

27th REGULAR OMAHA CITY COUNCIL MEETING

AUGUST 11, 2015

THE CITY COUNCIL met in Regular Session on Tuesday, August 11, 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 # 973 – Present: Festersen, Gernandt, Jerram, Melton, Pahls, Thompson, Mr. President

2. Pledge of Allegiance.
3. Invocation by Council President 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 August 7, 2015, notice re: Pre-Council and Regular City Council Meetings, August 11, 2015.

CCID # 974 – 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.

ZONING ORDINANCES ON FINAL READING and Planning Board Attachments

5. Ord. to approve an Amendment to the Land Use Element of the Master Plan for the City of Omaha, to change the future land designation to include the property within the existing mixed-use area for property located south of 63rd Street and West Center Road; and to provide for the effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE PASSED TODAY))

(See Doc. # 909 – July 21 and July 28 Meetings)

Notice of public hearing on August 11, 2015 published in the Daily Record on July 24, 2015. Ordinance passed on August 11, 2015 published in the Daily Record on August 19, 2015.

Mike Weiss, Noddle Companies, appeared and spoke.

CCID # 909 – Motion by Jerram that the Ordinance be passed

Seconded by Festersen

ROLL CALL:

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

ORDINANCE # 40436 – PASSED 7-0

- (a) Planning Board and Planning Department recommend approval of an Amendment to the Land Use Element of the Omaha Master Plan to change the future land designation to include the property within the existing mixed-use area for property located south of 63rd Street and West Center Road – [see attached](#).

(See Doc. # 909 – July 21 Meeting)

909 – From Chair on File

6. Res. that the preliminary plat entitled AKSARBEN VILLAGE SOUTH, located south of 63rd Street 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 – Inside City – over from 7/21/15 for publication and public hearing – had publication – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))

(See Doc. # 910 – July 21 and July 28 Meetings)

Notice of public hearing on August 11, 2015 published in the Daily Record on July 24, 2015. Ordinance passed on August 11, 2015 published in the Daily Record on August 19, 2015.

Mike Weiss, Noddle Companies, appeared and spoke.

Motion by Jerram that the Resolution be adopted
Seconded by Festersen

ROLL CALL:

Yeas: Festersen, Gernandt, Jerram, Melton, Pahls, Thompson, Mr. President
Res. # 910 – ADOPTED 7-0

- (a) Planning Board and Planning Department recommend approval of the Preliminary Plat of AKSARBEN VILLAGE SOUTH, located south of 63rd Street and West Center Road – Inside City – over from 7/21/15 – [see attached](#).

(See Doc. # 910 – July 21 Meeting)

910 – From Chair on File

- 7. Ord. to rezone property located Northwest of 168th Street and West Dodge Road to MU-Mixed Use District (property is also located within an existing ACI-4(PL)-Area of Civic Importance Overlay District). ((PUBLIC HEARING TODAY – CAN BE PASSED TODAY))

(See Doc. # 911 – July 21 and July 28 Meetings)

Notice of public hearing on August 11, 2015 published in the Daily Record on July 24, 2015. Ordinance passed on August 11, 2015 published in the Daily Record on August 19, 2015.

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

CCID # 911 – Motion by Thompson that the Ordinance be passed
Seconded by Melton

ROLL CALL:

Yeas: Festersen, Gernandt, Jerram, Melton, Pahls, Thompson, Mr. President
ORDINANCE # 40437 – PASSED 7-0

- (a) Planning Board and Planning Department recommend approval of a request to rezone property located Northwest of 168th Street and West Dodge Road to MU (property is also located within an existing ACI-4(PL) Overlay District) – [see attached](#).

(See Doc. # 911 – July 21 Meeting)

911 – From Chair on File

8. Res. that the plat entitled WEST DODGE POINTE (Lots 2A, 3A, 4A, 9A, 10A, 11A and Outlot "C"), located Northwest of 168th Street and West Dodge Road, is hereby approved and accepted – Inside City – over from 7/21/15 for publication and public hearing – had publication – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))

(See Doc. # 932 – July 21 Meeting)

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

Motion by Thompson that the Resolution be adopted

Seconded by Melton

ROLL CALL:

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

Res. # 932 – ADOPTED 7-0

- (a) Planning Board and Planning Department recommend approval of the Final Plat of WEST DODGE POINTE (Lots 2A, 3A, 4A, 9A, 10A, 11A and Outlot "C"), located Northwest of 168th Street and West Dodge Road – Inside City – over from 7/21/15 – [see attached](#)

(See Doc. # 932 – July 21 Meeting)

932 – From Chair on File

9. Res. that, the Amendment to the Subdivision Agreement among the City of Omaha, Tribedo, LLC, a Nebraska limited liability company, the West Dodge Pointe Landowners Association, a Nebraska non-profit corporation, and Sanitary and Improvement District No. 538 of Douglas County, Nebraska, as recommended by the Mayor, providing for the Parks fees and the use, ownership, and maintenance responsibilities of the outlot, is hereby approved. The Subdivision is to be known as West Dodge Pointe (Lots 2A, 3A, 4A, 9A, 10A, 11A, and Outlot C) and is located northwest of 168th Street and West Dodge Road – Inside City – over from 7/21/15 – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))

(See Doc. # 912 – July 21 Meeting)

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

Motion by Thompson that the Resolution be adopted

Seconded by Melton

ROLL CALL:

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

Res. # 912 – ADOPTED 7-0

RESOLUTIONS RE: PRELIMINARY PLATS, PLATS, AND SUBDIVISION AGREEMENTS

10. Res. that the revised preliminary plat entitled GINGER CREEK (Lots 4-35 and Outlot "A"), located southwest of 163rd and Pinkney 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))

Motion by Thompson that the Resolution be adopted
Seconded by Melton

ROLL CALL:

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

Res. # 1029 – ADOPTED 7-0

- (a) Planning Board and Planning Department recommend approval of the Revised Preliminary Plat for GINGER CREEK (Lots 4-35 and Outlot "A"), a subdivision outside the city limits, located southwest of 163rd and Pinkney Streets – Outside City – [see attached](#).

1029 – From Chair on File

11. Res. that the revised preliminary plat entitled BLONDO RIDGES (formerly Blondo 186), located northeast of 189th and Blondo Streets, attached hereto and made a part hereof as Exhibit "A", with a request for a waiver of Section 53-8(2)(b) for Cul-de-sac length maximum from 600' to 715' of the Omaha Municipal Code, 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 Thompson

ROLL CALL:

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

Res. # 1030 – ADOPTED 7-0

- (a) Planning Board and Planning Department recommend approval of the Revised Preliminary Plat of BLONDO RIDGES (formerly Blondo 186), a subdivision outside the city limits, with a waiver of Section 53-8(2)(b) for cul-de-sac length maximum from 600' to 715' of the Omaha Municipal Code, located northeast of 189th and Blondo Streets – Outside City – [see attached](#).

