

## **39TH REGULAR OMAHA CITY COUNCIL MEETING**

**NOVEMBER 24, 2015**

THE CITY COUNCIL met in Regular Session on Tuesday, November 24, 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 # 1475** – Present: Festersen, Gernandt, Jerram, Melton, Pahls, Thompson, Mr. President

2. Pledge of Allegiance.

3. Invocation by Council President Ben Gray of District No. 2.

### **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 November 20, 2015, notice re: Pre-Council and Regular City Council Meetings, November 24, 2015.

**CCID # 1476** – 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 rezone property located south of 63rd Street and West Center Road from MH-Mobile Home Residential District and GC-General Commercial District to MU-Mixed Use District (portion of property is also located within the flood fringe overlay district). ((PUBLIC HEARING TODAY – CAN BE PASSED TODAY))  
(See Doc. # 1419 –November 3 and 17 Meetings)  
**Notice of public hearing on November 24, 2015 published in the Daily Record on November 6, 2015. Ordinance passed on November 24, 2015 published in the Daily Record on December 2, 2015.**

Mike Weiss, Noddle Companies, on behalf of the applicant, appeared and spoke.

**CCID # 1419** – Motion by Jerram that the Ordinance be passed

Seconded by Festersen

ROLL CALL:

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

**ORDINANCE # 40566 - PASSED 7-0**

- (a) Planning Board and Planning Department recommend approval of a request to rezone property located south of 63<sup>rd</sup> Street and West Center Road from MH and GC to MU (portion of property is also located within the flood fringe overlay district) – [see attached](#).  
(See Doc. # 1419 – November 3 Meeting)

**# 1419** – From Chair on File

- (b) Communication from James R. Thele, Planning Department Director, advising that after discussion with the applicant, Outlot “A” has been removed and is not included on the final plat of Aksarben Village South, located south of 63<sup>rd</sup> Street and West Center Road; and as a result, a final subdivision agreement is not necessary – [see attached](#).  
(See Doc. # 1419 – November 3 Meeting)

**# 1419** – From Chair on File

6. Ord. to approve a Major Amendment to the Mixed Use District Development Agreement for Aksarben Village, located south of 63rd Street and West Center Road, between the City of Omaha and 6300 Arbor Street, LLC, providing site development standards; and to provide for an effective date – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE PASSED TODAY))  
(See Doc. # 1421 –November 3 and 17 Meetings)  
**Notice of public hearing on November 24, 2015 published in the Daily Record on November 6, 2015. Ordinance passed on November 24, 2015 published in the Daily Record on December 2, 2015.**

Mike Weiss, Noddle Companies, on behalf of the applicant, appeared and spoke.

**CCID # 1421** – Motion by Jerram that the Ordinance be passed  
Seconded by Festersen

ROLL CALL:

Yeas: Festersen, Gernandt, Jerram, Melton, Pahls, Thompson, Mr. President  
**ORDINANCE # 40567** - PASSED 7-0

- (a) Planning Board and Planning Department recommend approval of a Major Amendment to the Mixed Use District Development Agreement for Aksarben Village, located south of 63<sup>rd</sup> Street and West Center Road – [see attached](#).  
(See Doc. # 1421 – November 3 Meeting)

**# 1421** – From Chair on File

- 7. Res. that the replat transmitted herewith entitled AKSARBEN VILLAGE SOUTH, located south of 63<sup>rd</sup> Street and West Center Road, is hereby approved, and concurrently a portion of the existing plat entitled Aksarben Acres, and described on said replat, is hereby vacated – Inside City – over from 11/3/15 for publication and public hearing – had publication – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))  
(See Doc. # 1420 – November 3 Meeting)

Mike Weiss, Noddle Companies, on behalf of the applicant, appeared and spoke.

Motion by Jerram that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

Yeas: Festersen, Gernandt, Jerram, Melton, Pahls, Thompson, Mr. President  
**RESOLUTION # 1420** – ADOPTED 7-0

- (a) Planning Board and Planning Department recommend approval of the Final Plat of AKSARBEN VILLAGE SOUTH (Lot 1 and Outlot “A”), located south of 63<sup>rd</sup> Street and West Center Road – Inside City – over from 11/3/15 – [see attached](#).  
(See Doc. # 1420 – November 3 Meeting)

**# 1420** – From Chair on File

- 8. Ord. to rezone property located southwest of 144th Street and West Maple Road from MU-Mixed Use District to DR-Development Reserve District. ((PUBLIC HEARING TODAY – CAN BE PASSED TODAY))  
(See Doc. # 1422 –November 3 and 17 Meetings)  
**Notice of public hearing on November 24, 2015 published in the Daily Record on November 6, 2015. Ordinance passed on November 24, 2015 published in the Daily Record on December 2, 2015.**

Scott Loos, Lamp Rynearson & Associates, on behalf of the applicant, appeared and spoke.

