

6TH REGULAR OMAHA CITY COUNCIL MEETING

MARCH 1, 2016

THE CITY COUNCIL met in Regular Session on Tuesday, March 1, 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 # 246 – Present: Melton, Pahls, Thompson, Festersen, Gernandt, Jerram, 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 February 26, 2016, notice re: Pre-Council and Regular City Council Meetings, March 1, 2016.

CCID # 247 – 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 approve a Major Amendment to the Mixed Use District Development Agreement for Tivoli to allow for a new grocery store building and plaza configuration, located at 17510 Gold Plaza between the City of Omaha and SDG Omaha, LLC, providing site development standards; and to provide for an effective date – over from 2/23/16 – [see attached](#). ((PUBLIC HEARING HELD 2/9/16 – CAN BE PASSED TODAY))
(See Doc. # 65 – January 26, February 2, February 9, and February 23 Meetings)

Notice of public hearing on February 9, 2016 published in the Daily Record on January 29, 2016. Ordinance passed on March 1, 2016 published in the Daily Record on March 9, 2016.

CCID # 65 – Ordinance read

Motion by Thompson that the Ordinance be passed as amended

Seconded by Gray

ROLL CALL:

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

ORDINANCE # 40646 - PASSED AS AMENDED 7-0

- (a) Planning Board and Planning Department recommend approval of a Major Amendment to the Mixed Use District Development Agreement for Tivoli to allow for a new grocery store building and plaza configuration, located at 17510 Gold Plaza – over from 2/23/16 – [see attached](#).
(See Doc. # 65 – January 26, February 2, February 9, and February 23 Meetings)

65 – From Chair on File

- (b) Document submitted by Dean Hokanson, President, ILD Lakeside, LLC, opposing a Major Amendment to the Mixed Use District Development Agreement for Tivoli to allow for a new grocery store building and plaza configuration, located at 17510 Gold Plaza – over from 2/23/16 – [see attached](#).
(See Doc. # 65 – January 26, February 2, February 9, and February 23 Meetings)

65 – From Chair on File

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

65 – Motion by Thompson that the Amendment be approved

Seconded by Melton

ROLL CALL:

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

Motion Carried 7-0

6. Ord. to rezone the property located east of 6th and Leavenworth Streets from DS-Downtown Service District and HI-Heavy Industrial District to CBD – Central Business District. ((PUBLIC HEARING TODAY – CAN BE PASSED TODAY))
(See Doc. # 179 – February 9 and 23 Meetings)
Notice of public hearing on March 1, 2016 published in the Daily Record on February 12, 2016. Ordinance passed on March 1, 2016 published in the Daily Record on March 9, 2016.

Todd Heistand, NuStyle Development, 2223 Dodge Street, appeared and spoke.

CCID # 179 – Motion by Jerram that the Ordinance be passed

Seconded by Festersen

ROLL CALL:

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

ORDINANCE # 40647 - PASSED 7-0

7. Ord. to rezone the property located east of 6th and Leavenworth Streets from HI-Heavy Industrial District to HI-Heavy Industrial District. ((PUBLIC HEARING TODAY – CAN BE PASSED TODAY))
(See Doc. # 180 – February 9 and 23 Meetings)
Notice of public hearing on March 1, 2016 published in the Daily Record on February 12, 2016. Ordinance passed on March 1, 2016 published in the Daily Record on March 9, 2016.

Todd Heistand, NuStyle Development, 2223 Dodge Street, appeared and spoke.

CCID # 180 – Motion by Jerram that the Ordinance be passed

Seconded by Festersen

ROLL CALL:

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

ORDINANCE # 40648 - PASSED 7-0

- (a) Planning Board and Planning Department recommend approval of a request to rezone property located east of 6th and Leavenworth Streets from DS-Downtown Service District and HI-Heavy Industrial District to CBD-Central Business District and HI-Heavy Industrial District – [see attached](#).
(See Doc. # 180 – February 9 and 23 Meetings)

180 – From Chair on File

- 8. Ord. to amend the boundaries of the ACI-1(PL)-Area of Civic Importance Overlay District, to incorporate into that district the property located east of 6th and Leavenworth Streets; and to provide for an effective date – [see attached](#).
((PUBLIC HEARING TODAY – CAN BE PASSED TODAY))
(See Doc. # 183 – February 9 and 23 Meetings)
Notice of public hearing on March 1, 2016 published in the Daily Record on February 12, 2016. Ordinance passed on March 1, 2016 published in the Daily Record on March 9, 2016.

Todd Heistand, NuStyle Development, 2223 Dodge Street, appeared and spoke.

CCID # 183 – Motion by Jerram that the Ordinance be passed

Seconded by Festersen

ROLL CALL:

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

ORDINANCE # 40649 - PASSED 7-0

- (a) Planning Board and Planning Department recommend approval of a request to amend the boundaries of the ACI-1(PL)-Area of Civic Importance Overlay District to incorporate into that district property located east of 6th and Leavenworth Streets – [see attached](#).
(See Doc. # 183 – February 9 and 23 Meetings)

183 – From Chair on File

9. Res. that the plat transmitted herewith entitled POWER STATION, a minor plat inside the city limits, located east of 6th and Leavenworth Streets, is hereby approved, and concurrently a portion of the existing plat entitled Powerhouse, and described on said replat, is hereby vacated – Inside City – over from 2/9/16 for publication and public hearing – had publication – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))
(See Doc. # 181 – February 9 Meeting)

Todd Heistand, NuStyle Development, 2223 Dodge Street, appeared and spoke.

