

28TH REGULAR CITY COUNCIL MEETING

AUGUST 30, 2016

THE CITY COUNCIL met in Regular Session on Tuesday, August 30, 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 # 1193 – Present: Gernandt, Jerram, Melton, Pahls, Thompson, Festersen, 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 August 26, 2016, notice re: Pre-Council and Regular City Council Meetings, August 30, 2016.

CCID # 1194 – 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 AND PLATS

5. Res. that the preliminary plat entitled SHADOW VIEW VILLAGE, located Northwest of HWS Cleveland Boulevard and West Center Road, along with the attached conditions, is hereby accepted; and, the preparation of the final plat of this subdivision is hereby authorized – Outside City – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))

Larry Jobeun, attorney for the applicant, 11440 West Center Road, appeared and spoke.

Motion by Melton that the Resolution be adopted
Seconded by Thompson

ROLL CALL:

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

RESOLUTION # 1224 - ADOPTED 7-0

- (a) Planning Board and Planning Department recommend approval of the Preliminary Plat of SHADOW VIEW VILLAGE, located Northwest of HWS Cleveland Boulevard and West Center Road – Outside City – [see attached](#).

1224 – From Chair on File

6. Res. that the revised preliminary plat entitled WATERFORD VILLAGE, located Northwest of 144th and Ida Streets, along with the attached conditions, is hereby accepted; and, the preparation of the final plat of this subdivision is hereby authorized – Outside City – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))

Kyle Vohl, E&A Consulting Group, 10909 Mill Valley Road, appeared and spoke.

Motion by Melton that the Resolution be adopted
Seconded by Festersen

ROLL CALL:

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

RESOLUTION # 1199 - ADOPTED 7-0

- (a) Planning Board and Planning Department recommend approval of the Revised Preliminary Plat of WATERFORD VILLAGE, located Northwest of 144th and Ida Streets – Outside City – [see attached](#).

1199 – From Chair on File

“PURSUANT TO CITY COUNCIL RULE VII H DUE TO NO MEETING BEING HELD SEPTEMBER 6, 2016 AGENDA ITEM NOS. 7 THROUGH 8 SHALL BE LAID OVER THREE WEEKS TO SEPTEMBER 20, 2016 FOR PUBLICATION AND PUBLIC HEARING”

7. Res. that the preliminary plat entitled DMT, located at 909 South 107th Avenue, 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 September 20, 2016 published in the Daily Record on September 2, 2016.**

CCID # 1197 – Over three weeks to September 20, 2016 for publication and public hearing pursuant to City Council Rule VII H.

- (a) Planning Board and Planning Department recommend approval of the Preliminary Plat of DMT, a minor plat inside the city limits, located at 909 South 107th Avenue – Inside City – [see attached](#).

1197 – Over to 9/20/16

8. Res. that the plat entitled DMT, located at 909 South 107th Avenue, is hereby approved and accepted – [see attached](#). **Notice of Public Hearing on September 20, 2016 published in the Daily Record on September 2, 2016.**

CCID # 1198 – Over three weeks to September 20, 2016 for publication and public hearing pursuant to City Council Rule VII H.

- (a) Planning Board and Planning Department recommend approval of the Final Plat of DMT, a minor plat inside the city limits, located at 909 South 107th Avenue – Inside City – [see attached](#).

1198 – Over to 9/20/16

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**“PURSUANT TO CITY COUNCIL RULE VII E
AGENDA ITEM NO. 9 SHALL BE LAID OVER TWO
WEEKS FOR PUBLICATION AND PUBLIC HEARING”**

SPECIAL USE PERMIT – GENERAL RETAIL SALES

9. Res. that the Special Use Permit application submitted by Carri Godfrey for a Special Use Permit to allow General Retail Sales in a GI-General Industrial District, located at 9445 “J” Street, Omaha, Nebraska, is hereby approved and the Permits and Inspection Division is directed to issue the necessary permit therefor, provided the conditions set out in Exhibit "A" of the above referenced application, conditions set out in Exhibit "B", and all applicable local or state statutes, ordinances or regulations are complied with. That the proposed Special Use Permit has been reviewed and evaluated pursuant to, and meets each of, the criteria set forth in Section 55-885 of the Omaha Municipal Code – [see attached](#).

Notice of Public Hearing on September 13, 2016 published in the Daily Record on September 2, 2016.

CCID # 1223 – Over two weeks to September 13, 2016 for publication and public hearing pursuant to City Council Rule VII E.

- (a) Planning Board and Planning Department recommend approval of a Special Use Permit to allow General Retail Sales in a GI-General Industrial District, located at 9445 “J” Street – [see attached](#).

1223 – Over to 9/13/16

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LIQUOR AND RESOLUTION RE: KENO

10. CLASS “C” – Beacon Hills Omaha, LLC, dba “Beacon Hills”, 6750 Mercy Road, Suites 106, 107 & 108. New application, New location. Property posted: 8-17-16; Notification sent: 8-19-16 – [see attached](#). ((YOU HAVE YOUR HEARING ON THE APPLICATION BUT YOUR MOTION SHOULD BE ADOPT A RESOLUTION EITHER TO GRANT OR DENY))

John Hughes, Beacon Hills Omaha, LLC, 11550 I Street, appeared and spoke.

