

## 41ST REGULAR OMAHA CITY COUNCIL MEETING

DECEMBER 15, 2015

THE CITY COUNCIL met in Regular Session on Tuesday, December 15, 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 # 1568** – Present: Jerram, Melton, Pahls, Thompson, Festersen, Gernandt, Mr. President

2. Pledge of Allegiance.

3. Invocation by Councilmember Garry Gernandt of District No. 4.

### 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 December 11, 2015, notice re: Pre-Council and Regular City Council Meetings, December 15, 2015.

**CCID # 1569** – 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 the properties located at 2214 and 2216 Poppleton Avenue from GI-General Industrial District to R5-Urban Family Residential District. ((PUBLIC HEARING TODAY – CAN BE PASSED TODAY))  
(See Doc. # 1495 – November 24 and December 8 Meetings)  
**Notice of public hearing on December 15, 2015 published in the Daily Record on November 27, 2015. Ordinance passed on December 15, 2015 published in the Daily Record on December 23, 2015.**

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponent: Jose Sanchez, 2228 Poppleton Avenue, on behalf of the applicant  
For the City: Zach Wagner, Human Resources Department (interpreter)

**CCID # 1495** – Motion by Jerram that the Ordinance be passed

Seconded by Festersen

ROLL CALL:

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

**ORDINANCE # 40580** - PASSED 7-0

- (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](#).  
(See Doc. # 1495 – November 24 Meeting)

**# 1495** – From Chair on File

6. 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](#). ((PUBLIC HEARING TODAY – CAN BE PASSED TODAY))  
(See Doc. # 1496 – November 24 and December 8 Meetings)  
**Notice of public hearing on December 15, 2015 published in the Daily Record on November 27, 2015. Ordinance passed on December 15, 2015 published in the Daily Record on December 23, 2015.**

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponent: Jay Noddle, Noddle Companies, 2285 South 67th Street, on behalf of Noddle Companies and H & H Kia

Opponent: Gary Gompert, 905 North 184th Street

**CCID # 1496** – Motion by Thompson that the Ordinance be passed

Seconded by Melton

ROLL CALL:

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

**ORDINANCE # 40581** - PASSED 7-0

- (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](#).  
(See Doc. # 1496 – November 24 Meeting)

**# 1496 – From Chair on File**

- 7. 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](#). ((PUBLIC HEARING TODAY – CAN BE PASSED TODAY))  
(See Doc. # 1497 – November 24 and December 8 Meetings)

**Notice of public hearing on December 15, 2015 published in the Daily Record on November 27, 2015. Ordinance passed on December 15, 2015 published in the Daily Record on December 23, 2015.**

Jenny Bird, 6519 Towpath Road, East Syracuse, New York, appeared and spoke.

**CCID # 1497** – Motion by Melton that the Ordinance be passed  
Seconded by Jerram

ROLL CALL:

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

**ORDINANCE # 40582 - PASSED 7-0**

- (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](#).  
(See Doc. # 1497 – November 24 Meeting)

**# 1497 – From Chair on File**

## **LIQUOR**

- 8. CLASS “C” – Blue Chip Ultra Lounge, Inc., dba “Blue Chip Ultra Lounge”, 14805 West Maple Road. New application, New location. Property posted: 12-01-15; Notification sent: 12-04-15 – [see attached](#). ((YOU HAVE YOUR HEARING ON THE APPLICATION BUT YOUR MOTION SHOULD BE TO ADOPT A RESOLUTION EITHER TO GRANT OR DENY))

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponents: Nick Managanaro, 5423 South 159th Avenue  
Jeremy Edelman, 4650 North 163rd Street

**CCID # 1570** –Motion by Melton that the Resolution to GRANT be adopted  
Seconded by Thompson

ROLL CALL:

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

**RESOLUTION # 1570** – ADOPTED 7-0

9. CLASS “C” – Frutilandia, Inc., dba “Frutilandia”, 4924 South 24<sup>th</sup> Street. New application, New location. Property posted: 12-02-15; Notification sent: 12-04-15 – [see attached](#). ((YOU HAVE YOUR HEARING ON THE APPLICATION BUT YOUR MOTION SHOULD BE TO ADOPT A RESOLUTION EITHER TO GRANT OR DENY))

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponent: Luis Salazar, 4924 South 24th Street

For the City: Buster Brown, City Clerk

William Acosta-Trejo, Assistant City Attorney

**CCID # 1571** –Motion by Melton that the Resolution to GRANT be adopted  
Seconded by Festersen

ROLL CALL:

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

Nay: Gernandt

**RESOLUTION # 1571** – ADOPTED 6-1

10. CLASS “C” – NEBFYNEDYNE 15, Inc., dba “Louie’s Wine Dive”, 16920 Wright Plaza #118. New application, Old location. Present licensee is Burrow Restaurant Group, LLC, dba “Louie’s Wine Dive”, 16920 Wright Plaza #118, who has a Class “C” and Catering 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))

Mark Kitson, 12568 Yates Street, appeared and spoke.