Motion by Jerram that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

RESOLUTION # 181 – ADOPTED 7-0

- (a) Planning Board and Planning Department recommend approval of the Final Plat of POWER STATION, a minor plat inside the city limits, located east of 6th and Leavenworth Streets – Inside City – over from 2/9/16 – [see attached](#).
(See Doc. # 181 – February 9 Meeting)

181 – From Chair on File

10. Res. that, the Subdivision Agreement among the City of Omaha, 415 Leavenworth Street Limited Liability Company, a Nebraska limited liability company, Conagra Foods, Inc., a Delaware corporation, and Omaha Public Power District, a political subdivision of the State of Nebraska, as recommended by the Mayor, providing for the public improvements and sewer connection to the Omaha Sanitary Sewer System, is hereby approved. The Subdivision is to be known as Power Station (Lots 1-3) and is located east of 6th and Leavenworth Streets – over from 2/9/16 – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))
(See Doc. # 182 – February 9 Meeting)

Todd Heistand, NuStyle Development, 2223 Dodge Street, appeared and spoke.

Motion by Jerram that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

RESOLUTION # 182 – ADOPTED 7-0

11. Ord. to rezone the property located at 1214 South 22nd Street from GI-General Industrial District to R5-Urban Family Residential District. ((PUBLIC HEARING TODAY – CAN BE PASSED TODAY))
(See Doc. # 184 – February 9 and 23 Meetings)
Notice of public hearing on March 1, 2016 published in the Daily Record on February 12, 2016. Ordinance passed on March 1, 2016 published in the Daily Record on March 9, 2016.

CCID # 184 – Motion by Festersen that the Ordinance be passed

Seconded by Gray

ROLL CALL:

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

ORDINANCE # 40650 - PASSED 7-0

- (a) Planning Board and Planning Department recommend approval of a request to rezone the property located at 1214 South 22nd Street from GI to R5 – [see attached](#).
(See Doc. # 184 – February 9 and 23 Meetings)

184 – From Chair on File

12. Ord. to rezone the property located at 2505 Oak Street from CC-Community Commercial District to GI-General Industrial District (property is also located within an ACI-1(50)-Area of Civic Importance Overlay District). ((PUBLIC HEARING TODAY – CAN BE PASSED TODAY))
(See Doc. # 185 – February 9 and 23 Meetings)
Notice of public hearing on March 1, 2016 published in the Daily Record on February 12, 2016. Ordinance passed on March 1, 2016 published in the Daily Record on March 9, 2016.

CCID # 185 – Motion by Gernandt that the Ordinance be passed

Seconded by Festersen

ROLL CALL:

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

ORDINANCE # 40651 - PASSED 7-0

- (a) Planning Board and Planning Department recommend approval of a request to rezone the property located at 2505 Oak Street from CC to GI (property is also located within an ACI-1(50)-Area of Civic Importance Overlay District) – [see attached](#).
(See Doc. # 185 – February 9 and 23 Meetings)

185 – From Chair on File

- 13. Ord. to rezone the property located at 2228 Poppleton Avenue from GI-General Industrial District to R5-Urban Family Residential District. ((PUBLIC HEARING TODAY – CAN BE PASSED TODAY))
(See Doc. # 186 – February 9 and 23 Meetings)
Notice of public hearing on March 1, 2016 published in the Daily Record on February 12, 2016. Ordinance passed on March 1, 2016 published in the Daily Record on March 9, 2016.

CCID # 186 – Motion by Jerram that the Ordinance be passed
Seconded by Festersen
ROLL CALL:

Yeas: Melton, Pahls, Thompson, Festersen, Gernandt, Jerram, Mr. President
ORDINANCE # 40652 - PASSED 7-0

- (a) Planning Board and Planning Department recommend approval of a request to rezone the property located at 2228 Poppleton Avenue from GI to R5 – [see attached](#).
(See Doc. # 186 – February 9 and 23 Meetings)

186 – From Chair on File

**“PURSUANT TO CITY COUNCIL RULE VII E
AGENDA ITEM NO. 14 SHALL BE LAID OVER TWO
WEEKS FOR PUBLICATION AND PUBLIC HEARING”**

RESOLUTION RE: PRELIMINARY PLAT

- 14. Res. that the preliminary plat entitled NORTH 90TH PLAZA REPLAT 3, located at 3809 North 90th Street, along with the attached conditions, is hereby accepted; and, the preparation of the final plat of this subdivision is hereby authorized – Inside City – [see attached](#).
Notice of public hearing on March 15, 2016 published in the Daily Record on March 4, 2016.

CCID # 252 – Over two weeks to March 15, 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 NORTH 90TH PLAZA REPLAT 3, a minor plat inside the city limits, located at 3809 North 90th Street – Inside City – [see attached](#).

