

21st REGULAR OMAHA CITY COUNCIL MEETING

JUNE 16, 2015

THE CITY COUNCIL met in Regular Session on Tuesday, June 16, 2015 at 2:00 o'clock P.M. in the Legislative Chambers, Omaha/Douglas Civic Center, Omaha, Nebraska and was called to Order by Council President Ben Gray.

ROLL CALL

1. City Clerk calls the roll.

CCID # 701 – Present: Festersen, Gernandt, Jerram, Melton, Pahls, Thompson, 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 June 12, 2015, notice re: Pre-Council and Regular City Council Meetings, June 16, 2015.

CCID # 702 – 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 RECEIVE TWENTY MINUTES FOR THEIR PRESENTATION. COUNCILMEMBERS WILL ASK QUESTIONS AT THE CONCLUSION OF THE PUBLIC HEARING.

ORDINANCE ON FINAL READING and Planning Board Attachments

5. Ord. to approve a Major Amendment to a Mixed Use District Development Agreement for West Dodge Station, to allow for Automotive sales on Lot 1, Replat 1, West Dodge Station, located at 18451 California Street between the City of Omaha and Majik, LLC, providing site development standards; and to provide for an effective date – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE PASSED TODAY))

(See Doc. # 640 – June 2 and June 9 Meetings)

Notice of public hearing on June 16, 2015 published in the Daily Record on June 5, 2015. Ordinance passed on June 16, 2015 published in the Daily Record on June 24, 2015.

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

CCID # 640 – Motion by Thompson that the Ordinance be passed

Seconded by Melton

ROLL CALL:

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

ORDINANCE # 40362 – PASSED 7-0

- (a) Planning Board and Planning Department recommends approval of a Major Amendment to a Mixed Use District Development Agreement to allow for Automotive sales on Lot 1, Replat 1, West Dodge Station, located at 18451 California Street – [see attached](#). (See Doc. # 640 – June 2 Meeting)

640 – From Chair on File

RESOLUTIONS RE: PRELIMINARY PLATS, PLATS AND SUBDIVISION AGREEMENTS

**“PURSUANT TO CITY COUNCIL RULE VII E
AGENDA ITEM NOS. 6 THROUGH 11
SHALL BE LAID OVER TWO WEEKS
FOR PUBLICATION AND PUBLIC HEARING”**

6. Res. that the preliminary plat entitled SWITZLER’S SUBDIVISION REPLAT 2, located southeast of 26th Street and St. Mary’s 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 June 30, 2015 published in the Daily Record on June 19, 2015.

CCID # 708 – Over two weeks to June 30, 2015 for publication and public hearing pursuant to City Council Rule VII E.

- (a) Planning Board and Planning Department recommend approval of the Preliminary Plat of SWITZLER'S SUBDIVISION REPLAT 2, a minor plat inside the city limits (property also located within an existing ACI-1(PL) Overlay District), located southeast of 26th Street and St. Mary's Avenue – Inside City – [see attached](#).

708 – Over to 06/30/15

- 7. Res. that the replat transmitted herewith entitled SWITZLER'S SUBDIVISION REPLAT 2, located southeast of 26th Street and St. Mary's Avenue, is hereby approved, and concurrently a portion of the existing plat entitled Switzler's Subdivision Replat 1, and described on said replat, is hereby vacated – Inside City – [see attached](#).

Notice of public hearing on June 30, 2015 published in the Daily Record on June 19, 2015.

CCID # 709 – Over two weeks to June 30, 2015 for publication and public hearing pursuant to City Council Rule VII E.

- (a) Planning Board and Planning Department recommend approval of the Final Plat of SWITZLER'S SUBDIVISION REPLAT 2, a minor plat inside the city limits (property also located within an existing ACI-1(PL) Overlay District), located southeast of 26th Street and St. Mary's Avenue – Inside City – [see attached](#).

709 – Over to 06/30/15

- 8. Res. that the preliminary plat entitled BOYD'S ADDITION REPLAT 4, located Southeast of 30th Street and Ames 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 June 30, 2015 published in the Daily Record on June 19, 2015.

CCID # 710 – Over two weeks to June 30, 2015 for publication and public hearing pursuant to City Council Rule VII E.

- (a) Planning Board and Planning Department recommend approval of the Preliminary Plat of BOYD'S ADDITION REPLAT 4, located Southeast of 30th Street and Ames Avenue – Inside City – [see attached](#).

710 – Over to 06/30/15

9. Res. that the preliminary plat entitled BARTLETTS ADDITION to OMAHA REPLAT 6, located at 3078 Mason Street, with a request for a waiver of Section 53-8(4)(a) of the Omaha Municipal Code for Lot depth, 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 June 30, 2015 published in the Daily Record on June 19, 2015.

CCID # 711 – Over two weeks to June 30, 2015 for publication and public hearing pursuant to City Council Rule VII E.

- (a) Planning Board and Planning Department recommend approval of the Preliminary Plat of BARTLETTS ADDITION to OMAHA REPLAT 6, with a waiver of Section 53-8(4)(a) of the Omaha Municipal Code for Lot depth, located at 3078 Mason Street – Inside City – [see attached](#).

711 – Over to 06/30/15

10. Res. that the revised preliminary plat entitled OMAHA WORKS INDUSTRIAL PARK REPLAT 11, located Northeast of 132nd and “I” 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](#).
Notice of public hearing on June 30, 2015 published in the Daily Record on June 19, 2015.

