

## 1ST REGULAR OMAHA CITY COUNCIL MEETING

JANUARY 12, 2016

THE CITY COUNCIL met in Regular Session on Tuesday, January 12, 2016 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 # 1** – Present: Pahls, Thompson, Festersen, Gernandt, Jerram, Melton, Mr. President

2. Pledge of Allegiance.

3. Invocation by Councilmember Franklin T. Thompson of District No. 6.

### 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 January 8, 2016, notice re: Pre-Council and Regular City Council Meetings, January 12, 2016.

**CCID # 2** – 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.

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

5. Res. that the preliminary plat entitled BEDFORD PLACE REPLAT 2, located Northwest of 33<sup>rd</sup> and Emmet Streets, along with the attached conditions, is hereby accepted; and, the preparation of the final plat of this subdivision is hereby authorized – Inside City – over from 12/22/15 for publication and public hearing – had publication – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))  
(See Doc. # 1640 – December 22 Meeting)

Jason Thielen, E & A Consulting Group, 10909 Mill Valley Road, on behalf of the applicant, appeared and spoke.

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 1640 – ADOPTED 7-0**

- (a) Planning Board and Planning Department recommend approval of the Preliminary Plat of BEDFORD PLACE REPLAT 2, located Northwest of 33<sup>rd</sup> and Emmet Streets – Inside City – over from 12/22/15 – [see attached](#).  
(See Doc. # 1640 – December 22 Meeting)

**# 1640 – From Chair on File**

6. Res. that the replat transmitted herewith entitled BEDFORD PLACE REPLAT 2, located Northwest of 33<sup>rd</sup> and Emmet Streets, is hereby approved, and concurrently a portion of the existing plat entitled Bedford Place, and described on said replat, is hereby vacated – Inside City – over from 12/22/15 for publication and public hearing – had publication – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))  
(See Doc. # 1641 – December 22 Meeting)

Jason Thielen, E & A Consulting Group, 10909 Mill Valley Road, on behalf of the applicant, appeared and spoke.

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 1641 – ADOPTED 7-0**

- (a) Planning Board and Planning Department recommend approval of the Final Plat of BEDFORD PLACE REPLAT 2, located Northwest of 33<sup>rd</sup> and Emmet Streets – Inside City – over from 12/22/15 – [see attached](#).  
(See Doc. # 1641 – December 22 Meeting)

# 1641 – From Chair on File

**“PURSUANT TO CITY COUNCIL RULE VII E  
AGENDA ITEM NOS. 7 THROUGH 8 SHALL BE LAID OVER  
TWO WEEKS FOR PUBLICATION AND PUBLIC HEARING”**

- 7. Res. that the preliminary plat entitled RENAISSANCE, located Northeast of 38<sup>th</sup> and Cuming Streets, 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 January 26, 2016 published in the Daily Record on January 15, 2016.**

**CCID # 18** – Over two weeks to January 26, 2016 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 RENAISSANCE, located Northeast of 38<sup>th</sup> and Cuming Streets – Inside City – [see attached](#).

# 18 – Over to 1/26/16

- 8. Res. that the replat transmitted herewith entitled RENAISSANCE, located Northeast of 38<sup>th</sup> and Cuming Streets, is hereby approved, and concurrently a portion of the existing plat entitled Bemis Park Block 12 Replat, and described on said replat, is hereby vacated – Inside City – [see attached](#).  
**Notice of public hearing on January 26, 2016 published in the Daily Record on January 15, 2016.**

**CCID # 19** – Over two weeks to January 26, 2016 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 RENAISSANCE, located Northeast of 38<sup>th</sup> and Cuming Streets – Inside City – [see attached](#).

# 19 – Over to 1/26/16

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**“PURSUANT TO CITY COUNCIL RULE VII H DUE TO  
NO MEETING BEING HELD JANUARY 19, 2016  
AGENDA ITEM NOS. 9 THROUGH 10 SHALL BE LAID  
OVER THREE WEEKS TO FEBRUARY 2, 2016”**

9. Res. that the plat entitled INDIAN POINTE (Phase II), located Northeast of 192<sup>nd</sup> and Sahler Streets, is hereby approved and accepted – Outside City – [see attached](#).

**CCID # 14** – Over three weeks to February 2, 2016 pursuant to City Council Rule VII H.

- (a) Planning Board and Planning Department recommend approval of the Final Plat of INDIAN POINTE (Phase II), located Northeast of 192<sup>nd</sup> and Sahler Streets – Outside City – [see attached](#).

**# 14** – Over to 2/02/16

10. Res. that, the Subdivision Agreement among the City of Omaha, FRK Development, LLC, a Nebraska limited liability company, The Indian Pointe Homeowners Association, Inc., a Nebraska limited liability company, and Sanitary and Improvement District (S.&I.D.) 559 of Douglas County, Nebraska, as recommended by the Mayor, providing for the public improvements, 1% administrative fee, Interceptor Sewer Fee, Watershed Management Fee, Parks fees, interceptor sewer construction, and sewer connection to the Omaha Sanitary Sewer System, is hereby approved. The total cost of the interceptor sewer, currently estimated at \$1,961,300, shall be paid from the Interceptor Sewer Construction, Organization 116921, Fund 12133. The Subdivision is to be known as Indian Pointe (Lots 161-266 and Outlots D-K) and is located northeast of 192<sup>nd</sup> and Sahler Streets – [see attached](#).

**CCID # 46** – Over three weeks to February 2, 2016 pursuant to City Council Rule VII H.

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**LIQUOR AND RESOLUTIONS RE: KENO**

11. Aksarben Hospitality, Inc., dba “Residence Inn – Omaha Aksarben Village”, 1717 South 67<sup>th</sup> Street, requests permission to appoint Andrew W. Harris manager of their present Class “C” Liquor License location – over from 12/22/15 and continue the public hearing – [see attached](#). ((PUBLIC HEARING CONTINUED TO TODAY – MOTION NEEDED TO APPROVE OR NOT TO APPROVE))  
(See Doc. # 1596 – December 22 Meeting)

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

**CCID # 1596** – Motion by Melton that the request be approved

Seconded by Thompson

ROLL CALL:

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

Pass: Jerram

CITY CLERK CALLS THE ROLL AGAIN:

ROLL CALL:

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

Pass: Jerram

Councilmember Jerram passed due to a potential conflict of interest

Motion Carried 6-0-1 Pass

12. Aksarben Hospitality, Inc., dba “Marriott Courtyard”, 1625 South 67<sup>th</sup> Street, requests permission to appoint Andrew W. Harris manager of their present Class “C” Liquor License location – [see attached](#). ((PUBLIC HEARING TODAY – MOTION NEEDED TO APPROVE OR NOT TO APPROVE))