1030 – From Chair on File

**“PURSUANT TO CITY COUNCIL RULE VII E
AGENDA ITEM NOS. 12 THROUGH 16
SHALL BE LAID OVER TWO WEEKS
FOR PUBLICATION AND PUBLIC HEARING”**

12. Res. that the replat transmitted herewith entitled HIGHLANDER 75 NORTH, located generally north of Parker Street, south of Grant Street, east of 32nd Street and west of 29th Street, is hereby approved, and concurrently a portion of the existing plats entitled Pleasant View Homes Addition, Kelpin Place Addition, Burdette Court Addition, Burdette Court Annex Addition and Maynes Second Addition, and described on said replat, is hereby vacated – Inside City – [see attached](#).

Notice of public hearing on August 25, 2015 published in the Daily Record on August 14, 2015.

CCID # 1038 – Over two weeks to August 25, 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 HIGHLANDER 75 NORTH, a subdivision inside the city limits, located generally north of Parker Street, south of Grant Street, east of 32nd Street and west of 29th Street – Inside City – [see attached](#).

1038 – Over to 08/25/15

13. Res. that the plat entitled THE COTTAGES OF OAKDALE ADDITION, located at 9515 West Center Road, is hereby approved and accepted – Inside City – [see attached](#).

Notice of public hearing on August 25, 2015 published in the Daily Record on August 14, 2015.

CCID # 1041 – Over two weeks to August 25, 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 THE COTTAGES OF OAKDALE ADDITION, a cluster subdivision inside the city limits, located at 9515 West Center Road – Inside City – [see attached](#).

1041 – Over to 08/25/15

14. Res. that the replat transmitted herewith entitled OMAHA WORKS INDUSTRIAL PARK REPLAT 11, located Northeast of 132nd and “I” Streets, is hereby approved, and concurrently a portion of the existing plats entitled Omaha Works Industrial Park and Omaha Works Industrial Park Replat 8, and described on said replat, is hereby vacated – Inside City – [see attached](#).

Notice of public hearing on August 25, 2015 published in the Daily Record on August 14, 2015.

CCID # 1046 – Over two weeks to August 25, 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 OMAHA WORKS INDUSTRIAL PARK REPLAT 11, located Northeast of 132nd and “I” Streets – Inside City – [see attached](#).

1046 – Over to 08/25/15

15. Res. that the preliminary plat entitled ELKHORN VALLEY, located southwest of Park Road and North Main Street, along with the attached condition, 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 August 25, 2015 published in the Daily Record on August 14, 2015.

CCID # 1049 – Over two weeks to August 25, 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 ELKHORN VALLEY, a minor plat inside the city limits, located southwest of Park Road and North Main Street – Inside City – [see attached](#).

1049 – Over to 08/25/15

16. Res. that the replat transmitted herewith entitled ELKHORN VALLEY, located southwest of Park Road and North Main Street, is hereby approved, and concurrently a portion of the existing plat entitled Buss Addition, and described on said replat, is hereby vacated – Inside City – [see attached](#).

Notice of public hearing on August 25, 2015 published in the Daily Record on August 14, 2015.

CCID # 1050 – Over two weeks to August 25, 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 ELKHORN VALLEY, a minor plat inside the city limits, located southwest of Park Road and North Main Street – Inside City – [see attached](#).

1050 – Over to 08/25/15

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**“PURSUANT TO CITY COUNCIL RULE VII E
AGENDA ITEM NOS. 17 THROUGH 24
SHALL BE LAID OVER FOR TWO WEEKS”**

- 17. Res. that, the Subdivision Agreement between the City of Omaha and Seventy-Five North Revitalization, Inc., a Nebraska corporation, as recommended by the Mayor, providing for the public improvements, is hereby approved. The Subdivision is to be known as Highlander 75 North (Lots 1-5 and Outlots A-I) and is located generally north of Parker Street, south of Grant Street, east of 32nd Street, and west of 29th Street – [see attached](#).

CCID # 1039 – Over two weeks to August 25, 2015 pursuant to City Council Rule VII E.

- 18. Res. that, the Subdivision Agreement between the City of Omaha and 96th and Center LLC, as recommended by the Mayor, providing for the Watershed Management fees and the use, ownership, and maintenance responsibilities of the outlot, is hereby approved. The Subdivision is to be known as The Cottages At Oakdale Addition (Lots 1-8 and Outlot A) and is located at 9515 West Center Road – [see attached](#).

CCID # 1042 – Over two weeks to August 25, 2015 pursuant to City Council Rule VII E.

- 19. Res. that, the Subdivision Agreement among the City of Omaha, 132nd and F Street Development, LLC, a Nebraska corporation, and TRP Properties, LLC, a Nebraska corporation, as recommended by the Mayor, providing for the Watershed Management fees, Interceptor Sewer fees, Parks fees, the contribution for future public improvements, and sewer connection to the Omaha Sanitary Sewer System, is hereby approved. The Subdivision is to be known as Omaha Works Industrial Park Replat 11 (Lots 1-8 and Outlot A) and is located northeast of 132nd and “I” Streets – [see attached](#).

CCID # 1047 – Over two weeks to August 25, 2015 pursuant to City Council Rule VII E.

20. Res. that the plat entitled ANTLER VIEW (Phase I), located southeast of 192nd Street and West Maple Road, is hereby approved and accepted – Outside City – [see attached](#).

CCID # 1053 – Over two weeks to August 25, 2015 pursuant to City Council Rule VII E.

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

1053 – Over to 08/25/15

21. Res. that, the Subdivision Agreement among the City of Omaha, 192 Maple LLC, a Nebraska corporation, Antler View Owner’s Association, and Sanitary and Improvement District (S.&I.D.) 569 of Douglas County, Nebraska, as recommended by the Mayor, providing for the public improvements, contributions for future improvements, 1% administrative fee, Interceptor Sewer Fee, Watershed Management Fee, Parks fees, and sewer connection to the Omaha Sanitary Sewer System, is hereby approved. The Subdivision is to be known as Antler View (Lots 1-2 and Outlots A-C) and is located southeast of 192nd Street and West Maple Road – [see attached](#).

CCID # 1054 – Over two weeks to August 25, 2015 pursuant to City Council Rule VII E.

22. Res. that the preliminary plat entitled GOEDEN ACRES, located at 1150 North 252nd Street, along with the attached condition, is hereby accepted; and, the preparation of the final plat of this subdivision is hereby authorized – Outside City – [see attached](#).