Motion by Jerram that the Resolution to GRANT be adopted

Seconded by Festersen

ROLL CALL:

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

RESOLUTION # 1225 - ADOPTED 7-0

11. CATERING – Beacon Hills Omaha, LLC, dba “Beacon Hills”, 6750 Mercy Road, Suites 106, 107 & 108. New application, New location. Property posted: 8-17-16; Notification sent: 8-19-16 – [see attached](#). ((YOU HAVE YOUR HEARING ON THE APPLICATION BUT YOUR MOTION SHOULD BE ADOPT A RESOLUTION EITHER TO GRANT OR DENY))

John Hughes, Beacon Hills Omaha, LLC, 11550 I Street, appeared and spoke.

Motion by Jerram that the Resolution to GRANT be adopted

Seconded by Festersen

ROLL CALL:

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

RESOLUTION # 1226 - ADOPTED 7-0

12. CLASS “I” – Hooksbiz, Inc., dba “Tanner’s Bar and Grill”, 3809 North 90th Street. New application, Old location. Present licensee is Arena Sports Bar & Grill, Inc., dba “Arena Sports Bar & Grill”, 3809 North 90th Street, who has a Class “C” Liquor License – [see attached](#). ((YOU HAVE YOUR HEARING ON THE APPLICATION BUT YOUR MOTION SHOULD BE ADOPT A RESOLUTION EITHER TO GRANT OR DENY))

Sean Kelley, attorney for the applicant, 7134 Pacific Street, appeared and spoke.

Motion by Melton that the Resolution to GRANT be adopted

Seconded by Festersen

ROLL CALL:

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

Pass: Jerram

CITY CLERK CALLS THE ROLL AGAIN:

ROLL CALL:

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

Pass: Jerram

Councilmember Jerram passed due to potential conflict of interest

RESOLUTION # 1227 - ADOPTED 6-0-1 Pass

13. CLASS “I” – Pan Fried Omaha, LLC, dba “Stroud’s”, 301 North 175th Plaza. New application, New location. Property posted: 8-17-16; Notification sent: 8-19-16 – [see attached](#). ((YOU HAVE YOUR HEARING ON THE APPLICATION BUT YOUR MOTION SHOULD BE ADOPT A RESOLUTION EITHER TO GRANT OR DENY))

Chris Booth, Stroud’s, 301 N. 175th Plaza - Village Pointe, appeared and spoke.

Motion by Melton that the Resolution to GRANT be adopted

Seconded by Festersen

ROLL CALL:

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

RESOLUTION # 1228 - ADOPTED 7-0

14. XV Restaurant, LLC, dba "Heritage Food & Wine", 316 South 15th Street, requests permission for a deletion from their present Class "C" Liquor License location of an area approx. 75' x 14' to the north to be known as the "Wicked Rabbit" – [see attached](#). ((PUBLIC HEARING TODAY – MOTION NEEDED TO APPROVE OR NOT TO APPROVE))

Matt Korsos, General Manager, Hotel Deco, 1504 Harney Street, appeared and spoke.

CCID # 1230 - Motion by Jerram that the request be approved

Seconded by Festersen

ROLL CALL:

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

Motion Carried 7-0

15. Minabella Beauty Resort, LLC, dba "Minabella's", 364-368 North 114th Street, requests permission for an addition to their present Class "I" Liquor License location of an area approx. 22' x 19' to be known as the "Wine Room". Property posted: 8-10-16; Notification sent: 8-19-16 – [see attached](#). ((PUBLIC HEARING TODAY – MOTION NEEDED TO APPROVE OR NOT TO APPROVE))

Chad Kreidler, Minabella Beauty Resort, 366 N. 114th Street, appeared and spoke.

CCID # 1229 - Motion by Melton that the request be approved

Seconded by Festersen

ROLL CALL:

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

Motion Carried 7-0

16. 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 15244 W. Maple Road, Blazin' Pianos, in Omaha, Nebraska – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))

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

Motion by Melton that the Resolution be adopted

Seconded by Thompson

ROLL CALL:

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

RESOLUTION # 1200 - ADOPTED 7-0

CONSENT AGENDA

(Any member of the City Council may cause any item placed on the Consent Agenda to be removed there from. Items removed from the Consent Agenda shall be taken up by the City Council immediately following the Consent Agenda in the order in which they were removed unless otherwise taken out of order as otherwise provided by the City Council Rules of Order.)

(The public hearings on Agenda Item Nos. 17 through 20 were held on August 23, 2016.)