**CCID # 1572** –Motion by Thompson that the Resolution to GRANT be adopted  
Seconded by Melton

ROLL CALL:

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

**RESOLUTION # 1572** – ADOPTED 7-0

11. CATERING – NEBFYNEDYNE 15, Inc., dba “Louie’s Wine Dive”, 16920 Wright Plaza #118. New application, Old location. Present licensee is Burrow Restaurant Group, LLC, dba “Louie’s Wine Dive”, 16920 Wright Plaza #118, who has a Class “C” and Catering 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))

Mark Kitson, 12568 Yates Street, appeared and spoke.

**CCID # 1573** –Motion by Thompson that the Resolution to GRANT be adopted  
Seconded by Melton

ROLL CALL:

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

**RESOLUTION # 1573** – ADOPTED 7-0

12. CATERING – Dough Pac Corp., dba “Sam & Louie’s”, 2949 North 204<sup>th</sup> Street. New application, Old location. Presently holds a Class “I” Liquor License. Property posted: 12-02-15; No Notification sent – [see attached](#). ((YOU HAVE YOUR HEARING ON THE APPLICATION BUT YOUR MOTION SHOULD BE TO ADOPT A RESOLUTION EITHER TO GRANT OR DENY))

**CCID # 1574** –Motion by Jerram that the Application be laid over one week to December 22, 2015 and continue the public hearing

Seconded by Thompson

ROLL CALL:

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

Motion Carried 7-0

- (a) Communication from Greg Nolan, President of Dough Pac Corp., dba “Sam & Louie’s”, 2949 North 204<sup>th</sup> Street, requesting that their application for a Catering Liquor License be laid over to December 22, 2015 and continue the public hearing – [see attached](#).

**# 1574** – From Chair on File

13. SK Group, LLC, dba “Ozark Smoked Meat Company”, 11302 Wright Circle, requests permission to appoint Kenneth L. McKeone manager of their present Class “I” Liquor License location – [see attached](#). ((PUBLIC HEARING TODAY – MOTION NEEDED TO APPROVE OR NOT TO APPROVE))

Ken McKeone, owner, Ozark Smoked Meat Company, appeared and spoke.

Motion by Thompson that the request be approved

Seconded by Melton

ROLL CALL:

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

**CCID # 1575** – 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. 14 through 15 were held on December 8, 2015.)

### CONSENT AGENDA – ORDINANCES

14. 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](#).  
(See Doc. # 1503 – November 24 and December 8 Meetings)  
**Notice of public hearing on December 8, 2015 published in the Daily Record on November 27, 2015. Ordinance passed on December 15, 2015 published in the Daily Record on December 23, 2015.**

**CCID # 1503** – Motion by Gernandt that the Ordinance be passed  
Seconded by Melton

ROLL CALL:

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

**ORDINANCE # 40583** - PASSED 7-0

15. 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](#).  
(See Doc. # 1506 – November 24 and December 8 Meetings)  
**Notice of public hearing on December 8, 2015 published in the Daily Record on November 27, 2015. Ordinance passed on December 15, 2015 published in the Daily Record on December 23, 2015.**

**CCID # 1506** – Motion by Gernandt that the Ordinance be passed

Seconded by Melton

ROLL CALL:

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

**ORDINANCE # 40584** - 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. 16 through 22 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**

- 16. Res. that, as recommended by the Mayor, the contract with Nebraska’s Best Lawn and Landscape LLC for OPW 52852, being the Tree/Stump Removal Services 2016 – Various Locations Project, in the amount of \$74,789.00 is hereby approved; and, that the Finance Department is authorized to pay this cost from the Capital Special Assessment Fund 13573 and Special Assessments Organization 116168 – [see attached](#).

Motion by Gernandt that the Resolution be adopted

Seconded by Melton

ROLL CALL:

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

**RESOLUTION # 1576** – ADOPTED 7-0

- 17. Res. that, as recommended by the Mayor, the contract with Western Specialty Contractors for OPW 52872, being the Police Headquarters Parking Garage Traffic Coating Project, in the amount of \$33,500.00 is hereby approved; and, that the Finance Department is authorized to pay this cost from the 2010 Public Facilities Fund 13245 and Police Capital Organization 131592 – [see attached](#).

Motion by Gernandt that the Resolution be adopted

Seconded by Melton

ROLL CALL:

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

**RESOLUTION # 1577** – ADOPTED 7-0

18. Res. that, as recommended by the Mayor, the Professional Services Agreement with BVH Architects for architectural services for the Southeast Joint Use Facility Addition and Renovation, is hereby approved; and that the Finance Department is authorized to pay a fee not to exceed \$45,639.00 for these architectural services from the 2010 Public Facilities Fund 13245 and Capital Organization 116262 – [see attached](#).