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

**CCID # 20** – Motion by Melton that the request be approved

Seconded by Thompson

ROLL CALL:

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

Pass: Jerram

CITY CLERK CALLS THE ROLL AGAIN:

ROLL CALL:

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

Pass: Jerram

Councilmember Jerram passed due to a potential conflict of interest

Motion Carried 6-0-1 Pass

13. CLASS “C” – No Do Zesto Operating, L.L.C., dba “Zesto/Blatt Beer & Table”, 610 North 12<sup>th</sup> Street. New application, Old location. UPGRADE, and adding a Growlers License. Presently holds a Class “I” and Catering Liquor License. Property posted: 12-30-15; Notification sent: 12-30-15 – [see attached](#). ((YOU HAVE YOUR HEARING ON THE APPLICATION BUT YOUR MOTION SHOULD BE TO ADOPT A RESOLUTION EITHER TO GRANT OR DENY))

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

Motion by Thompson that the Resolution to GRANT be adopted

Seconded by Gernandt

ROLL CALL:

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

Pass: Jerram

CITY CLERK CALLS THE ROLL AGAIN:

ROLL CALL:

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

Pass: Jerram

Councilmember Jerram passed due to a potential conflict of interest

**RESOLUTION # 21 – ADOPTED 6-0-1 PASS**

14. CATERING – No Do Zesto Operating, L.L.C., dba “Zesto/Blatt Beer & Table”, 610 North 12th Street. New application, Old location. UPGRADE, and adding a Growlers License. Presently holds a Class “I” and Catering Liquor License. Property posted: 12-30-15; Notification sent: 12-30-15 – [see attached](#). ((YOU HAVE YOUR HEARING ON THE APPLICATION BUT YOUR MOTION SHOULD BE TO ADOPT A RESOLUTION EITHER TO GRANT OR DENY))

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

Motion by Thompson that the Resolution to GRANT be adopted

Seconded by Gernandt

ROLL CALL:

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

Pass: Jerram

CITY CLERK CALLS THE ROLL AGAIN:

ROLL CALL:

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

Pass: Jerram

Councilmember Jerram passed due to a potential conflict of interest

**RESOLUTION # 22 – ADOPTED 6-0-1 PASS**

15. CLASS “C” – 2410 Bay, Inc., dba “2410”, 2410 Harney Street. New application, New location. Property posted: 12-30-15; Notification sent: 12-30-15 – [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: Stephen Smith, 2410 Harney Street

Ben Swan, Kellogg Place, 2452 Harney Street

Motion by Jerram that the Resolution to GRANT be adopted with a six (6) month review by the Law Committee

Seconded by Melton

ROLL CALL:

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

**RESOLUTION # 23 – ADOPTED 7-0**

16. CLASS "I" – CCW, LLC, dba "HuHot Mongolian Grill", 2101 North 120<sup>th</sup> Street, Suites C6 & C7. New application, Old location. Present licensee is Restaurants, Inc., dba "HuHot Mongolian Grill", 2101 North 120<sup>th</sup> Street, Suites C6 & 7, 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))

Luke Wilson, 2101 North 120th Street, appeared and spoke.

Motion by Melton that the Resolution to GRANT be adopted

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 24** – ADOPTED 7-0

17. CLASS "I" – Hooks Mill, Inc., dba "The Taco Mill", 13806 "P" Street. New application, New location. Property posted: 12-30-15; Notification sent: 12-30-15 – [see attached](#). ((YOU HAVE YOUR HEARING ON THE APPLICATION BUT YOUR MOTION SHOULD BE TO ADOPT A RESOLUTION EITHER TO GRANT OR DENY))

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

Motion by Thompson that the Resolution to GRANT be adopted

Seconded by Melton

ROLL CALL:

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

Pass: Jerram

CITY CLERK CALLS THE ROLL AGAIN:

ROLL CALL:

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

Pass: Jerram

Councilmember Jerram passed due to a potential conflict of interest

**RESOLUTION # 25** – ADOPTED 6-0-1 PASS

18. CLASS "I" – Omaha Design Center, LLC, dba "Omaha Design Center", 1502 Cuming Street. New application, Old location. Currently licensed to International Catering, Inc., dba "Tip Top Ballroom – Brandeis Catering", 1502 Cuming Street, who holds 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))

THE FOLLOWING PERSON APPEARED AND SPOKE:

Proponents: Nick Hudson, 107 South 55th Street

Dan Kavan, 17547 Patrick Avenue

Application read

Motion by Jerram that the Resolution to GRANT be adopted as amended

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 26** – ADOPTED AS AMENDED 7-0

- (a) Communication from Omaha Design Center, LLC, dba “Omaha Design Center”, 1502 Cuming Street, requesting to amend their applications for a Class “I” and Catering Liquor License to remove the outdoor area – [see attached](#).

**# 26** – Motion by Melton that the Amendment be approved

Seconded by Jerram

ROLL CALL:

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

Motion Carried 7-0

- 19. CATERING – Omaha Design Center, LLC, dba “Omaha Design Center”, 1502 Cuming Street. New application, Old location. Currently licensed to International Catering, Inc., dba “Tip Top Ballroom – Brandeis Catering”, 1502 Cuming Street, who holds 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))

THE FOLLOWING PERSON APPEARED AND SPOKE:

Proponents: Nick Hudson, 107 South 55th Street

Dan Kavan, 17547 Patrick Avenue

Application read

Motion by Jerram that the Resolution to GRANT be adopted as amended

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 27** – ADOPTED AS AMENDED 7-0

- (a) Communication from Omaha Design Center, LLC, dba “Omaha Design Center”, 1502 Cuming Street, requesting to amend their applications for a Class “I” and Catering Liquor License to remove the outdoor area – [see attached](#).