CONSENT AGENDA – ORDINANCES

17. Ord. to approve a series of contracts to implement a new Human Resources Information System (HRIS) for the City of Omaha, the Lawson CloudSuite HRMS; to approve a Master Services Agreement and a SaaS Order Form between the City of Omaha and Infor (US), Inc., for a term of ten (10) years, with the first five years being at an annual cost of four hundred ninety-six thousand six hundred thirty-one dollars and 94/100 (\$496,631.94) per year with such cost to increase by no more than 2% in the 6th year and no more than 3% in the 7th to 10th year; to approve an Installment Purchase Agreement with EverBank Commercial Finance, Inc. to finance the first three years of said installments into nine (9) quarterly payments with the first payment due October 1, 2017; to approve a Master Services Agreement and a Statement of Work with Ciber, Inc., a Delaware corporation for implementation of the Lawson CloudSuite HRMS program with an estimated total project cost of one million, one hundred one thousand eight hundred sixty dollars (\$1,101,860.00); to approve a Software License Agreement between the City of Omaha and MHC Software, Inc. in the amount of thirty-four thousand nine hundred eighty dollars (\$34,980.00) with ongoing maintenance costs of six thousand eight hundred thirty-six dollars and 40/100 (\$6,836.40) per year; to authorize the Finance Director to make payments in conformance therewith for the implementation with Ciber and the initial purchase from MHC from the 13112 Capital Improvement Fund, Organization 107071 and to make payments for the annual maintenance for Infor and MHC from the General Fund 11111, General Expense 119014; and to provide an effective date hereof – [see attached](#).

(See Doc. # 1141 – August 16 and August 23 Meetings)

Notice of public hearing on August 23, 2016 published in the Daily Record on August 19, 2016. Ordinance passed on August 30, 2016 published in the Daily Record on September 7, 2016.

CCID # 1141 – Motion by Melton that the Ordinance be passed

Seconded by Thompson

ROLL CALL:

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

ORDINANCE # 40856 - PASSED 7-0

18. Ord. to approve the acceptance of and authorize the disbursement from the FY2015 Assistance to Firefighters Grant Program, Award #EMW-2015-FR-00456, in the amount of two million, two hundred sixty thousand, six hundred seven dollars (\$2,260,607); a match of eighty-two thousand, three hundred seventy-three dollars (\$82,373) provided by participating Douglas County fire departments and a match of one hundred forty-three thousand, six hundred eighty-eight dollars (\$143,688) by the Omaha Fire Department (OFD) from Fund 11111, Organization 114511 (BFY2016 and 2017 OFD Grant Expense), and total program budget in the amount of two million, four hundred eighty-six thousand, six hundred sixty-eight dollars (\$2,486,668); during the project period of May 27, 2016 to May 26, 2017, to provide regional funding for 471 portable single-band radios, 22 portable dual-band radios, and accessories to be distributed to eight (8) professional and volunteer fire departments in Douglas County, including the Omaha Fire Department; 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. # 1144 – August 16 and August 23 Meetings)

Notice of public hearing on August 23, 2016 published in the Daily Record on August 19, 2016. Ordinance passed on August 30, 2016 published in the Daily Record on September 7, 2016.

CCID # 1144 – Motion by Melton that the Ordinance be passed

Seconded by Thompson

ROLL CALL:

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

ORDINANCE # 40857 - PASSED 7-0

19. Ord. to authorize the acceptance of an agreement between Heartland Workforce Solutions (HWS), the Greater Omaha Workforce Development Area Provider, and ResCare Workforce Services in the amount of three million, three hundred one thousand, three hundred thirty-seven dollars (\$3,301,337); for youth, adult, and dislocated worker services at the Greater Omaha Workforce Development Area One Stop Center; involving appropriations of more than one year in conformity with Section 5.17 of the Home Rule Charter; providing for payment from a specific account; and, providing for the effective date hereof – [see attached](#).

(See Doc. # 1142 – August 16 and August 23 Meetings)

Notice of public hearing on August 23, 2016 published in the Daily Record on August 19, 2016. Ordinance passed on August 30, 2016 published in the Daily Record on September 7, 2016.

CCID # 1142 – Motion by Melton that the Ordinance be passed

Seconded by Thompson

ROLL CALL:

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

ORDINANCE # 40858 - PASSED 7-0

20. Ord. (1) to approve an agreement between the City of Omaha and Justice For Our Neighbors-Nebraska in the amount of twenty-four thousand dollars (\$24,000); and (2) to authorize funding for such agreement from the City of Omaha's FY 2015 STOP Violence Against Women (VAWA) Grant, Award #15-VW-0714, awarded by the Nebraska Crime Commission; to provide partial funding of one (1) full-time Managing Attorney and one (1) full-time Legal Services Provider as part of the Douglas County Community Response Team; 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. # 1143 – August 16 and August 23 Meetings)

Notice of public hearing on August 23, 2016 published in the Daily Record on August 19, 2016. Ordinance passed on August 30, 2016 published in the Daily Record on September 7, 2016.

CCID # 1143 – Motion by Melton that the Ordinance be passed
Seconded by Thompson

ROLL CALL:

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

ORDINANCE # 40859 - 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 34 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, Councilmembers Pete Festersen, Chris Jerram, and Aimee Melton shall assess damages, if any, to owners and parties affected by the vacation of 207th Street (formerly known as Hillcrest Street/207th Plaza) from Glenn Street north to the previously vacated right-of-way adjacent to Elkhorn Middle School. Said committee shall give reasonable notice to the owners and parties interested in the property affected by such vacation – [see attached](#).