CCID # 1056 – Over two weeks to August 25, 2015 pursuant to City Council Rule VII E.

- (a) Planning Board and Planning Department recommend approval of the Preliminary Plat of GOEDEN ACRES, located at 1150 North 252nd Street – Outside City – [see attached](#).

1056 – Over to 08/25/15

23. Res. that the plat entitled GOEDEN ACRES, located at 1150 North 252nd Street, is hereby approved and accepted – Outside City – [see attached](#).

CCID # 1057 – Over two weeks to August 25, 2015 pursuant to City Council Rule VII E.

- (a) Planning Board and Planning Department recommend approval of the Final Plat of GOEDEN ACRES, located at 1150 North 252nd Street – Outside City – [see attached](#).

1057 – Over to 08/25/15

24. Res. that, the Subdivision Agreement between the City of Omaha and Joseph G. and Melissa A. Goeden, husband and wife, 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 Goeden Acres (Lot 1) and is located at 1150 North 252nd Street – [see attached](#).

CCID # 1058 – Over two weeks to August 25, 2015 pursuant to City Council Rule VII E.

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**“PURSUANT TO CITY COUNCIL RULE VII E
AGENDA ITEM NOS. 25 THROUGH 26
SHALL BE LAID OVER TWO WEEKS
FOR PUBLICATION AND PUBLIC HEARING”**

SPECIAL USE PERMIT – LARGE GROUP LIVING

25. Res. that the Special Use Permit application submitted by Bethlehem House for a Special Use Permit to allow Large group living in a R7-Medium-Density Multiple-Family Residential District, located southeast of 15th and Martha Streets, 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 August 25, 2015 published in the Daily Record on August 14, 2015.

CCID # 1009 – Over two weeks to August 25, 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 Bethlehem House for a Special Use Permit to allow Large group living in a R7 District located southeast of 15th and Martha Streets – [see attached](#).

1009 – Over to 8/25/15

SPECIAL USE PERMIT – FUNERAL SERVICES

- 26. Res. that the Special Use Permit application submitted by J3F&R, LLC, for a Special Use Permit to allow Funeral services in a GI-General Industrial District, located at 3510 North 33rd 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 August 25, 2015 published in the Daily Record on August 14, 2015.

CCID # 1028 – Over two weeks to August 25, 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 Funeral services in a GI – General Industrial District, located at 3510 North 33rd Street – [see attached](#).

1028 – Over to 08/25/15

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LIQUOR

- 27. Walgreen Co., dba “Walgreens 3186”, 3701 North 132nd Street, requests permission to appoint Renee L. Snider manager of their present Package Liquor License location – [see attached](#).

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponents: Desiree Menke, 15230 Dayton Street
Mark Nesveski, 12109 Ohio Circle

CCID # 975 – Motion by Jerram that the application be laid over one week to August 18, 2015 and continue the public hearing

Seconded by Melton

ROLL CALL:

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

Motion Carried 7-0

- (a) Walgreen Co., dba “Walgreens 3621”, 9001 Blondo Street, requests permission to appoint Renee L. Snider manager of their present Package Liquor License location – [see attached](#).

CCID # 976 – Motion by Jerram that the application be laid over one week to August 18, 2015 and continue the public hearing

Seconded by Melton

ROLL CALL:

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

Motion Carried 7-0

- (b) Walgreen Co., dba “Walgreens 4443”, 9001 West Center Road, requests permission to appoint Renee L. Snider manager of their present Package Liquor License location – [see attached](#).

CCID # 977 – Motion by Jerram that the application be laid over one week to August 18, 2015 and continue the public hearing

Seconded by Melton

ROLL CALL:

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

Motion Carried 7-0

- (c) Walgreen Co., dba “Walgreens 4974”, 5038 Center Street, requests permission to appoint Renee L. Snider manager of their present Package Liquor License location – [see attached](#).

CCID # 978 – Motion by Jerram that the application be laid over one week to August 18, 2015 and continue the public hearing

Seconded by Melton

ROLL CALL:

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

Motion Carried 7-0

- (d) Walgreen Co., dba "Walgreens 5059", 10725 Fort Street, requests permission to appoint Renee L. Snider manager of their present Package Liquor License location – [see attached](#).

CCID # 979 – Motion by Jerram that the application be laid over one week to August 18, 2015 and continue the public hearing
Seconded by Melton

ROLL CALL:

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

Motion Carried 7-0

- (e) Walgreen Co., dba "Walgreens 5143", 7151 Cass Street, requests permission to appoint Renee L. Snider manager of their present Package Liquor License location – [see attached](#).

CCID # 980 – Motion by Jerram that the application be laid over one week to August 18, 2015 and continue the public hearing
Seconded by Melton

ROLL CALL:

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

Motion Carried 7-0

- (f) Walgreen Co., dba "Walgreens 5190", 2323 "L" Street, requests permission to appoint Renee L. Snider manager of their present Package Liquor License location – [see attached](#).

CCID # 981 – Motion by Jerram that the application be laid over one week to August 18, 2015 and continue the public hearing
Seconded by Melton

ROLL CALL:

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

Motion Carried 7-0

- (g) Walgreen Co., dba "Walgreens 5360", 5062 South 155th Street, requests permission to appoint Renee L. Snider manager of their present Package Liquor License location – [see attached](#).

CCID # 982 – Motion by Jerram that the application be laid over one week to August 18, 2015 and continue the public hearing
Seconded by Melton

ROLL CALL:

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

- (h) Walgreen Co., dba "Walgreens 5741", 3001 Dodge Street, requests permission to appoint Renee L. Snider manager of their present Package Liquor License location – [see attached](#).

CCID # 983 – Motion by Jerram that the application be laid over one week to August 18, 2015 and continue the public hearing

Seconded by Melton

ROLL CALL:

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

Motion Carried 7-0

- (i) Walgreen Co., dba "Walgreens 5966", 2605 South 171st Street, requests permission to appoint Renee L. Snider manager of their present Package Liquor License location – [see attached](#).

CCID # 984 – Motion by Jerram that the application be laid over one week to August 18, 2015 and continue the public hearing

Seconded by Melton

ROLL CALL:

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

Motion Carried 7-0

- (j) Walgreen Co., dba "Walgreens 6802", 15525 Spaulding Plaza, requests permission to appoint Renee L. Snider manager of their present Package Liquor License location – [see attached](#).