252 – Over to 3/15/16

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LIQUOR

15. CLASS "I" – Jin Wah, Inc., dba "J C Mandarin", 2859 South 168th Street. New application, Old location. Present licensee is CoCo New Asian, LLC, dba "J C Mandarin", 2859 South 168th Street, who has a Class "I" Liquor License – [see attached](#). ((YOU HAVE YOUR HEARING ON THE APPLICATION BUT YOUR MOTION SHOULD BE TO ADOPT A RESOLUTION EITHER TO GRANT OR DENY))

Yan Zhao, 15904 Bancroft Court, Apt. 1122, appeared and spoke.

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

ROLL CALL:

Yeas: Melton, Pahls, Thompson, Festersen, Gernandt, Jerram, Mr. President
RESOLUTION # 248 – ADOPTED 7-0

16. ON SALE BEER – Royal Connections, LLC, dba "Planet Sub", 8990 West Center Road, Suite 102. New application, New location. Property posted: 02-08-16; Notification sent: 02-19-16 – [see attached](#). ((YOU HAVE YOUR HEARING ON THE APPLICATION BUT YOUR MOTION SHOULD BE TO ADOPT A RESOLUTION EITHER TO GRANT OR DENY))

Joe Schmidt, 16151 Bedford Avenue, appeared and spoke.

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

ROLL CALL:

Yeas: Melton, Pahls, Thompson, Festersen, Gernandt, Jerram, Mr. President
RESOLUTION # 249 – ADOPTED 7-0

17. EHPV Operating Group, LLC, dba "Big Red Restaurant & Sports Bar", 8100 Cass Street, requests permission to appoint Matthew J. Weiner manager of their present Class "C" Liquor License location – [see attached](#). ((PUBLIC HEARING TODAY – MOTION NEEDED TO APPROVE OR NOT TO APPROVE))

Bill Harvey, Big Red Keno, 11248 John Galt Boulevard, appeared and spoke.

CCID # 250 – Motion by Jerram that the request be approved
Seconded by Melton

ROLL CALL:

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

- 18. Millard Roadhouse, Inc., 13325 Millard Avenue, requests permission to appoint Vickie K. Falcone manager of their present Class “1” Liquor License location – [see attached](#). ((PUBLIC HEARING TODAY – MOTION NEEDED TO APPROVE OR NOT TO APPROVE))

Vickie Falcone, 1511 South 113th Plaza, appeared and spoke.

CCID # 251 – Motion by Gernandt that the request be approved

Seconded by Thompson

ROLL CALL:

Yeas: Melton, Pahls, Thompson, Festersen, Gernandt, Jerram, 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. 19 through 20 were held on February 23, 2016.)

CONSENT AGENDA – ORDINANCES

- 19. Ord. authorizing the City of Omaha to enter into an Interlocal Cooperation Agreement between the City of Omaha, Douglas County, Sarpy County, City of Bellevue, City of Papillion, City of La Vista, Nebraska State Patrol, and the United States Department of Treasury - Internal Revenue Service, to re-authorize the Omaha/East Central Nebraska Metropolitan Drug Task Force for a term of five (5) years, which Agreement will automatically renew for two additional one-year terms; that the cooperative effort of multiple law enforcement agencies is necessary for the effective enforcement against drug trafficking and related crime; and to provide an effective date – [see attached](#).

(See Doc. # 187 – February 9 and 23 Meetings)

Notice of public hearing on February 23, 2016 published in the Daily Record on February 12, 2016. Ordinance passed on March 1, 2016 published in the Daily Record on March 9, 2016.

CCID # 187 – Motion by Gernandt that the Ordinance be passed

Seconded by Festersen

ROLL CALL:

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

ORDINANCE # 40653 - PASSED 7-0

20. Ord. to approve a contract services agreement between the Omaha Convention & Visitors Bureau, a department of the City of Omaha and Talley Management Group, Inc. for promoting the City of Omaha for the period of February 1, 2016 through January 31, 2018; to promote the City of Omaha as a premier destination for conventions and meetings to a targeted national audience; to authorize the payments specified therein; and to provide an effective date – [see attached](#).

(See Doc. # 188 – February 9 and 23 Meetings)

Notice of public hearing on February 23, 2016 published in the Daily Record on February 12, 2016. Ordinance passed on March 1, 2016 published in the Daily Record on March 9, 2016.

CCID # 188 – Motion by Gernandt that the Ordinance be passed

Seconded by Festersen

ROLL CALL:

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

ORDINANCE # 40654 - 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. 21 through 40 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

21. Res. that, as recommended by the Mayor, Amendment No. 1 to the Professional Services Agreement with CDM Smith, Inc. to provide additional final design and bidding assistance services for OPW 52472 (CSO), being the Burt IZard Lift Station Improvements Project, is hereby approved; and that the Finance Department is authorized to pay an additional \$827,391.00 for these items, to be paid from the Sewer Revenue Improvements Fund 21124, CSO Control Implementation Organization 116918. Sewer Revenue Bonds will be issued to finance this project – [see attached](#).