Motion by Gernandt that the Resolution be adopted

Seconded by Melton

ROLL CALL:

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

**RESOLUTION # 1589** – ADOPTED 7-0

19. Res. that, as recommended by the Mayor, the Professional Services Agreement with Lamp, Rynearson, and Associates for environmental inspection services on OPW 52891, being the CSO Nicholas Street Phase 2 and South Interceptor Force Main North Segmental Environmental Inspections, is hereby approved; and that the Finance Department is authorized to pay a fee not to exceed \$69,203.40 for these environmental inspection services from the Sewer Revenue Improvement Fund 21124, and CSO Control Implementation Organization 116918 – [see attached](#).

Motion by Gernandt that the Resolution be adopted

Seconded by Melton

ROLL CALL:

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

**RESOLUTION # 1578** – ADOPTED 7-0

20. Res. that, as recommended by the Mayor, the attached bids with Bowser Transfer, LLC, Cockerill Enterprises, Inc., Dana Enterprises, Inc., DPS, LLC, Fucinaro Excavating Co., Inc., Gruhn Trucking, Inc., Leeway Trucking, Inc., Pink Grading, Inc., Melvin Sudbeck Homes, and T Rex Services, LLC, to furnish wheel loaders and snow hauling equipment services within the City of Omaha for the 2015-2016 winter season, are hereby accepted and the Finance Department is authorized to pay the cost from the Street and Highway Allocation Fund 12131, Snow and Ice Control Organization 116154, year 2015 expenditures – [see attached](#).

Motion by Gernandt that the Resolution be adopted

Seconded by Melton

ROLL CALL:

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

**RESOLUTION # 1579** – ADOPTED 7-0



**AGENDA ITEM NO. 21 REMOVED FROM THE CONSENT AGENDA AT THE REQUEST OF COUNCILMEMBER GERANDT**

21. Res. that the attached Agreement, as recommended by the Mayor, between the City of Omaha and the African American Empowerment Network, Inc., a Nebraska non-profit corporation, 2221 North 24th Street, Omaha, Nebraska 68110, in the amount of \$500,000.00, for partial funding of its Step Up Omaha Job Training and Work Experience Program for the period from January 1, 2015 through December 31, 2015 is hereby approved. Funds shall be paid from the FY 2015 Community Development Block Grant Program, Fund No. 12186, Organization No. 128072 and Community Services General Fund Grant, Fund No. 11111, Organization No. 126064, Account No. 46111 – [see attached](#).

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponent: Willie Barney, African American Empowerment Network  
For the City: Michelle Peters, Deputy City Attorney  
James Thele, Director, Planning Department

Motion by Festersen that the Resolution be adopted

Seconded by Melton

ROLL CALL:

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

**RESOLUTION # 1580** – ADOPTED 7-0

22. Res. that the following be, and they hereby are and each of them hereby is, approved: the actions of the Omaha-Douglas Public Building Commission in offering for sale its \$10,000,000 Omaha-Douglas Public Building Commission Bonds, Series 2015B (City of Omaha and the County of Douglas, Nebraska, tenants), the amount of said bonds; the rates of interest to be borne by said bonds; the maturity schedule of said bonds; the redemption provision of said bonds; the method of sale of said bonds; the purchase price for said bonds; the Official Statement concerning said bonds and the distribution thereof; the Supplemental Bond Resolution providing for the issuance and sale of said bonds; the issuance by the Commission of said bonds bearing the rates of interest specified above; and said bonds being the 2015B Bonds described in the Fifteenth Supplemental Agreement – [see attached](#).

Motion by Gerandt that the Resolution be adopted

Seconded by Melton

ROLL CALL:

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

**RESOLUTION # 1590** – ADOPTED 7-0

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

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## **RESOLUTIONS**

23. 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 – over from 11/24/15 for publication and public hearing – had publication – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))

(See Doc. # 1498 – November 24 Meeting)

### THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponents: Bruce Carpenter, Senior Vice President, HDR, 8404 Indian Hills Drive

Carl Tyler, 2403 Lake Street

For the City: Jennifer Taylor, Law Department

Motion by Festersen that the Resolution be adopted

Seconded by Jerram

ROLL CALL:

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

**RESOLUTION # 1498** – ADOPTED 7-0

24. Res. that, the attached the Sycamore Apts Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment site located on the northwest corner of 30th Avenue and Pacific Streets 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 – over from 11/24/15 for publication and public hearing – had publication – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))

(See Doc. # 1499 – November 24 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  
**RESOLUTION # 1499 – ADOPTED 7-0**

**“PURSUANT TO CITY COUNCIL RULE VII H DUE TO NO  
MEETINGS BEING HELD DECEMBER 29, 2015 AND JANUARY 5, 2016  
AGENDA ITEM NO. 25 SHALL BE LAID OVER FOUR WEEKS TO  
JANUARY 12, 2016 FOR PUBLICATION AND PUBLIC HEARING”**

25. Res. that, the attached Kountze Park II Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment site generally bound by Ames Avenue, Pratt Street, Florence Boulevard and North 24th Street which proposes 20 newly constructed homes, recommending the City’s participation through the allocation of TIF in an amount up to \$315,000.00 to offset TIF eligible expenses such as acquisition, site prep and demolition costs, 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 – [see attached](#).