**CCID # 1422** – Motion by Melton that the Ordinance be passed  
Seconded by Festersen

ROLL CALL:

Yeas: Festersen, Gernandt, Jerram, Melton, Pahls, Thompson, Mr. President  
**ORDINANCE # 40568** - PASSED 7-0

9. Ord. to rezone property located southwest of 144th Street and West Maple Road from MU-Mixed Use District to MU-Mixed Use District. ((PUBLIC HEARING TODAY – CAN BE PASSED TODAY))  
(See Doc. # 1423 –November 3 and 17 Meetings)  
**Notice of public hearing on November 24, 2015 published in the Daily Record on November 6, 2015. Ordinance passed on November 24, 2015 published in the Daily Record on December 2, 2015.**

Scott Loos, Lamp Rynearson & Associates, on behalf of the applicant, appeared and spoke.

**CCID # 1423** – Motion by Melton that the Ordinance be passed  
Seconded by Festersen

ROLL CALL:

Yeas: Festersen, Gernandt, Jerram, Melton, Pahls, Thompson, Mr. President  
**ORDINANCE # 40569** - PASSED 7-0

- (a) Planning Board and Planning Department recommend approval of a request to rezone property located southwest of 144<sup>th</sup> Street and West Maple Road from MU-Mixed Use District to DR-Development Reserve District and MU-Mixed Use District – [see attached](#).  
(See Doc. # 1423 – November 3 Meeting)

**# 1423** – From Chair on File

10. Res. that the preliminary plat entitled GRAYHAWK VILLAGE REPLAT 1, located southwest of 144<sup>th</sup> 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 – Inside City – over from 11/3/15 for publication and public hearing – had publication – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))  
(See Doc. # 1424 – November 3 Meeting)

Scott Loos, Lamp Rynearson & Associates, on behalf of the applicant, appeared and spoke.

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 1424** – ADOPTED 7-0

- (a) Planning Board and Planning Department recommend approval of the Preliminary Plat of GRAYHAWK VILLAGE REPLAT 1, a minor plat inside the city limits, located southwest of 144<sup>th</sup> Street and West Maple Road – Inside City – over from 11/3/15 – [see attached](#). (See Doc. # 1424 – November 3 Meeting)

**# 1424** – From Chair on File

- 11. Res. that the replat transmitted herewith entitled GRAYHAWK VILLAGE REPLAT 1, located southwest of 144<sup>th</sup> Street and West Maple Road, is hereby approved, and concurrently a portion of the existing plat entitled Grayhawk Village, and described on said replat, is hereby vacated – Inside City – over from 11/3/15 for publication and public hearing – had publication – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY)) (See Doc. # 1425 – November 3 Meeting)

Scott Loos, Lamp Rynearson & Associates, on behalf of the applicant, appeared and spoke.

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 1425** – ADOPTED 7-0

- (a) Planning Board and Planning Department recommend approval of the Final Plat of GRAYHAWK VILLAGE REPLAT 1, a minor plat inside the city limits, located southwest of 144<sup>th</sup> Street and West Maple Road – Inside City – over from 11/3/15 – [see attached](#). (See Doc. # 1425 – November 3 Meeting)

**# 1425** – From Chair on File

- 12. Res. that, the Subdivision Agreement between the City of Omaha and Alford Properties, LLC, a Nebraska Corporation, as recommended by the Mayor, providing for the Watershed Management fees, is hereby approved. The Subdivision is to be known as Grayhawk Village Replat 1 (Lots 1-3 and Outlot A) and is located southwest of 144<sup>th</sup> Street and West Maple Road – over from 11/3/15 – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY)) (See Doc. # 1426 – November 3 Meeting)

Scott Loos, Lamp Rynearson & Associates, on behalf of the applicant, appeared and spoke.

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 1426** – ADOPTED 7-0

**RESOLUTIONS RE: PRELIMINARY PLATS, PLATS AND SUBDIVISION AGREEMENTS**

13. Res. that the preliminary plat entitled BLAIR COMMONS, located West of 90<sup>th</sup> Street and South of Blair High 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))

Resolution read

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponents: Neeraj Agarwal, 144 South 39th Street, on behalf of the applicant  
Andy Wessel, Douglas County Health Department, 1111 South 41st Street

Opponents: Loren Anderson, 9340 Military Road  
George Cooperider, 5934 North 92nd Avenue

For the City: Todd Pfitzer, Public Works Department  
Dave Fanslau, Planning Department  
Paul Kratz, City Attorney

Motion by Melton that the Resolution be adopted conditioned upon a privacy fence being built along the south border of Phase I

Seconded by Thompson

ROLL CALL:

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

**RESOLUTION # 1483** – ADOPTED 7-0

- (a) Planning Board and Planning Department recommend approval of the Preliminary Plat of BLAIR COMMONS, located West of 90<sup>th</sup> Street and South of Blair High Road – Outside City – [see attached](#).

**# 1483** – From Chair on File

- (b) Communication, pictures, and protest petition submitted by George Cooperider, President, Northwest Village Homeowners Association, re: the preliminary plat entitled Blair Commons, located west of 90th Street and south of Blair High Road – see attached.

# 1483 – From Chair on File

- (c) Amendment requested by Councilmember Melton – see attached.

