 3, 2015 published in the Daily Record on October 23, 2015.

CCID # 1324 – Over two weeks to November 3, 2015 for publication and public hearing pursuant to City Council Rule VII E.

- (a) Planning Board and Planning Department recommend approval of the request of Leo A Daly for a Major Amendment to a Large Project Special Use Permit (assumed) to allow Hospital services (general) in a GO District, located at 7500 Mercy Road – [see attached](#).

1324 – Over to 11/03/15

RESOLUTION RE: HELIPORT PERMIT

27. Res. that the application submitted by Leo A Daly on behalf of CHI Health/Bergan Mercy Medical Center for a permit for a heliport in a GO-General Office District, located at 7500 Mercy Road, Omaha, Nebraska, pursuant to Omaha Municipal Code Section 28-187 is hereby approved and the Permits and Inspection Division is directed to issue the necessary permit therefor, provided the conditions set out in Exhibit "A" of the above referenced application, and all applicable local or state statutes, ordinances or regulations are complied with – [see attached](#).
Notice of public hearing on November 3, 2015 published in the Daily Record on October 23, 2015.

CCID # 1325 – Over two weeks to November 3, 2015 for publication and public hearing pursuant to City Council Rule VII E.

- (a) Planning Board and Planning Department recommend approval of the request of Leo A Daly for a Heliport in a GO District, located at 7500 Mercy Road – [see attached](#).

1325 – Over to 11/03/15

* * * * *

LIQUOR AND RESOLUTION

- 28. CLASS “C” – R-Jay, Inc., dba “Julio’s West”, 2820 South 123rd Court. New application, Old location. CHANGE OF CORPORATE OWNERS – [see attached](#). ((YOU HAVE YOUR HEARING ON THE APPLICATION BUT YOUR MOTION SHOULD BE TO ADOPT A RESOLUTION EITHER TO GRANT OR DENY))

Robert O’Connor, 8226 North 279th Street, Valley, on behalf of the applicant, appeared and spoke.

Motion by Melton that the Resolution to GRANT be adopted
Seconded by Festersen
ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President
Res. # 1315 – ADOPTED 7-0

- 29. CLASS “I” – Young, John, dba “Choo Choo Bar & Grill”, 14240 “U” Street. New application, Old location. Present licensee is Choos Bar, LLC, dba “Choo Choo Bar & Grill”, 14240 “U” Street, who has a Class “I” Liquor License – [see attached](#). ((YOU HAVE YOUR HEARING ON THE APPLICATION BUT YOUR MOTION SHOULD BE TO ADOPT A RESOLUTION EITHER TO GRANT OR DENY))

John Young, 14240 U Street, appeared and spoke.

Motion by Melton that the Resolution to GRANT be adopted
Seconded by Thompson
ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President
Res. # 1316 – ADOPTED 7-0

- 30. PACKAGE - Buck’s, Inc., dba “Bucky’s #70”, 3529 South 72nd Street. New application, New location. Property posted: 10-05-15; Notification sent: 10-09-15 – [see attached](#). ((YOU HAVE YOUR HEARING ON THE APPLICATION BUT YOUR MOTION SHOULD BE TO ADOPT A RESOLUTION EITHER TO GRANT OR DENY))

Bob Diesing, 1005 East Aberdeen Drive, Papillion, on behalf of the applicant, appeared and spoke.

Motion by Gernandt that the Resolution to GRANT be adopted

Seconded by Thompson

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

Res. # 1317 – ADOPTED 7-0

31. Res. that 5918, Inc., dba “Musette Bar”, at 6020 Maple Street, is hereby released from the condition imposed on its retail liquor license preventing it from playing music other than karaoke music, DJ music, and acoustic music only and using its rear door as an emergency exit only – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))

Sarah Mooney, Attorney on behalf of the applicant, appeared and spoke.

Motion by Festersen that the Resolution be adopted

Seconded by Melton

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

Res. # 1326 – ADOPTED 7-0

CONSENT AGENDA

(Any member of the City Council may cause any item placed on the Consent Agenda to be removed there from. 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 taken out of order as otherwise provided by the City Council Rules of Order.)

(The public hearings on Agenda Item Nos. 32 through 37 were held on October 6, 2015.)

CONSENT AGENDA – ORDINANCES

32. Ord. authorizing the issuance of a purchase order to River City Barricade Co. for barricading services to be provided at various locations throughout the city; 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; to provide for payments from specific accounts; and to provide an effective date hereof – [see attached](#).

(See Doc. # 1269 – September 29 and October 6 Meetings)

Notice of public hearing on October 6, 2015 published in the Daily Record on October 2, 2015. Ordinance passed on October 20, 2015 published in the Daily Record on October 28, 2015.