**# 27** – Motion by Jerram that the Amendment be approved

Seconded by Festersen

ROLL CALL:

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

Motion Carried 7-0



20. FPS Nebraska, Inc., dba “Fleming’s Prime Steakhouse and Wine Bar”, 140 Regency Pkwy, requests permission to appoint Joshua P. Orsini manager of their present Class “C” Liquor License location – [see attached](#). ((PUBLIC HEARING TODAY – MOTION NEEDED TO APPROVE OR NOT TO APPROVE))

**CCID # 28** – Motion by Thompson that the request be approved

Seconded by Melton

ROLL CALL:

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

Motion Carried 7-0

21. SportsandShortsClub, LLC, dba “O’Leaver’s”, 1322 S Saddle Creek Road, requests permission to appoint Matthew R. Magginn manager of their present Class “C” Liquor License location – [see attached](#). ((PUBLIC HEARING TODAY – MOTION NEEDED TO APPROVE OR NOT TO APPROVE))

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

**CCID # 29** – Motion by Melton that the request be approved

Seconded by Festersen

ROLL CALL:

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

Pass: Jerram

CITY CLERK CALLS THE ROLL AGAIN:

ROLL CALL:

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

Pass: Jerram

Councilmember Jerram passed due to a potential conflict of interest

Motion Carried 6-0-1 Pass

22. 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 14805 W. Maple Road, Blue Chip Ultra Lounge, in Omaha, Nebraska – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))

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

Motion by Festersen that the Resolution be adopted

Seconded by Jerram

ROLL CALL:

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

**RESOLUTION # 3** – ADOPTED 7-0

23. 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 2404 S. 60<sup>th</sup> Street, The Turf Club, in Omaha, Nebraska – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))

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

Motion by Festersen that the Resolution be adopted

Seconded by Jerram

ROLL CALL:

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

**RESOLUTION # 4 – 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 4900 Dodge Street, Varsity Sports Café/Roman Coin, in Omaha, Nebraska – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))

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

Motion by Festersen that the Resolution be adopted

Seconded by Jerram

ROLL CALL:

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

**RESOLUTION # 5 – ADOPTED 7-0**

**RESOLUTION RE: LONG-FORM APPLICATION FOR RENEWAL OF CLASS “C” LIQUOR LICENSE**

25. Res. that the Nebraska Liquor Control Commission is hereby requested to require Oasis Hookah Bar & Cafe, LLC, dba " Taza Hookah Lounge " at 1507 Farnam Street in Omaha, Nebraska, to submit a formal application before its Class "C" retail liquor license is renewed for the 2016 - 2017 licensing year – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))

**CCID # 53** – Motion by Jerram that the Resolution be laid over two weeks to January 26, 2016 and continue the public hearing.

Seconded by Festersen

ROLL CALL:

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

Motion Carried 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. 26 through 32 were held on December 22, 2015.)

### **CONSENT AGENDA – ORDINANCES**

26. 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](#).

(See Doc. # 1583 – December 15 and 22 Meetings)

**Notice of public hearing on December 22, 2015 published in the Daily Record on December 18, 2015. Ordinance passed on January 12, 2016 published in the Daily Record on January 20, 2016.**

**CCID # 1583** – Motion by Gernandt that the Ordinance be passed

Seconded by Festersen

ROLL CALL:

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

**ORDINANCE # 40606 - PASSED 7-0**

27. 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 Cuming 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](#).  
(See Doc. # 1584 – December 15 and 22 Meetings)  
**Notice of public hearing on December 22, 2015 published in the Daily Record on December 18, 2015. Ordinance passed on January 12, 2016 published in the Daily Record on January 20, 2016.**

**CCID # 1584** – Motion by Gernandt that the Ordinance be passed

Seconded by Festersen

ROLL CALL:

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

**ORDINANCE # 40607** - PASSED 7-0

28. 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](#).  
(See Doc. # 1591 – December 15 and 22 Meetings)  
**Notice of public hearing on December 22, 2015 published in the Daily Record on December 18, 2015. Ordinance passed on January 12, 2016 published in the Daily Record on January 20, 2016.**

**CCID # 1591** – Motion by Gernandt that the Ordinance be passed

Seconded by Festersen

ROLL CALL:

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

**ORDINANCE # 40608** - PASSED 7-0

29. 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](#).  
(See Doc. # 1585 – December 15 and 22 Meetings)  
**Notice of public hearing on December 22, 2015 published in the Daily Record on December 18, 2015. Ordinance passed on January 12, 2016 published in the Daily Record on January 20, 2016.**

**CCID # 1585** – Motion by Gernandt that the Ordinance be passed

Seconded by Festersen

ROLL CALL:

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

**ORDINANCE # 40609** - PASSED 7-0

30. 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](#).  
(See Doc. # 1586 – December 15 and 22 Meetings)  
**Notice of public hearing on December 22, 2015 published in the Daily Record on December 18, 2015. Ordinance passed on January 12, 2016 published in the Daily Record on January 20, 2016.**

**CCID # 1586** – Motion by Gernandt that the Ordinance be passed

Seconded by Festersen

ROLL CALL:

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

**ORDINANCE # 40610** - PASSED 7-0

31. 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](#).

(See Doc. # 1587 – December 15 and 22 Meetings)

**Notice of public hearing on December 22, 2015 published in the Daily Record on December 18, 2015. Ordinance passed on January 12, 2016 published in the Daily Record on January 20, 2016.**

**CCID # 1587** – Motion by Gernandt that the Ordinance be passed

Seconded by Festersen

ROLL CALL:

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

**ORDINANCE # 40611 - PASSED 7-0**

32. 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](#).

(See Doc. # 1588 – December 15 and 22 Meetings)

**Notice of public hearing on December 22, 2015 published in the Daily Record on December 18, 2015. Ordinance passed on January 12, 2016 published in the Daily Record on January 20, 2016.**

**CCID # 1588** – Motion by Gernandt that the Ordinance be passed

Seconded by Festersen

ROLL CALL:

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

**ORDINANCE # 40612 - 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. 33 through 54 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**

33. Res. that, as recommended by the Mayor, Change Order No. 2 for Swain Construction, Inc. to provide and install concrete lip curbs and markings, added to OPW 52750, being major street concrete curb ramp construction at various locations is hereby approved; and that, the Finance Department is authorized to pay an additional sum of \$81,072.31 for the changes to the contract, from the 2010 Transportation Fund 13183, Transportation Bonds Organization 117117, year 2015 expenditures – [see attached](#).

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 31 – ADOPTED 7-0**

34. Res. that, as recommended by the Mayor, the Professional Services Agreement with Burns and McDonnell for Overflow Emergency Response Plan (OERP) development services for the City of Omaha Public Works, Sewer Maintenance Division, is hereby approved; and that the Finance Department is authorized to pay a fee not to exceed \$69,615.00 for these professional services from the Sewer Revenue Fund 21121, and Sewer Planning Unit Organization 116512 – [see attached](#).

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 32 – ADOPTED 7-0**

35. Res. that, as recommended by the Mayor, the Professional Services Agreement with E & A Consulting Group, Inc., for professional engineering services associated with OPW 52877, being the Poppleton Street Improvement District; SID 6876 project, is hereby approved; and that, the Finance Department is authorized to pay E & A Consulting Group, Inc., \$134,394.00 for these professional engineering services from the Capital Special Assessment Fund 13573, Special Assessments Organization 116168, year 2015 expenditures – [see attached](#).



Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 33 – ADOPTED 7-0**

36. Res. that, as recommended by the Mayor, the Professional Services Agreement with FYRA Engineering, LLC, for professional engineering services associated with the Oakbrook Channel Stabilization Design Project, is hereby approved; and that, the Finance Department is authorized to pay FYRA Engineering, LLC, \$78,515.00 for these professional engineering services from the 2014 Environment Fund 13124, Environment Bonds Organization 117217, year 2015 expenditures – [see attached](#).

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 34 – ADOPTED 7-0**

37. Res. that, as recommended by the Mayor, the Professional Services Agreement with Lamp Rynearson & Associates, Inc., for professional engineering services associated with OPW 52885, being the 114<sup>th</sup> Street from West Center to Pacific Street Survey Project, is hereby approved; and that, the Finance Department is authorized to pay Lamp Rynearson & Associates, Inc., \$45,500.00 for these professional engineering services from the Street and Highway Allocation Fund 12131, Engineering Organization 116132, year 2015 expenditures – [see attached](#).

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 35 – ADOPTED 7-0**

38. Res. that, as recommended by the Mayor, the Purchasing Agent be authorized to issue a Purchase Order to Bobcat of Omaha for the upgrade of a DL200 Rubber Tire Loader to a DL 250 Rubber Tire Loader to be utilized by the Street Maintenance Division at a cost of \$35,500.00; and that the Finance Department is authorized to pay the cost of this purchase from the Street and Highway Allocation Fund 12131, Pavement Maintenance Organization 116158, year 2015 funding – [see attached](#).

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 36 – ADOPTED 7-0**



39. Res. that, as recommended by the Mayor, the Purchasing Agent be authorized to issue a Purchase Order to Nebraska Machinery Company for the purchase of a Motor Grader to be utilized by the Street Maintenance Division in the amount of \$221,425.00; and that the Finance Department is authorized to pay the cost of this purchase from the Street and Highway Allocation Fund 12131, Pavement Maintenance Organization 116158, year 2016 funding – [see attached](#).

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 37** – ADOPTED 7-0

**AGENDA ITEM NOS. 40 AND 41 REMOVED FROM THE CONSENT AGENDA AT THE REQUEST OF COUNCILMEMBER GERNANDT**

40. Res. that, as recommended by the Mayor, the attached Agreement between the City of Omaha and Omaha Healthy Kids Alliance, a Nebraska Non-profit Corporation, 5006 Underwood Avenue, Omaha, Nebraska 68132, in the amount of \$30,000.00 in FY 2015 funds for asthma trigger mitigation for 20 housing units within the city limits of the City of Omaha for the period from January 4, 2016 through December 31, 2016, is hereby approved. Funds shall be paid from the Community Development Block Grant, Fund No. 12186, and Organization No. 128072 – [see attached](#).

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponent: Dan Gilbert, Chief Operating Officer, Omaha Health Kids Alliance

For the City: James Thele, Director, Planning Department

Bob Stubbe, Director, Public Works Department

Motion by Gernandt that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

Pass: Gray

CITY CLERK CALLS THE ROLL AGAIN:

ROLL CALL:

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

Pass: Gray

Councilmember Gray passed due to a potential conflict of interest

**RESOLUTION # 49** – ADOPTED 6-0-1 Pass

41. Res. that, as recommended by the Mayor, the attached Agreement between the City of Omaha and Omaha Healthy Kids Alliance, a Nebraska Non-profit Corporation, 5006 Underwood Avenue, Omaha, Nebraska 68132, in the amount of \$100,000.00 in FY 2015 funds for health, safety, and energy efficiency improvements for 20 housing units within the city limits of the City of Omaha for the period from January 4, 2016 through December 31, 2016, is hereby approved. Funds shall be paid from the Community Development Block Grant, Fund No. 12186, and Organization No. 128072 – [see attached](#).

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponent: Dan Gilbert, Chief Operating Officer, Omaha Health Kids Alliance

For the City: James Thele, Director, Planning Department

Bob Stubbe, Director, Public Works Department

Motion by Gernandt that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

Pass: Gray

CITY CLERK CALLS THE ROLL AGAIN:

ROLL CALL:

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

Pass: Gray

Councilmember Gray passed due to a potential conflict of interest

**RESOLUTION # 50** – ADOPTED 6-0-1 Pass

42. Res. that, the attached Grant Agreement, as recommended by the Mayor, to provide funding in the amount of \$27,950.00 for the rehabilitation and lead reduction work, when applicable, to the property owned by Travis Franklin located at 3806 Seward Street, Omaha, NE 68111, is hereby approved. The contract is to be awarded to Absolute Remodeling. Funds shall be paid as follows: \$27,950.00 from CDBG Target Area Program 2015, Fund No. 12186, Org. No. 128072 – [see attached](#).

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 38** – ADOPTED 7-0

43. Res. that, the attached Grant Agreement, as recommended by the Mayor, to provide funding in the amount of \$33,895.00 for the rehabilitation and lead reduction work, when applicable, to the property owned by Jacqueline Johnson and Jacqueline Johnson, Attorney In Fact for Melvin D. Johnson located at 3430 Franklin St., Omaha, NE 68111, is hereby approved. The contract is to be awarded to Rife Construction, Inc. Funds shall be paid as follows: \$18,395.00 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 Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 39 – ADOPTED 7-0**

44. Res. that, as recommended by the Mayor, the bid in the total amount of \$47,500.00 from Dostals Construction Company, Inc., to furnish all labor, materials, and equipment necessary for the construction of the canopy shade system and installation of synthetic turf at Deer Ridge Pool, 585 South 126<sup>th</sup> Street, being the best bid received within bid specifications, attached hereto and made a part hereof, is hereby accepted. The work includes, but is not limited to, supplying and installing a 16' x 28' shade canopy and approximately 1,500 square feet of synthetic turf. The Purchasing Agent is authorized to issue a purchase order in conformance herewith. Funds in the amount of \$47,500.00 shall be paid from the 2010 Parks and Recreation Bond Fund No. 13355 and Organization No. 117317, Parks and Cultures Bond, for the 2016 fiscal year – [see attached](#).