CCID # 714 – Over two weeks to June 30, 2015 for publication and public hearing pursuant to City Council Rule VII E.

- (a) Planning Board and Planning Department recommend approval of the Revised Preliminary Plat of OMAHA WORKS INDUSTRIAL PARK REPLAT 11, located Northeast of 132nd and “I” Streets – Inside City – [see attached](#).

714 – Over to 06/30/15

11. Res. that the replat transmitted herewith entitled PRIME BUSINESS PARK REPLAT ONE, located southwest of Old Highway 64 and West Maple Road, is hereby approved, and concurrently a portion of the existing plat entitled Prime Business Park, and described on said replat, is hereby vacated – Inside City – [see attached](#).
Notice of public hearing on June 30, 2015 published in the Daily Record on June 19, 2015.

CCID # 712 – Over two weeks to June 30, 2015 for publication and public hearing pursuant to City Council Rule VII E.

- (a) Planning Board and Planning Department recommend approval of the Final Plat of PRIME BUSINESS PARK REPLAT ONE, a subdivision inside the city limits, located southwest of Old Highway 64 and West Maple Road – Inside City – [see attached](#).

712 – Over to 06/30/15

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**“PURSUANT TO CITY COUNCIL RULE VII E
AGENDA ITEM NOS. 12 THROUGH 15
SHALL BE LAID OVER FOR TWO WEEKS”**

- 12. Res. that the plat entitled WALTON ADDITION, located southeast of 252nd and Blondo Streets, is hereby approved and accepted – Outside City – [see attached](#).

CCID # 736 – Over two weeks to June 30, 2015 pursuant to City Council Rule VII E.

- (a) Planning Board and Planning Department recommend approval of the Final Plat of WALTON ADDITION, a minor plat outside the city limits, located southeast of 252nd and Blondo Streets – Outside City – [see attached](#).

736 – Over to 06/30/15

- 13. Res. that, the Subdivision Agreement among the City of Omaha, Suzanne C. Rittenhouse, Trustee of the Suzanne C. Rittenhouse Revocable Trust, and Alex Walton, owners of the area to be developed, as recommended by the Mayor, providing for the waiver of the right to protest the creation of a future sidewalk improvement district, is hereby approved. The Subdivision is to be known as Walton Addition (Lots 1-2) and is located southeast of 252nd and Blondo Streets – [see attached](#).

CCID # 737 – Over two weeks to June 30, 2015 pursuant to City Council Rule VII E.

- 14. Res. that, the Subdivision Agreement among the City of Omaha, Ulferts Row House Property Management, LLC, and ENLR, LLC, a Nebraska corporation, as recommended by the Mayor, providing for the public improvements, is hereby approved. The Subdivision is to be known as Switzler’s Subdivision Replat 2 (Lot 1) and is located southeast of 26th Street and St. Mary’s Avenue – [see attached](#).

CCID # 746 – Over two weeks to June 30, 2015 pursuant to City Council Rule VII E.

- 15. Res. that, the Subdivision Agreement between the City of Omaha and J Dubbya Land, LLC, a Nebraska limited liability company, as recommended by the Mayor, providing for the public improvements, is hereby approved. The Subdivision is to be known as Prime Business Park Replat One (Lots 1-3) and is located southwest of Old Highway 64 and West Maple Road – [see attached](#).

CCID # 713 – Over two weeks to June 30, 2015 pursuant to City Council Rule VII E.

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- 16. Res. that the preliminary plat entitled INDIAN POINTE (Lots 161-416 and Outlots D-L), located northeast of 192nd and Sahler 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))

Jim Lang, Attorney for the applicant, appeared and spoke.

Motion by Melton that the Resolution be adopted
Seconded by Festersen
ROLL CALL:
Yeas: Festersen, Gernandt, Jerram, Melton, Pahls, Thompson, Mr. President
Res. # 715 – ADOPTED 7-0

- (a) Planning Board and Planning Department recommend approval of the Preliminary Plat of INDIAN POINTE (Lots 161-416 and Outlots D-L), a subdivision outside the city limits, located northeast of 192nd and Sahler Streets – Outside City – [see attached](#).

715 – From Chair on File

- 17. Res. that the revised preliminary plat entitled ANTLER VIEW, located Southeast of 192nd Street and West Maple Road, along with the attached conditions, is hereby accepted; and, the preparation of the final plat of this subdivision is hereby authorized – Outside City – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))

Motion by Melton that the Resolution be adopted
Seconded by Gray
ROLL CALL:
Yeas: Festersen, Gernandt, Jerram, Melton, Pahls, Thompson, Mr. President
Res. # 716 – ADOPTED 7-0

- (a) Planning Board and Planning Department recommend approval of the Revised Preliminary Plat of ANTLER VIEW, located Southeast of 192nd Street and West Maple Road – Outside City – [see attached](#).

716 – From Chair on File

- 18. Res. that the revised preliminary plat entitled ARBOR VIEW, located Northwest of 204th Street and Grand Avenue, 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))

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

Res. # 717 – ADOPTED 7-0

- (a) Planning Board and Planning Department recommend approval of the Revised Preliminary Plat of ARBOR VIEW, located Northwest of 204th Street and Grand Avenue – Outside City – [see attached](#).