# 1483 – Motion by Melton that the Amendment be approved  
**LOST** for a lack of a second

**“PURSUANT TO CITY COUNCIL RULE VII E  
AGENDA ITEM NOS. 14 THROUGH 16 SHALL BE LAID OVER  
TWO WEEKS FOR PUBLICATION AND PUBLIC HEARING”**

- 14. Res. that the preliminary plat entitled POWER STATION, a subdivision inside the city limits, with a waiver of Section 53-8(5)(c/d) of the Omaha Municipal Code for Utility easements and Section 53-9 for Sidewalks, located east of 6<sup>th</sup> and Leavenworth Streets, 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 December 8, 2015 published in the Daily Record on November 27, 2015.**

**CCID # 1482** – Over two weeks to December 8, 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 POWER STATION, a subdivision inside the city limits, with a waiver of Section 53-8(5)(c/d) of the Omaha Municipal Code for Utility easements and Section 53-9 for Sidewalks, located east of 6<sup>th</sup> and Leavenworth Streets – Inside City – [see attached](#).

# 1482 – Over to 12/08/15

- 15. Res. that the preliminary plat entitled HIGHLANDER 75 NORTH REPLAT 1, located northwest of 30<sup>th</sup> and Patrick Streets, 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 December 8, 2015 published in the Daily Record on November 27, 2015.**

**CCID # 1500** – Over two weeks to December 8, 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 HIGHLANDER 75 NORTH REPLAT 1, a minor plat inside the city limits, located northwest of 30<sup>th</sup> and Patrick Streets – Inside City – [see attached](#).

# 1500 – Over to 12/08/15

- 16. Res. that the replat transmitted herewith entitled HIGHLANDER 75 NORTH REPLAT 1, located northwest of 30<sup>th</sup> and Patrick Streets, is hereby approved, and concurrently a portion of the existing plat entitled Highlander 75 North, and described on said replat, is hereby vacated – Inside City – [see attached](#).  
**Notice of public hearing on December 8, 2015 published in the Daily Record on November 27, 2015.**

**CCID # 1501** – Over two weeks to December 8, 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 HIGHLANDER 75 NORTH REPLAT 1, a minor plat inside the city limits, located northwest of 30<sup>th</sup> and Patrick Streets – Inside City – [see attached](#).

# 1501 – Over to 12/08/15

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**“PURSUANT TO CITY COUNCIL RULE VII E  
AGENDA ITEM NO. 17 SHALL BE LAID OVER TWO WEEKS”**

- 17. Res. that, the Subdivision Agreement between the City of Omaha and Seventy-Five North Revitalization, Inc., a Nebraska corporation, as recommended by the Mayor, providing for the public improvements, is hereby approved. The Subdivision is to be known as Highlander 75 North Replat 1 (Lot 1) and is located northwest of 30<sup>th</sup> and Patrick Streets – [see attached](#).

**CCID # 1502** – Over two weeks to December 8, 2015 pursuant to City Council Rule VII E.

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**“PURSUANT TO CITY COUNCIL RULE VII E  
AGENDA ITEM NO. 18 SHALL BE LAID OVER TWO  
WEEKS FOR PUBLICATION AND PUBLIC HEARING”**

**SPECIAL USE PERMIT – DAY CARE SERVICES (GENERAL)**

18. Res. that the Special Use Permit application submitted by Sandra Kosierowski for a Special Use Permit to allow Day Care Services (general) in an R4-Single-Family Residential District (High Density), located at 17118 Patterson Drive, 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 December 8, 2015 published in the Daily Record on November 27, 2015.**

**CCID # 1484** – Over two weeks to December 8, 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 Sandra Kosierowski for a Special Use Permit to allow Day Care Services (general) in an R4 District located at 17118 Patterson Drive – [see attached](#).

**# 1484** – Over to 12/08/15

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**LIQUOR AND RESOLUTIONS RE: KENO**

19. CLASS “C” – Aleenta Thai House, LLC, dba “Thai House”, 2101 North 120<sup>th</sup> Street, Suite C3. New application, New location. Property posted: 11-04-15; Notification sent: 11-13-15 – [see attached](#). ((YOU HAVE YOUR HEARING ON THE APPLICATION BUT YOUR MOTION SHOULD BE TO ADOPT A RESOLUTION EITHER TO GRANT OR DENY))

Suchada Khongdum, Thai House, 2101 North 120th Street, Suite C5, appeared and spoke.

**CCID # 1477** – Application read

Motion by Melton that the Resolution to GRANT be adopted as amended contingent upon their compliance with the City of Omaha Planning Department and proper permits obtained

Seconded by Thompson

ROLL CALL:

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

**RESOLUTION # 1477** – ADOPTED 7-0

- (a) Communication from Robert Carney on behalf of Suchada Khongdum, President of Aleenta Thai House, LLC, dba “Thai House”, 2101 North 120<sup>th</sup> Street, Suite C3, requesting to amend their application for a Class “C” Liquor License to correct the address suite number from Suite C3 to become Suite C5 – [see attached](#).

**CCID # 1477** – Motion by Melton that the request be approved

Seconded by Jerram

ROLL CALL:

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

Motion Carried 7-0

- (b) Communication from Michael W. Wilwerding, Chief Building Inspector, Permits & Inspection Division, requesting a lay over until such time as compliance is met with the Planning Department and permits are obtained and final inspections completed re: Aleenta Thai House, LLC, dba “Thai House”, 2101 North 120<sup>th</sup> Street, Suite C3 – [see attached](#).