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 1201 - ADOPTED 7-0

22. Res. that, as recommended by the Mayor, Change Order No. 3 to Super Excavators for additional services to securing and digging with the Tunnel Boring Machine due to differing subsurface conditions within the tunnel on OPW 52223 (CSO), being the South Interceptor Force Main - North Segment Project, is hereby approved; and that, the Finance Department is authorized to pay an additional sum of \$386,636.90 for this change order, 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: Gernandt, Jerram, Melton, Pahls, Thompson, Festersen, Mr. President

RESOLUTION # 1203 - ADOPTED 7-0

23. Res. that, as recommended by the Mayor, the contract with Blade Masters Ground Maintenance, Inc. for OPW 52819, being the Mission Park Creek Restoration Project, is hereby approved; and that, the Finance Department is authorized to pay the cost of \$37,733.00 for OPW 52819 from the 2014 Environment Bond Fund 13124, Environmental Bonds Organization 117217 – [see attached](#).

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 1202 - ADOPTED 7-0

24. Res. that, as recommended by the Mayor, the contract with Graham Construction, Inc. for OPW 52877, being the Poppleton Avenue SID Project, is hereby approved; and that, the Finance Department is authorized to pay the cost of \$338,378.35 for OPW 52877 from the Capital Special Assessments Fund 13573, Special Assessments Organization 116168, year 2016 expenditures – [see attached](#).

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 1212 - ADOPTED 7-0

25. Res. that, as recommended by the Mayor, the contract with Graham Construction, Inc. for OPW 52976, being the 78th Avenue SID Project, is hereby approved; and that, the Finance Department is authorized to pay the cost of \$152,875.75 for OPW 52976 from the Capital Special Assessments Fund 13573, Special Assessments Organization 116168, year 2016 expenditures – [see attached](#).

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 1213 - ADOPTED 7-0

26. Res. that, as recommended by the Mayor, the contract with Swain Construction, Inc. for OPW 52962, being the 2016 Concrete Pavement Panel Repair Project, is hereby approved; and that, the Finance Department is authorized to pay the cost of \$2,680,773.40 for OPW 52962 from the Street and Highway Allocation Fund 12131, Street Improvement Organization 116165 – [see attached](#).

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 1208 - ADOPTED 7-0

AGENDA ITEM NO. 27 REMOVED FROM THE CONSENT AGENDA AT THE REQUEST OF COUNCILMEMBER JERRAM

27. Res. that, as recommended by the Mayor, the Professional Services Agreement with AGA Consulting, Incorporated for professional services associated with the Parking Facility Lighting and Electrical Needs Study Project, is hereby approved; and that, the Finance Department is authorized to pay AGA Consulting, Incorporated a fee not to exceed \$50,000.00 for these professional services from the Parking Revenue Fund 21116, Interstate Parking Organization 116241, year 2016 expenditure – [see attached](#).

CCID # 1204 – Motion by Jerram that the Resolution be laid over two weeks to September 13, 2016

Seconded by Gray

ROLL CALL:

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

Nay: Thompson

Motion Carried 6-1

AGENDA ITEM NO. 28 REMOVED FROM THE CONSENT AGENDA AT THE REQUEST OF COUNCILMEMBER JERRAM

28. Res. that, as recommended by the Mayor, the Professional Services Agreement with DW Clonch, LLC for a study of the City of Omaha's Snow Plan, is hereby approved; and that, the Finance Department is authorized to pay a fee not to exceed \$49,100.00 for these services from the Street and Highway Allocation Fund 12131, Snow and Ice Control Organization 116154 – [see attached](#).

CCID # 1205 – Motion by Jerram that the Resolution be laid over two weeks to September 13, 2016

Seconded by Gray

ROLL CALL:

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

Nay: Thompson

Motion Carried 6-1

29. Res. that, as recommended by the Mayor, the Professional Services Agreement with Snyder and Associates, Incorporated for professional services associated with OPW 52962, being the Concrete Pavement Panel Repair, is hereby approved; and that, the Finance Department is authorized to pay Snyder and Associates, Incorporated a fee not to exceed \$132,378.87 for these professional services from the Street and Highway Allocation Fund 12131, Street Improvement Organization 116165, year 2016 expenditure – [see attached](#).

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 1206 - ADOPTED 7-0

30. Res. that, as recommended by the Mayor, the Grant Agreement from the Nebraska Department of Environmental Quality for the *Implementation of the Waste Reduction and Recycling Incentive Grant Application Project*, is hereby approved; and that, the Finance Department is authorized to receive the grant funds referred to in this agreement in the amount of \$24,232.00, to be applied to the General Fund 11111, Solid Waste Disposal Organization 116321 – [see attached](#).

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 1207 - ADOPTED 7-0

31. Res. that, the attached Agreement between the City of Omaha and Thomas F. Lamb, Sole Proprietor, Lamb's Remodeling, 21210 Welsh Road, Elkhorn, NE 68022, as recommended by the Mayor, to provide Urban Homestead Program and HOME Funds in the amount of \$94,780.00 for the rehabilitation and lead hazard reduction work when applicable, on the property located at 6124 North 36th Street, Omaha, NE 68111 is hereby approved. Funds in the amount of \$94,780.00 shall be paid from FY 2015 HOME Funds, Fund No. 12179, Org. No. 128071 and NAHTF Fund No. 12141, Organization No. 128101 – [see attached](#).