CCID # 985 – Motion by Jerram that the application be laid over one week to August 18, 2015 and continue the public hearing

Seconded by Melton

ROLL CALL:

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

Motion Carried 7-0

- (k) Walgreen Co., dba "Walgreens 6936", 4310 Ames Avenue, requests permission to appoint Renee L. Snider manager of their present Package Liquor License location – [see attached](#).

CCID # 986 – Motion by Jerram that the application be laid over one week to August 18, 2015 and continue the public hearing

Seconded by Melton

ROLL CALL:

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

Motion Carried 7-0

- (l) Walgreen Co., dba "Walgreens 6962", 3121 South 24th Street, requests permission to appoint Renee L. Snider manager of their present Package Liquor License location – [see attached](#).

CCID # 987 – Motion by Jerram that the application be laid over one week to August 18, 2015 and continue the public hearing

Seconded by Melton

ROLL CALL:

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

Motion Carried 7-0

- (m) Walgreen Co., dba "Walgreens 7272", 13155 West Center Road, requests permission to appoint Renee L. Snider manager of their present Package Liquor License location – [see attached](#).

CCID # 988 – Motion by Jerram that the application be laid over one week to August 18, 2015 and continue the public hearing

Seconded by Melton

ROLL CALL:

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

Motion Carried 7-0

- (n) Walgreen Co., dba "Walgreens 7563", 8989 West Dodge Road, requests permission to appoint Renee L. Snider manager of their present Package Liquor License location – [see attached](#).

CCID # 989 – Motion by Jerram that the application be laid over one week to August 18, 2015 and continue the public hearing

Seconded by Melton

ROLL CALL:

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

Motion Carried 7-0

- (o) Walgreen Co., dba "Walgreens 7693", 225 North Saddle Creek Road, requests permission to appoint Renee L. Snider manager of their present Package Liquor License location – [see attached](#).

CCID # 990 – Motion by Jerram that the application be laid over one week to August 18, 2015 and continue the public hearing
Seconded by Melton

ROLL CALL:

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

Motion Carried 7-0

- (p) Walgreen Co., dba “Walgreens 10437”, 5225 North 90th Street, requests permission to appoint Renee L. Snider manager of their present Package Liquor License location – [see attached](#).

CCID # 991 – Motion by Jerram that the application be laid over one week to August 18, 2015 and continue the public hearing
Seconded by Melton

ROLL CALL:

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

Motion Carried 7-0

- (q) Walgreen Co., dba “Walgreens 11205”, 6005 North 72nd Street, requests permission to appoint Renee L. Snider manager of their present Package Liquor License location – [see attached](#).

CCID # 992 – Motion by Jerram that the application be laid over one week to August 18, 2015 and continue the public hearing
Seconded by Melton

ROLL CALL:

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

Motion Carried 7-0

- (r) Walgreen Co., dba “Walgreens 13137”, 13510 “Q” Street, requests permission to appoint Renee L. Snider manager of their present Package Liquor License location – [see attached](#).

CCID # 993 – Motion by Jerram that the application be laid over one week to August 18, 2015 and continue the public hearing
Seconded by Melton

ROLL CALL:

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

Motion Carried 7-0

- (s) Walgreen Co., dba “Walgreens 15237”, 2929 North 60th Street, requests permission to appoint Renee L. Snider manager of their present Package Liquor License location – [see attached](#). ((PUBLIC

HEARING TODAY – MOTION NEEDED TO APPROVE OR NOT TO APPROVE))

CCID # 994 – Motion by Jerram that the application be laid over one week to August 18, 2015 and continue the public hearing

Seconded by Melton

ROLL CALL:

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

Motion Carried 7-0

COUNCILMEMBER THOMPSON LEAVES THE LEGISLATIVE CHAMBERS

28. American Italian Heritage Society, Inc., 5110 North 132nd Street, requests permission for a Special Designated License for a dance, fund raiser & beer garden at Il Palazzo, 5110 North 132nd Street on September 4, 2015 from 6:00 p.m. to 12:00 midnight; September 5, 2015 from 5:00 p.m. to 12:00 midnight and September 6, 2015 from 12:00 noon to 12:00 midnight with music until 12:00 midnight each night – [see attached](#). ((PUBLIC HEARING TODAY – MOTION NEEDED TO APPROVE OR NOT TO APPROVE))

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponents: Dr. Terry Bolamperti, President, American Italian Heritage Society,
15713 Woolworth Avenue

Wayne Moore, Vice President, American Italian Heritage Society,
6832 Mason Street

CCID # 1061 – Motion by Gernandt that the request be approved

Seconded by Melton

ROLL CALL:

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

Absent: Thompson

Motion Carried 6-0

- (a) Document submitted by Dr. Terry Bolamperti, President, American Italian Heritage Society, Inc., 5110 North 132nd Street, re: their request for a Special Designated License for a dance, fund raiser & beer garden at Il Palazzo – [see attached](#).

1061 – From Chair on File

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. 29 through 30 were held on July 28, 2015.)

CONSENT AGENDA – ORDINANCES

29. Ord. vacating 21st Street and 22nd Street from Burt Street to Cuming Street and the east/west alley between Burt Street and Cuming Street from 21st Street to 22nd Street, in the City of Omaha and providing the effective date hereof – [see attached](#).

(See Doc. # 930 – July 21 and July 28 Meetings)

Notice of public hearing on July 28, 2015 published in the Daily Record on July 24, 2015. Ordinance passed on August 11, 2015 published in the Daily Record on August 19, 2015.

CCID # 930 – Motion by Melton that the Ordinance be passed

Seconded by Gernandt

ROLL CALL:

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

Absent: Thompson

ORDINANCE # 40438 – PASSED 6-0

- (a) Planning Board and Planning Department recommend approval of the vacation of 21st Street and 22nd Street from Burt Street to Cuming Street and the east/west alley between Burt Street and Cuming Street from 21st Street to 22nd Street – Inside City – [see attached](#).

(See Doc. # 930 – July 21 Meeting)

930 – From Chair on File

30. Ord. to repeal Ordinance No. 40346 passed on May 12, 2015, and vacating the north/south alley west of 30th Street from Saratoga Street north 903.1 feet to a previously vacated alley and providing the effective date hereof – [see attached](#).

(See Doc. # 931 – July 21 and July 28 Meetings)

Notice of public hearing on July 28, 2015 published in the Daily Record on July 24, 2015. Ordinance passed on August 11, 2015 published in the Daily Record on August 19, 2015.

CCID # 931 – Motion by Melton that the Ordinance be passed

Seconded by Gernandt

ROLL CALL:

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

Absent: Thompson

ORDINANCE # 40439 – PASSED 6-0

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

* * * * *

(The public hearings on Agenda Item Nos. 31 through 50 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

- 31. Res. that the City Clerk is hereby authorized and directed to publish the Petition for improvement of Poppleton Avenue from 79th Street to 80th Street within Street Improvement District No. 6876, to publish notice of the right to protest the said Petition and the said improvement, and to mail the said notice to record owners of taxable property within the said District, all as provided in this Resolution – [see attached](#).