**# 1477** – From Chair on File

20. CLASS “C” – Bauder, Alec W., dba “St. Bernard Lounge”, 14457 “F” Street. New application, Old location. Present licensee is Opperman, Inc., dba “Opperman’s Pub”, 14457 “F” Street, who has a Class “C” 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))

Alec Bauder, 14457 “F” Street, appeared and spoke.

Motion by Festersen that the Resolution to GRANT be adopted

Seconded by Melton

ROLL CALL:

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

**RESOLUTION # 1478** – ADOPTED 7-0

21. CLASS “C” – Burrito Envy & Tequila Bar, LLC, dba “Burrito Envy & Tequila Bar”, 6113 Maple Street. New application, Old location. Present licensee is Stephens Marr, LLC, dba “Baxter’s”, 6113 Maple Street, who has a Class “C” 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))

Sean Kelley, 7134 Pacific Street, on behalf of the applicant, appeared and spoke.

Motion by Festersen that the Resolution to GRANT be adopted

Seconded by Thompson

ROLL CALL:

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

Pass: Jerram

CITY CLERK CALLS THE ROLL AGAIN:

ROLL CALL:

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

Pass: Jerram

Councilmember Jerram passed due to potential conflict of interest

**RESOLUTION # 1479** – ADOPTED 6-0-1 Pass

22. CLASS “C” – Grover Ice, Inc., dba “Grover Ice”, 6171 Grover Street. New application, New location. Property posted: 11-13-15; Notification sent: 11-13-15 – [see attached](#). ((YOU HAVE YOUR HEARING ON THE APPLICATION BUT YOUR MOTION SHOULD BE TO ADOPT A RESOLUTION EITHER TO GRANT OR DENY))

Evan Schinaski, General Manager, Grover Ice, 6171 Grover Street, appeared and spoke.

Motion by Gernandt that the Resolution to GRANT be adopted

Seconded by Thompson

ROLL CALL:

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

**RESOLUTION # 1480** – ADOPTED 7-0

23. CLASS “I” – SunLife Pizza, Inc., dba “Sam & Louie’s New York Pizzeria”, 541 North 155<sup>th</sup> Plaza. New application, Old location. Present licensee is OMA, LLC, dba “Sam & Louie’s”, 541 North 155<sup>th</sup> Plaza, 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))

Suraj Adhikari, 541 North 155th Plaza, appeared and spoke.

Motion by Melton that the Resolution to GRANT be adopted

Seconded by Thompson

ROLL CALL:

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

**RESOLUTION # 1481** – ADOPTED 7-0

24. Res. that, in accordance with the Lottery Operator's Agreement with the City of Omaha, EHPV Lottery Services, LLC is granted approval to operate a Big Red satellite keno location at 14240 U Street, Choo Choo Bar & Grill, in Omaha, Nebraska – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))

Katrina Coffey, Vice President of Marketing, Big Red Keno, 11248 John Galt Boulevard, appeared and spoke.

Motion by Gernandt that the Resolution be adopted

Seconded by Melton

ROLL CALL:

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

**RESOLUTION # 1485** – ADOPTED 7-0

25. Res. that, in accordance with the Lottery Operator's Agreement with the City of Omaha, EHPV Lottery Services, LLC is granted approval to operate a Big Red satellite keno location at 7120 Pacific Street, Clancy's Pub, in Omaha, Nebraska – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))

Katrina Coffey, Vice President of Marketing, Big Red Keno, 11248 John Galt Boulevard, appeared and spoke.

Motion by Gernandt that the Resolution be adopted

Seconded by Melton

ROLL CALL:

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

**RESOLUTION # 1486** – ADOPTED 7-0

26. Res. that, in accordance with the Lottery Operator's Agreement with the City of Omaha, EHPV Lottery Services, LLC is granted approval to operate a Big Red satellite keno location at 13325 Millard Avenue, Millard Roadhouse, in Omaha, Nebraska – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))

Katrina Coffey, Vice President of Marketing, Big Red Keno, 11248 John Galt Boulevard, appeared and spoke.

Motion by Gernandt that the Resolution be adopted

Seconded by Melton

ROLL CALL:

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

**RESOLUTION # 1487 – 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. 27 through 28 were held on November 17, 2015.)

### **CONSENT AGENDA – ORDINANCES**

27. Ord. authorizing the Purchasing Agent to issue a purchase order to JCI Industries, Inc. for a 12-month open order price agreement in the amount of \$51,000.00 for electrical maintenance on motors and controls at the wastewater treatment plants and sewage lift stations with two one-year extension options; 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](#).

(See Doc. # 1428 –November 3 and 17 Meetings)

**Notice of public hearing on November 17, 2015 published in the Daily Record on November 6, 2015. Ordinance passed on November 24, 2015 published in the Daily Record on December 2, 2015.**

**CCID # 1428** – Motion by Gernandt that the Ordinance be passed

Seconded by Melton

ROLL CALL:

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

**ORDINANCE # 40570 - PASSED 7-0**

28. Ord. to approve a lease, 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, by and between the City of Omaha, a municipal corporation in Douglas County, Nebraska, and Project Harmony, for the use of premises at 11949 "Q" Street, Omaha, Nebraska by the Omaha Police Department as office space for a term commencing January 1, 2016 and extending through December 31, 2020 in the annual amount of \$50,000.00 to be paid in quarterly installments of \$12,500.00 for Years 2016, 2017, and 2018; and in the annual amount of \$55,000.00 to be paid in quarterly installments of \$13,750.00 for Years 2019 and 2020; and to provide the effective date hereof – [see attached](#).