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 253 – ADOPTED 7-0

22. Res. that, as recommended by the Mayor, the Professional Services Agreement with Tinkham Land Surveying, Inc. to create comprehensive topographic survey services for the 48th Street - Q Street to Harrison Street Project, known as OPW 52875 and 2016-2021 Capital Improvements Program Transportation Project #124, is hereby approved; and that, the Finance Department is authorized to pay a fee for these services not to exceed \$31,632.00, which will be paid from the Street and Highway Allocation Fund 12131, Design Organization 116130 – [see attached](#).

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 254 – ADOPTED 7-0

AGENDA ITEM NO. 23 REMOVED FROM THE CONSENT AGENDA AT THE REQUEST OF COUNCILMEMBER GERNANDT

23. Res. that the nomination of “Leo Kastrick Drive” as a commemorative street name on “I” Street between 38th Street and 39th Avenue is hereby approved; and the Public Works Department is authorized to erect the acceptable sign(s) therefore, in compliance with all applicable local and state statutes, ordinances or regulations, and policies with all costs to be borne by the applicant – [see attached](#).

Leo Kastrick appeared and spoke.

Motion by Gernandt that the Resolution be adopted

Seconded by Thompson

ROLL CALL:

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

RESOLUTION # 255 – ADOPTED 7-0

24. Res. that, the attached Grant Agreement, as recommended by the Mayor, to provide funding in the amount of \$32,244.00 for the Lead-Based Paint Hazard Control work to the property owned by Nicholas D. Sutton and Jennifer A. Finn Sutton located at 2427 Newport Avenue, Omaha, NE 68112, is hereby approved. The contract is to be awarded to Rife Construction, Inc. Funds shall be paid as follows: \$32,244.00 from Lead 2015 NELHD0278-15, Fund No. 12136, Org. No. 128104 – [see attached](#).

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 256 – ADOPTED 7-0

25. Res. that, as recommended by the Mayor, the Purchasing Agent is authorized to issue a purchase order for the annual licensing and support maintenance to FATPOT Technologies in the amount of \$204,100.00, for the Omaha Police Department's Automated Field Reporting (AFR) system, and that the Finance Department of the City of Omaha is authorized to pay the cost of the annual licensing and support maintenance from the Omaha Police Department Year 2016, General Fund 11111, Organization 113213 Information Technology, Account 42411 Maintenance Contracts – [see attached](#).

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 257 – ADOPTED 7-0

26. Res. that, as recommended by the Mayor, the purchase based upon the quote from Arrowhead Forensics, Inc. in the amount of \$44,186.45, for a CrimeCam Full Spectrum Imaging System (FSIS), providing a unique and non-competitive service, and as provided in Chapter 5.16 of the Home Rule Charter 1956 as amended, is hereby approved, such approval being given by the City of Omaha as specified by the \$165,981.00 FY 2015 Paul Coverdell Forensic Science Improvement Grant #2015-CD-BX-0005, approved by City Council November 17, 2015, Ordinance No. 40562, Grant Period October 1, 2015 to September 30, 2016, and that the Finance Department of the City of Omaha is authorized to pay \$44,186.45 for the cost of the CrimeCam Full Spectrum Imaging System (FSIS) from Year 2016, Fund 12161, Organization 130793, Project 5083, Award 100392, Task 04.06, Account 47012 Equipment Non-Vehicle – [see attached](#).

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 258 – ADOPTED 7-0

27. Res. that, as recommended by the Mayor, the purchase based upon the quote from Arrowhead Forensics, Inc. in the amount of \$45,147.65, for a TracER Forensics Laser System, providing a unique and non-competitive service, and as provided in Chapter 5.16 of the Home Rule Charter 1956 as amended, is hereby approved, such approval being given by the City of Omaha as specified by the \$165,981.00 FY 2015 Paul Coverdell Forensic Science Improvement Grant #2015-CD-BX-0005, approved by City Council November 17, 2015, Ordinance No. 40562, Grant Period October 1, 2015 to September 30, 2016, and that the Finance Department of the City of Omaha is authorized to pay \$45,147.65 for the cost of the TracER Forensics Laser System from Year 2016, Fund 12161, Organization 130793, Project 5083, Award 100392, Task 04.06, Account 47012 Equipment Non-Vehicle – [see attached](#).

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 259 – ADOPTED 7-0

28. Res. that as recommended by the Mayor, the annual subscription service based upon the invoice of Ebsco Information Services, providing a unique and non-competitive service, in the amount not to exceed \$20,703 for the annual subscription of ConsumerReports.org, is hereby approved; and, the Finance Department is authorized to pay the \$20,703 cost thereof from the Library's General Fund 11111, Organization 117016, Object Code 43416, year 2016 expenditures – [see attached](#).

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 260 – ADOPTED 7-0

29. Res. that the reappointment by Mayor Jean Stothert of David Levy as a member of the Administrative Appeals Board, to serve a three-year term commencing February 26, 2016, and expiring February 25, 2019, be and hereby is confirmed and approved – [see attached](#).

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 270 – ADOPTED 7-0

30. Res. that the nomination and appointment by Mayor Jean Stothert of Royal D. Busch as a member of the Human Rights and Relations Board, to serve a two-year term commencing on March 7, 2016, and expiring March 6, 2018, be and hereby is confirmed and approved – [see attached](#).