**Notice of public hearing on January 12, 2016 published in the Daily Record and Omaha World Herald on December 17, 2015 and December 24, 2015.**

**CCID # 1581** – Over four weeks to January 12, 2016 for publication and public hearing pursuant to City Council Rule VII H.

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**“PURSUANT TO CITY COUNCIL RULE VII D  
THE PUBLIC HEARINGS ON AGENDA ITEM NOS. 26  
THROUGH 29 SHALL BE HELD ON THE THIRD READING”**

**ZONING ORDINANCES ON SECOND READING**

26. Ord. to rezone the property located Northwest of 11th and Mason Streets from HI-Heavy Industrial District to CBD-Central Business District (property is also located within an existing ACI-1 (PL)-Area of Civic Importance Overlay District). (See Doc. # 1542 – December 8 Meeting)

**CCID # 1542** – ORDINANCE ON SECOND READING – Final reading to be held on December 22, 2015 as per City Charter requirements.

27. Ord. to rezone the property located at 1624 Cuming Street from DS-Downtown Service District to CBD-Central Business District (property is also located within an existing ACI-1 (PL)-Areas of Civic Importance Overlay District). (See Doc. # 1543 – December 8 Meeting)

**CCID # 1543** – ORDINANCE ON SECOND READING – Final reading to be held on December 22, 2015 as per City Charter requirements.

28. Ord. to rezone property located at 6315 Center Street from GO-General Office District to CC-Community Commercial District.  
(See Doc. # 1544 – December 8 Meeting)

**CCID # 1544** – ORDINANCE ON SECOND READING – Final reading to be held on December 22, 2015 as per City Charter requirements.

29. Ord. to amend the boundaries of the MCC-Major Commercial Corridor Overlay District, to incorporate into that district the property located at 6315 Center Street; and to provide for an effective date – [see attached](#).  
(See Doc. # 1545 – December 8 Meeting)

**CCID # 1545** – ORDINANCE ON SECOND READING – Final reading to be held on December 22, 2015 as per City Charter requirements.

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**ORDINANCE ON SECOND READING and Planning Board Attachment**

30. Ord. vacating that portion of “B” Street bounded by on the east by the west right of way line of Dahlman Ave. and bounded on the west by the easterly railroad right of way line of the Chicago Central & Pacific Railroad; together with vacation of the north south alley in Block 215, City of South Omaha, now Omaha, Douglas County, NE; between “A” Street and “B” Street and vacated 32nd Ave. and 33rd Street abutted by Lots 4, 5, 6, 7, 8, 9, 10, 11, in Block 215, City of South Omaha, now Omaha, Douglas County, NE; together with vacation of the east-west alley in Block 223, City of South Omaha, now Omaha, Douglas County, NE bounded on the east by the west right of way line of 33rd Street and bounded on the west by the easterly railroad right of way line of the Chicago Central & Pacific Railroad; together with vacation of 33rd Street bounded on the north by the extended north Lot line of Lot 5, Block 214, City of South Omaha, now Omaha, Douglas County, NE, and bounded on the south by the extended north Lot line of Lot 5, Block 223, City of South Omaha, now Omaha, Douglas County, NE, and providing the effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))  
(See Doc. # 1546 – December 8 Meeting)

**CCID # 1546** – Public hearing was held today – Final reading set for December 22, 2015 as per City Charter requirements.

- (a) Planning Board and Planning Department recommend approval of the vacation of portions of “B” Street, 33rd Street, and alleys located west of Dahlman Avenue – [see attached](#).  
(See Doc. # 1546 – December 8 Meeting)

**ORDINANCES ON SECOND READING**

31. Ord. to approve a three-year contract with Spectracom, Inc., dba River City Recycling, for receipt and disposal of rubbish delivered by residents of the City of Omaha, with an estimated annual cost of \$40,000; to provide for payments involving appropriations of more than one year in accordance with Section 5.17 of the Home Rule Charter, as amended; to provide for payments from a specific account; and to provide an effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))

(See Doc. # 1547 – December 8 Meeting)

Bob Stubbe, Director, Public Works Department, appeared and spoke.

**CCID # 1547** – Public hearing was held today – Final reading set for December 22, 2015 as per City Charter requirements.

32. Ord. reinstating a lease with Qwest Corporation, a Colorado corporation d/b/a CenturyLink QC for the use of a 90 square foot equipment room in the Omaha Park Seven parking facility, located at 100 North 15th Street, for a term running from June 1, 2015 through May 31, 2025, with up to two extensions of five years each upon mutual agreement; to provide for payments involving appropriations of more than one year in accordance with Section 5.17 of the Home Rule Charter, as amended; to provide for payments from a specific account; and to provide an effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))

(See Doc. # 1548 – December 8 Meeting)

**CCID # 1548** – Public hearing was held today – Final reading set for December 22, 2015 as per City Charter requirements.