(See Doc. # 1429 –November 3 and 17 Meetings)

**Notice of public hearing on November 17, 2015 published in the Daily Record on November 6, 2015. Ordinance passed on November 24, 2015 published in the Daily Record on December 2, 2015.**

**CCID # 1429** – Motion by Gernandt that the Ordinance be passed

Seconded by Melton

ROLL CALL:

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

**ORDINANCE # 40571 - PASSED 7-0**

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

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(The public hearings on Agenda Item Nos. 29 through 38 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**

29. Res. that, the payment in the amount of \$23,815.00 to Olympus Scientific Solutions Americas, Inc., 48 Woerd Avenue, Waltham, Massachusetts 02453, for the purchase of a Delta Professional Soil Environmental Analyzer and Portable WorkStation for the Soil Remediation Program, is hereby approved. Funds shall be payable from Fund No. 12136, Organization No. 128104 – [see attached](#).

Motion by Festersen that the Resolution be adopted

Seconded by Gernandt

ROLL CALL:

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

**RESOLUTION # 1488 – ADOPTED 7-0**

30. Res. that, the attached Agreement, as recommended by the Mayor, between the City of Omaha and Catholic Charities of the Archdiocese of Omaha, Inc., a Nebraska non-profit corporation, John J. Griffith, Executive Director, 3300 North 60th Street, Omaha, Nebraska 68104, in the amount of \$50,000.00, for partial funding of its Micro-Enterprise Training and Development Program for the period from January 1, 2015, through December 31, 2015, is hereby approved. Funds shall be paid from the FY 2014 Community Development Block Grant Fund No. 12186, Organization No. 128072 – [see attached](#).

Motion by Festersen that the Resolution be adopted

Seconded by Gernandt

ROLL CALL:

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

**RESOLUTION # 1489** – ADOPTED 7-0

31. Res. that, as recommended by the Mayor, the attached Agreement between the City of Omaha and the League of Human Dignity, Inc., a Nebraska Non-profit Corporation, 5513 Center Street, Omaha, Nebraska 68106, in the amount of \$50,000.00 in FY 2015 funds for barrier removal services for 9 (nine) housing units within the city limits of the City of Omaha for the period from January 1, 2016 through December 31, 2016, is hereby approved. Funds shall be paid from the Community Development Block Grant, Fund No. 12186, Organization No. 128072 – [see attached](#).

Motion by Festersen that the Resolution be adopted

Seconded by Gernandt

ROLL CALL:

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

**RESOLUTION # 1490** – ADOPTED 7-0

32. Res. that, the attached Grant Agreement, as recommended by the Mayor, to provide funding in the amount of \$48,607.00 for the rehabilitation and lead reduction work, when applicable, to the property owned by Jack E. Irvin and Christine Irvin located at 2428 N 33 ST, Omaha, NE 68111, is hereby approved. The contract is to be awarded to Lamb's Remodeling, Tom Lamb, Owner. Funds shall be paid as follows: \$33,107.00 from CDBG Target Area Program 2015, Fund No. 12186, Org. No. 128072; \$15,500.00 from NAHTF 13-TFHO-2077 Owner Occupied Rehabilitation (Prospect Village), Fund No. 12141, Org. No. 128101 – [see attached](#).

Motion by Festersen that the Resolution be adopted

Seconded by Gernandt

ROLL CALL:

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

**RESOLUTION # 1491** – ADOPTED 7-0



33. Res. that, the attached Deferred Payment Loan and Grant Agreement, as recommended by the Mayor, to provide funding in the amount of \$24,500.00 for the rehabilitation and lead reduction work to the property located at 4336 North 41st Street, Omaha, Nebraska 68111, owned by Bojan Ninkovic, a single person, 2105 Childs Rd E #1705, Bellevue, Nebraska, 68005, is hereby approved. Funds in the amount of \$24,500.00 shall be paid from the HOME Program Fund, Fund No. 12179, Org. No. 128071 – [see attached](#).

Motion by Festersen that the Resolution be adopted

Seconded by Gernandt

ROLL CALL:

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

**RESOLUTION # 1492** – ADOPTED 7-0

34. Res. that, as recommended by the Mayor, the bid in the total amount of \$58,450.00 from LawnSmith & Company, Inc., to furnish all labor, materials, and equipment necessary for the construction of an 8 foot wide concrete sidewalk around Upland Park, 3104 Jefferson Street, 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 \$58,450.00 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 Gernandt

ROLL CALL:

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

**RESOLUTION # 1493** – ADOPTED 7-0

35. Res. that the attached extension to Maintenance and Support Agreement with Motorola Solutions, Inc. to extend the maintenance on the computer software PremierCAD and PremierMDC for an additional year from August 1, 2015 through July 31, 2016 for the total amount of sixty-three thousand nine hundred and two dollars (\$63,902.00) which sum is to be paid from the Omaha Fire Department's 2015 budget; Fund 11111, Organization 114515, Expense Code 42411; and, BE IT FURTHER RESOLVED that the attached agreement between the City of Omaha and Douglas County and Sarpy County in which Sarpy County agrees to reimburse the City of Omaha four thousand eight hundred seven dollars and eighty-one cents (\$4,807.81) and Douglas County agrees to reimburse the City of Omaha fifty percent (50%) of the remaining costs incurred under the maintenance agreement with Motorola Solutions, Inc. is hereby approved – [see attached](#).