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 273 – ADOPTED 7-0

31. Res. that the nomination and appointment by Mayor Jean Stothert of Victor Gutman as a member of the Human Rights and Relations Board, to serve a three-year term commencing on March 7, 2016, and expiring March 6, 2019, be and hereby is confirmed and approved – [see attached](#).

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 274 – ADOPTED 7-0

32. Res. that the nomination and appointment by Mayor Jean Stothert of James E. Hunter as a member of the Human Rights and Relations Board, to serve a one-year term commencing on March 7, 2016, and expiring March 6, 2017, be and hereby is confirmed and approved – [see attached](#).

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 275 – ADOPTED 7-0

33. Res. that the nomination and appointment by Mayor Jean Stothert of Clarice L. Jackson as a member of the Human Rights and Relations Board, to serve a three-year term commencing on March 7, 2016, and expiring March 6, 2019, be and hereby is confirmed and approved – [see attached](#).

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 276 – ADOPTED 7-0

34. Res. that the nomination and appointment by Mayor Jean Stothert of Cyrus Jaffery as a member of the Human Rights and Relations Board, to serve a one-year term commencing on March 7, 2016, and expiring March 6, 2017, be and hereby is confirmed and approved – [see attached](#).

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 277 – ADOPTED 7-0

35. Res. that the nomination and appointment by Mayor Jean Stothert of Mary K. Meagher as a member of the Human Rights and Relations Board, to serve a two-year term commencing on March 7, 2016, and expiring March 6, 2018, be and hereby is confirmed and approved – [see attached](#).

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 278 – ADOPTED 7-0

36. Res. that the nomination and appointment by Mayor Jean Stothert of Syed M. Mohiuddin as a member of the Human Rights and Relations Board, to serve a three-year term commencing on March 7, 2016, and expiring March 6, 2019, be and hereby is confirmed and approved – [see attached](#).

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 279 – ADOPTED 7-0

37. Res. that the nomination and appointment by Mayor Jean Stothert of Aura E. Whitney-Jackson as a member of the Human Rights and Relations Board, to serve a one-year term commencing on March 7, 2016, and expiring March 6, 2017, be and hereby is confirmed and approved – [see attached](#).

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 280 – ADOPTED 7-0

38. Res. that the nomination and appointment by Mayor Jean Stothert of Jeffry R. Wilke as a member of the Human Rights and Relations Board, to serve a two-year term commencing on March 7, 2016, and expiring March 6, 2018, be and hereby is confirmed and approved – [see attached](#).

Motion by Jerram that the Resolution be adopted
Seconded by Gray

ROLL CALL:

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

RESOLUTION # 281 – ADOPTED 7-0

39. Res. that the reappointment by Mayor Jean Stothert of Karin M. Campbell as the museum curator representative of the Public Art Commission, to serve a three-year term which shall commence on February 26, 2016, and expire on February 25, 2019, be and hereby is confirmed and approved – [see attached](#).

Motion by Jerram that the Resolution be adopted
Seconded by Gray

ROLL CALL:

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

RESOLUTION # 271 – ADOPTED 7-0

40. Res. that the reappointment by Mayor Jean Stothert of Jay Noddle as a Real Estate Industry representative member of the Urban Design Review Board, to serve a three-year term commencing February 26, 2016, and expiring February 25, 2019, be and hereby is confirmed and approved – [see attached](#).

Motion by Jerram that the Resolution be adopted
Seconded by Gray

ROLL CALL:

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

RESOLUTION # 272 – ADOPTED 7-0

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

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RESOLUTIONS

41. Res. that, the attached Avanti Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment site located Southeast of 10th and Pierce Streets which proposes 2 bed/2 bath, for-sale row houses, recommending the City's participation through the allocation of TIF in an amount up to \$1,200,000.00 to offset TIF eligible expenses such as acquisition, site work and demolition, site utility infrastructure, architectural and engineering fees, 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 2/9/16 for publication and public hearing – had publication – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))
(See Doc. # 175 – February 9 Meeting)

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponent: Sean Kelley, 7134 Pacific Street, on behalf of the applicant
For the City: Bridget Hadley, Planning Department

Motion by Festersen that the Resolution be adopted

Seconded by Gernandt

ROLL CALL:

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

Pass: Jerram

CITY CLERK CALLS THE ROLL AGAIN:

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

Pass: Jerram

Councilmember Jerram passed due to potential conflict of interest

RESOLUTION # 175 – ADOPTED 6-0-1 Pass

- (a) Communications supporting the Avanti Tax Increment Financing Redevelopment Project Plan – [see attached](#).