Motion by Gernandt that the Resolution be adopted
Seconded by Jerram
ROLL CALL:
Yeas: Festersen, Gernandt, Jerram, Melton, Pahls, Mr. President
Absent: Thompson
Res. # 1010 – ADOPTED 6-0

- 32. Res. that, as recommended by the Mayor, Change Order Nos. 6 and 7 for Roloff Construction Company to administer the necessary modifications to OPW 51997, being the Missouri Avenue/ Spring Lake Park Sewer Separation Project located along Missouri Avenue at Spring Lake Park, is hereby approved; and that, the Finance Department is authorized to pay an additional \$174,948.58, for these changes from the Sewer Revenue Improvement Fund 21124, CSO Control Implementation Organization 116918; Sewer Revenue Bonds will be issued to finance this project – [see attached](#).

Motion by Gernandt that the Resolution be adopted
Seconded by Jerram
ROLL CALL:
Yeas: Festersen, Gernandt, Jerram, Melton, Pahls, Mr. President
Absent: Thompson
Res. # 1011 – ADOPTED 6-0

33. Res. assigning Councilmembers Pete Festersen, Chris Jerram, and Aimee Melton to assess damages, if any, relative to the proposed vacation of right-of-way between 11th Street and Mason Street to the north, approximately 65 feet – [see attached](#).

Motion by Gernandt that the Resolution be adopted

Seconded by Jerram

ROLL CALL:

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

Absent: Thompson

Res. # 1031 – ADOPTED 6-0

34. Res. assigning Councilmembers Pete Festersen, Chris Jerram, and Aimee Melton to assess damages, if any, relative to the proposed vacation of right-of-way of six (6) inches south of the east/west alley south of Farnam Street between 68th Avenue and 69th Street, adjacent to Lot 22, Sunset Terrace, abutting the north property line of 310 South 68th Avenue – [see attached](#).

Motion by Gernandt that the Resolution be adopted

Seconded by Jerram

ROLL CALL:

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

Absent: Thompson

Res. # 1032 – ADOPTED 6-0

35. Res. that, as recommended by the Mayor, the contract with Roloff Construction Company, Inc., for OPW 52519, being the Pershing Sewer Basin Sanitary Sewer Improvements, in the amount of \$625,469.45 is hereby approved; and, that the Finance Department is authorized to pay this cost from the Sewer Revenue Improvements Fund 21124, Neighborhood Sewer Renovation Organization 116911, year 2015 expenditures – [see attached](#).

Motion by Gernandt that the Resolution be adopted

Seconded by Jerram

ROLL CALL:

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

Absent: Thompson

Res. # 995 – ADOPTED 6-0

36. Res. that, as recommended by the Mayor, the contract with JMN Construction, LLC. for OPW 52720-SP, being the approach slab replacement on the 132nd Street bridge over UPRR at about "D" Street in the amount of \$178,076.00 is hereby approved; and, that the Finance Department is authorized to pay this cost from the 2010 Transportation Bond Fund 13183, 2010 Transportation Bond Organization 117117, year 2015 expenditures – [see attached](#).

Motion by Gernandt that the Resolution be adopted

Seconded by Jerram

ROLL CALL:

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

Absent: Thompson

Res. # 996 – ADOPTED 6-0

37. Res. that, as recommended by the Mayor, the Professional Services Agreement with Alfred Benesch & Company to perform final design services for MAPA-5127(1), CN 22376, and OPW 50677, known as Blondo Street, 156th-Pepperwood Phase 2 Project, located on 156th Street from Pepperwood Drive to Corby Street, is hereby approved; and that, the Finance Department is authorized to pay a fee not to exceed \$104,006.50, which will be paid from the 2010 Transportation Bond Fund 13183, Transportation Bonds Organization 117117 – [see attached](#).

Motion by Gernandt that the Resolution be adopted

Seconded by Jerram

ROLL CALL:

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

Absent: Thompson

Res. # 997 – ADOPTED 6-0

38. Res. that, as recommended by the Mayor, the Professional Services Agreement with EA Engineering Science and Technology, Inc., PBC, for field investigation, preliminary through final design and bid phase services on OPW 52776, 52777, 52778, being the CSO Green Infrastructure Projects Designs project, is hereby approved; and that the Finance Department is authorized to pay EA Engineering Science and Technology, Inc., PBC, \$1,429,063.00 for these professional engineering services from the Sewer Revenue Improvement Fund 21124, CSO Control Implementation Organization 116918; Sewer Revenue Bonds will be issued to finance this project – [see attached](#).

Motion by Gernandt that the Resolution be adopted

Seconded by Jerram

ROLL CALL:

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

Absent: Thompson
Res. # 998 – ADOPTED 6-0

39. Res. that, as recommended by the Mayor, Amendment No. 4 to the Professional Services Agreement with George Butler Associates Inc. for professional design engineering services on OPW 52814 (CSO), being the Cole Creek CSO 204 Area – Phase 2 Combined Sewer Separation Project, is hereby approved; and that the Finance Department is authorized to pay the additional fee not to exceed \$1,353,017.00, of which is to be paid from the Sewer Revenue Improvement Fund 21124, CSO Implementation Organization 116918. Sewer Revenue Bonds will be issued to finance this project – [see attached](#).

Motion by Gernandt that the Resolution be adopted
Seconded by Jerram
ROLL CALL:
Yeas: Festersen, Gernandt, Jerram, Melton, Pahls, Mr. President
Absent: Thompson
Res. # 1013 – ADOPTED 6-0

40. Res. that, as recommended by the Mayor, the Task Order Agreement between the City of Omaha and HDR Engineering, Inc., to provide environmental engineering services for required NEPA assessment and document services for the intersection improvements at 132nd Street and West Center Road known as Federal Aid Project HSIP-5003(12), State Control No. 22629, 2015-2020 Capital Improvements Program Project No. 506 and OPW 52496, with a cost to the City of \$9,853.69 to be paid from the 2010 Transportation Bond Fund 13183, Organization 117117, is hereby approved– [see attached](#).