Motion by Festersen that the Resolution be adopted

Seconded by Gernandt

ROLL CALL:

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

**RESOLUTION # 1494** – ADOPTED 7-0

36. Res. that, as recommended by the Mayor, the purchase from North Central Emergency Vehicles (Braun Custom Ambulances), the lowest bidder according to specifications, in the amount of two hundred and ninety three thousand, three hundred and eighty one dollars (\$293,381) for the purchase of one (1) 2014 International Terrastar bariatric equipped ambulance for the transport of bariatric and non-bariatric patients, is hereby approved; and, further that, the Finance Department of the City of Omaha is authorized to pay North Central Emergency Vehicles (Braun Custom Ambulances) in the amount of \$293,381 for the purchase of one (1) 2014 International Terrastar bariatric equipped ambulance, budgeted from and funded in the amount of \$219,171 by the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) FY 2014 Assistance to Firefighters Grant Program, award #EMW-2014-FV-02611, Fund 12168, Organization 114571 and a match provided by the Omaha Fire Department in the amount of \$74,210 from Fund 11111, Organization 114512 – [see attached](#).

Motion by Festersen that the Resolution be adopted

Seconded by Gernandt

ROLL CALL:

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

**RESOLUTION # 1505** – ADOPTED 7-0

37. Res. that the appointment by Mayor Jean Stothert of Thomas H. McLeay as the member representing real estate developers on the Board of Directors of the Omaha Municipal Land Bank, and as a resident of City Council District 1, said term to commence on November 30, 2015, and to expire on November 29, 2018, is hereby confirmed – [see attached](#).

Motion by Festersen that the Resolution be adopted

Seconded by Gernandt

ROLL CALL:

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

**RESOLUTION # 1504** – ADOPTED 7-0

38. Res. that the appointment by the Mayor of Joanne K. Bemis as a member of the Park and Recreation Board, to serve the remainder of a three-year term commencing upon confirmation by the City Council and expiring August 18, 2017, be and hereby is confirmed and approved – [see attached](#).

Motion by Festersen that the Resolution be adopted

Seconded by Gernandt

ROLL CALL:

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

**RESOLUTION # 1507 – ADOPTED 7-0**

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

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**ORDINANCE ON FINAL READING**

39. Ord. declaring the necessity of acquiring, for use by the City of Omaha, the necessary private property for the purpose of constructing the 29th & Leavenworth traffic signal improvements project, identified as OPW 52866, 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 that the Finance Department is authorized to pay the cost of partial land acquisitions and temporary construction easements for the 29th & Leavenworth traffic signal improvements project from the 2010 Transportation Bond Fund 13183, Transportation Bonds Organization 117117; and providing for the effective date hereof – [see attached](#). ((PUBLIC HEARING HELD 11/17/15 – CAN BE PASSED AS AMENDED TODAY))

(See Doc. # 1427 –November 3 and 17 Meetings)

**Notice of public hearing on November 17, 2015 published in the Daily Record on November 6, 2015. Ordinance passed on November 24, 2015 published in the Daily Record on December 2, 2015.**

**CCID # 1427 – Ordinance read**

(a) Amendment of the Whole requested by the Public Works Department – over from 11/17/15 – [see attached](#).

**# 1427 – Motion by Jerram that the Amendment of the whole be passed as amended**

Seconded by Melton

ROLL CALL:

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

**ORDINANCE # 40572 - PASSED AS AMENDED 7-0**

## **RESOLUTIONS**

40. Res. that a waiver of the current City policy regarding neighborhood street resurfacing in order to improve South 95<sup>th</sup> Circle, from West Center Road north to the end of the cul de sac, with an asphalt overlay, with no change to grade and elevation to the roadway, no included drainage improvements and no included curbing, guttering or sidewalks, at a current estimated cost of approximately \$140,000.00 to be paid from the Capital Special Assessment Fund 13573 which is to be funded in part by a Special Assessment of residents from this district, is hereby approved. This Resolution is contingent upon the formation of a roadway maintenance district for this section of South 95<sup>th</sup> Circle, under which the residents in the district will be specially assessed for at least half of the total cost of the said improvements, as detailed in this Resolution – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))

### **THE FOLLOWING PERSONS APPEARED AND SPOKE:**

For the City: Cassie Paban, Mayor's Office

Bob Stubbe, Director, Public Works Department

Paul Kratz, City Attorney

Todd Pfitzer, Public Works Department

### **CCID # 1500 – Resolution read**

Motion by Thompson that the Resolution be amended to require the City to pay \$35,000.00

**LOST** for a lack of a second

Motion by Melton that the Resolution be adopted

Seconded by Pahls

ROLL CALL:

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

**RESOLUTION # 1500 – ADOPTED 7-0**

### **“PURSUANT TO CITY COUNCIL RULE VII F AGENDA ITEM NOS. 41 THROUGH 42 SHALL BE LAID OVER THREE WEEKS FOR PUBLICATION AND PUBLIC HEARING”**

41. Res. that, the attached Amendment to the Downtown Northeast Redevelopment Plan be and hereby is approved as the redevelopment plan for a project site consisting of an approximately 1.5 acre surface parking lot for the new construction of an approximately 300,000 square foot, sixteen (16) story, class “A” office building and a connected garage to serve as the new world headquarters for HDR, as recommended by the City Planning Department, be and hereby is approved – [see attached](#).  
**Notice of public hearing on December 15, 2015 published in the Daily Record and Omaha World Herald on November 26, 2015 and December 3, 2015.**

**CCID # 1498** – Over three weeks to December 15, 2015 for publication and public hearing pursuant to City Council Rule VII F.