CCID # 1269 – Motion by Gernandt that the Ordinance be passed
Seconded by Festersen

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President
ORDINANCE # 40519 - PASSED 7-0

33. Ord. approving a redevelopment and tax increment financing loan agreement between the City of Omaha and Resumo, LLC, a Nebraska limited liability company, to implement the Rail and Commerce Bldg Tax Increment Financing (TIF) Redevelopment Project Plan located at 950 South 10th Street which proposes the adaptive reuse and conversion of the historic, former Postal Annex Building into a mix of modern-day commercial office and retail uses, and the addition of a new parking structure for the building tenants; the agreement authorizes the use of up to \$2,454,471.00 in excess ad valorem taxes (TIF) generated by the development to help fund the cost of the project; and providing for an effective date – [see attached](#).
(See Doc. # 1270 – September 29 and October 6 Meetings)
Notice of public hearing on October 6, 2015 published in the Daily Record on October 2, 2015. Ordinance passed on October 20, 2015 published in the Daily Record on October 28, 2015.

CCID # 1270 – Motion by Gernandt that the Ordinance be passed
Seconded by Festersen

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President
ORDINANCE # 40520 - PASSED 7-0

34. Ord. to approve a contract by and between the City of Omaha, a municipal corporation, and Rochester Armored Car Company, Inc., for the collection, transportation, and delivery of City funds, in the amount of \$40,707.14 annually, involving the payment of money from appropriations of more than one year as provided in Section 5.17 of the Home Rule Charter of the City of Omaha 1956, as amended, for a period of three years from November 1, 2015 extendable for two additional one year periods at the same contract price at the option of the City. Funds are to be provided from General Fund No. 11111, Organization 119014; and to provide an effective date hereof – [see attached](#).
(See Doc. # 1271 – September 29 and October 6 Meetings)
Notice of public hearing on October 6, 2015 published in the Daily Record on October 2, 2015. Ordinance passed on October 20, 2015 published in the Daily Record on October 28, 2015.

CCID # 1271 – Motion by Gernandt that the Ordinance be passed
Seconded by Festersen

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President
ORDINANCE # 40521 - PASSED 7-0

35. Ord. to approve an agreement between the City of Omaha and Eastern Nebraska Community Action Partnership (ENCAP) in the amount of twenty two thousand eight hundred and seventy five dollars (\$22,875) to enhance the capabilities of Mini-Pros, a youth entrepreneurial t-shirt design initiative and employability skills training program during the period of July 1, 2015 and June 30, 2016; to authorize funding for such agreement from the Nebraska Commission on Law Enforcement and Criminal Justice (Nebraska Crime Commission) FY 2015 Juvenile Services Grant, Award #15-JS-0415; and 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, providing for the effective date hereof – [see attached](#).

(See Doc. # 1272 – September 29 and October 6 Meetings)

Notice of public hearing on October 6, 2015 published in the Daily Record on October 2, 2015. Ordinance passed on October 20, 2015 published in the Daily Record on October 28, 2015.

CCID # 1272 – Motion by Gernandt that the Ordinance be passed

Seconded by Festersen

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

ORDINANCE # 40522 - PASSED 7-0

36. Ord. to approve an agreement between the City of Omaha and the Hope Center for Kids in the amount of twenty five thousand eight hundred dollars (\$25,800) to provide youth employability training during the period of July 1, 2015 and June 30, 2016; to authorize funding for such agreement from the Nebraska Commission on Law Enforcement and Criminal Justice (Nebraska Crime Commission) FY 2015 Juvenile Services Grant, Award #15-JS-0412; and 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, providing for the effective date hereof – [see attached](#).

(See Doc. # 1273 – September 29 and October 6 Meetings)

Notice of public hearing on October 6, 2015 published in the Daily Record on October 2, 2015. Ordinance passed on October 20, 2015 published in the Daily Record on October 28, 2015.

CCID # 1273 – Motion by Gernandt that the Ordinance be passed

Seconded by Festersen

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

ORDINANCE # 40523 - PASSED 7-0

AGENDA ITEM NO. 37 REMOVED FROM THE CONSENT AGENDA AT THE REQUEST OF THE CITY CLERK

37. Ord. to amend Chapter 49 of the Omaha Municipal Code, entitled "Plumbing" in its entirety; to repeal Chapter 49 as heretofore existing; to suspend City Council Rule VII-B requiring that deleted language be shown lined out, for the purposes of this ordinance only; and to provide the effective date thereof – [see attached](#).

(See Doc. # 1274 – September 29 and October 6 Meetings)

Notice of public hearing on October 6, 2015 published in the Daily Record on October 2, 2015. Ordinance passed on October 20, 2015 published in the Daily Record on October 28, 2015.

CCID # 1274 – Ordinance read

Motion by Festersen that the Ordinance be PASSED AS AMENDED

Seconded by Jerram

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

ORDINANCE # 40524 - PASSED AS AMENDED 7-0

(a) Amendment requested by the Planning Department – [see attached](#).

1274 – Motion by Festersen that the Amendment be approved

Seconded by Gray

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr.

President

Motion Carried 7-0

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

* * * * *

(The public hearings on Agenda Item Nos. 38 through 53 are today. If you wish to address the City Council regarding these items, please come to the microphone, indicate the Agenda Item Number you wish to address, identify yourself by your name, address, who you represent, and if you are a proponent or opponent.)