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 16 – ADOPTED 7-0**

45. Res. that, as recommended by the Mayor, the bid in the total amount of \$149,500.00 from Dostals Construction Company, Inc., to furnish labor, materials, and all incidentals necessary to make recreation enhancements at the Hummel Park Nature Center, located at 3033 Hummel Park Road, 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 \$149,500.00 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 Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 6 – ADOPTED 7-0**

46. Res. that, as recommended by the Mayor, the bid in the total amount of \$102,750.00 from Dostals Construction Company, Inc., to furnish all labor, materials, and equipment necessary for the construction of playground improvements at Ta Ha Zouka Park, 905 Elkhorn Drive, being the best bid received within bid specifications, attached hereto and made a part hereof, is hereby accepted. The work includes, but is not limited to, removal of existing equipment, installation of new playground equipment, concrete curbing, and safety surfacing, grading and seeding. The Purchasing Agent is authorized to issue a purchase order in conformance herewith. Funds in the amount of \$102,750.00 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 Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 7 – ADOPTED 7-0**

47. Res. that, as recommended by the Mayor, the bid in the total amount of \$118,400.00 from MJK Designs, LLC, to furnish all labor, materials, and equipment necessary for the construction of the modular block retaining walls at Elmwood Park, 802 South 60<sup>th</sup> Street, being the best bid received within bid specifications, attached hereto and made a part hereof, is hereby accepted. The work includes, but is not limited to, removal of existing walls, excavation, new wall construction, grading, and seeding. The Purchasing Agent is authorized to issue a purchase order in conformance herewith. Funds in the amount of \$118,400.00 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 Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 8 – ADOPTED 7-0**

48. Res. that, as recommended by the Mayor, the bid in the total amount of \$321,000.00 from Ray Martin Company, to furnish all labor, materials, and equipment necessary to construct and properly finish all the work in connection with the replacement filters at Hitchcock Pool, 5025 S. 45<sup>th</sup> Street, Elkhorn Pool, 3200 N. 207<sup>th</sup> Plaza, Camelot Pool, 9270 Cady Avenue, and Karen Pool, 6288 H 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 \$321,000.00 shall be paid from the 2010 Parks and Recreation Bond Fund No. 13355 and Organization No. 117317, Parks and Cultures Bond, for the 2016 fiscal year – [see attached](#).

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 9 – ADOPTED 7-0**

49. Res. that, as recommended by the Mayor, the bid in the total amount of \$633,031.16 from Swain Construction, Inc. to provide all tools, labor, mechanics for labor, and materials necessary for the construction of the Turner Boulevard Trail Extension, North 30<sup>th</sup> Street from Dodge to Cuming Streets and Burt Street from North 30<sup>th</sup> to North 17<sup>th</sup> 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 \$633,031.16 shall be paid from the 2010 Parks and Recreation Bond Fund No. 13355 and Organization No. 117317, Parks and Cultures Bond, for the 2016 fiscal year – [see attached](#).

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 17 – ADOPTED 7-0**

50. Res. that the attached Human Resource Policy entitled FMLA – Family Medical Leave Act promulgated by the Human Resources Director and approved by the City of Omaha Personnel Board be and hereby is approved – [see attached](#).

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 10 – ADOPTED 7-0**

51. Res. that, as recommended by the Mayor, the purchase based upon the bid from Security Equipment, Inc. in the amount of \$119,985.00, for audio/digital video recording equipment and installation, is hereby approved, and that the Finance Department of the City of Omaha is authorized to pay \$119,985.00 for the cost of the audio/digital video recording equipment and installation from Year 2015, General Fund 11111, Organization 114231 CIB Admin., Account 44118 Photo/Video/Recording Equipment – [see attached](#).

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 40** – ADOPTED 7-0

52. Res. that, as recommended by the Mayor, the purchase based upon the quotes of Anderson Ford Lincoln Mercury Mazda in the amount of \$17,721.00 each for a total of \$212,652.00 for the Ford Fusions and \$27,801.00 for the Ford Interceptor, which represents Nebraska State Contract bid pricing, having been determined to be the best available current price for twelve (12) 2016 Ford Fusions and one (1) 2016 Ford Interceptor, is hereby approved, and that the Finance Department is to pay the cost of the Ford Fusions and Ford Interceptor in the total amount of \$240,453.00 from the Omaha Police Department, Year 2015, General Fund 11111, Organization 113141 Fleet/Facilities, Account 47031 Vehicles Small/Law Enforcement Only – [see attached](#).

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 41** – ADOPTED 7-0

53. Res. that the appointment by Mayor Jean Stothert of John F. Lund as a member of the Airport Authority Board to serve a five-year term, commencing on January 30, 2016, after confirmation by the City Council and expiring January 29, 2021, be and hereby is confirmed and approved – [see attached](#).

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 51** – ADOPTED 7-0

54. Res. that Susan A. Buffett is hereby appointed by the Mayor of the City of Omaha to the MECA Board of Directors to serve a five-year term commencing on May 11, 2016 and ending on May 10, 2021 – [see attached](#).

Motion by Melton that the Resolution be adopted  
Seconded by Festersen  
ROLL CALL:  
Yeas: Pahls, Thompson, Festersen, Gernandt, Jerram, Melton, Mr. President  
**RESOLUTION # 52 – ADOPTED 7-0**

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

\* \* \* \* \*

**ORDINANCE ON FINAL READING AND RESOLUTION**

55. 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](#). ((PUBLIC HEARING TODAY – CAN BE PASSED TODAY))

(See Doc. # 1582 – December 15 and 22 Meetings)

**Notice of public hearing on January 12, 2016 published in the Daily Record on December 18, 2015. Ordinance passed on January 12, 2016 published in the Daily Record on January 20, 2016.**

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponents: Howard Kaslow, 2403 South 102nd Street  
Steve Pella, 9720 Pinehurst Circle  
John D. Diesing, 9709 Pinehurst Circle  
Opponents: Randy Eshelman, 2405 South 98th Avenue  
Ron Rosberg, 2609 and 2611 South 97th Avenue  
Tim Zweiback, 9710 Woodridge Lane  
For the City: Todd Pfitzer, Public Works Department  
Heather Tippey Pierce, Public Works Department  
Paul Kratz, City Attorney



**CCID # 1582** – Motion by Pahls that the Ordinance be passed

Seconded by Festersen

ROLL CALL:

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

**ORDINANCE # 40613** - PASSED 7-0

56. Res. that, the City Clerk is hereby authorized and directed to publish the Petition for improvement to apply an asphalt overlay to 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, within Road Maintenance District No. 745-25, to publish notice of the right to protest the said Petition and the said improvement, and to mail the said notice to record owners of taxable property within the said District, all as provided in this Resolution – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponents: Howard Kaslow, 2403 South 102nd Street

Steve Pella, 9720 Pinehurst Circle

John D. Diesing, 9709 Pinehurst Circle

Opponents: Randy Eshelman, 2405 South 98th Avenue

Ron Rosberg, 2609 and 2611 South 97th Avenue

Tim Zweiback, 9710 Woodridge Lane

For the City: Todd Pfitzer, Public Works Department

Heather Tippey Pierce, Public Works Department

Paul Kratz, City Attorney

Motion by Melton that the Resolution be adopted

Seconded by Thompson

ROLL CALL:

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

**RESOLUTION # 30** – ADOPTED 7-0



## **RESOLUTIONS**

57. 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 – over from 12/15/15 for publication and public hearing – had publication – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))  
(See Doc. # 1581 – December 15 Meeting)

Bridge Hadley, Planning Department, appeared and spoke.