33. Ord. to accept the bid from Alexander Lawn & Landscape, Inc. for grounds maintenance mowing of the right-of-way identified as Area 5, being from 192nd Street west to the City Limits and from Pacific Street north to the City Limits in the amount of \$43,248.72 per year, for a two year period ending November 15, 2017; providing for the payments from appropriations of more than one year in accordance with Section 5.17 of the Home Rule Charter of 1956 as amended; to authorize the Purchasing Agent to issue a purchase order; and to provide an effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))

(See Doc. # 1550 – December 8 Meeting)

**CCID # 1550** – Public hearing was held today – Final reading set for December 22, 2015 as per City Charter requirements.

34. Ord. to accept the bid from NL & L Concrete, Inc., also known as Navarro Lawns for grounds maintenance mowing of right-of-ways identified as Area 2, being from 90th Street east to the Missouri River and Cuming Street south to the City Limits; Area 4, being from 90th Street west to 132nd Street and from Dodge Street south to the City Limits; and Area 6, being from 132nd Street west to 192nd Street and from Dodge Street south to the City Limits in the amount of \$183,252.48 per year, for a two year period ending November 15, 2017; providing for the payments from appropriations of more than one year in accordance with Section 5.17 of the Home Rule Charter of 1956 as amended; to authorize the Purchasing Agent to issue a purchase order; and to provide an effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))  
(See Doc. # 1563 – December 8 Meeting)

**CCID # 1563** – Public hearing was held today – Final reading set for December 22, 2015 as per City Charter requirements.

35. Ord. to accept the bid from Superior Green for grounds maintenance mowing of right-of-ways identified as Area 1, being from 90th Street east to the Missouri River and from Cuming Street north to the City Limits and Area 3, being from 90th Street west to 168th Street and from Dodge Street north to the City Limits in the amount of \$90,616.12 per year, for a two year period ending November 15, 2017; providing for the payments from appropriations of more than one year in accordance with Section 5.17 of the Home Rule Charter of 1956 as amended; to authorize the Purchasing Agent to issue a purchase order; and to provide an effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))  
(See Doc. # 1549 – December 8 Meeting)

**CCID # 1549** – Public hearing was held today – Final reading set for December 22, 2015 as per City Charter requirements.

36. Ord. declaring the necessity of appropriating, for the use of the City of Omaha, certain hereinafter described property located at 1920 Corby Street, and legally described in the attached purchase agreement, for subsequent use as a site for implementing the Consolidated Submission for Community Planning and Development Programs FY 2014 Action Plan; 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 Eddie L. McCreary, 7828 King Street, Omaha, NE 68122, to acquire the property for the sum of Twenty Thousand and NO/100 Dollars (\$20,000.00) is approved; project costs will be paid from Community Development Block Grant, Fund 12186, Organization No. 128072, Project No. 4501, Task 10.1440, Award 100182; and to provide the effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))  
(See Doc. # 1551 – December 8 Meeting)

**CCID # 1551** – Public hearing was held today – Final reading set for December 22, 2015 as per City Charter requirements.



37. Ord. to approve a professional services agreement between the City of Omaha and Clark Creative for the period January 1, 2016 through December 31, 2018; with the option to extend for two (2) 12-month terms; for advertising and marketing services for the Omaha Convention and Visitors Bureau in an amount not to exceed one million eight hundred thousand dollars (\$1,800,000) per year; to authorize the payments specified therein; and to provide an effective date – [see attached](#). ((PUBLIC HEARING TODAY))  
(See Doc. # 1552 – December 8 Meeting)

**CCID # 1552** – Public hearing was held today – Final reading set for December 22, 2015 as per City Charter requirements.

38. Ord. to approve a professional services agreement between the City of Omaha and Swanson Russell for the period January 1, 2016 through December 31, 2018; with the option to extend for two (2) 12-month terms; for advertising and marketing services for the Omaha Convention and Visitors Bureau in an amount not to exceed two hundred thousand dollars (\$200,000) per year; to authorize the payments specified therein; and to provide an effective date – [see attached](#). ((PUBLIC HEARING TODAY))  
(See Doc. # 1553 – December 8 Meeting)

**CCID # 1553** – Public hearing was held today – Final reading set for December 22, 2015 as per City Charter requirements.

39. Ord. to approve an agreement between the City of Omaha and Black Men United in the amount of thirty-seven thousand and fifty dollars (\$37,050) for facility improvements at the Kumani Center, which will provide pre-vocational training as detailed in the Black Men United Urban Pre-Vocational Training Program Plan Executive Summary, during the period of December 1, 2015 and March 31, 2016; to authorize funding for such agreement from 2015 Community Development Support, General Fund 11111, Organization 126046, Account 46111; and to authorize payment from such funding and involving appropriations of more than one fiscal year in conformity with Section 5.17 of the Home Rule Charter; and, providing for the effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))  
(See Doc. # 1555 – December 8 Meeting)

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponents: Willie Hamilton, 4200 North 30th Street, President, Black Men United  
Ben Salazar, President, La Casa de Pueblo

**CCID # 1555** – Public hearing was held today – Final reading set for December 22, 2015 as per City Charter requirements.