CONSENT AGENDA – RESOLUTIONS

38. Res. that, as recommended by the Mayor, Change Order Nos. 20 and 21 for Hawkins Construction Company to administer the necessary modifications to OPW 51875 (CSO), being the Missouri River Wastewater Treatment Plant – Schedule B1 Project, is hereby approved; and that, the Finance Department is authorized to pay an additional \$131,051.35, for these changes from the Sewer Revenue Improvement Fund 21124, Capital Asset Replacement Program Organization 116913; Sewer Revenue Bonds will be issued to finance this project – [see attached](#).

Motion by Festersen that the Resolution be adopted

Seconded by Thompson

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

Res. # 1327 – ADOPTED 7-0

39. Res. that, as recommended by the Mayor, the Professional Services Agreement with Kirkham Michael for construction phase services on Project OPW 52588, being the 204th Street and Cumberland Drive Intersection Improvements, is hereby approved; and that the Finance Department is authorized to pay a fee not to exceed \$51,431.21 for these professional services from the 2010 Transportation Fund 13183, and Transportation Bonds Organization 117117 – [see attached](#).

Motion by Festersen that the Resolution be adopted

Seconded by Thompson

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

Res. # 1328 – ADOPTED 7-0

40. Res. that, as recommended by the Mayor, the Professional Services Agreement with Alfred Benesch and Co., for project management, concept evaluation, design, stakeholder coordination, construction administration, and other professional services associated with OPW 52599-SP, being the replacement of two adjacent bridges on 42nd Street at about “C” and “D” Streets, is hereby approved; and that the Finance Department is authorized to pay Alfred Benesch and Co., \$160,737.89 for these professional services from the Nebraska Department of Roads Grant Fund 17116, Capital Grants – Transportation Organization 132044 – [see attached](#).

Motion by Festersen that the Resolution be adopted

Seconded by Thompson

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

Res. # 1329 – ADOPTED 7-0

41. Res. that, as recommended by the Mayor, Addendum #1 to the Interlocal Agreement between the City of Omaha and Douglas County for the joint funding of the Douglas County GIS department for Fiscal Years 2016-2017 is hereby approved – [see attached](#).

Motion by Festersen that the Resolution be adopted

Seconded by Thompson

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

Res. # 1330 – ADOPTED 7-0

42. Res. that, as recommended by the Mayor, the refund to the Metropolitan Utilities District for the overpayment of a portion of the jointly contracted utility work on water lines in conjunction with OPW 51778, being the 26th & Corby Sewer Separation Project, is hereby approved; and that the Finance Department is authorized to issue this refund in the amount of \$483,369.43 which will be paid from the Sewer Revenue Improvement Fund 21124, CSO Control Implementation Organization 116918 – [see attached](#).

Motion by Festersen that the Resolution be adopted

Seconded by Thompson

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

Res. # 1331 – ADOPTED 7-0

43. Res. that, as recommended by the Mayor, the Purchasing Agent be authorized to issue a Purchase Order to Northwest Electric, LLC for the purchase of necessary services to rebuild the vertical flow pump to be utilized by the Papillion Creek Wastewater Treatment Plant in the amount of \$38,750.00; and that the Finance Department is authorized to pay the cost of this purchase from the Sewer Revenue Fund 21121, Papillion Creek Wastewater Treatment Plant Maintenance Organization 116614, year 2015 funding – [see attached](#).

Motion by Festersen that the Resolution be adopted

Seconded by Thompson

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

Res. # 1332 – ADOPTED 7-0

44. Res. that, the quote of DIY Holding Co, LLC for the demolition of 6330 North 30 Street, in the amount of \$44,800.00 is accepted and award is made to DIY Holding Co, LLC. The amount of this award shall be paid from General Funds Demolition 2015. That, the Purchasing Agent be authorized to issue a purchase order to DIY Holding Co, LLC for the demolition of 6330 North 30 Street, in the amount of \$44,800.00 – [see attached](#).

James Medlock, 628 North 40th Street, appeared and spoke.

Motion by Festersen that the Resolution be adopted

Seconded by Thompson

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

Res. # 1333 – ADOPTED 7-0

45. Res. that the nomination of “Ty and Terri Schenzel Street” as a commemorative street name on 20th Street between Willis Avenue and Burdette Street is hereby approved; and the Public Works Department is authorized to erect the acceptable sign(s) therefore, in compliance with all applicable local and state statutes, ordinances or regulations, and policies with all costs to be borne by the applicant – [see attached](#).

Cassie Paben, Mayor’s Office, appeared and spoke.

Motion by Festersen that the Resolution be adopted

Seconded by Thompson

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

Res. # 1334 – ADOPTED 7-0

46. Res. that, as recommended by the Mayor, Change Order No. 1 in the total amount of \$108,128.32 for Mackie Construction for the removal and replacement of the road in front of the Levi Carter Park Forestry Building, 4405 Carter Lake Shore Drive, is hereby approved. The Finance Department is authorized to pay the total amount of \$108,128.32 from the City Street Maintenance Fund No. 12129 and Organization No. 115032, Park Roads, year 2015 expenditures – [see attached](#).