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 1209 - ADOPTED 7-0

32. Res. that, the attached Grant Agreement, as recommended by the Mayor, to provide funding in the amount of \$21,621.00 for the Lead-Based Paint Hazard Control work to the property owned by Deborah Winston and Regina Winston, and Brenda J. Halley located at 3927 North 21st Street, Omaha, NE 68110, is hereby approved. The contract is to be awarded to Rife Construction, Inc. Funds shall be paid as follows: \$21,621.00 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: Gernandt, Jerram, Melton, Pahls, Thompson, Festersen, Mr. President

RESOLUTION # 1210 - ADOPTED 7-0

33. Res. that, as recommended by the Mayor, the purchase based upon the quote of Anderson Ford Lincoln Mercury Mazda in the amount of \$22,261.00 for a Ford Transit ½ Ton Utility Van, which represents Nebraska State Contract bid pricing, having been determined to be the best available current price for the Ford Transit Van, is hereby approved; and that, the Finance Department is authorized to pay the cost of the Ford Transit Van in the amount of \$22,261.00 from the Omaha Police Department, Year 2016, Equitable Sharing Fund 17122, Organization 177776, Project 5101, Task D.1, Award 100387, Account 47031 Vehicles Small Law Enforcement Only – [see attached](#).

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 1211 - ADOPTED 7-0

34. Res. that the appointment by Mayor Jean Stothert of Patricia Meglich as an alternate member of the City of Omaha Personnel Board to serve a five-year term commencing upon September 2, 2016 and expiring on September 1, 2021, be and hereby is confirmed and approved – [see attached](#).

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 1231 - ADOPTED 7-0

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

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RESOLUTIONS

35. Res. that, the attached University of Nebraska Medical Center iEXCEL Redevelopment Plan, prepared by the Omaha City Planning Department, be and hereby is approved as the Redevelopment Plan for the redevelopment area generally bound by Emile Street on the north, 41st Street on the east, Leavenworth Street on the south, and 42nd Street on the west – over from 8/9/16 for publication and public hearing – had publication – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))
(See Doc. # 1125 – August 9 Meeting)

THE FOLLOWING PERSONS APPEARED AND SPOKE:

PROPOSERS: Larry Jobeun, 11440 W. Center Road, attorney for UNMC
Dr. Pamela Boyers, 120 S. 31st Street, UNMC
Bob Bartee, 521 Beverly Drive, UNMC

Motion by Jerram that the Resolution be adopted

Seconded by Thompson

ROLL CALL:

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

RESOLUTION # 1125 - ADOPTED 7-0

- (a) Communications submitted by Larry Jobeun, Attorney, on behalf of the University of Nebraska Medical Center, in support of their iEXCEL Redevelopment Plan – [see attached](#).

1125 – From Chair on File

- (b) Documentation submitted by Larry Jobeun, re: the iEXCEL Redevelopment Plan – [see attached](#).

1125 – From Chair on File

36. Res. that the City of Omaha Law Department is hereby authorized to conclude the pending litigation entitled *Ray E. Gibson and Cheryl D. Gibson, husband and wife vs. City of Omaha*, Case No. CI 14-0051, by entry of settlement, including the exchange for the dismissal of all claims, by the payment of the full amount of Forty Thousand and 00/100 Dollars (\$40,000.00) to be paid from Contingent Liability Fund No. 11114, Organization No. 122101 and Account No. 46113 – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))

Motion by Jerram that the Resolution be adopted

Seconded by Gray

ROLL CALL:

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

RESOLUTION # 1234 - ADOPTED 7-0

**“PURSUANT TO CITY COUNCIL RULE VII F
AGENDA ITEM NOS. 37 THROUGH 41 SHALL BE LAID OVER
THREE WEEKS FOR PUBLICATION AND PUBLIC HEARING”**

37. Res. that, the 27th and Leavenworth (Northern Columbus Park) CRA located within Census Tract 19.00, Block Group 2; Census Tract 33.00, Block Groups 1 and 2; and Census Tract 39.00, Block Group 2, consisting of approximately 186.7 acres and generally described as Leavenworth and Mason Streets on the north, South 20th and South 24th Streets on the east, Interstate 480 on the west, and Woolworth Avenue on the south, 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 September 20, 2016 published in the Daily Record and Omaha World-Herald September 1, 2016 and September 8, 2016.

CCID # 1214 – Over three weeks to September 20, 2016 for publication and public hearing pursuant to City Council Rule VII F.

38. Res. that, the attached Ames Row Houses Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment site located at 5801 Fowler Avenue which proposes the construction of twelve townhome-style residential units arranged in three structures that will contain four units each, recommending the City's participation through the allocation of TIF in an amount up to \$90,433.00. TIF will be used to offset TIF eligible expenses such as site demolition, building rehabilitation, utilities, architectural and engineering fees, 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 September 20, 2016 published in the Daily Record and Omaha World-Herald September 1, 2016 and September 8, 2016.

CCID # 1216 – Over three weeks to September 20, 2016 for publication and public hearing pursuant to City Council Rule VII F.