Motion by Jerram that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

**RESOLUTION # 1581 – ADOPTED 7-0**

58. Res. that, the attached Amendment to the Downtown Northeast Redevelopment Plan be and hereby is approved as the Redevelopment Plan which allows for an additional Project Area to be incorporated into the Plan, generally located northwest of 11<sup>th</sup> and Douglas Streets and is approximately 1.2 acres, and for a Redevelopment Project that would allow for the future expansion of Holland Performing Arts Center to include educational facilities, potential additional performance areas and such uses as office space, educational classrooms, performance areas, retail space, parking and other such comparable or suitable uses, and other improvements, as needed, as recommended by the City Planning Department, be and hereby is approved – over from 12/22/15 for publication and public hearing – had publication – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))  
(See Doc. # 1632 – December 22 Meeting)

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponents: Ananias Montague, 16621 Capitol Plaza, Minister of Music and Fine Arts, Salem Baptist Church, 3131 Lake Street  
Emily Honegger, 220 South 31st Avenue #3205  
Harriett Otis, 1403 Farnam Street  
Lee Myers, 105 South 9th Street #603  
Kyle Reppert, 1705 Martha Street  
Dan Cerveny, 9630 Parker Street, Secretary/Treasurer, Omaha Musicians' Association Local 70-558, American Federation of Musicians  
Dan Hughes, Business Representative, International Brotherhood of Electrical Workers (IBEW) Local 22  
Mike McEvoy, 508 3rd Street, Waterloo, Business Representative, Steamfitters & Plumbers Local 464  
John Boyer, 409 South 17th Street

Opponents: Brian Smith, 6516 Emmet Street  
Kristine Gerber, 5037 Parker Street, Restoration Exchange Omaha representative  
Chuck Martens, 2560 Marcy Street #30  
Matt Raddick, 1227 South 52nd Street  
John Gillick, 1502 South 10th Street #205  
Millie Stranathan, 5021 South 107th Street  
Marty Hosking, 7510 Cass Street  
Paul Konchagulian, 7806 North 31st Street  
Sharon Wallahan, 2412 South 123rd Street  
Sarah Johnson, 6015 Maple Street  
Andrew Lachance, 3303 Arbor Street  
Barbara Sudds, 2810 Grebe Street

For the City: Jennifer Taylor, Law Department

Motion by Melton that the Resolution be adopted

Seconded by Thompson

ROLL CALL:

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

**RESOLUTION # 1632** – ADOPTED 7-0

- (a) Communication from Caitlin Kolb transmitting postcards detailing support for the three buildings at 11th & Douglas Streets, etc. – [see attached](#).

**# 1632** – From Chair on File

59. Res. that, the attached Uptown District Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment site generally bound by Park Avenue on the east, Dewey Street and Turner Boulevard on the north, 33rd Street on the west and south to Woolworth Avenue, which proposes the construction of 96 attached, mostly three-story row houses, spread over 11 separate non-contiguous project sites, recommending the City's participation through the allocation of TIF in an amount up to \$4,305,000.00 to offset TIF eligible expenses such as acquisition, site preparation, demolition, architectural and engineering fees, environmental costs, surveys, utility connections, and all public improvements as required, but is subject to change as final costs come in, containing a provision for the division of ad valorem taxes under Section 18-2147 through 18-2150, Revised Statutes of Nebraska, as recommended by the City Planning Department, be and hereby is approved – over from 12/22/15 for publication and public hearing – had publication – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))  
(See Doc. # 1633 – December 22 Meeting)

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponent: Steven Held, 11506 Nicholas Street

For the City: Bridget Hadley, Planning Department

Motion by Jerram that the Resolution be adopted

Seconded by Gernandt

ROLL CALL:

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

**RESOLUTION # 1633** – ADOPTED 7-0

**“PURSUANT TO CITY COUNCIL RULE VII F  
AGENDA ITEM NO. 60 SHALL BE LAID OVER THREE  
WEEKS FOR PUBLICATION AND PUBLIC HEARING”**

60. Res. that, the Old Market South CRA located within Census Tract 21.00, Block Groups 1 and 2, and Census Tract 23.00, Block Group 2, consisting of approximately 277.1 acres and generally described as Pierce and Pacific Streets on the north, 10th and 6th Streets on the east, Castelar Street on the south, and 16th Street on the west, is hereby declared to meet the standards of a substandard and blighted area in need of redevelopment in compliance with the requirements of Nebraska Community Development Law and is hereby designated a community redevelopment area – [see attached](#).  
**Notice of public hearing on February 2, 2016 published in the Daily Record and Omaha World Herald on January 14, 2016 and January 21, 2016.**

**CCID # 42** – Over three weeks to February 2, 2016 for publication and public hearing pursuant to City Council Rule VII F.

\* \* \* \* \*

**“PURSUANT TO CITY COUNCIL RULE VII H DUE  
TO NO MEETING BEING HELD JANUARY 19, 2016 THE  
THIRD READING AND PUBLIC HEARING ON AGENDA  
ITEM NO. 61 SHALL BE HELD ON JANUARY 26, 2016”**

**ZONING ORDINANCE ON SECOND READING**

61. Ord. to rezone properties located at 520 and 600 South Saddle Creek Road from GI-General Industrial District to CC-Community Commercial District (properties are also located within an existing ACI-2(PL)-Area of Civic Importance Overlay District).  
(See Doc. # 1634 – December 22 Meeting)

**CCID # 1634** – ORDINANCE ON SECOND READING – Final reading to be held on January 26, 2016 pursuant to City Council Rule VII H.

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**“PURSUANT TO CITY COUNCIL RULE VII H DUE  
TO NO MEETING BEING HELD JANUARY 19, 2016 THE  
THIRD READING ON AGENDA ITEM NOS. 62 THROUGH  
66 SHALL BE HELD ON JANUARY 26, 2016”  
((THE PUBLIC HEARINGS ON THESE ITEMS ARE TODAY))**

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

62. Ord. vacating the North/South alley bound on the West by Lots 32 – 34 of Paulsen’s Addition, bound on the North by Lake Street, bound on the East by Lot 31 of Paulsen’s Addition, and bound on the South by Lot 8, Block 1 of Idlewild Addition, containing approximately 1,188.50 square feet of the Southwest Quarter of the Southwest Quarter of Section 10-15-13, in the City of Omaha and providing the effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))  
(See Doc. # 1637 – December 22 Meeting)

Brett Beller, Baird Holm Law Firm, 1700 Farnam Street, appeared and spoke.