Motion by Gernandt that the Resolution be adopted
Seconded by Jerram
ROLL CALL:
Yeas: Festersen, Gernandt, Jerram, Melton, Pahls, Mr. President
Absent: Thompson
Res. # 999 – ADOPTED 6-0

41. Res. that pursuant to Section 39-1359 R.R.S. Neb. 2008, as amended by Legislative Bill 589 on May 24, 2011, the City of Omaha officially designates the Omaha North High Homecoming Parade as a special event under LB 589 and NEB. REV. STAT. §39-1359 R.R.S. 2008 and hereby notifies the State of Nebraska that it accepts the duties imposed by such law, and, if a claim is made against

the state, shall indemnify, defend, and hold harmless the State of Nebraska from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, that may arise as a result of the special event and the temporary use of U. S. Highway 75 from Redick Avenue to Bondesson Street on October 16, 2015, between the hours of 1:00 p.m. and 2:45 p.m., for the entire route of the Omaha North High School's event, the Omaha North High Homecoming Parade – [see attached](#).

Motion by Gernandt that the Resolution be adopted

Seconded by Jerram

ROLL CALL:

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

Absent: Thompson

Res. # 1012 – ADOPTED 6-0

42. Res. that, as recommended by the Mayor, the Purchasing Agent be authorized to issue a Purchase Order to Anderson Ford Lincoln Mercury Mazda for the purchase of a 2015 half ton extended cab 4x4 pickup truck and Bluetooth hands free wireless set to be utilized by the Traffic Maintenance Division in the amount of \$27,633.00; and that the Finance Department is authorized to pay the cost of this purchase from the Street and Highway Allocation Fund 12131, Pavement Markings Organization 116184, year 2015 funding – [see attached](#).

Motion by Gernandt that the Resolution be adopted

Seconded by Jerram

ROLL CALL:

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

Absent: Thompson

Res. # 1000 – ADOPTED 6-0

43. Res. that, the attached Agreement, as recommended by the Mayor, between the City of Omaha and the Nebraska State Historical Society for a grant to supplement the City's historic preservation program in the amount of \$38,800.00 to be matched with City services in-kind, for the period from June 1, 2015 until May 31, 2016 is hereby approved – [see attached](#).

Motion by Gernandt that the Resolution be adopted

Seconded by Jerram

ROLL CALL:

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

Absent: Thompson

Res. # 920 – ADOPTED 6-0

44. Res. that, the attached Grant Agreement, as recommended by the Mayor, to provide funding in the amount of \$43,887.00 for the rehabilitation and lead reduction work, when applicable, to the property owned by Sharon Bartz located at 1609 N 34 ST, Omaha, NE 68111, is hereby approved. The contract is to be awarded to Lamb's Remodeling, Tom Lamb, Owner. Funds shall be paid as follows: \$28,387.00 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 Gernandt that the Resolution be adopted

Seconded by Jerram

ROLL CALL:

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

Absent: Thompson

Res. # 1014 – ADOPTED 6-0

45. Res. that, the attached Grant Agreement, as recommended by the Mayor, to provide funding in the amount of \$37,887.00 for the rehabilitation and lead reduction work, when applicable, to the property owned by Laurie M. Karls located at 1515 N 35 ST, Omaha, NE 68111, is hereby approved. The contract is to be awarded to Lamb's Remodeling, Tom Lamb, Owner. Funds shall be paid as follows: \$15,500.00 from NAHTF 13-TFHO-2077 Owner Occupied Rehabilitation (Prospect Village), Fund No. 12141, Org. No. 128101; \$22,387.00 from CDBG Target Area Program 2015, Fund No. 12186, Org. No. 128072 – [see attached](#).

Motion by Gernandt that the Resolution be adopted

Seconded by Jerram

ROLL CALL:

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

Absent: Thompson

Res. # 1015 – ADOPTED 6-0

46. Res. that, as recommended by the Mayor, the bid in the total amount of \$74,500.00 from Jackson's Complete Concrete, to furnish all labor, materials, and equipment necessary to complete the removal and replacement of concrete

pavement at Meadow Lane Park, 11707 Farnam Street, being the best bid received within bid specifications, attached hereto and made a part hereof, is hereby accepted. The concrete pavement replacement shall include, but not be limited to the demolition of existing asphalt pavement, grading, layout, and installation of new concrete pavement concrete. The Purchasing Agent is authorized to issue a purchase order in conformance herewith. Funds in this amount shall be paid from the 2010 Parks and Recreation Bond Fund No. 13355 and Organization No. 117317, Parks and Cultures Bond – [see attached](#).

Motion by Gernandt that the Resolution be adopted

Seconded by Jerram

ROLL CALL:

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

Absent: Thompson

Res. # 1001 – ADOPTED 6-0

47. Res. that, as recommended by the Mayor, the bid in the total amount of \$44,200.00 from W. S. Bunch Company, Inc., to furnish all labor, materials, and equipment necessary for the sand blasting of the Montclair Pool, 2304 South 135th Street, being the best bid received within bid specifications, attached hereto and made a part hereof, is hereby approved. The Purchasing Agent is authorized to issue a purchase order in conformance herewith. Funds in this amount shall be paid from the 2010 Parks and Recreation Bond Fund No. 13355 and Organization No. 117317, Parks and Cultures Bond – [see attached](#).

Motion by Gernandt that the Resolution be adopted

Seconded by Jerram

ROLL CALL:

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

Absent: Thompson

Res. # 1016 – ADOPTED 6-0

48. Res. that, as recommended by the Mayor, the bid in the total amount of \$22,197.00 from AFL, LLC d/b/a Anderson Ford Lincoln Mercury Mazda, to purchase one (1) 2015 Ford Escape, 4x4, Compact SUV to be utilized by the Parks, Recreation, and Public Property Department, based on a bid to the State of Nebraska per Contract Number 14181 OC, is hereby approved. The Purchasing Agent is authorized to issue a purchase order in conformance herewith. Funds will be paid from the City Capital Improvement Fund No. 13112, and Organization No. 132026, Culture & Parks. The City will finance the purchase of the equipment through the issuance of lease purchase bonds – [see attached](#).

Motion by Gernandt that the Resolution be adopted

Seconded by Jerram

ROLL CALL:

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

Absent: Thompson

Res. # 1002 – ADOPTED 6-0

- 49. Res. that, as recommended by the Mayor, the bid in the total amount of \$105,797.00 from Midwest Turf & Irrigation, to purchase two (2) 11” Self-propelled Mowers, one (1) Toro Groundmaster 4000D and one (1) Toro Groundmaster 4100D, being the best bid received, within bid specifications, attached hereto and made a part hereof, is hereby accepted. The Purchasing Agent is authorized to issue a purchase order in conformance herewith. Funds in this amount shall be paid from the City Capital Improvement Fund No. 13112 and Organization No. 132026, Culture & Parks. The City will finance the purchase of the equipment through the issuance of lease purchase bonds – [see attached](#).