39. Res. that, the attached Hupmobile & Holiday Inn Express Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment site located southwest of 24th Avenue and Farnam Street proposes to completely redevelop the entire site which will consist of the rehabilitation of the Hupmobile building into office space on the first floor and eight (8) loft-style, market-rate apartments on the second floor in addition to parking space, and the new construction of a 5-story Holiday Inn Express with 100 guest rooms and approximately 90 parking spaces, recommending the City's participation through the allocation of TIF in an amount up to \$4,000,000.00 to offset TIF eligible expenses such as acquisition, architectural and engineering fees, site work, eligible rehabilitation costs for the Hupmobile building 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 September 20, 2016 published in the Daily Record and Omaha World-Herald September 1, 2016 and September 8, 2016.

CCID # 1217 – Over three weeks to September 20, 2016 for publication and public hearing pursuant to City Council Rule VII F.

40. Res. that, the attached 3700 Dewey Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment site located at 3625 Dewey Avenue which proposes the new construction of a single, 3-story structure consisting of 24 market-rate apartment units with garage parking stalls, recommending the City's participation through the allocation of TIF in an amount up to \$580,200.00 to offset TIF eligible expenses such as acquisition, architectural and engineering fees, site work: excavation/site utility connections/demolition, and public improvements as required with a contribution of \$15,000.00 of the TIF proceeds toward the Midtown Public Improvement Fund, to help offset the city's costs toward the Farnam Street 2-way conversion, but is subject to change as final costs come in, containing a provision for the division of ad valorem taxes under Section 18-2147 through 18-2150, Revised Statutes of Nebraska, as recommended by the City Planning Department, be and hereby is approved – [see attached](#).

Notice of Public Hearing on September 20, 2016 published in the Daily Record and Omaha World-Herald September 1, 2016 and September 8, 2016.

CCID # 1215 – Over three weeks to September 20, 2016 for publication and public hearing pursuant to City Council Rule VII F.

41. Res. that, the attached The Duke of Omaha Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment site located at 151 North 46th Street which proposes the conversion and redevelopment of an industrial site for the new construction of five, four-story multi-family structures consisting of 283 market-rate apartments units: studios, one- and two-bedrooms, apartment amenities, and approximately 451 parking spaces, recommending the City's participation through the allocation of TIF in an amount up to \$7,150,828.00 to offset TIF eligible expenses such as acquisition, special foundations, architectural and engineering fees, site prep, geotechnical and environmental costs, architectural and engineering fees, eligible studies/reports, 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 September 20, 2016 published in the Daily Record and Omaha World-Herald September 1, 2016 and September 8, 2016.

CCID # 1218 – Over three weeks to September 20, 2016 for publication and public hearing pursuant to City Council Rule VII F.

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**“PURSUANT TO CITY COUNCIL RULE VII H DUE TO NO MEETING BEING HELD SEPTEMBER 6, 2016 THE THIRD READING ON AGENDA ITEM NOS. 42 THROUGH 49 SHALL BE HELD ON SEPTEMBER 13, 2016”
((THE PUBLIC HEARINGS ON THESE ITEMS ARE TODAY))**

ORDINANCES ON SECOND READING and Planning Board Attachments

42. Ord. vacating 27th Avenue from the north right-of-way line of Farnam Street to the south right-of-way line of Douglas Street, abutting Lot 16, Block 6 of Boggs & Hills Addition, a subdivision as surveyed, platted, and recorded in Douglas County, Nebraska, and providing the effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))
(See Doc. # 1178 – August 23 Meeting)

CCID # 1178 – Public hearing was held today – Final reading set for September 13, 2016 pursuant to City Council Rule VII H.

- (a) Planning Board and Planning Department recommend approval of the vacation of 27th Avenue from the north right-of-way line of Farnam Street to the south right-of-way line of Douglas Street – Inside City – [see attached](#).
(See Doc. # 1178 – August 23 Meeting)

1178 – Over to 9/13/16

43. Ord. vacating a portion of the east/west alley beginning at the west right-of-way line of South 31st Street between Marcy Street and Mason Street extending approximately 150 feet to the west, abutting Lot 1, Block 0; Lot 2, Block 14; and Lot 3, Block 0 of the Housel & Stebbins Subdivision Lot 14; and Lot 2 and 3, Block 0 of Clifton Place, subdivisions as surveyed, platted, and recorded in Douglas County, Nebraska, and providing the effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))
(See Doc. # 1179 – August 23 Meeting)

CCID # 1179 – Public hearing was held today – Final reading set for September 13, 2016 pursuant to City Council Rule VII H.

- (a) Planning Board and Planning Department recommend approval of the vacation of the east/west alley adjacent to 31st Street between Marcy Street and Mason Street, stretching from 31st Street west 150 feet – Inside City – [see attached](#).
(See Doc. # 1179 – August 23 Meeting)

1179 – Over to 9/13/16

44. Ord. vacating a portion of the north/south alley beginning at the north right-of-way line of Mason Street between South 33rd Street and Turner Boulevard extending approximately 132 feet to the north, abutting Lots 14 through 19, Block 1 of Mayne Place, a subdivision as surveyed, platted, and recorded in Douglas County, Nebraska, and providing the effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))
(See Doc. # 1180 – August 23 Meeting)

CCID # 1180 – Public hearing was held today – Final reading set for September 13, 2016 pursuant to City Council Rule VII H.