Motion by Festersen that the Resolution be adopted

Seconded by Thompson

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

Res. # 1335 – ADOPTED 7-0

47. Res. that, as recommended by the Mayor, the bid in the total amount of \$143,000.00 from Elkhorn West Construction, Inc. to provide all labor and materials necessary for roofing and insulation improvements for the Camelot Community Center, 9270 Cady Avenue, being the best bid received within bid specifications, attached hereto and made a part hereof, is hereby accepted. The Purchasing Agent is authorized to issue a purchase order in conformance herewith. Funds in this amount shall be paid from the 2010 Parks & Recreation Bond Fund No. 13355 and Organization No. 117317, Parks & Cultures Bond, for the 2015 fiscal year – [see attached](#).

Motion by Festersen that the Resolution be adopted

Seconded by Thompson

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

Res. # 1336 – ADOPTED 7-0

48. Res. that, as recommended by the Mayor, the bid in the total amount of \$26,000.00 from Jackson's Complete Concrete to furnish all labor, materials, and equipment necessary to complete the removal and replacement of pavement at the Kountze Park parking lot, 3505 Florence Boulevard, being the best bid received within bid specifications, attached hereto and made a part hereof, is hereby accepted. The concrete pavement replacement shall include, but not be limited to the demolition of existing asphalt pavement, grading, layout and installation of new concrete pavement. The Purchasing Agent is authorized to issue a purchase order in conformance herewith. Funds in the amount of \$26,000.00 shall be paid from the 2010 Parks and Recreation Bond Fund No. 13355 and Organization No. 117317, Parks and Cultures Bond, for the 2015 fiscal year – [see attached](#).

Motion by Festersen that the Resolution be adopted

Seconded by Thompson

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

Res. # 1337 – ADOPTED 7-0

49. Res. that, as recommended by the Mayor, the bid in the total amount of \$174,540.00 from BayShore Contractors, LLC to furnish labor and materials to replace existing concrete and asphalt pavement with concrete pavement and install wood guardrail at the Levi Carter Park Pavilion, 809 Carter Lake Shore Drive, being the best bid received within bid specifications, attached hereto and made a part hereof, is hereby accepted. The Purchasing Agent is authorized to issue a purchase order in conformance herewith. Funds in the amount of \$174,540.00 shall be paid from the 2010 Parks and Recreation Bond Fund No. 13355 and Organization No. 117317, Parks and Cultures Bond, for the 2015 fiscal year – [see attached](#).

Motion by Festersen that the Resolution be adopted

Seconded by Thompson

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

Res. # 1338 – ADOPTED 7-0

50. Res. that the attached Agreement between the City of Omaha and the Burr Volunteer Fire Department is approved; and, be it further resolved that as recommended by the Mayor and Finance Director, the donation of the HURST “Jaws of Life” hydraulic rescue tools, unusable for City purposes as provided in Section 5.21 of the Home Rule Charter will be provided to the Burr Volunteer Fire Department in exchange for the use of one TFT Dual-Force nozzle is hereby approved – [see attached](#).

Motion by Festersen that the Resolution be adopted

Seconded by Thompson

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

Res. # 1339 – ADOPTED 7-0

51. Res. that, as recommended by the Mayor, the bid in the total amount of \$25,169.00 from AFL, LLC, d/b/a Anderson Ford Lincoln Mercury Mazda, to purchase one (1) 2015 or current production year, Ford F-250, E-85 ¾ Ton Regular Cab 4x4 Pickup Truck with power option and snow plow prep package, to be utilized by the Omaha Fire Department, based on a bid to the State of Nebraska per Contract Number 14096 OC, is hereby accepted. The Purchasing Agent is authorized to issue a purchase order in conformance herewith. Funds will be paid from the General Fund 11111, Organization 114512, Fire Capital, Account 47037; and, further that, it is understood that the Millard Suburban Fire District agrees to reimburse the City of Omaha \$14,275.29 of the total purchase amount – [see attached](#).

Motion by Festersen that the Resolution be adopted

Seconded by Thompson

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

Res. # 1340 – ADOPTED 7-0

52. Res. that, as recommended by the Mayor, the agreement with LP Custodial to provide temporary janitorial services at the Omaha Police Department Headquarters facility and satellite precinct stations and facilities located throughout the City, from October 1, 2015 to January 31, 2016 in the amount of \$25,000.00 per month, is hereby approved, and that the Finance Department of the City of Omaha is authorized to pay the cost of the janitorial services from the Omaha Police Department General Fund 11111, Organization 113141 Fleet & Facilities, Account 42274 Janitorial Services – [see attached](#).

Motion by Festersen that the Resolution be adopted

Seconded by Thompson

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

Res. # 1341 – ADOPTED 7-0

- 53. Res. that, as recommended by the Mayor, in accordance with Section 5.16 of the Omaha Home Rule Charter, the Omaha Public Library is hereby authorized to purchase unique and non-competitive library books, publications, and materials from WT Cox in an amount not to exceed \$69,866.26 during the period of January 1, 2015 through December 31, 2015; and, the Finance Department is authorized to pay the \$69,866.26 cost thereof from the Library’s General Fund 11111, Organization 117016, Account 43414, year 2015 expenditures – [see attached](#).