- (a) Amendment requested by the Administration – [see attached](#).

**# 1555** – Over to 12/22/15

40. Ord. to approve the acceptance of and authorize disbursement over more than one fiscal year from the Nebraska Crime Commission, FY 2014 Federal Title II Grant, Award #14-JJ-0019, in the amount of nine thousand and nine hundred dollars (\$9,900), during the project period extending from July 1, 2015 to June 30, 2016; to provide funding for the Omaha Fire Department (OFD) Youth Firesetters Program, focusing on youth fire safety education, arson prevention, and increased information sharing with juvenile justice service providers as detailed in the attached grant application; 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](#). ((PUBLIC HEARING TODAY))  
(See Doc. # 1556 – December 8 Meeting)

**CCID # 1556** – Public hearing was held today – Final reading set for December 22, 2015 as per City Charter requirements.

41. Ord. to accept the bid of LP Building Services Group in the annual amount of \$289,500.00, involving appropriations of more than one year as provided in 5.17 of the Home Rule Charter, to provide janitorial services at the Omaha Police Department Headquarters facility and satellite precinct stations and facilities for the period beginning February 1, 2016 to January 31, 2020, with two additional one-year options held by the City; to authorize the Finance Department to make payments from a specified account to LP Building Services Group for the cost of janitorial services in accordance with the specifications; and to provide an effective date – [see attached](#). ((PUBLIC HEARING TODAY))  
(See Doc. # 1554 – December 8 Meeting)

**CCID # 1554** – Public hearing was held today – Final reading set for December 22, 2015 as per City Charter requirements.

42. Ord. to amend portions of Article XII of Chapter 10 of the Omaha Municipal Code concerning Hazardous Material Emergency Response Expense Recovery to expand the definition of Hazardous Material to make it more consistent with the incidences that merit a hazardous materials response; to authorize action to address any hazardous materials incident and to broaden who may be responsible for its cleanup; to add a section making it clear that the City has the discretion as to whether to abate a hazardous materials incident; repealing Sections 10-290 and 10-291 the Omaha Municipal Code as heretofore existing; and providing for the effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))  
(See Doc. # 1561 – December 8 Meeting)

John McCormick, Omaha Fire Department, 1516 Jackson Street, appeared and spoke.

**CCID # 1561** – Public hearing was held today – Final reading set for December 22, 2015 as per City Charter requirements.



43. Ord. to amend Chapter 46 entitled Fire Code, by adopting the 2012 Edition of the International Fire Code regulating and governing the safeguarding of life and property from fire and explosion hazards, providing the issuance of permits and the collection of fees and the addition of a technology fee to be collected by the Fire Department for permits or other items, in an amount not to exceed eight percent of the underlying fee up to a maximum of \$100.00 per item; repealing Chapter 46 of the Omaha Municipal Code as heretofore existing; and providing for the effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))  
(See Doc. # 1562 – December 8 Meeting)

John McCormick, Omaha Fire Department, 1516 Jackson Street, appeared and spoke.

**CCID # 1562** – Public hearing was held today – Final reading set for December 22, 2015 as per City Charter requirements.

44. Ord. to amend Section 23-177 of the Omaha Municipal Code concerning employment classifications by adding the employment classification entitled “Convention Services and Housing Manager” with a salary range of 9.1 MC (\$43,019-\$52,183); to repeal Section 23-177 as heretofore existing; and to provide the effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))  
(See Doc. # 1565 – December 8 Meeting)

**CCID # 1565** – Public hearing was held today – Final reading set for December 22, 2015 as per City Charter requirements.

45. Ord. approving the contract with Firststar Fiber, Inc. for OPW 52772, known as the Omaha Mixed Recyclables Processing 2016 through 2021 Project, being the sole bid received, based on the bid commodity prices which include commodity per ton of \$10.00, Commodity Floor (Stop Loss) per ton of \$110.00, and Drop-Off Site Pull Charge Bid of \$160.00, with a current estimated cost of \$232,000.00; to provide for payments from appropriations of more than one year in accordance with Section 5.17 of the Home Rule Charter of 1956, as amended; to provide for payments from a specific account; and, to provide for an effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))  
(See Doc. # 1566 – December 8 Meeting)

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponent: Dale Gubbels, CEO, Firststar Fiber, Inc.  
For the City: Marty Grate, Public Works Department  
Paul Kratz, City Attorney

**CCID # 1566** – Public hearing was held today – Final reading set for December 22, 2015 as per City Charter requirements.