**CCID # 1637** – Public hearing was held today – Final reading set for January 26, 2016 pursuant to City Council Rule VII H.

- (a) Planning Board and Planning Department recommend approval of the vacation of the north/south alley between 22<sup>nd</sup> Street and 24<sup>th</sup> Street from Lake Street south 130 feet and east 26 feet – Inside City – over from 12/22/15 – [see attached](#).  
(See Doc. # 1637 – December 22 Meeting)

**# 1637** – Over to 1/12/16

## **ORDINANCES ON SECOND READING**

63. Ord. approving a contract between the City of Omaha and Port-A-Johns for the collection of litter from City-Owned Litter/Recycle Receptacles, involving 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 Port-A-Johns will provide these services throughout the City of Omaha for a period of one (1) year, beginning January 1, 2016 to December 31, 2018 with the option of two separate and additional one (1) year terms, at a cost of \$114,270.75 per year to the City of Omaha, according to the terms and conditions contained within the Agreement; and to provide an effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))  
(See Doc. # 1638 – December 22 Meeting)

**CCID # 1638** – Public hearing was held today – Final reading set for January 26, 2016 pursuant to City Council Rule VII H.

64. 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 Holy Name Housing Corporation, a Nebraska Non-profit Corporation, 4324 Fort Street, Omaha, Nebraska 68111, to convey ten (10) properties in the Adams Park area as identified on Attachment “A” of the Agreement, for development of affordable single-family homes for the sum of One and No/100 Dollars (\$1.00); and to provide the effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))  
(See Doc. # 1639 – December 22 Meeting)

**CCID # 1639** – Public hearing was held today – Final reading set for January 26, 2016 pursuant to City Council Rule VII H.

65. Ord. to amend Section 18-21 in Article III of Chapter 18 of the Omaha Municipal Code, entitled “Definitions,” to include an additional definition of “litter”; to amend 18-22 in Article III of Chapter 18 of the Omaha Municipal Code, entitled “Prohibited conditions,” to include a new subsection which prohibits uncontrolled or uncultivated growth of brush, vines, woody volunteers, or other such vegetation which (a) prohibit the city from abating an existing offense; (b) presents a serious health or safety risk to occupants, structures or the public; or (c) offers vector or rodent harborage; and to provide the effective date thereof – [see attached](#). ((PUBLIC HEARING TODAY))  
(See Doc. # 1644 – December 22 Meeting)

Brian Houser, Parks, Recreation & Public Property Department, appeared and spoke.

**CCID # 1644** – Public hearing was held today – Final reading set for January 26, 2016 pursuant to City Council Rule VII H.

66. Ord. to amend Sections 22-23 and 22-63 of Chapter 22 of the Omaha Municipal Code to modify the definition of beneficiary to provide a process for both the City of Omaha Employees Retirement System and the City of Omaha Police and Fire Retirement System to objectively determine a next-of-kin when no beneficiary is identified; to amend Sections 22-51 and 22-96 of Chapter 22 of the Omaha Municipal Code to comply with changes in the law prior to requesting that the Internal Revenue Service issue favorable determination letters for both the City of Omaha Employees Retirement System and the City of Omaha Police and Fire Retirement System; to have a provision that allows non-spouse beneficiaries to rollover to an IRA any death benefit payable in a lump sum; to create Sections 22-56 and 22-101 of the Omaha Municipal Code to make clear that the board of trustees of both the City of Omaha Employees Retirement System and the City of Omaha Police and Fire Retirement System have broad discretionary authority to interpret the terms of each plan; and to provide an effective date – [see attached](#). ((PUBLIC HEARING TODAY))  
(See Doc. # 1646 – December 22 Meeting)

**CCID # 1646** – Public hearing was held today – Final reading set for January 26, 2016 pursuant to City Council Rule VII H.

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**APPEAL RE: BID REJECTION AND RESOLUTION**

67. Scott Seeley, representing Ennis Paint Inc., appeals the rejection of their bid of November 18, 2015 for the Paint (Pavement Marking and Crosswalks) Project – [see attached](#). ((PUBLIC HEARING TODAY – MOTION NEEDED TO ALLOW OR DENY THE APPEAL, AND IF ALLOWED, DIRECT THE DEPARTMENT ACCORDINGLY))

**CCID # 43** – Motion by Melton that the appeal be denied  
Seconded by Jerram

ROLL CALL:

Yeas: Pahls, Thompson, Festersen, Gernandt, Jerram, Melton, Mr. President  
Motion Carried 7-0

68. Res. that, as recommended by the Mayor, the contract with The Sherwin-Williams Company for Paint (Pavement Marking and Crosswalks) for the City of Omaha, in the amount of \$303,792.50 is hereby approved; and, that the Finance Department is authorized to pay this cost from the Street Highway and Allocation Fund 12131, and Pavement Markings Organization 116184, year 2016 expenditures – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))

**CCID # 44** – Motion by Jerram that the Resolution be laid over two weeks to January 26, 2016 and continue the public hearing  
Seconded by Melton  
ROLL CALL:  
Yeas: Pahls, Thompson, Festersen, Gernandt, Jerram, Melton, Mr. President  
Motion Carried 7-0

**“PURSUANT TO CITY COUNCIL RULE VII H DUE TO NO MEETING BEING HELD JANUARY 19, 2016 THE THIRD READING AND PUBLIC HEARINGS ON AGENDA ITEM NOS. 69 THROUGH 72 SHALL BE HELD ON FEBRUARY 2, 2016”**

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

69. Ord. to rezone property located Southwest of Coventry Drive and “V” Street from DR-Development Reserve District to MU-Mixed Use District.

**CCID # 11** – Publication to be made and public hearing and third reading to be held on February 2, 2016 pursuant to City Council Rule VII H.

- (a) Planning Board and Planning Department recommend approval of a request to rezone property located Southwest of Coventry Drive and “V” Street from DR to MU – [see attached](#).

**# 11** – Over to 2/02/16

70. Ord. to approve a Major Amendment to a Mixed Use District Development Agreement for Legacy, to allow for a Broadcast tower, located at 17677 Wright Street between the City of Omaha and Fox Den Properties, LLC, providing site development standards; and to provide for an effective date – [see attached](#).

**CCID # 45** – Publication to be made and public hearing and third reading to be held on February 2, 2016 pursuant to City Council Rule VII H.

- (a) Planning Board and Planning Department recommend approval of a Major Amendment to a Mixed Use District Development Agreement for Legacy, to allow for a *Broadcast tower*, located at 17677 Wright Street – [see attached](#).