717 – From Chair on File

**“PURSUANT TO CITY COUNCIL RULE VII E
AGENDA ITEM NOS. 19 THROUGH 20
SHALL BE LAID OVER TWO WEEKS
FOR PUBLICATION AND PUBLIC HEARING”**

SPECIAL USE PERMIT – DAY CARE SERVICES (GENERAL)

- 19. Res. that the application submitted by Seth Silverstein for a Major Amendment to a Special Use Permit to allow Day care services (general) in a R5(35)-Urban Family Residential District, located at 4102 and 4110 South 13th 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 June 30, 2015 published in the Daily Record on June 19, 2015.

CCID # 718 – Over two weeks to June 30, 2015 for publication and public hearing pursuant to City Council Rule VII E.

- (a) Planning Board and Planning Department recommend approval of the request of Seth Silverstein for a Major Amendment to a Special Use Permit to allow Day care services (general) in a R5(35) District, located at 4102 and 4110 South 13th Street – [see attached](#).

718 – Over to 06/30/15

SPECIAL USE PERMIT – CONVENIENCE STORAGE

- 20. Res. that the Special Use Permit application submitted by Ardon Investments, LLC, for a Special Use Permit to allow Convenience Storage in a CC-Community Commercial District located at 22101 West Maple Road, 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 June 30, 2015 published in the Daily Record on June 19, 2015.

CCID # 719 – Over two weeks to June 30, 2015 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 Convenience Storage in a CC-Community Commercial District located at 22101 West Maple Road – [see attached](#).

719 – Over to 06/30/15

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LIQUOR AND RESOLUTION RE: KENO

21. Nebraska Entertainment, Inc., dba “Marcus Majestic”, 13404 West Maple Road, requests permission to appoint Lisa M. Fryda manager of their present Class “I” Liquor License location – over from 6/9/15 – [see attached](#).

Lisa Fryda, 18101 North 1st Street, Davey, NE, 68336, appeared and spoke.

CCID # 659 – Motion by Melton that the request be approved

Seconded by Festersen

ROLL CALL:

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

Motion Carried 7-0

- (a) Nebraska Entertainment, Inc., dba “Marcus Midtown Cinema”, 3201 Farnam Street, Suite 611, requests permission to appoint Lisa M. Fryda manager of their present Class “I” Liquor License location – over from 6/9/15 – [see attached](#).

CCID # 660 – Motion by Melton that the request be approved

Seconded by Festersen

ROLL CALL:

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

Motion Carried 7-0

- (b) Nebraska Entertainment, Inc., dba “Village Pointe Cinema”, 304 North 174th Street, requests permission to appoint Lisa M. Fryda manager of their present Class “I” Liquor License location – over from 6/9/15 and continue the public hearing – [see attached](#). ((PUBLIC HEARING CONTINUED TO TODAY – MOTION NEEDED TO APPROVE OR NOT TO APPROVE))

CCID # 661 – Motion by Melton that the request be approved

Seconded by Festersen

ROLL CALL:

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

Motion Carried 7-0

22. CLASS “I” – The Burlington League, LLC, dba “The Burlington League”, 1002 South 10th Street. New application, New location. Property posted: 05-29-15; Notification sent: 06-05-15 – [see attached](#). ((YOU HAVE YOUR HEARING ON THE APPLICATION BUT YOUR MOTION SHOULD BE TO ADOPT A RESOLUTION EITHER TO GRANT OR DENY))

Mike Kelley, Attorney for the applicant, 7134 Pacific Street, appeared and spoke.

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

Seconded by Melton

ROLL CALL:

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

Pass: Jerram

CITY CLERK CALLS THE ROLL AGAIN:

ROLL CALL:

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

Pass: Jerram

Councilmember Jerram passed due to potential conflict of interest

Res. # 703 – ADOPTED 6-0-1 Pass

- (a) Communication from Michael W. Wilwerding, Chief Building Inspector, Permits & Inspection Division, requesting a lay-over until such time as compliance is met with the Planning Department and permits are obtained and final inspections completed re: The Burlington League, LLC, dba “The Burlington League”, 1002 South 10th Street – [see attached](#).

703 – From Chair on File

- 23. Maxi-Mae, Inc., dba “D J’s Dugout”, 636 North 114th Street, requests permission for a Change of Location of their present Class “C” Liquor License location to be located at 777 North 114th Street. Property posted: 05-29-15; Notification sent: 06-05-15 – [see attached](#). ((PUBLIC HEARING TODAY – MOTION NEEDED TO APPROVE OR NOT TO APPROVE))

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponents: Greg Pivovar, Attorney for the applicant, 2312 Cornhusker Road, Bellevue, NE

Darwin Hanssen, 1904 Old Gaelic Circle, Bellevue, NE

CCID # 704 – Motion by Thompson that the request be approved

Seconded by Melton

ROLL CALL:

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

Motion Carried 7-0

24. Res. that, in accordance with the Lottery Operator's Agreement with the City of Omaha, EHPV Lottery Services, LLC is granted approval to operate a Big Red satellite keno location at 777 N. 114th Street, DJ's Dugout, 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 Gernandt

ROLL CALL:

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

Res. # 720 – ADOPTED 7-0

25. VJN, LLC, dba “Down Under Lounge”, 3806 Leavenworth Street, requests permission for a Change of Location of their present Class “C” Liquor License location to be located at 3530 Leavenworth Street. Property posted: 05-29-15; Notification sent: 06-05-15 – [see attached](#). ((PUBLIC HEARING TODAY – MOTION NEEDED TO APPROVE OR NOT TO APPROVE))

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponent: John Nosal, 1109 North 49th Street

Protestant: Beth Maxwell

CCID # 705 – Motion by Jerram that the request be approved

Seconded by Festersen

ROLL CALL:

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

Motion Carried 7-0

26. American G I Forum of the US, dba “American G I Forum Omaha Chapter”, 2002 “N” Street, requests permission to appoint Jose A. Ramos manager of their present Class “C” and Catering Liquor License location – [see attached](#). ((PUBLIC HEARING TODAY – MOTION NEEDED TO APPROVE OR NOT TO APPROVE))

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponents: Jose Ramos, 1111 Kingston Avenue, Bellevue, NE

Mary Martinez, State Chairperson, National Board of Directors, G I Forum

John Barrientos Jr., Secretary, State & Local Chapter, American G I Forum

Protestants: James Crampton, Attorney representing American G I Forum Corporation

Margo Juarez, 5584 Shirley Street

James Skarda, 3504 South 51st Avenue

Delores Martinez, 4514 South 19th Street

For the City: Buster Brown, City Clerk
Tom Mumgaard, Deputy City Attorney

CCID # 706 – Motion by Gernandt that the application be laid over ten weeks to August 25, 2015

Seconded by Jerram

ROLL CALL:

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

- (a) Communications opposing the application of American G I Forum of the US, dba “American G I Forum Omaha Chapter”, 2002 “N” Street, to appoint Jose A. Ramos manager – [see attached](#).

706 – Over to 08/25/15

- (b) Communication from Angel Zuniga, National Commander, AGIF of the US, re: application of American G I Forum of the US, dba “American G I Forum Omaha Chapter”, 2002 “N” Street, to appoint Jose A. Ramos manager – [see attached](#).

706 – Over to 08/25/15

- 27. Blazin Wings, Inc., dba “Buffalo Wild Wings 72”, 14615 West Maple Road, Suite 100, requests permission to appoint Sean R. Blizzard manager of their present Class “I” Liquor License location – [see attached](#). ((PUBLIC HEARING TODAY – MOTION NEEDED TO APPROVE OR NOT TO APPROVE))

Sean Blizzard, 14615 West Maple Road, appeared and spoke.

CCID # 707 – Motion by Melton that the request be approved

Seconded by Thompson

ROLL CALL:

Yeas: Festersen, Gernandt, Jerram, Melton, Pahls, Thompson, 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. 28 through 32 were held on June 9, 2015.)

CONSENT AGENDA – ORDINANCES

28. Ord. authorizing the issuance of a purchase order to U. S. Peroxide, LLC in the amount of \$88,200.00 for a chemical injection system at the 22nd and Washington Streets Joint Use Facility to be effective for a period of 12 months and is extendable for two additional one year periods with the approval of both parties; to provide for payments from appropriations of more than one year in accordance with Section 5.17 of the Home Rule Charter of 1956, as amended; to provide for payments from a specific account; and to provide an effective date hereof – [see attached](#).

(See Doc. # 641 – June 2 and June 9 Meetings)

Notice of public hearing on June 9, 2015 published in the Daily Record on June 5, 2015. Ordinance passed on June 16, 2015 published in the Daily Record on June 24, 2015.

CCID # 641 – Motion by Festersen that the Ordinance be passed

Seconded by Jerram

ROLL CALL:

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

ORDINANCE # 40363 – PASSED 7-0

29. Ord. to approve the execution of an Amended Agreement for Fire and Emergency Services between the City of Omaha and the Elkhorn Suburban Fire District No. 2, involving the City of Omaha's provision of fire and emergency services to the jurisdiction of the Elkhorn Suburban Fire Protection District No. 2 to extend the period one year to December 31, 2018; to allow for modification in staffing of Water Tender 77 in exchange for an annual credit of \$500,000 in 2016, 2017 and 2018 and an agreement to waive any payment that may be due for variance for 2016; and to provide the effective date hereof – [see attached](#).

(See Doc. # 642 – June 2 and June 9 Meetings)

Notice of public hearing on June 9, 2015 published in the Daily Record on June 5, 2015. Ordinance passed on June 16, 2015 published in the Daily Record on June 24, 2015.

CCID # 642 – Motion by Festersen that the Ordinance be passed

Seconded by Jerram

ROLL CALL:

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

ORDINANCE # 40364 – PASSED 7-0

30. Ord. to amend Section 23 - 177 of the Omaha Municipal Code by changing the title of the employment classification known as Local Area Network Specialist to Network Specialist without changing the salary range for the classification of 12.2MC (\$47,727 to \$58,423); to repeal Section 23 - 177 as heretofore existing; and to provide the effective date hereof – [see attached](#).

(See Doc. # 648 – June 2 and June 9 Meetings)

Notice of public hearing on June 9, 2015 published in the Daily Record on June 5, 2015. Ordinance passed on June 16, 2015 published in the Daily Record on June 24, 2015.