Motion by Gernandt that the Resolution be adopted

Seconded by Jerram

ROLL CALL:

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

Absent: Thompson

Res. # 1017 – ADOPTED 6-0

- 50. Res. that the appointment by Mayor Stothert of Holly L. Barrett as the at large representative of the Public Art Commission to serve a three-year term to commence on July 24, 2015, and expire July 23, 2018, be and hereby is confirmed – [see attached](#).

Motion by Gernandt that the Resolution be adopted

Seconded by Jerram

ROLL CALL:

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

Absent: Thompson

Res. # 1003 – ADOPTED 6-0

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

* * * * *

**“PURSUANT TO CITY COUNCIL RULE VII F
AGENDA ITEM NO. 51**

**SHALL BE LAID OVER THREE WEEKS
FOR PUBLICATION AND PUBLIC HEARING”**

RESOLUTION

51. Res. that, the attached Highlander–Seventy-Five North Redevelopment Plan, prepared by the Omaha City Planning Department, be and hereby is approved as a Redevelopment Plan for the redevelopment of the area bounded by Parker Street on the south, Lake Street on the north, U.S. 75 North/North Freeway on the east and 33rd Street on the west – [see attached](#).

Notice of public hearing on September 1, 2015 published in the Daily Record on August 14, 2015.

CCID # 1004 – Over three weeks to September 1, 2015 for publication and public hearing pursuant to City Council Rule VII F.

* * * * *

**AGENDA ITEM NOS. 52 THROUGH 67 TAKEN OUT OF ORDER PRIOR TO
COUNCILMEMBER THOMPSON LEAVING THE LEGISLATIVE CHAMBERS**

ORDINANCES ON FINAL READING and Planning Board Attachments

52. Ord. extending the limits of the City of Omaha over certain land in Douglas County, Nebraska and incorporating the same into and making the same a part of the City of Omaha and to provide an effective date hereof, located west of 180th Street between “F” Street and “Q” Street – [see attached](#). ((PUBLIC HEARING HELD 7-28-15 – CAN BE PASSED TODAY))

(See Doc. # 913 – July 21 and July 28 Meetings)

Notice of public hearing on July 28, 2015 published in the Daily Record on July 24, 2015. Ordinance passed on August 11, 2015 published in the Daily Record on August 19, 2015.

CCID # 913 – Motion by Melton that the Ordinance be passed

Seconded by Thompson

ROLL CALL:

Yeas: Gernandt, Melton, Pahls, Thompson

Nays: Festersen, Jerram, Mr. President
ORDINANCE # 40420 – PASSED 4-3

- (a) Communications opposing the Ordinance to approve the annexation of certain land in Douglas County, Nebraska located west of 180th and “F” Street and incorporating the same into and making the same a part of the City of Omaha – over from 7/28/15 – [see attached](#).

(See Doc. # 913 – July 28 Meeting)

913 – From Chair on File

- (b) Documents submitted in support of the 2015 Annexation Package – over from 7/28/15 – [see attached](#).

(See Doc. # 913 – July 28 Meeting)

913 – From Chair on File

- 53. Ord. extending the limits of the City of Omaha over certain land in Douglas County, Nebraska and incorporating the same into and making the same a part of the City of Omaha and to provide an effective date hereof, located Southwest of 144th and Blondo Streets, Eldorado (SID 206) – [see attached](#). ((PUBLIC HEARING HELD 7-28-15 – CAN BE PASSED TODAY))

(See Doc. # 914 – July 21 and July 28 Meetings)

Notice of public hearing on July 28, 2015 published in the Daily Record on July 24, 2015. Ordinance passed on August 11, 2015 published in the Daily Record on August 19, 2015.

CCID # 914 – Motion by Melton that the Ordinance be passed

Seconded by Thompson

ROLL CALL:

Yeas: Festersen, Gernandt, Melton, Pahls, Thompson

Nays: Jerram, Mr. President

ORDINANCE # 40421 – PASSED 5-2

- 54. Ord. extending the limits of the City of Omaha over certain land in Douglas County, Nebraska and incorporating the same into and making the same a part of the City of Omaha and to provide an effective date hereof, located Northwest of 150th and Harrison Streets, Le Beau (SID 240) – [see attached](#). ((PUBLIC HEARING HELD 7-28-15 – CAN BE PASSED TODAY))

(See Doc. # 915 – July 21 and July 28 Meetings)

Notice of public hearing on July 28, 2015 published in the Daily Record on July 24, 2015. Ordinance passed on August 11, 2015 published in the Daily Record on August 19, 2015.

CCID # 915 – Motion by Melton that the Ordinance be passed

Seconded by Gernandt

ROLL CALL:

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

Nay: Jerram

ORDINANCE # 40422 – PASSED 6-1

55. Ord. extending the limits of the City of Omaha over certain land in Douglas County, Nebraska and incorporating the same into and making the same a part of the City of Omaha and to provide an effective date hereof, located Southwest of 180th and "Q" Streets, Rolling Meadows and adjacent area (SID 286) – [see attached](#). ((PUBLIC HEARING HELD 7-28-15 – CAN BE PASSED TODAY))

(See Doc. # 916 – July 21 and July 28 Meetings)

Notice of public hearing on July 28, 2015 published in the Daily Record on July 24, 2015. Ordinance passed on August 11, 2015 published in the Daily Record on August 19, 2015.

CCID # 916 – Motion by Thompson that the Ordinance be passed

Seconded by Melton

ROLL CALL:

Yeas: Gernandt, Melton, Pahls, Thompson

Nays: Festersen, Jerram, Mr. President

ORDINANCE # 40423 – PASSED 4-3

56. Ord. extending the limits of the City of Omaha over certain land in Douglas County, Nebraska and incorporating the same into and making the same a part of the City of Omaha and to provide an effective date hereof, located Northwest of 144th and Blondo Streets, Nelson's Creek (SID 337) – [see attached](#). ((PUBLIC HEARING HELD 7-28-15 – CAN BE PASSED TODAY))

(See Doc. # 917 – July 21 and July 28 Meetings)

Notice of public hearing on July 28, 2015 published in the Daily Record on July 24, 2015. Ordinance passed on August 11, 2015 published in the Daily Record on August 19, 2015.

CCID # 917 – Motion by Melton that the Ordinance be passed

Seconded by Thompson

ROLL CALL:

Yeas: Festersen, Gernandt, Melton, Pahls, Thompson

Nays: Jerram, Mr. President

ORDINANCE # 40424 – PASSED 5-2

- (a) Communication opposing the Ordinance to approve the annexation of certain land in Douglas County, Nebraska located northwest of 144th and Blondo Streets, Nelson's Creek (SID 337) – over from 7/28/15 – [see attached](#).