Motion by Festersen that the Resolution be adopted

Seconded by Thompson

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

Res. # 1342 – ADOPTED 7-0

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

* * * * *

ORDINANCE ON FINAL READING

- 54. Ord. vacating the right of way between 11th Street and Mason Street to the north approximately 65 feet, abutting Lot 5, Block 220 and Lot 8, Block 221, in the Original City of Omaha and providing the effective date hereof – over from 10/06/15 – [see attached](#). ((PUBLIC HEARING HELD 9/29/15 – CAN BE PASSED TODAY))

(See Doc. # 1225 – September 22, September 29, and October 6 Meetings)

Notice of public hearing on September 29, 2015 published in the Daily Record on September 25, 2015. Ordinance passed on October 20, 2015 published in the Daily Record on October 28, 2015.

CCID # 1225 – Ordinance read

- (a) Amendment of the Whole requested by the Public Works Department – [see attached](#).

1225 – Motion by Jerram that the Amendment of the Whole be passed

Seconded by Festersen

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

ORDINANCE # 40525 - PASSED AS AMENDED 7-0

- (b) Planning Board and Planning Department recommend approval of the vacation of 11th Street from Mason Street to the north approximately 65 feet – Inside City – over from 10/06/15 – [see attached](#).

(See Doc. # 1225 – September 22, September 29, and October 6 Meetings)

1225 – From Chair on File

RESOLUTIONS

55. Res. that, the attached Aksarben Early Childhood Development Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment site located at 6801 Mercy Road which proposes the new construction of a 3-story, 70,000 square foot office structure and on-site surface parking, recommending the City's participation through the allocation of TIF in an amount up to \$3,109,793.00 to offset TIF eligible expenses such as acquisition, architectural and engineering fees, site demolition, preparation and over-excavation, and all public improvements as required, but is subject to change as final costs come in, 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 – over from 9/29/15 for publication and public hearing – had publication – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))
(See Doc. # 1261 – September 29 Meeting)

Bridget Hadley, Planning Department, appeared and spoke.

Motion by Jerram that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

Res. # 1261 – ADOPTED 7-0

56. Res. that, the attached Aksarben SC Housing Development Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment site located northeast of 67th and Pine Streets which proposes the new construction of a 195,000 square foot, 4-story multi-family structure with a floor of academic space and additional parking along 67th Street, recommending the City's participation through the allocation of TIF in an amount up to \$6,104,780.00 to offset TIF eligible expenses such as acquisition, architectural and engineering fees, site demolition, preparation and over-excavation, and all public improvements as required, but is subject to change as final costs come in, 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 – over from 9/29/15 for publication and public hearing – had publication – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))
(See Doc. # 1262 – September 29 Meeting)

Bridget Hadley, Planning Department, appeared and spoke.

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

Yeas: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

Res. # 1262 – ADOPTED 7-0

**“PURSUANT TO CITY COUNCIL RULE VII D
THE PUBLIC HEARINGS ON AGENDA ITEM NOS. 57
THROUGH 67 SHALL BE HELD ON THE THIRD READING”**

ZONING ORDINANCES ON SECOND READING

57. Ord. to rezone property located Northwest of 17th and Cuming Streets from DS-Downtown Service District to CBD-Central Business District (property is also located within an existing ACI-1 (PL)-Area of Civic Importance Overlay District).
(See Doc. # 1296 – October 6 Meeting)

CCID # 1296 – ORDINANCE ON SECOND READING – Final reading to be held on October 27, 2015 as per City Charter requirements.

58. Ord. to repeal the PK-Parking Overlay District for property located Southeast of 18th and Clark Streets, and to provide for an effective date – [see attached](#).
(See Doc. # 1297 – October 6 Meeting)

CCID # 1297 – ORDINANCE ON SECOND READING – Final reading to be held on October 27, 2015 as per City Charter requirements.

59. Ord. to rezone the property located at 2218 Poppleton Avenue from GI-General Industrial District to R5-Urban Family Residential District.
(See Doc. # 1298 – October 6 Meeting)

CCID # 1298 – ORDINANCE ON SECOND READING – Final reading to be held on October 27, 2015 as per City Charter requirements.

60. Ord. to rezone property located at 2602 North 24th Street from R5-Urban Family Residential District, R5(35)-Urban Family Residential District and R6-Low-Density Multiple-Family Residential District to R5-Urban Family Residential District.
(See Doc. # 1299 – October 6 Meeting)

CCID # 1299 – ORDINANCE ON SECOND READING – Final reading to be held on October 27, 2015 as per City Charter requirements.

61. Ord. to rezone the properties located at 2641 and 2649 “X” Street from HI-Heavy Industrial District to R4-Single-Family Residential District (High Density).
(See Doc. # 1300 – October 6 Meeting)

CCID # 1300 – ORDINANCE ON SECOND READING – Final reading to be held on October 27, 2015 as per City Charter requirements.

62. Ord. to rezone the property located at 3114 Seward Street from R5-Urban Family Residential District to R4-Single-Family Residential District (high density).
(See Doc. # 1301 – October 6 Meeting)

CCID # 1301 – ORDINANCE ON SECOND READING – Final reading to be held on October 27, 2015 as per City Charter requirements.