CCID # 648 – Motion by Festersen that the Ordinance be passed

Seconded by Jerram

ROLL CALL:

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

ORDINANCE # 40365 – PASSED 7-0

31. Ord. to amend Section 23 - 177 of the Omaha Municipal Code concerning employment classifications by adding the employment classification entitled Community Safety Education Specialist with a salary range of 7.1 MC (\$39,597.22-\$47,914.62); to repeal Section 23 - 177 as heretofore existing; and to provide the effective date hereof – [see attached](#).

(See Doc. # 643 – June 2 and June 9 Meetings)

Notice of public hearing on June 9, 2015 published in the Daily Record on June 5, 2015. Ordinance passed on June 16, 2015 published in the Daily Record on June 24, 2015.

CCID # 643 – Motion by Festersen that the Ordinance be passed

Seconded by Jerram

ROLL CALL:

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

ORDINANCE # 40366 – PASSED 7-0

32. Ord. transferring funds from unencumbered appropriation balances in the 2014 General Fund Budget of the City of Omaha in accordance with Section 5.10 of the Home Rule Charter of the City of Omaha, 1956 as amended and to fix the effective date hereof to be immediately upon passage in accordance with Section 2.12 of the Home Rule Charter of the City of Omaha, 1956 as amended. (2014 Year-End Closing) – [see attached](#).

(See Doc. # 649 – June 2 and June 9 Meetings)

Notice of public hearing on June 9, 2015 published in the Daily Record on June 5, 2015. Ordinance passed on June 16, 2015 published in the Daily Record on June 24, 2015.

CCID # 649 – Motion by Festersen that the Ordinance be passed
Seconded by Jerram

ROLL CALL:

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

ORDINANCE # 40367 – PASSED 7-0

- (a) Final 2014 Year-End Summary submitted by Steve Curtiss, Finance Director – over from 6/9/15 – [see attached](#).
(See Doc. # 649 – June 9 Meeting)

649 – From Chair on File

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

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(The public hearings on Agenda Item Nos. 33 through 44 are today. If you wish to address the City Council regarding these items, please come to the microphone, indicate the Agenda Item Number you wish to address, identify yourself by your name, address, who you represent, and if you are a proponent or opponent.)

CONSENT AGENDA – RESOLUTIONS

- 33. Res. that, as recommended by the Mayor, Change Order No. 6 for Oldcastle Materials Midwest Co. for additional resurfacing scopes added to OPW 52486, to be performed on West Center Road from the Papio Creek Bridge to 173rd Street, is hereby approved; and that, the Finance Department is authorized to pay an additional sum of \$1,867,606.00, for the changes to the contract, from the City Street Maintenance Fund 12129; Major Street Resurfacing Organization 116159 – [see attached](#).

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

Res. # 721 – ADOPTED 7-0

- 34. Res. that, as recommended by the Mayor, the Professional Services Agreement with Alfred Benesch & Company to provide professional engineering services for conceptual investigations and preliminary design for OPW 52717, being Missouri River Wastewater Treatment Plant Digester Lid Evaluation and Membrane/Deck Replacement - Phase 1 project, located at 5600 S. 10th Street, is hereby approved; and that the Finance Department is authorized to pay a fee not to exceed \$51,290.00, which will be paid from the Sewer Revenue Improvements Fund 21124, Capital Asset Replacement Program Organization 116913 – [see attached](#).

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

Res. # 722 – ADOPTED 7-0

35. Res. that, as recommended by the Mayor, Amendment No. 2 to the Professional Services Agreement with Burns and McDonnell Engineering for construction phase services on the Gilmore Avenue Separation Project (Phase 1) in the area of 23rd Street, known as OPW 52184, is hereby approved; and that, the Finance Department is authorized to pay the additional fee not to exceed \$377,547.00.00 for these engineering services to be paid from Sewer Revenue Improvements Fund 21124, CSO Control Implementation Organization 116918; Sewer Revenue Bonds will be issued to finance this project – [see attached](#).

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

Res. # 723 – ADOPTED 7-0

36. Res. that, as recommended by the Mayor, Amendment No. 1 to the Professional Services Agreement with Emspace, Inc to provide professional communication support services for the Public Works Department – Parking Division’s current marketing and public outreach efforts, is hereby approved; further that the Finance Department is authorized to pay the additional fee not to exceed \$149,500.00 for these engineering services from the Parking Enterprise Fund 21116, Facilities Organization, 116241 – [see attached](#).

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

Res. # 724 – ADOPTED 7-0

37. Res. that, as recommended by the Mayor, the Professional Services Agreement with HDR Engineering to provide professional engineering services for conceptual investigations and preliminary design for OPW 52783, being Leavenworth Lift Station Flood Mitigation project, located near the Missouri River at approximately 6th Street and Leavenworth Street, is hereby approved; and that the Finance Department is authorized to pay a fee not to exceed \$99,478.00, which will be paid from the Sewer Revenue Improvements Fund 21124, Capital Asset Replacement Program Organization 116913 – [see attached](#).

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

Res. # 725 – ADOPTED 7-0

38. Res. that, as recommended by the Mayor, the Purchasing Agent be authorized to issue a Purchase Order to Sid Dillon for the purchase of a regular cab 4x4 dual rear wheel chassis cab to be utilized by the Traffic Maintenance Division in the amount of \$35,488.00; and, that the Finance Department is authorized to pay this cost from the Street and Highway Allocation Fund 12131, Traffic Signals and Computer Systems Organization 116187, year 2015 expenditures – [see attached](#).