175 – From Chair on File

42. Res. that, the attached The BD3-Blackstone Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment site located at 3814, 3909, 3913 and 3921 Farnam Street which proposes a mixed-use redevelopment project within the Blackstone District which rehabilitates and re-purposes four (4) separate properties along Farnam Street between 38th and 40th Streets and will result in 10 additional market-rate apartment units and an additional approximately 12,892 square feet of retail commercial space, recommending the City's participation through the allocation of TIF in an amount up to \$650,000.00 to offset TIF eligible expenses such as acquisition, rehabilitation construction costs, any site work, demolition, architectural and engineering fees, any surveys, and all public improvements as required, to include a contribution of \$15,000.00 of the TIF loan proceeds toward the Midtown Public Improvement Fund, 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 2/9/16 for publication and public hearing – had publication – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))
(See Doc. # 176 – February 9 Meeting)

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponent: Matt Dwyer, Greenslate Development, 144 South 39th Street
For the City: Bridget Hadley, Planning Department

Motion by Jerram that the Resolution be adopted

Seconded by Thompson

ROLL CALL:

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

RESOLUTION # 176 – ADOPTED 7-0

43. Res. that, the attached The Blue Lion Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment site located at 2423 and 2425 North 24 Street which proposes a complete rehabilitation and adaptation of the structures for a new mix of uses, recommending the City's participation through the allocation of TIF in an amount up to \$431,807.00 to offset TIF eligible expenses such as acquisition, rehab construction costs, site work, architectural and engineering fees, any surveys, 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 2/9/16 for publication and public hearing – had publication – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))
(See Doc. # 177 – February 9 Meeting)

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponent: Brigette McQueen Shew, Founder/Executive Director, The Union
for Contemporary Art, 2417 Burdette Street

For the City: Bridget Hadley, Planning Department

Motion by Thompson that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 177 – ADOPTED 7-0

44. Res. that, the attached The Colonial Apartments Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment site located at 140 and 144 South 38th Street which proposes converting the approximately 100 rooms of the “hotel” into 40 market-rate apartments consisting of a mix of studios, one- and two-bedroom units, recommending the City’s participation through the allocation of TIF in an amount up to \$650,000.00 to offset TIF eligible expenses such as acquisition, rehab construction costs, site work, architectural and engineering fees if any, surveys, and all public improvements as required, to include \$15,000.00 of the TIF proceeds/loan toward the Midtown Public Improvement Fund, 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 2/9/16 for publication and public hearing – had publication – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))
(See Doc. # 178 – February 9 Meeting)

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponent: Matt Dwyer, Greenslate Development, 144 South 39th Street
For the City: Bridget Hadley, Planning Department

Motion by Jerram that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

RESOLUTION # 178 – ADOPTED 7-0

**“PURSUANT TO CITY COUNCIL RULE VII F
AGENDA ITEM NOS. 45 THROUGH 47 SHALL BE LAID OVER
THREE WEEKS FOR PUBLICATION AND PUBLIC HEARING”**

45. Res. that, the attached Aksarben Village Zone 5 Hilton Garden Inn Tax Increment Financing Redevelopment Project Plan for a redevelopment site located at the southeast corner of Aksarben Drive and Frances Street which proposes the construction of a hotel with ground floor retail and on-street parking, recommending the City’s participation through the allocation of TIF in an amount up to \$2,791,251.00 to offset TIF eligible expenses such as acquisition, site work, architectural and engineering fees, environmental needs and 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 March 22, 2016 published in the Daily Record and Omaha World Herald on March 3, 2016 and March 10, 2016.

CCID # 261 – Over three weeks to March 22, 2016 for publication and public hearing pursuant to City Council Rule VII F.

46. Res. that, the attached Amendment to the Aksarben Village Zone 5 Phase III Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment project site generally located between Aksarben Drive, Mercy Road and South 67th Street approves the removal of an approximately .706 acre parcel from the Plan area, allowing for a separate and new TIF Redevelopment Project, recommends the City's continued participation through the reduced allocation of TIF in an amount up to \$8,472,799.00 to offset TIF eligible costs such as acquisition, site work, demolition, architectural and engineering fees, environmental, and any public improvements as may be required, for amended project scope with revised total estimated costs of \$70,611,147.00; 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 March 22, 2016 published in the Daily Record and Omaha World Herald on March 3, 2016 and March 10, 2016.

CCID # 262 – Over three weeks to March 22, 2016 for publication and public hearing pursuant to City Council Rule VII F.

47. Res. that, the Amendment to the Midtown Triangle Tax Increment Financing (TIF) Redevelopment Project Plan for a project site located generally between 30th and 31st Streets and Leavenworth and St. Mary's Avenue, which proposes 137 apartment units, 157 parking stalls, 10,547 square feet of commercial space, and the removal from the redevelopment plan of the 3 proposed townhome units which were to be developed at 3036 Marcy Street, estimated total project costs of \$20,650,288.00, a TIF loan amount of \$2,775,000.00 to offset TIF eligible costs such as fees and any required public improvements, which includes a \$40,000.00 contribution from the TIF loan to the Midtown Public Improvement Fund, 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 March 22, 2016 published in the Daily Record and Omaha World Herald on March 3, 2016 and March 10, 2016.

CCID # 263 – Over three weeks to March 22, 2016 for publication and public hearing pursuant to City Council Rule VII F.