63. Ord. to rezone the property located Northwest of 30th Street and Sorensen Parkway from GI-General Industrial District to R4-Single-Family Residential District.
(See Doc. # 1302 – October 6 Meeting)

CCID # 1302 – ORDINANCE ON SECOND READING – Final reading to be held on October 27, 2015 as per City Charter requirements.

64. Ord. to amend the boundaries of the ACI-2(PL) district of the Area of Civic Importance Overlay District, to incorporate into that district the property located Northwest of 30th Street and Sorensen Parkway; and to provide for an effective date – [see attached](#).
(See Doc. # 1303 – October 6 Meeting)

CCID # 1303 – ORDINANCE ON SECOND READING – Final reading to be held on October 27, 2015 as per City Charter requirements.

- 65. Ord. to rezone property located at 711 North Saddle Creek Road from GI-General Industrial District to CC-Community Commercial District.
(See Doc. # 1304 – October 6 Meeting)

CCID # 1304 – ORDINANCE ON SECOND READING – Final reading to be held on October 27, 2015 as per City Charter requirements.

- 66. Ord. to amend the boundaries of the MCC-Major Commercial Corridor Overlay District, to incorporate into that district the property located at 711 North Saddle Creek Road; and to provide for an effective date – [see attached](#).
(See Doc. # 1305 – October 6 Meeting)

CCID # 1305 – ORDINANCE ON SECOND READING – Final reading to be held on October 27, 2015 as per City Charter requirements.

- 67. Ord. to rezone property located at 13629 Corby Street from R3-Single-Family Residential District (Medium Density) to R4-Single-Family Residential District (High Density).
(See Doc. # 1306 – October 6 Meeting)

CCID # 1306 – ORDINANCE ON SECOND READING – Final reading to be held on October 27, 2015 as per City Charter requirements.

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ORDINANCES ON SECOND READING

- 68. Ord. approving the contract with DPS, 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 be effective from 2016 through 2017 with an option by the City to extend the contract for two additional 2-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; to provide for payments from a specific account; and to provide an effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))
(See Doc. # 1307 – October 6 Meeting)

CCID # 1307 – Public hearing was held today – Final reading set for October 27, 2015 as per City Charter requirements.

COUNCILMEMBER MELTON LEAVES THE LEGISLATIVE CHAMBERS

69. Ord. approving a redevelopment and tax increment financing loan agreement between the City of Omaha and 2100 Douglas Street, LLC, a Nebraska limited liability company, to implement the H2.0 Tax Increment Financing (TIF) Redevelopment Project Plan located at 2100 Douglas Street which proposes the construction of a new four-story, 114 unit market-rate multi-family structure with apartment amenities; the agreement authorizes the use of up to \$2,650,000.00 in excess ad valorem taxes (TIF) generated by the development to help fund the cost of the project; and providing for an effective date – [see attached](#). ((PUBLIC HEARING TODAY))
(See Doc. # 1308 – October 6 Meeting)

CCID # 1308 – Public hearing was held today – Final reading set for October 27, 2015 as per City Charter requirements.

70. Ord. to amend Sections 23-177 and 23-178 of Chapter 23 of the Omaha Municipal Code to reflect changes negotiated between the City of Omaha and the Omaha Police Managers Association for the years 2015 through 2018; to provide for an additional progressive step for the incumbent holding the position of Police Chief; to provide that any ordinances of the City of Omaha, and any rules and regulations promulgated thereunder, which are in conflict with this Ordinance shall not be applicable to those employees in Police Management; and to provide the effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))
(See Doc. # 1313 – October 6 Meeting)

Mark McQueen, Baird Holm, Lead Negotiator for the City, appeared and spoke.

CCID # 1313 – Public hearing was held today – Final reading set for October 27, 2015 as per City Charter requirements.

**“PURSUANT TO CITY COUNCIL RULE VII D
THE PUBLIC HEARINGS ON AGENDA ITEM NOS. 71
THROUGH 77 SHALL BE HELD ON THE THIRD READING”**

ZONING ORDINANCES ON FIRST READING and Planning Board Attachments

71. Ord. to rezone the properties located at 1713 “S” Street, 5403 and 5405 South 18th Street from R4 (35)-Single-Family Residential District (high density) to R4-Single-Family Residential District (high density).

CCID # 1343 – Publication to be made and public hearing and third reading to be held on November 3, 2015 as per City Charter Requirements.

- (a) Planning Board and Planning Department recommend approval of a request to rezone the properties located at 1713 “S” Street, 5403 and 5405 South 18th Street from R4(35) to R4 – [see attached](#).

1343 – Over to 11/03/15

- 72. Ord. to rezone property located at 541 South 24th Street from DS-Downtown Service District to CBD-Central Business District (property is also located within an existing ACI-1 (PL)-Area of Civic Importance Overlay District).

CCID # 1344 – Publication to be made and public hearing and third reading to be held on November 3, 2015 as per City Charter Requirements.

- (a) Planning Board and Planning Department recommend approval of a request to rezone property located at 541 South 24th Street from DS to CBD (property is also located within an existing ACI-1(PL)-Area of Civic Importance Overlay District) – [see attached](#).