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

Res. # 743 – ADOPTED 7-0

39. Res. that, as recommended by the Mayor, the Purchasing Agent be authorized to issue a Purchase Order to Northern Truck Equipment Co. for the purchase of four total Truck-Mounted Brine Distribution Systems on Roll Off “A” Frames to be utilized by the Street Maintenance Division, for a total cost of \$99,216.00; to be paid from the Street and Highway Allocation Fund 12131, Snow and Ice Organization 116154, year 2015 expenditures – [see attached](#).

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

Res. # 726 – ADOPTED 7-0

40. Res. that the nomination of “Johnny Rodgers Street” as a commemorative street name on Burt Street between 30th Street and 33rd Street, 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](#).

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

Res. # 727 – ADOPTED 7-0

41. Res. that, the attached Grant Agreement, as recommended by the Mayor, to provide funding in the amount of \$43,785.00 for the rehabilitation and lead reduction work, when applicable, to the property owned by Bettie F. Rahn and Bettie F. Rahn, Attorney in Fact for Lyree Rahn, and Bettie F. Rahn, Attorney in Fact for Juan Delapaz, located at 2004 North 34th Street, Omaha, NE 68111, is hereby approved. The contract is to be awarded to Rife Construction, Inc. Funds shall be paid as follows: \$28,285.00 from CDBG Target Area Program 2015, Fund No. 12186, Org. No. 128072; \$15,500.00 from NAHTF 13-TFHO-2077 Owner Occupied Rehabilitation (Prospect Village), Fund No. 12141, Org. No. 128101 – [see attached](#).

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

Res. # 744 – ADOPTED 7-0

42. Res. that, the Purchasing Agent is authorized to issue a purchase order for the annual warranty, maintenance, support, and monitoring services to ShotSpotter, Inc. in the amount of \$106,800.00, for the gunshot location system for the Omaha Police Department, and that the Finance Department of the City of Omaha is authorized to pay \$106,800.00 for the cost of the services from the Omaha Police Department Year 2015, General Fund 11111, Organization 113213 Information Technology, Account 42411 Maintenance Contracts – [see attached](#).

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

Res. # 745 – ADOPTED 7-0

43. Res. that, as recommended by the Mayor, the attached bid of M.E.S. in the amount of forty six thousand nine-hundred and twenty three dollars and 62 cents (\$46,923.62) for the purchase of Scott SCBA Cylinders and Parts, is hereby approved; and, the Finance Department is authorized to pay the cost of such purchase from Omaha Fire Department budget - Fund No 11111, Organization 114561, Account Code 43254 – [see attached](#).

Motion by Melton that the Resolution be adopted

Seconded by Festersen

ROLL CALL:

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

Res. # 728 – ADOPTED 7-0

AGENDA ITEM NO. 44 REMOVED FROM THE CONSENT AGENDA AT THE REQUEST OF THE CITY CLERK

44. Res. that the appointment by Mayor Jean Stothert of George B. Achola to serve as a Commissioner of the Omaha Housing Authority in accordance with the terms and conditions of the laws of the State of Nebraska and the City of Omaha, for a term commencing on June 17, 2015, and expiring June 16, 2020, be and hereby is confirmed and approved – [see attached](#).

CCID # 747 - Motion by Gernandt to allow the Resolution to be withdrawn

Seconded by Thompson

ROLL CALL:

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

Motion Carried 7-0

- (a) Communication from George Achola requesting that his nomination to serve as a Commissioner of the Omaha Housing Authority be withdrawn – [see attached](#).

747 – From Chair on File

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

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**“PURSUANT TO CITY COUNCIL RULE VII H
DUE TO NO MEETING BEING HELD JULY 7, 2015
AGENDA ITEM NOS. 45 THROUGH 46
SHALL BE LAID OVER FOUR WEEKS TO JULY 14, 2015
FOR PUBLICATION AND PUBLIC HEARING”**

RESOLUTIONS

45. Res. that, the attached Amendments to the Fiscal Years 2010, 2013, 2014 and 2015 Omaha-Council Bluffs Consortium Consolidated Submission for Community Planning and Development Programs are hereby approved – [see attached](#).
Notice of public hearing on July 14, 2015 published in the Daily Record and the Omaha World Herald on June 18, 2015 and June 25, 2015.

CCID # 729 – Over four weeks to July 14, 2015 for publication and public hearing pursuant to City Council Rule VII H.

46. Res. that, the attached Highlander 75 North Phase I Tax Increment Financing (TIF) Redevelopment Project Plan for a site generally bounded by Patrick Street to the north, 29th Street to the east, Parker Street to the south, and the Pleasant Hill Cemetery to the west for Phase I of a larger project proposes 16 new residential structures, including buildings varying from 1-3 stories consisting of live-work/multi-generational townhomes, traditional townhomes and multi-family rentals and 109 mixed-income units, recommending the City's participation through the allocation of TIF in an amount up to \$1,200,000.00 primarily used to offset preliminary cost estimates of \$2,856,071.00 in public infrastructure costs associated with this Phase I project, as negotiated between the City of Omaha Public Works Department and the owner/developer, although additional TIF eligible expenses include site work, architectural and engineering fees, and environmental costs, 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 July 14, 2015 published in the Daily Record and the Omaha World Herald on June 18, 2015 and June 25, 2015.