46. Ord. to approve an agreement between the City of Omaha and the Greater Omaha Chamber of Commerce, for more than one year, in the amount of \$130,000 per year, wherein the Chamber establishes a program known as the REACH Program in which the City and other community partners will cooperate and work to increase Small and Emerging Businesses (SEBs) in Omaha; to expand the capacity and capabilities of SEBs through education, training and technical assistance; to assist SEBs in fostering greater contracting opportunities for SEBs; the Finance Department is authorized to pay the cost from Fund No. 11111, Organization 119014, Account Code 42239; and to provide for the effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))  
(See Doc. # 1567 – December 8 Meeting)

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponents: Lamond Wilburn, 2578 Pratt Street, Principal, Wilburn Construction  
Hubert Russ, 1823 Spencer Street, Co-owner, White Quality Services  
Freddie Brown, Principal, Omaha Business Insurance Solutions, 10680 Bedford Avenue, Suite # 116  
Houston McKell, President, North Omaha Contractors Alliance, 2505 North 24th Street  
Ray Collins  
Ken Ingram, Ken & Associates, LLC, 4318 North 52nd Street  
Jim Rife, 5258 Clay Street, Nebraska Enterprise Fund  
Dave Koluch, Owner, KNS, 2609 South 156th Circle  
Calvin Jones, Co-owner, Lion's Gate Security, 5405 North 99th Street  
Joseph Hodges, Co-owner, Lion's Gate Security, 5405 North 99th Street  
Ben Salazar, President, La Casa de Pueblo  
Todd Thompson, 903 Bancroft Street, Principal, Perkins & Perkins Construction, 3223 North 45th Street  
Willie Hamilton, 4200 North 30th Street  
Rob Robinson, Networks Staffing Solutions, 3620 Leavenworth Street  
Randy Thelen, Senior Vice President, Economic Development, Greater Omaha Chamber, 1301 Harney Street  
Winsley Durand, Executive Director, REACH, Greater Omaha Chamber, 1301 Harney Street  
Sara Jean, Coleman Construction Company  
Carl Tyler, 2403 Lake Street  
Lovell James Wright, 4369 South 153rd Circle  
Opponents: Charles Johnson, 4116 North 37th Street, Charles Construction  
DeAngela Swain, Swain Custom Development, LLC, 2750 Whitmore Street  
Jay Myers, 1422 North 104th Plaza #224  
Ronald Jefferson, 2577 Manderson Street, President, Minority Contractor Association  
Karimi Alexander, 4112 North 17th Street

Eliga Ali, 2912 North 26th Street  
For the City: Marty Bilek, Mayor's Office  
Spencer Danner, Director, Human Rights & Relations Department

**CCID # 1567** – Public hearing was held today – Final reading set for December 22, 2015 as per City Charter requirements.

- (a) Amendment requested by the Administration – [see attached](#).

**# 1567** – Over to 12/22/15

- (b) Communication from Thomas H. Warren, Sr., President & CEO, Urban League of Nebraska, supporting the REACH Program to be administered by the Omaha Chamber of Commerce – [see attached](#).

**# 1567** – Over to 12/22/15

**ORDINANCES ON FIRST READING**

**“PURSUANT TO CITY COUNCIL RULE VII H DUE TO NO MEETINGS BEING HELD DECEMBER 29, 2015 AND JANUARY 5, 2016 THE THIRD READING AND PUBLIC HEARING ON AGENDA ITEM NO. 47 SHALL BE HELD ON JANUARY 12, 2016”**

- 47. Ord. to create Road Maintenance Improvement District No. 745-25, in the City of Omaha, for the purpose of improving South 97th Avenue from West Center Road north to Rockbrook Road; South 99th Avenue from West Center Road north to Rockbrook Road; South 101st Avenue from West Center Road north to 2408 South 101st Avenue; South 102nd Street from 2609 South 102nd Street north to Rockbrook Road; Pinehurst Circle from South 99th Avenue to its terminus east of South 99th Avenue; Rockbrook Road from South 102nd Street to its terminus east of South 97th Avenue; and Woodridge Lane from South 98th Avenue to South 97th Avenue by asphalt overlay; to fix and define the boundaries of said district; to provide for the determination and assessment of damages, if any, occasioned by reason of change of grade; to authorize the Public Works Department, barring protest to the contrary in accordance with OMC 26-65, to complete the associated improvement project; and to provide for an effective date hereof – [see attached](#).

**CCID # 1582** – Publication to be made and public hearing and third reading to be held on January 12, 2016 pursuant to City Council Rule VII H.

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**“PURSUANT TO CITY COUNCIL RULE VII C  
THE PUBLIC HEARINGS ON AGENDA ITEM NOS. 48  
THROUGH 54 SHALL BE HELD ON THE SECOND READING”**

48. Ord. approving an Interlocal Agreement between the City of Omaha and the Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA) involving the payment of money from appropriations of more than one year in accordance with Section 5.17 of the Home Rule Charter of 1956, as amended; to provide for the terms and conditions under which Omaha and MAPA will participate in a project to obtain regional digital map products; to authorize the Finance Department to pay cost share to MAPA not to exceed \$80,000.00, to be paid from their respective Departmental Budgets, according to the disbursement terms contained within the Agreement; and to provide an effective date hereof – [see attached](#).