42. Res. that, the attached Sycamore Apts Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment site located on the northwest corner of 30th Avenue and Pacific Street which proposes the new construction of a 22 unit, two-story, two-building, multi-family structure, recommending the City’s participation through the allocation of TIF in an amount up to \$368,624.00 to offset TIF eligible expenses such as acquisition, site work and excavation, demolition, architectural and engineering fees, any surveys, and all public improvements as required, inclusive of \$15,000.00 of the TIF proceeds/loan toward the Midtown Public Improvement Fund, to help offset the city’s costs toward the Farnam Street 2-way conversion, 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 – [see attached](#).

**Notice of public hearing on December 15, 2015 published in the Daily Record and Omaha World Herald on November 26, 2015 and December 3, 2015.**

**CCID # 1499** – Over three weeks to December 15, 2015 for publication and public hearing pursuant to City Council Rule VII F.

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**“PURSUANT TO CITY COUNCIL RULE VII H DUE TO NO MEETING BEING HELD DECEMBER 1, 2015 THE THIRD READING ON AGENDA ITEM NOS. 43 THROUGH 48 SHALL BE HELD ON DECEMBER 8, 2015”  
((THE PUBLIC HEARINGS ON THESE ITEMS ARE TODAY))**

**ORDINANCES ON SECOND READING**

43. Ord. declaring the necessity of appropriating, for the use of the City of Omaha, certain hereinafter described property located at 2552 Spencer Street, 3806 Miami Street, and 5810 North 27th Street, and legally described in the attached purchase agreement, for subsequent use as a future Community Development site; provided that as to each specified parcel, proceedings in eminent domain may be undertaken and completed for the purpose of clearing title; to provide that notwithstanding any provisions of the Omaha Municipal Code to the contrary, the attached Agreement between the City of Omaha and Richa and Rajesh Goel, 707 Jefferson Avenue SE, Bondurant, IA 50035, to acquire the property for the sum of One and NO/100 Dollars (\$1.00) is approved; project costs will be paid from Community Development Block Grant, Fund 12186, Organization No. 128072, Project No. 4134, Task 12.1533, Award 100061; and to provide the effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))

(See Doc. # 1467 – November 24 Meeting)

**CCID # 1467** – Public hearing was held today – Final reading set for December 8, 2015 pursuant to City Council Rule VII H.

44. Ord. declaring the necessity of appropriating, for the use of the City of Omaha, certain hereinafter described vacant and improved properties located in the Prospect Village Redevelopment Plan Area, an area generally defined by Lake Street, 30th Street, Hamilton Street and 36th Street, for acquisition, relocation as appropriate, demolition of structures, preparation of sites, and subsequent use as sites for implementing the Prospect Village Redevelopment Plan by use as a community garden; provided that as to each specified parcel which cannot be obtained by negotiation, proceedings in eminent domain be undertaken and completed; project costs will be paid from FY 2014 Community Development Block Grant, Fund 12186, Organization No. 128072, Project No. 4134, Task 12.533, Award 100061; and to provide the effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))  
(See Doc. # 1468 – November 24 Meeting)

**CCID # 1468** – Public hearing was held today – Final reading set for December 8, 2015 pursuant to City Council Rule VII H.

45. Ord. 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 the attached Agreement with Abide Network, Inc., a Nebraska Non-profit Corporation, 3335 Fowler Avenue, Omaha, NE 68111, to convey the property described in the attached agreement, located at 1715 and 1807 N. 35th Street, in consideration of the sum of One and 00/100 Dollars (\$1.00) for development of a pocket park and community garden; there are no expenses associated with the transfer of the property to Abide; and to provide the effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))  
(See Doc. # 1469 – November 24 Meeting)

**CCID # 1469** – Public hearing was held today – Final reading set for December 8, 2015 pursuant to City Council Rule VII H.

46. Ord. to establish pursuant to Section 40-251 of the Omaha Municipal Code a new Class “B” Flammable Liquids Storage District to be known as District No. B-191 at 110 North 175th Street, as requested by Tucker Magid for VPMB Two Land Company, LLC; and to provide the effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))  
(See Doc. # 1470 – November 24 Meeting)

**CCID # 1470** – Public hearing was held today – Final reading set for December 8, 2015 pursuant to City Council Rule VII H.

47. Ord. to establish pursuant to Section 40-251 of the Omaha Municipal Code a new Class “B” Flammable Liquids Storage District to be known as District No. B-192 at 10714 Mockingbird Drive, as requested by Ronald E. Brownlow for Journal Broadcast Group, Inc.; and to provide the effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))  
(See Doc. # 1471 – November 24 Meeting)

**CCID # 1471** – Public hearing was held today – Final reading set for December 8, 2015 pursuant to City Council Rule VII H.