**# 45** – Over to 2/02/16

71. Ord. to rezone property located Northeast of 192nd and Sahler Streets from AG-Agricultural District to DR-Development Reserve District.

**CCID # 12** – Publication to be made and public hearing and third reading to be held on February 2, 2016 pursuant to City Council Rule VII H.



72. Ord. to rezone property located Northeast of 192nd and Sahler Streets from AG-Agricultural District to R4-Single-Family Residential District (high density).

**CCID # 13** – Publication to be made and public hearing and third reading to be held on February 2, 2016 pursuant to City Council Rule VII H.

- (a) Planning Board and Planning Department recommend approval of a request to rezone property located Northeast of 192<sup>nd</sup> and Sahler Streets from AG to DR and R4 – [see attached](#).

**# 13** – Over to 2/02/16

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**“PURSUANT TO CITY COUNCIL RULE VII H DUE TO NO MEETING BEING HELD JANUARY 19, 2016 THE SECOND READING AND PUBLIC HEARINGS ON AGENDA ITEM NOS. 73 THROUGH 75 SHALL BE HELD ON JANUARY 26, 2016”**

**ORDINANCES ON FIRST READING**

73. Ord. declaring, pursuant to Neb. Rev. Stat. §14-374 (2007), the necessity of acquiring property by voluntary acquisition for use by the City of Omaha, certain properties eligible for acquisition under federal regulations implementing the Urban Homestead Program for subsequent use as sites for implementing projects consistent with the Consolidated Submission for Community Planning Development Program for 2013 through 2017; provided that as to each specified parcel, proceedings in eminent domain may be undertaken and completed for the purposes of clearing title only; to provide that project costs will be paid from Urban Homestead Program 2014, Fund No. 12141, Organization No. 128101, Project No. 4946 Award No. 100338; and Urban Homestead Program 2015, Fund No. 12141, Organization No. 128101, Project No. 5091, Award No. 100395; and to provide the effective date hereof – [see attached](#).

**CCID # 47** – Publication to be made and public hearing to be held on January 26, 2016 pursuant to City Council Rule VII H.

74. 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 Habitat for Humanity of Omaha, Inc., a Nebraska non-profit Corporation, 1701 N. 24<sup>th</sup> Street, Omaha, NE 68110, to convey property described in the attached agreement, for development of affordable housing, located at 3080 S. 16<sup>th</sup> Street, being within the South Omaha Neighborhood Redevelopment Strategy area and the Deer Park Neighborhood Redevelopment Plan area, in consideration of the sum of One and 00/100 Dollars (\$1.00); there are no expenditures associated with the conveyance of the property; and to provide the effective date hereof – [see attached](#).



**CCID # 48** – Publication to be made and public hearing to be held on January 26, 2016 pursuant to City Council Rule VII H.

75. Ord. to grant the attached Communication System Easement to Qwest Corporation d/b/a Centurylink QC, for purposes of allowing them to construct an equipment box and related items in the right-of-way adjacent to the street on the southeast corner of the Omaha Fire Station No. 34 property located at 956 South 48<sup>th</sup> Street; to authorize the Mayor to execute the attached Communication System Easement; and to provide an effective date thereof – [see attached](#).

**CCID # 15** – Publication to be made and public hearing to be held on January 26, 2016 pursuant to City Council Rule VII H.

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**EXECUTIVE SESSION**

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

**SUPPLEMENT TO THE CITY COUNCIL AGENDA FOR JANUARY 12, 2016**

**LEGISLATIVE CHAMBERS – 2:00 P.M. – PREPARED JANUARY 11, 2016 AT 11:00 A.M.**

**“PURSUANT TO CITY COUNCIL RULE VII H DUE TO NO MEETING BEING HELD JANUARY 19, 2016 THE SECOND READING AND PUBLIC HEARINGS ON AGENDA ITEM NOS. 77 THROUGH 78 SHALL BE HELD ON JANUARY 26, 2016”**

**ADDITIONAL ORDINANCES ON FIRST READING**

77. Ord. to approve a lease agreement between the City of Omaha and Circo Strategic Investments, LLC for approximately 2,580 square feet of space on the 1st floor in the LeDoiyt Landmark Building located at 1001 Farnam Street for operation of the Omaha Convention and Visitors Bureau's (OCVB) Visitor Information Center; to authorize the payments specified therein; and to provide an effective date – [see attached](#).

**CCID # 55** – Publication to be made and public hearing to be held on January 26, 2016 pursuant to City Council Rule VII H.

78. Ord. to amend Section 23-177 of the Omaha Municipal Code to implement changes made in the reorganization of the Omaha Convention & Visitors Bureau by changing the title of the employment classifications without changing the salary range for the classifications; to move the Assistant Director-Omaha Convention and Visitors Bureau (OCVB) from the Administrative and Executive Classifications to Civilian Management and change the title of the classification to Vice President – Operations and assign him to the 25.1 MC salary range (\$80,669 - \$99,550); and to change the salary range of the Vice President – Marketing from 22.1 MC (\$72,689 - \$88,716) to 25.1 MC (\$80,669 - \$99,550), and to change the salary range of the Vice President – Sales & Service to 26.2 MC (\$83,342 - \$104,745); to create the following new positions including Accounting Clerk assigning a salary range of 9.1 MC (\$43,879 - \$56,983 ), Executive Assistant assigning a salary range of 11.1 MC (\$46,965 - \$56,983), Director of Communications assigning a salary range of 12.3 MC (\$48,682 - \$60,171), Director of Research assigning a salary range of 12.3 MC (\$48,682 - \$60,171), Regional Director of Accounts assigning a salary range of 26.2 MC (\$83,342 - \$104,745), Senior Tourism Sales Manager assigning a salary range of 20.1 MC (\$67,177 - \$81,693), Graphics Designer assigning a salary range of 7.1 MC (\$40,389 - \$48,873), and Administrative Receptionist-OCVB assigning a pay range of \$11.15 to \$13.98; repeal Section 23-177 as heretofore existing; and to provide the effective date hereof – [see attached](#).

**CCID # 54** – Publication to be made and public hearing to be held on January 26, 2016 pursuant to City Council Rule VII H.

Motion by Gernandt that the meeting be adjourned

Seconded by Melton

ROLL CALL:

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

Motion Carried 7-0

**ADJOURNED: 5:22 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 January 12, 2016.

WITNESS:

s/Jenna L. Garcia

s/Buster Brown  
CITY CLERK

THE PROCEEDINGS OF THIS MEETING WERE PRESENTED TO MAYOR JEAN STOTHERT ON THE 14TH DAY OF JANUARY, 2016.