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**“PURSUANT TO CITY COUNCIL RULE VII D
THE PUBLIC HEARINGS ON AGENDA ITEM NOS. 48
THROUGH 52 SHALL BE HELD ON THE THIRD READING”**

ZONING ORDINANCES ON SECOND READING

48. Ord. to rezone property located Southeast of 30th Street and Ames Avenue from R5-Urban Family Residential District, CC-Community Commercial District and GI-General Industrial District to CC-Community Commercial District.
(See Doc. # 211 – February 23 Meeting)

CCID # 211 – ORDINANCE ON SECOND READING – Final reading to be held March 8, 2016 as per City Charter requirements.

49. Ord. to amend the boundaries of the ACI-2(PL)-Area of Civic Importance Overlay District, to incorporate into that district the property located Southeast of 30th Street and Ames Avenue; to repeal the existing ACI-1(PL)-Area of Civic Importance Overlay District; and to provide for an effective date – [see attached](#).
(See Doc. # 212 – February 23 Meeting)

CCID # 212 – ORDINANCE ON SECOND READING – Final reading to be held March 8, 2016 as per City Charter requirements.

50. Ord. to rezone property located Southeast of 63rd and Center Streets from GI-General Industrial District to CC-Community Commercial District.
(See Doc. # 214 – February 23 Meeting)

CCID # 214 – ORDINANCE ON SECOND READING – Final reading to be held March 8, 2016 as per City Charter requirements.

51. Ord. to amend the boundaries of the MCC-Major Commercial Corridor Overlay District, to incorporate into that district the property located Southeast of 63rd and Center Streets; and to provide for an effective date – [see attached](#).
(See Doc. # 215 – February 23 Meeting)

CCID # 215 – ORDINANCE ON SECOND READING – Final reading to be held March 8, 2016 as per City Charter requirements.

52. Ord. to amend the boundaries of the MCC-Major Commercial Corridor Overlay District, to incorporate into that district the property located at 5414 North 90th Street; and to provide for an effective date – [see attached](#).
(See Doc. # 216 – February 23 Meeting)

CCID # 216 – ORDINANCE ON SECOND READING – Final reading to be held March 8, 2016 as per City Charter requirements.

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ORDINANCES ON SECOND READING

53. Ord. approving the three (3) year contract with Darn Dependable Services for the City of Omaha: Janitorial Services (Traffic Maintenance) Project submitted to Douglas County purchasing on January 27, 2016, based on the bid unit prices which include; daily services of \$7,560.00, weekly services of \$260.00, monthly services of \$300.00, quarterly services of \$100.00, semi-annual services of \$40.00, and annual services of \$140.00 with an annual estimated cost of \$8,400.00, 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 payments from a specific account; and to provide an effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))
(See Doc. # 227 – February 23 Meeting)

CCID # 227 – Public hearing was held today – Final reading set for March 8, 2016 as per City Charter requirements.

54. Ord. to accept the bid of Miller & Sons Golf Cars in the amount of \$33,419.00 per year for the lease of seventy-two (72) gas powered E-Z-GO TXTG golf cars for the Golf Division of the Parks, Recreation, and Public Property Department; for four (4) years beginning March 1, 2016 through March 31, 2020; to authorize annual payments as specified therein in the amount of \$33,419.00 per year, for a total amount of \$133,676.00; and to provide an effective date – [see attached](#). ((PUBLIC HEARING TODAY))
(See Doc. # 231 – February 23 Meeting)

CCID # 231 – Public hearing was held today – Final reading set for March 8, 2016 as per City Charter requirements.

55. Ord. declaring the necessity of appropriating/terminating, for use by the City of Omaha, the condition established in Ordinance No. 35299 which did not allow for the outdoor discharge of firearms at the joint Police and Fire Training Facility located north and west of the intersection of Blair High Road and Rainwood Road; providing that the City negotiates with the property owners for the acquisition of the property interest to be utilized for this purpose; providing that as to any specified holder of a property interest that cannot be obtained by negotiation, condemnation proceedings be undertaken and completed; and, providing the effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))
(See Doc. # 238 – February 23 Meeting)

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponent: Clark Vargas, Consulting Engineer
Opponents: Christopher Curzon, 8712 West Dodge Road #400, on behalf of
landowners and homeowners
Stan Meradith, 10405 North 132nd Street
Charlie Ring, 10615 North 132nd Street
Regina Meradith, 10405 North 132nd Street
Shawn Melotz, 10404 North 132nd Street
Lowell Smalley, 9620 North 132nd Street
For the City: Bernard in den Bosch, Deputy City Attorney
Captain Adam Kyle, Omaha Police Department, 505 South 15th
Street

CCID # 238 – Public hearing was held today – Final reading set for March 8, 2016 as per City Charter requirements.

- (a) Documentation submitted by Captain Adam Kyle re: Clark Vargas – [see attached](#).

238 – Over to 3/08/16

56. Spec. Ord. levying a special tax assessment for the removal of litter in accordance with Sections 18-21 through 18-30 of the Omaha Municipal Code on certain lots in the City of Omaha, Group No: 2016-04 – [see attached](#). ((PUBLIC HEARING TODAY))
(See Doc. # 239 – February 23 Meeting)

CCID # 239 – Public hearing was held today – Final reading set for March 8, 2016 as per City Charter requirements.