48. Ord. to amend Omaha Municipal Code Sec. 20-163 regarding the non-consensual towing of motor vehicles; to provide that vehicle storage fees shall not be charged for days on which the storage lot is closed; to repeal Sec. 20-163 as heretofore existing; and to provide the effective date thereof – [see attached](#). ((PUBLIC HEARING TODAY))  
(See Doc. # 1472 – November 24 Meeting)

**CCID # 1472** – Public hearing was held today – Final reading set for December 8, 2015 pursuant to City Council Rule VII H.

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**“PURSUANT TO CITY COUNCIL RULE VII H DUE TO NO MEETING BEING HELD DECEMBER 1, 2015 THE THIRD READING AND PUBLIC HEARINGS ON AGENDA ITEM NOS. 49 THROUGH 51 SHALL BE HELD ON DECEMBER 15, 2015”**

**ZONING ORDINANCES ON FIRST READING and Planning Board Attachments**

49. Ord. to rezone the properties located at 2214 and 2216 Poppleton Avenue from GI-General Industrial District to R5-Urban Family Residential District.

**CCID # 1495** – Publication to be made and public hearing and third reading to be held on December 15, 2015 pursuant to City Council Rule VII H.

- (a) Planning Board and Planning Department recommend approval of a request to rezone the properties located at 2214 and 2216 Poppleton Avenue from GI to R5 – [see attached](#).

**# 1495** – Over to 12/15/15

50. Ord. to approve a Major Amendment to a Mixed Use District Development Agreement for West Dodge Station, to allow for Automotive Sales, located at 885 North HWS Cleveland Boulevard between the City of Omaha and E & G Investments LLC, providing site development standards; and to provide for an effective date – [see attached](#).

**CCID # 1496** – Publication to be made and public hearing and third reading to be held on December 15, 2015 pursuant to City Council Rule VII H.

- (a) Planning Board and Planning Department recommend approval of a request of a Major Amendment to a Mixed Use District Development Agreement for West Dodge Station, located at 885 North HWS Cleveland Boulevard – [see attached](#).

**# 1496** – Over to 12/15/15

- 51. Ord. to approve a Major Amendment to the Mixed Use District Development Agreement for Coventry to allow a 130 foot tall Broadcast tower, located Southwest of Coventry Drive and “V” Street between the City of Omaha and CFM Realty, providing site development standards; and to provide for an effective date – [see attached](#).

**CCID # 1497** – Publication to be made and public hearing and third reading to be held on December 15, 2015 pursuant to City Council Rule VII H.

- (a) Planning Board and Planning Department recommend approval of a Major Amendment to the Mixed Use District Development Agreement for Coventry to allow a 130 foot tall Broadcast tower, located Southwest of Coventry Drive and “V” Street – [see attached](#).

**# 1497** – Over to 12/15/15

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**“PURSUANT TO CITY COUNCIL RULE VII H  
DUE TO NO MEETING BEING HELD DECEMBER 1, 2015  
THE SECOND READING AND PUBLIC HEARINGS ON AGENDA ITEM NOS. 52  
THROUGH 53 SHALL BE HELD ON DECEMBER 8, 2015”**

**ORDINANCES ON FIRST READING**

- 52. Ord. to approve a Professional Services Agreement with Taser International, Inc., approving the purchase of 115 Axon Flex body camera systems including their installation, implementation, and support for five years in the amount of \$733,085.21; and to enter into a Master Services Agreement with Taser International, Inc., for Evidence.com for the storage and management of content in the body camera systems for five years; and to enter into an agreement with Taser International, Inc., approving an Assurance plan providing for the upgrade and replacement of cameras and docks; with payment to be made from the Omaha Police Department, Fund 12161 Police Department Grants; and to provide the effective date hereof – [see attached](#).



**CCID # 1503** – Publication to be made and public hearing to be held on December 8, 2015 pursuant to City Council Rule VII H.

- 53. Ord. (1) to approve an agreement between the Domestic Violence Council (DVC) and the Omaha Police Department (OPD) in the amount of eighty one thousand four hundred and ninety four dollars (\$81,494) with a match of twenty seven thousand eight hundred and ninety four dollars (\$27,894) provided by the Omaha Police Department; to provide funding for one (1) Domestic Violence Investigation Squad (DVIS) Sergeant position at the Omaha Police Department (OPD) during the period of July 1, 2015 to June 30, 2016; involving appropriations of more than one 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 – [see attached](#).

**CCID # 1506** – Publication to be made and public hearing to be held on December 8, 2015 pursuant to City Council Rule VII H.

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**EXECUTIVE SESSION**

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

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Motion by Gernandt that the meeting be adjourned

Seconded by Festersen

ROLL CALL:

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

Motion Carried 7-0

**ADJOURNED: 3:55 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 November 24, 2015.

WITNESS:

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\_\_\_\_\_

CITY CLERK

THE PROCEEDINGS OF THIS MEETING WERE PRESENTED TO MAYOR JEAN STOTHERT ON THE 24TH DAY OF NOVEMBER, 2015.