- (a) Planning Board and Planning Department recommend approval of the vacation of the north/south alley adjacent to Mason Street between Turner Boulevard and 33rd Street, stretching north of Mason Street 132 feet – Inside City – [see attached](#).
(See Doc. # 1180 – August 23 Meeting)

1180 – Over to 9/13/16

45. Ord. vacating a portion of the north/south alley beginning at the north right-of-way line of Mason Street between South 33rd Street and Turner Boulevard extending approximately 176 feet to the south, abutting Lots 1 through 4 and Lots 23 through 26, Block 4 of Mayne Place, a subdivision as surveyed, platted, and recorded in Douglas County, Nebraska, and providing the effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))
(See Doc. # 1181 – August 23 Meeting)

CCID # 1181 – Public hearing was held today – Final reading set for September 13, 2016 pursuant to City Council Rule VII H.

- (a) Planning Board and Planning Department recommend approval of the vacation of the north/south alley adjacent to Mason Street between Turner Boulevard and 33rd Street, stretching south of Mason Street 176 feet – Inside City – [see attached](#).
(See Doc. # 1181 – August 23 Meeting)

1181 – Over to 9/13/16

46. Ord. vacating a portion of the east/west alley beginning at the east right-of-way line of South 38th Avenue between Farnam Street and Dodge Street, abutting Lots 14, 17, and 18, Block 9 of Jerome Park, a subdivision as surveyed, platted, and recorded in Douglas County, Nebraska, and providing the effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))
(See Doc. # 1182 – August 23 Meeting)

CCID # 1182 – Public hearing was held today – Final reading set for September 13, 2016 pursuant to City Council Rule VII H.

- (a) Planning Board and Planning Department recommend approval of the vacation of the east/west alley between 38th Avenue and 38th Street that abuts 221 South 38th Avenue and 3814 & 3824 Farnam Street – Inside City – [see attached](#).
(See Doc. # 1182 – August 23 Meeting)

1182 – Over to 9/13/16

ORDINANCES ON SECOND READING

47. Ord. approving the contract with Allegheny Answering Service for the City of Omaha: Telephone Answering Service Project in accordance with Section 5.16 of the Home Rule Charter of 1956 as amended, as it provides for the purchasing division to make purchases when no bids are received during competitive bidding, based on the attached price quote monthly services of \$425.00 for up to 500 minutes with each minute over 500 charged \$0.76, and an annual estimated cost of \$22,000.00, 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. # 1183 – August 23 Meeting)

CCID # 1183 – Public hearing was held today – Final reading set for September 13, 2016 pursuant to City Council Rule VII H.

48. Ord. approving a redevelopment and tax increment financing loan agreement between the City of Omaha, a Nebraska Municipal Corporation in Douglas County, Nebraska, and Aksarben Apartments South, L.L.C., a Nebraska limited liability company, to implement the Aksarben Apartments III Tax Increment Financing (TIF) Redevelopment Project Plan for a project site located at 2313 South 63rd Street which proposes to construct a new four-story, 241 unit market-rate apartment structure with apartment amenities in addition to off-street resident and guest parking consisting of 399 structured and 26 surface stalls; the agreement authorizes the use of up to \$4,400,000.00 in excess ad valorem taxes (TIF) generated by the development to help fund the cost of the project; and, providing for an effective date – [see attached](#). ((PUBLIC HEARING TODAY))
(See Doc. # 1184 – August 23 Meeting)

Bridget Hadley, Planning Department, appeared and spoke.

CCID # 1184 – Public hearing was held today – Final reading set for September 13, 2016 pursuant to City Council Rule VII H.

49. Ord. to amend Chapter 21, Article V, of the Omaha Municipal Code, entitled “Park Development Fees”; to lower community park fees and to provide for additional exemptions from park development fees; to repeal Sec. 21-122 and Sec. 21-125 as heretofore existing; and, to provide the effective date thereof – [see attached](#). ((PUBLIC HEARING TODAY))

(See Doc. # 1185 – August 23 Meeting)

CCID # 1185 – Public hearing was held today – Final reading set for September 13, 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 SEPTEMBER 6, 2016 THE THIRD READING AND PUBLIC HEARINGS ON AGENDA ITEM NOS. 50 THROUGH 51 SHALL BE HELD ON SEPTEMBER 20, 2016”

ZONING ORDINANCES ON FIRST READING and Planning Board Attachments

- 50. Ord. to rezone property located at 1113 North 72nd Street from LO-Limited Office District to LC-Limited Commercial District.

CCID # 1195 – Publication to be made and public hearing and third reading to be held on September 20, 2016 pursuant to City Council Rule VII H.

- (a) Planning Board and Planning Department recommend approval of a request to rezone property located at 1113 North 72nd Street from LO to LC – [see attached](#).

1195 – Over to 9/20/16

- 51. Ord. to rezone property located at 909 South 107th Avenue from DR-Development Reserve District and CC-Community Commercial District to CC-Community Commercial District (portions of property are located within the Flood Fringe and Floodway Overlay District).