CCID # 730 – Over four weeks to July 14, 2015 for publication and public hearing pursuant to City Council Rule VII H.

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**“PURSUANT TO CITY COUNCIL RULE VII D
THE PUBLIC HEARINGS
ON AGENDA ITEM NOS. 47 THROUGH 52
SHALL BE HELD ON THE THIRD READING”**

ZONING ORDINANCES ON SECOND READING

47. Ord. to rezone the property located at 1556 Florence Boulevard from R7 – Medium-Density Multiple-Family Residential District to R4 – Single-Family Residential District (High-Density).
(See Doc. # 686 – June 9 Meeting)

CCID # 686 – ORDINANCE ON SECOND READING – Final reading and public hearing to be held on June 23, 2015 as per City Charter requirements.

48. Ord. to rezone the property located southwest of 18th and Clark Streets from R7 – Medium-Density Multiple-Family Residential District to R5 – Urban Family Residential District.
(See Doc. # 687 – June 9 Meeting)

CCID # 687 – ORDINANCE ON SECOND READING – Final reading and public hearing to be held on June 23, 2015 as per City Charter requirements.

49. Ord. to rezone property located at 2200 North 24th Street from GI – General Industrial District to NBD – Neighborhood Business District.
(See Doc. # 688 – June 9 Meeting)

CCID # 688 – ORDINANCE ON SECOND READING – Final reading and public hearing to be held on June 23, 2015 as per City Charter requirements.

50. Ord. to amend the boundaries of the ACI-1(PL)-Area of Civic Importance Overlay District, to incorporate into that district the property located at 2200 North 24th Street; and to provide for an effective date – [see attached](#).
(See Doc. # 689 – June 9 Meeting)

CCID # 689 – ORDINANCE ON SECOND READING – Final reading and public hearing to be held on June 23, 2015 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 at 4921 Q Street; and to provide for an effective date – [see attached](#).
(See Doc. # 690 – June 9 Meeting)

CCID # 690 – ORDINANCE ON SECOND READING – Final reading and public hearing to be held on June 23, 2015 as per City Charter requirements.

52. Ord. to approve a Major Amendment to a Mixed Use District Development Agreement for Cinnamon Creek 2nd Addition, to allow for the reconfiguration of the required plaza and open space areas within the development and to update the previously existing FAR (Floor Area Ratio) agreement, located northeast of 180th and Harrison Streets between the City of Omaha and B and K Real Estate LLC, providing site development standards; and to provide for an effective date – [see attached](#).
(See Doc. # 691 – June 9 Meeting)

CCID # 691 – ORDINANCE ON SECOND READING – Final reading and public hearing to be held on June 23, 2015 as per City Charter requirements.

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ORDINANCES ON SECOND READING

53. Ord. authorizing the acceptance of the quote from BJS Fleet Wash for detailing vehicles for the Omaha Police Department effective upon issuance of a purchase order for three years, as the only quote received, to authorize payment from appropriations of more than one fiscal year in the estimated amount of \$7,260.00 per year and an estimated aggregate cost of \$21,780.00 over the three-year period, in accordance with the provisions of Section 5.17, Home Rule Charter of 1956, as amended; to provide for payments from a specific account; and to provide the effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY)) (See Doc. # 692 – June 9 Meeting)

CCID # 692 – Public hearing was held today – Final reading set for June 23, 2015 as per City Charter requirements.

54. Ord. to amend Section 23-177 of the Omaha Municipal Code concerning employment classifications by changing the pay range of the employment classification entitled Administrative Information Coordinator from a salary range of 14.1 MC (\$51,918 - \$62,752) to a salary range of 16.1 MC (\$57,015 - \$68,402); to repeal Section 23-177 as heretofore existing; and to provide the effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY)) (See Doc. # 695 – June 9 Meeting)

CCID # 695 – Public hearing was held today – Final reading set for June 23, 2015 as per City Charter requirements.

**“PURSUANT TO CITY COUNCIL RULE VII D
THE PUBLIC HEARINGS
ON AGENDA ITEM NOS. 55 THROUGH 59
SHALL BE HELD ON THE THIRD READING”**

ZONING ORDINANCES ON FIRST READING and Planning Board Attachments

55. Ord. to approve an amendment to the Future Land Use Element of the Master Plan for the City of Omaha, to incorporate the land use plan adopted within the 10th Street Neighborhood Conservation/Enhancement (NCE) Plan into the future land use map for properties located in an area generally along 10th Street from Pacific Street to Interstate-80 and along Pierce Street from 5th Street to 10th Street; and to provide for the effective date hereof – [see attached](#).

CCID # 731 – Publication to be made and public hearing and third reading to be held on June 30, 2015 as per City Charter requirements.

- (a) Planning Board and Planning Department recommend approval of an amendment to the Future Land Use Element of the Omaha Master Plan to incorporate the land use plan adopted within the 10th Street Neighborhood Conservation/Enhancement (NCE) Plan into the future land use map for properties located in an area generally along 10th Street from Pacific Street to Interstate-80 and along Pierce Street from 5th Street to 10th Street – [see attached](#).

731 – Over to 06/30/15

- 56. Ord. to rezone the property located at 3932 North 21st Street from R7-Medium-Density Multiple-Family Residential District to R5-Urban Family Residential District.