**CCID # 1583** – Publication to be made and public hearing to be held on December 22, 2015 as per City Charter requirements.

49. Ord. to accept the bid from Nebraska’s Best for grounds maintenance mowing of right-of-ways identified as L Street, being along L Street from 50th Street to Industrial Road then along Industrial Road to West Center Road, then along West Center Road to 192nd Street; Sorensen Parkway to Arthur C. Storz Expressway to North Freeway, being along the Sorensen Parkway and Storz Expressway from 56th Street east to Abbott Drive and along North Freeway from Sorensen Parkway to Cumming Street; and the Dodge/Maple right-of-way, being along Maple Street from 72nd Street west to City Limits and along Dodge Street from 96th Street to 120th Street in the amount of \$185,802.58 per year, for a two year period ending November 15, 2017; providing for the payments from appropriations of more than one year in accordance with Section 5.17 of the Home Rule Charter of 1956 as amended; to authorize the Purchasing Agent to issue a purchase order; and to provide an effective date hereof – [see attached](#).

**CCID # 1584** – Publication to be made and public hearing to be held on December 22, 2015 as per City Charter requirements.

50. Ord. approving a redevelopment and tax increment financing loan agreement between the City of Omaha and KN Innovation, LLC, a Nebraska limited liability company, to implement the Kiewit Education, Innovation and Leadership (EIL) Facility Tax Increment Financing (TIF) Redevelopment Project Plan for a project site located along Mike Fahey Street between 14th and 15th Streets in North Downtown, which proposes the construction of a two-story, 63,000 square foot education, innovation and leadership facility; the agreement authorizes the use of up to \$2,340,000.00 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 # 1591** – Publication to be made and public hearing to be held on December 22, 2015 as per City Charter requirements.

51. Ord. to establish pursuant to Section 40-251 of the Omaha Municipal Code a new Class "A" Flammable Liquids Storage District to be known as District No. A-154, at 8616 Vernon Avenue, as requested by Greg Armstrong of Swain Enterprises, LLC; and to provide the effective date hereof – [see attached](#).

**CCID # 1585** – Publication to be made and public hearing to be held on December 22, 2015 as per City Charter requirements.

52. Ord. to approve the acceptance of and authorize disbursement over more than one fiscal year from the U.S. Department of Housing and Urban Development, Office of Lead Hazard Control and Healthy Homes, FY 2015 Lead Hazard Reduction Demonstration Grant, Award #NELHD0278-15, in the amount of two million, two hundred ninety-five thousand, one hundred sixty-six dollars (\$2,295,166), match in the amount of seven hundred forty thousand dollars (\$740,000), and total program amount of three million, thirty-five thousand, one hundred sixty-six dollars (\$3,035,166), during the project period extending from November 16, 2015 to November 15, 2018; to provide funding for lead hazard control services for up to 135 housing units in targeted areas of substandard housing; 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 # 1586** – Publication to be made and public hearing to be held on December 22, 2015 as per City Charter requirements.

53. Ord. to approve the acceptance of and authorize disbursement over more than one fiscal year from the U.S. Department of Justice, Office on Violence Against Women, FY 2015 Transitional Housing Assistance Grant Program, Award #2015-WH-AX-0034, in the amount of three hundred fifty thousand dollars (\$350,000), a match in the amount of one hundred ten thousand dollars (\$110,000), and total program amount of four hundred sixty thousand dollars (\$460,000), during the project period of October 1, 2015 to September 30, 2018; to provide funding for transitional housing services in partnership with Catholic Charities of Omaha, the Domestic Violence Council (DVC), Family Housing Advisory Services (FHAS), and the Women's Center for Advancement (WCA); 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 # 1587** – Publication to be made and public hearing to be held on December 22, 2015 as per City Charter requirements.

54. Ord. to amend Section 23-177 of the Omaha Municipal Code concerning employment classifications by adding the employment classification entitled "Library Technology Specialist" with a salary range of 12.2 MC (\$47,727-\$58,423); to repeal Section 23-177 as heretofore existing; and to provide the effective date hereof – [see attached](#).

**CCID # 1588** – Publication to be made and public hearing to be held on December 22, 2015 as per City Charter requirements.

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**EXECUTIVE SESSION**

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

\* \* \* \* \*

Motion by Gernandt that the meeting be adjourned

Seconded by Festersen

ROLL CALL:

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

Carried 7-0

**ADJOURNED: 5:09 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 December 15, 2015.

WITNESS:

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\_\_\_\_\_

CITY CLERK

THE PROCEEDINGS OF THIS MEETING WERE PRESENTED TO MAYOR JEAN STOTHERT ON THE 17TH DAY OF DECEMBER, 2015.