1344 – Over to 11/03/15

- 73. Ord. to rezone the properties located at 4138 and 4140 Burdette Street from R5 (35)-Urban Family Residential District to R5-Urban Family Residential District.

CCID # 1345 – Publication to be made and public hearing and third reading to be held on November 3, 2015 as per City Charter Requirements.

- (a) Planning Board and Planning Department recommend approval of a request to rezone the properties located at 4138 and 4140 Burdette Street from R5(35) to R5 – [see attached](#).

1345 – Over to 11/03/15

- 74. Ord. to amend the boundaries of the MCC-Major Commercial Corridor Overlay District, to incorporate into that district the property located Northeast of 60th Street and Sorensen Parkway; and to provide for an effective date – [see attached](#).

CCID # 1346 – Publication to be made and public hearing and third reading to be held on November 3, 2015 as per City Charter Requirements.

- (a) Planning Board and Planning Department recommend approval of an MCC-Major Commercial Corridor Overlay District for the property located Northeast of 60th Street and Sorensen Parkway – [see attached](#).

1346 – Over to 11/03/15

75. Ord. to rezone property located South of the 126th and Grebe Street intersection from DR-Development Reserve District and R4-Single-Family Residential District (High Density) to DR-Development Reserve District.

CCID # 1352 – Publication to be made and public hearing and third reading to be held on November 3, 2015 as per City Charter Requirements.

76. Ord. to rezone property located South of the 126th and Grebe Street intersection from DR-Development Reserve District and R4-Single-Family Residential District (High Density) to R4-Single-Family Residential District (High Density).

CCID # 1353 – Publication to be made and public hearing and third reading to be held on November 3, 2015 as per City Charter Requirements.

- (a) Planning Board and Planning Department recommend approval of a request to rezone property located South of the 126th and Grebe Street intersection from DR and R4 to DR and R4 – [see attached](#).

1353 – Over to 11/03/15

77. Ord. to amend the official zoning map of the City of Omaha adopted by Section 55-65 of the Omaha Municipal Code, by converting to Omaha zoning classifications areas of Douglas County added to the City of Omaha’s three-mile zoning jurisdiction (2015 Annexation Package) – [see attached](#).

CCID # 1356 – Publication to be made and public hearing and third reading to be held on November 3, 2015 as per City Charter Requirements.

- (a) Planning Board and Planning Department recommend approval of the amendment to the City of Omaha’s official zoning map to reflect the conversions from Douglas County zoning to Omaha’s most comparable zoning districts for the extraterritorial area expanded as a result of the 2015 annexation package – [see attached](#).

1356 – Over to 11/03/15

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**“PURSUANT TO CITY COUNCIL RULE VII C
THE PUBLIC HEARINGS ON AGENDA ITEM NOS. 78
THROUGH 86 SHALL BE HELD ON THE SECOND READING”**

ORDINANCES ON FIRST READING

78. Ord. declaring the necessity of acquiring, for use by the City of Omaha, the necessary private property for the purpose of constructing the 72nd & Pacific Street traffic signal structure project identified as OPW 52854, providing that the City negotiate with the property owners for partial land acquisitions and temporary construction easements; providing that if said parcel cannot be obtained by negotiation, condemnation proceedings be undertaken and completed; and providing for the effective date hereof – [see attached](#).

CCID # 1357 – Publication to be made and public hearing to be held on October 27, 2015 as per City Charter requirements.

79. Ord. approving a redevelopment and tax increment financing loan agreement between the City of Omaha and 1234 South 10th, LLC, a Nebraska limited liability company, to implement the Rows on South Hill Tax Increment Financing (TIF) Redevelopment Project Plan for a project located at 1228, 1230 and 1234 South 10th Street and 1229 and 1233 South 11th Street, which proposes the demolition, clearing and grading of the site in preparation for up to 36 new, 3-story attached single family town house units which will contain 2 bed/2 bath, 1 or 2 car garages; the agreement authorizes the use of up to \$1,500,000.00 in excess ad valorem taxes (TIF) generated by the development to help fund the cost of the project; and providing for an effective date – [see attached](#).

CCID # 1358 – Publication to be made and public hearing to be held on October 27, 2015 as per City Charter requirements.

80. Ord. approving a redevelopment and tax increment financing loan agreement between the City of Omaha and 541 S. 24th Street, Limited Liability Company, a Nebraska limited liability company, to implement The Sterling Apts Tax Increment Financing (TIF) Redevelopment Project Plan located at 541 South 24th Street which proposes the complete rehabilitation of the Sterling Apartments building; the agreement authorizes the use of up to \$477,000.00 in excess ad valorem taxes (TIF) generated by the development to help fund the cost of the project; and providing for an effective date – [see attached](#).

CCID # 1359 – Publication to be made and public hearing to be held on October 27, 2015 as per City Charter requirements.