CCID # 732 – Publication to be made and public hearing and third reading to be held on June 30, 2015 as per City Charter requirements.

- (a) Planning Board and Planning Department recommend approval of a request to rezone the property located at 3932 North 21st Street from R7 to R5 – [see attached](#).

732 – Over to 06/30/15

- 57. Ord. to rezone the properties located at 1409 and 1411 North 58th Street from R4(35)-Single-Family Residential District (High Density) to R5-Urban Family Residential District.

CCID # 733 – Publication to be made and public hearing and third reading to be held on June 30, 2015 as per City Charter requirements.

- (a) Planning Board and Planning Department recommend approval of a request to rezone the properties located at 1409 and 1411 North 58th Street from R4(35) to R5 – [see attached](#).

733 – Over to 06/30/15

58. Ord. to rezone property located southeast of 252nd and Blondo Streets from AG-Agricultural District to AG-Agricultural District.

CCID # 734 – Publication to be made and public hearing and third reading to be held on June 30, 2015 as per City Charter requirements.

59. Ord. to rezone property located southeast of 252nd and Blondo Streets from AG-Agricultural District to DR-Development Reserve District.

CCID # 735 – Publication to be made and public hearing and third reading to be held on June 30, 2015 as per City Charter requirements.

- (a) Planning Board and Planning Department recommend approval of a request to rezone property located southeast of 252nd and Blondo Streets from AG-Agricultural District to AG-Agricultural District and DR-Development Reserve District – [see attached](#).

735 – Over to 06/30/15

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**“PURSUANT TO CITY COUNCIL RULE VII C
THE PUBLIC HEARINGS
ON AGENDA ITEM NOS. 60 THROUGH 64
SHALL BE HELD ON THE SECOND READING”**

ORDINANCES ON FIRST READING

60. Ord. declaring the necessity of acquiring, for use by the City of Omaha, the necessary private property for the purpose of constructing the 204th & Cumberland Drive Intersection Improvement Project, identified as City Project No. OPW 52588, providing that the City negotiate with the property owners for partial land acquisitions and temporary construction easements; providing that if said parcel cannot be obtained by negotiation, condemnation proceedings be undertaken and completed; and providing for the effective date hereof – [see attached](#).

CCID # 738 – Publication to be made and public hearing to be held on June 23, 2015 as per City Charter requirements.

61. Ord. approving an Agreement between the City of Omaha and George Butler Associates, 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 1956, as amended; to provide sewer system evaluation surveys (SSES) to be identified as OPW 52768, being Combined Sanitary Sewer System Evaluation in the Little Papillion Creek Sewersheds, in an amount not to exceed \$3,694,910.00; to authorize the Finance Department to pay this cost from the Sewer Revenue Improvements Fund 21124, CSO Control Implementation Organization 116918 in the amount of \$1,306,610.00, Sewer Separation Organization 116912 in the amount of \$138,300.00, and Neighborhood Sewer Renovation Organization 116911 in the amount of \$2,250,000.00. Sewer Revenue Bonds will be issued to finance this project; and to provide an effective date hereof – [see attached](#).

CCID # 739 – Publication to be made and public hearing to be held on June 23, 2015 as per City Charter requirements.

62. Ord. approving an Agreement between the City of Omaha and TREKK Design Group, 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 1956, as amended; to provide sewer system evaluation surveys (SSES) to be identified as OPW 52769, being Combined Sanitary Sewer System Evaluation in the Missouri River Sewersheds, in an amount not to exceed \$3,139,734.00; to authorize the Finance Department to pay this cost from the Sewer Revenue Improvements Fund 21124, Sewer Separation Organization 116912 in the amount of \$415,665.00 and CSO Control Implementation Organization 116918 in the amount of \$2,724,069.00. Sewer Revenue Bonds will be issued to finance this project; and to provide an effective date hereof – [see attached](#).

CCID # 740 – Publication to be made and public hearing to be held on June 23, 2015 as per City Charter requirements.

63. Ord. to establish pursuant to Section 40-251 of the Omaha Municipal Code a new Class “B” Flammable Liquids Storage District to be known as District No. B-188 at 1001 South 10th Street, as requested by Ariel Roblin of KETV, Hearst Properties, Inc.; and to provide the effective date hereof – [see attached](#).

CCID # 741 – Publication to be made and public hearing to be held on June 23, 2015 as per City Charter requirements.

64. Ord. to accept the bid from Alamar Uniforms with its principal place of business at 3105 Leavenworth Street, Omaha, Nebraska, 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 firm price commitments per item for two years, on Omaha Police Department standard uniform items, which are to be provided to members of the Omaha Police Department, although prices have been specifically determined by the bid, the exact costs are indeterminate and will vary depending on the purchases, they are anticipated to be in the approximate area of, with the possibility of exceeding, the sum of \$521,280.60, over the two year period; and to provide the effective date hereof – [see attached](#).

CCID # 742 – Publication to be made and public hearing to be held on June 23, 2015 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: Festersen, Gernandt, Jerram, Melton, Pahls, Thompson, Mr. President

Motion Carried 7-0

ADJOURNED: 2:46 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 June 16th, 2015.

WITNESS:

CITY CLERK

THE PROCEEDINGS OF THIS MEETING WERE PRESENTED TO MAYOR JEAN STOTHERT ON THE 18th DAY OF JUNE, 2015.