CCID # 1196 – Publication to be made and public hearing and third reading to be held on September 20, 2016 pursuant to City Council Rule VII H.

- (a) Planning Board and Planning Department recommend approval of a request to rezone property located at 909 South 107th Avenue from DR and CC to CC (portions of property are located within the Flood Fringe and Floodway Overlay District) – [see attached](#).

1196 – Over to 9/20/16

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“PURSUANT TO CITY COUNCIL RULE VII H DUE TO NO MEETING BEING HELD SEPTEMBER 6, 2016 THE SECOND READING AND PUBLIC HEARINGS ON AGENDA ITEM NOS. 52 THROUGH 57 SHALL BE HELD ON SEPTEMBER 13, 2016”

ORDINANCES ON FIRST READING

52. Ord. to amend Section 23-177 of the Omaha Municipal Code by changing the title of the employment classification known as City Engineer to Assistant Director – Transportation Services and change the salary range for the classification from 29AEC (\$96,078-\$116,451) to 32AEC (\$108,860-\$129,655); to change the title of the employment classification known as Environmental Services Manager to Assistant Director – Environmental Services and change the salary range for the classification from 29AEC (\$96,078-\$116,451) to 32AEC (\$108,860-\$129,655); to repeal Section 23-177 as heretofore existing; and to provide the effective date hereof – [see attached](#).

CCID # 1232 – Publication to be made and public hearing to be held on September 13, 2016 pursuant to City Council Rule VII H.

53. Ord. to amend Section 23-177 of the Omaha Municipal Code concerning employment classifications by adding the employment classification entitled Labor Relations Director - Assistant Human Resources Director with a salary range of ATT 2 (\$76,491.48-\$113,013.68 annually); to repeal Section 23-177 as heretofore existing; and, to provide the effective date hereof – [see attached](#).

CCID # 1222 – Publication to be made and public hearing to be held on September 13, 2016 pursuant to City Council Rule VII H.

54. Ord. to amend Section 23-177 of the Omaha Municipal Code concerning employment classifications by adding the employment classification entitled Deputy City Attorney - City Lobbyist with a salary range of ATT 3 (\$98,743.84-\$145,890.16); to repeal Section 23-177 as heretofore existing; and, to provide the effective date hereof – [see attached](#).

CCID # 1233 – Publication to be made and public hearing to be held on September 13, 2016 pursuant to City Council Rule VII H.

55. Ord. to approve the acceptance of and authorize disbursement over more than one fiscal year from the Nebraska Crime Commission, 2016-2017 Office of Violence Prevention (OVP), Award #16-VP-5005 in the amount of forty thousand dollars (\$40,000), during the project period of July 1, 2016 to June 30, 2017; to partially fund one (1) full-time Executive Director with the Police Athletics for Community Engagement (PACE) Program as detailed in the attached grant application; to authorize payment from such grant funding and involving appropriations of more than one fiscal year in conformity with Section 5.17 of the Home Rule Charter; and, providing for the effective date thereof – [see attached](#).

CCID # 1219 – Publication to be made and public hearing to be held on September 13, 2016 pursuant to City Council Rule VII H.

56. Ord. (1) to approve an agreement between the City of Omaha and Police Athletics for Community Engagement (PACE) in the amount of forty thousand dollars (\$40,000); and (2) to authorize funding for such agreement from the City of Omaha’s 2016-2017 Office of Violence Prevention (OVP) Grant, Award #16-VP-5005, awarded by the Nebraska Crime Commission; to provide partial funding for one (1) full-time Executive Director; involving appropriations of more than one year in conformity with Section 5.17 of the Home Rule Charter; and, providing for the effective date hereof – [see attached](#).

CCID # 1220 – Publication to be made and public hearing to be held on September 13, 2016 pursuant to City Council Rule VII H.

57. Ord. (1) to approve an agreement between the City of Omaha and the Women’s Center for Advancement in the amount of seventeen thousand, two hundred five dollars (\$17,205); and (2) to authorize funding for such agreement from the City of Omaha’s FY 2015 STOP Violence Against Women (VAWA) Grant, Award #15-VW-0714, awarded by the Nebraska Crime Commission; to provide partial funding of one (1) full-time Bilingual Victim Advocate and one (1) full-time Family Law Attorney as part of the Douglas County Community Response Team; involving appropriations of more than one year in conformity with Section 5.17 of the Home Rule Charter; and, providing for the effective date hereof – [see attached](#).

CCID # 1221 – Publication to be made and public hearing to be held on September 13, 2016 pursuant to City Council Rule VII H.

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EXECUTIVE SESSION

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

Motion by Jerram that the meeting be adjourned

Seconded by Festersen

ROLL CALL:

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

Motion Carried 7-0

ADJOURNED: 2:56 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 August 30, 2016.

WITNESS:

s/Sherri Brown

s/Buster Brown
CITY CLERK

THE PROCEEDINGS OF THIS MEETING WERE PRESENTED TO MAYOR JEAN STOTHERT ON THE 1ST DAY OF SEPTEMBER, 2016.