81. Ord. approving a redevelopment and tax increment financing loan agreement between the City of Omaha and 3101 S. 24th Street, LLC, a Nebraska limited liability company to implement the 3101 South 24th Street, LLC Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment site located at 3101 South 24th Street, which proposes the adaptive reuse and rehabilitation of the historic Aksarben Beef building into 20 apartment units for low-income housing – 3 two-bedroom units, 14 three-bedroom units and 3 four-bedroom units, including a vacated portion of the alley and of Spring Street and approximately 28 improved parking stalls; the agreement authorizes the use of up to \$160,000.00 in excess ad valorem taxes (TIF) generated by the development to help fund the cost of the project; and providing for an effective date – [see attached](#).

CCID # 1360 – Publication to be made and public hearing to be held on October 27, 2015 as per City Charter requirements.

82. Ord. approving a redevelopment and tax increment financing loan agreement between the City of Omaha and DANA Partnership, LLP, a Nebraska limited liability company, to implement the Turner Park Residences & 31 Dodge Tax Increment Financing (TIF) Redevelopment Project Plan for a project located at 3102-3106 Dodge Street and 118 North 31st Street, which proposes the renovation and rehabilitation of the historic Turner Park Residences and the renovation and rehabilitation of the adjacent 31 Dodge property, resulting in 66 market-rate, multi-family housing units; the agreement authorizes the use of up to \$494,671.00 in excess ad valorem taxes (TIF) generated by the development to help fund the cost of the project; and providing for an effective date – [see attached](#).

CCID # 1361 – Publication to be made and public hearing to be held on October 27, 2015 as per City Charter requirements.

83. Ord. to approve the proposal and agreement of Best Buy Signs to provide, install, place, maintain and remove bus stop benches, with or without advertising, in the annual amount of \$131,000.00 revenue to the City. The Agreement will be for a four (4) year period commencing June 1, 2015 through May 31, 2019, extendible for an additional four (4) years, at the sole option of the City. Revenue will be payable to the City in quarterly installments on or before January 10, April 10, July 10, and October 10, of each year; and to provide an effective date – [see attached](#).

CCID # 1362 – Publication to be made and public hearing to be held on October 27, 2015 as per City Charter requirements.

84. Ord. to accept the bid of Heiman Fire Equipment to provide Firefighter Turnout Gear for the Omaha Fire Department; the term of the agreement is for three (3) years at a cost of \$1,521.27 per set; and to provide an effective date hereof – [see attached](#).

CCID # 1363 – Publication to be made and public hearing to be held on October 27, 2015 as per City Charter requirements.

85. Ord. to approve the acceptance of and authorize disbursement over more than one fiscal year from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, FY 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Award #2015-DJ-BX-0270, in the amount of three hundred and seventy three thousand, five hundred and eighty two dollars (\$373,582), during the project period extending from October 1, 2014 to September 30, 2018; to provide funding for law enforcement personnel and equipment, crime prevention and education programs, corrections crisis intervention team training, prosecutor programs, and technology improvements and training; 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, providing for the effective date hereof – [see attached](#).

CCID # 1364 – Publication to be made and public hearing to be held on October 27, 2015 as per City Charter requirements.

86. Ord. approving the Fifteenth Supplemental Agreement among the City of Omaha, the County of Douglas and the Omaha-Douglas Public Building Commission to provide for the issuance of up to ten million dollars (\$10,000,000) for the costs of completing the 2014 Project, constructing and equipping general alterations, renovations, changes, refurbishments, reconstructions and improvements to the Civic Center and the Hall of Justice, and the costs of constructing and equipping general alterations, renovations, changes, refurbishments, reconstructions and improvements to the Civic Center and the Hall of Justice (the "2015B Project"); to determine the division of responsibility for payment of the new bonds and to provide for an effective date – [see attached](#).

CCID # 1365 – Publication to be made and public hearing to be held on October 27, 2015 as per City Charter requirements.

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EXECUTIVE SESSION

87. **CCID # 1394** – Motion by Gernandt to go into Executive Session at 5:17 P.M. for the purpose of discussing labor negotiations
Seconded by Festersen
ROLL CALL:
Yeas: Jerram, Pahls, Thompson, Festersen, Gernandt, Mr. President
Absent: Melton
Motion Carried 6-0

CITY COUNCIL PRESIDENT GRAY STATED THAT THE CITY COUNCIL IS GOING INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING LABOR NEGOTIATIONS ONLY

CCID # 1395 – Motion by Jerram to come out of Executive Session at 5:34 P.M.

Seconded by Pahls

ROLL CALL:

Yeas: Jerram, Pahls, Thompson, Festersen, Gernandt, Mr. President

Absent: Melton

Motion Carried 6-0

CITY COUNCIL PRESIDENT GRAY STATED THAT WHILE IN EXECUTIVE SESSION THE CITY COUNCIL DISCUSSED LABOR NEGOTIATIONS ONLY

Motion by Jerram that the meeting be adjourned

Seconded by Festersen

ROLL CALL:

Yeas: Jerram, Pahls, Thompson, Festersen, Gernandt, Mr. President

Absent: Melton

Motion Carried 6-0

ADJOURNED: 5:35 P.M.

I, BUSTER BROWN, 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 20, 2015.

WITNESS:

CITY CLERK

THE PROCEEDINGS OF THIS MEETING WERE PRESENTED TO MAYOR JEAN STOTHERT ON THE 22ND DAY OF OCTOBER, 2015.