57. Spec. Ord. levying a special tax assessment for cutting and clearing weeds, grass and worthless vegetation in accordance with Sections 18-21 through 18-30 of the Omaha Municipal Code on certain lots in the City of Omaha, Group No: 2016-05 – [see attached](#). ((PUBLIC HEARING TODAY))
(See Doc. # 240 – February 23 Meeting)

CCID # 240 – Public hearing was held today – Final reading set for March 8, 2016 as per City Charter requirements.

58. Spec. Ord. levying a special tax assessment for the removal and/or trimming of trees, bushes, shrubs, hedges and any other vegetation in accordance with Sections 37-1 through 37-95 of the Omaha Municipal Code on certain lots in the City of Omaha, Group No: 2016-06 – [see attached](#). ((PUBLIC HEARING TODAY))
(See Doc. # 241 – February 23 Meeting)

CCID # 241 – Public hearing was held today – Final reading set for March 8, 2016 as per City Charter requirements.

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**“PURSUANT TO CITY COUNCIL RULE VII D
THE PUBLIC HEARINGS ON AGENDA ITEM NOS. 59
THROUGH 62 SHALL BE HELD ON THE THIRD READING”**

ZONING ORDINANCES ON FIRST READING and Planning Board Attachments

59. Ord. to approve a Major Amendment to the Mixed Use District Development Agreement for Midtown Crossing to allow for temporary signage that exceeds the 32 square foot sign maximum, located Southeast of 33rd and Farnam Streets between the City of Omaha and East Campus Realty, providing site development standards; and to provide for an effective date – [see attached](#).

CCID # 264 – Publication to be made and public hearing and third reading to be held on March 15, 2016 as per City Charter requirements.

- (a) Planning Board and Planning Department recommend approval of a Major Amendment to the Mixed Use District Development Agreement for Midtown Crossing to allow for temporary signage that exceeds the 32 square foot sign maximum, located Southeast of 33rd and Farnam Streets – [see attached](#).

264 – Over to 3/15/16

60. Ord. to repeal the ACI-1(50)-Area of Civic Importance Overlay District for the property located at 2505 Oak Street, originally enacted under City Council Ordinance No. 39242, dated February 28, 2012; and to provide for an effective date – [see attached](#).

CCID # 265 – Publication to be made and public hearing and third reading to be held on March 15, 2016 as per City Charter requirements.

- (a) Planning Board and Planning Department recommend approval of the request to repeal the ACI-1(50)-Area of Civic Importance Overlay District for property located at 2505 Oak Street – [see attached](#).

265 – Over to 3/15/16

61. Ord. to rezone the property located at 2023 North 83rd Street from R2-Single-Family Residential District (Low Density) to R3-Single-Family Residential District (Medium Density).

CCID # 266 – Publication to be made and public hearing and third reading to be held on March 15, 2016 as per City Charter requirements.

- (a) Planning Board and Planning Department recommend approval of a request to rezone the property located at 2023 North 83rd Street from R2 to R3 – [see attached](#).

266 – Over to 3/15/16

62. Ord. to approve a Major Amendment to a Mixed Use District Development Agreement for Roanoke Business Park, to allow an Assisted living facility, located Southeast of 120th and Fort Streets between the City of Omaha and Lamb Real Estate, providing site development standards; and to provide for an effective date – [see attached](#).

CCID # 267 – Publication to be made and public hearing and third reading to be held on March 15, 2016 as per City Charter requirements.

- (a) Planning Board and Planning Department recommends approval of a Major Amendment to the Roanoke Business Park Mixed Use District Development Agreement to allow for an Assisted living facility, located Southeast of 120th and Fort Streets – [see attached](#).

267 – Over to 3/15/16

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**“PURSUANT TO CITY COUNCIL RULE VII C
THE PUBLIC HEARINGS ON AGENDA ITEM NOS. 63
THROUGH 64 SHALL BE HELD ON THE SECOND READING”**

ORDINANCES ON FIRST READING

63. Ord. to amend Section 23 - 177 of the Omaha Municipal Code concerning class specifications by changing the title of Cashier to Cashier Collection Clerk with a salary range of \$13.98 to \$17.35; and to delete the employment classification entitled Collection Clerk; to repeal Section 23 - 177 as heretofore existing; and to provide the effective date hereof – [see attached](#).

CCID # 269 – Publication to be made and public hearing to be held on March 8, 2016 as per City Charter requirements.

64. Ord. to authorize the acceptance of the bid from Jones Automotive, Inc., involving the payment of money from appropriations of more than one year in accordance with Section 5.17 of the Home Rule Charter of the City of Omaha, 1956, as amended; to provide police cruiser video and digital camera system service at an hourly rate of \$95.00 against a purchase order; and to provide the effective date hereof – [see attached](#).

CCID # 268 – Publication to be made and public hearing to be held on March 8, 2016 as per City Charter requirements.

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EXECUTIVE SESSION

65. 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 Melton

ROLL CALL:

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

Motion Carried 7-0

ADJOURNED: 4:43 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 March 1, 2016.

WITNESS:

s/Jenna L. Garcia

s/Buster Brown
CITY CLERK

THE PROCEEDINGS OF THIS MEETING WERE PRESENTED TO MAYOR JEAN STOTHERT ON THE 3RD DAY OF MARCH, 2016.