(See Doc. # 917 – July 28 Meeting)

917 – From Chair on File

57. Ord. extending the limits of the City of Omaha over certain land in Douglas County, Nebraska and incorporating the same into and making the same a part of the City of Omaha and to provide an effective date hereof, located Northeast of 156th and Blondo Streets, Diamond Head (SID 350) – [see attached](#). ((PUBLIC HEARING HELD 7-28-15 – CAN BE PASSED TODAY))

(See Doc. # 918 – July 21 and July 28 Meetings)

Notice of public hearing on July 28, 2015 published in the Daily Record on July 24, 2015. Ordinance passed on August 11, 2015 published in the Daily Record on August 19, 2015.

CCID # 918 – Motion by Melton that the Ordinance be passed

Seconded by Thompson

ROLL CALL:

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

ORDINANCE # 40425 – PASSED 7-0

58. Ord. extending the limits of the City of Omaha over certain land in Douglas County, Nebraska and incorporating the same into and making the same a part of the City of Omaha and to provide an effective date hereof, located West of 156th Street between Blondo Street and West Maple Road, Huntington Park and adjacent area (SID 374) - [see attached](#). ((PUBLIC HEARING HELD 7-28-15 – CAN BE PASSED TODAY))

(See Doc. # 919 – July 21 and July 28 Meetings)

Notice of public hearing on July 28, 2015 published in the Daily Record on July 24, 2015. Ordinance passed on August 11, 2015 published in the Daily Record on August 19, 2015.

CCID # 919 – Motion by Thompson that the Ordinance be passed

Seconded by Melton

ROLL CALL:

Yeas: Gernandt, Melton, Pahls, Thompson

Nays: Festersen, Jerram, Mr. President

ORDINANCE # 40426 – PASSED 4-3

59. Ord. extending the limits of the City of Omaha over certain land in Douglas County, Nebraska and incorporating the same into and making the same a part of the City of Omaha and to provide an effective date hereof, located Northwest of 204th Street and Cumberland Drive, Skyline Country and adjacent area (SID 394) – [see attached](#). ((PUBLIC HEARING HELD 7-28-15 – CAN BE PASSED TODAY))

(See Doc. # 921 – July 21 and July 28 Meetings)

Notice of public hearing on July 28, 2015 published in the Daily Record on July 24, 2015. Ordinance passed on August 11, 2015 published in the Daily Record on August 19, 2015.

CCID # 921 – Motion by Thompson that the Ordinance be passed
Seconded by Melton

ROLL CALL:

Yeas: Gernandt, Melton, Pahls, Thompson

Nays: Festersen, Jerram, Mr. President

ORDINANCE # 40427 – PASSED 4-3

60. Ord. extending the limits of the City of Omaha over certain land in Douglas County, Nebraska and incorporating the same into and making the same a part of the City of Omaha and to provide an effective date hereof, located Northeast of 168th and Harrison Streets, Vintage Oaks (SID 399) – [see attached](#). ((PUBLIC HEARING HELD 7-28-15 – CAN BE PASSED TODAY))

(See Doc. # 922 – July 21 and July 28 Meetings)

Notice of public hearing on July 28, 2015 published in the Daily Record on July 24, 2015. Ordinance passed on August 11, 2015 published in the Daily Record on August 19, 2015.

CCID # 922 – Motion by Thompson that the Ordinance be passed
Seconded by Melton

ROLL CALL:

Yeas: Festersen, Gernandt, Melton, Pahls, Thompson

Nays: Jerram, Mr. President

ORDINANCE # 40428 – PASSED 5-2

61. Ord. extending the limits of the City of Omaha over certain land in Douglas County, Nebraska and incorporating the same into and making the same a part of the City of Omaha and to provide an effective date hereof, located Northeast of 144th and Fort Streets, Standing Bear Pointe (SID 401) – [see attached](#). ((PUBLIC HEARING HELD 7-28-15 – CAN BE PASSED TODAY))

(See Doc. # 923 – July 21 and July 28 Meetings)

Notice of public hearing on July 28, 2015 published in the Daily Record on July 24, 2015. Ordinance passed on August 11, 2015 published in the Daily Record on August 19, 2015.

CCID # 923 – Motion by Melton that the Ordinance be passed
Seconded by Thompson

ROLL CALL:

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

ORDINANCE # 40429 – PASSED 7-0

62. Ord. extending the limits of the City of Omaha over certain land in Douglas County, Nebraska and incorporating the same into and making the same a part of the City of Omaha and to provide an effective date hereof, located Northwest of 168th and Harrison Streets, Mission Pines (SID 412) – [see attached](#). ((PUBLIC HEARING HELD 7-28-15 – CAN BE PASSED TODAY))

(See Doc. # 924 – July 21 and July 28 Meetings)

Notice of public hearing on July 28, 2015 published in the Daily Record on July 24, 2015. Ordinance passed on August 11, 2015 published in the Daily Record on August 19, 2015.

CCID # 924 – Motion by Melton that the Ordinance be passed
Seconded by Thompson

ROLL CALL:

Yeas: Festersen, Gernandt, Melton, Pahls, Thompson

Nays: Jerram, Mr. President

ORDINANCE # 40430 – PASSED 5-2

63. Ord. extending the limits of the City of Omaha over certain land in Douglas County, Nebraska and incorporating the same into and making the same a part of the City of Omaha and to provide an effective date hereof, located North of Military Road at 92nd Avenue, Northwest Village 2nd Addition (SID 430) – [see attached](#). ((PUBLIC HEARING HELD 7-28-15 – CAN BE PASSED TODAY))

(See Doc. # 925 – July 21 and July 28 Meetings)

Notice of public hearing on July 28, 2015 published in the Daily Record on July 24, 2015. Ordinance passed on August 11, 2015 published in the Daily Record on August 19, 2015.

CCID # 925 – Motion by Melton that the Ordinance be passed
Seconded by Thompson

ROLL CALL:

Yeas: Festersen, Gernandt, Melton, Pahls, Thompson

Nays: Jerram, Mr. President
ORDINANCE # 40431 – PASSED 5-2

64. Ord. extending the limits of the City of Omaha over certain land in Douglas County, Nebraska and incorporating the same into and making the same a part of the City of Omaha and to provide an effective date hereof, located Northwest of 144th and Sprague Streets, Hillsborough Pointe and adjacent area (SID 432) – [see attached](#). ((PUBLIC HEARING HELD 7-28-15 – CAN BE PASSED TODAY))

(See Doc. # 926 – July 21 and July 28 Meetings)

Notice of public hearing on July 28, 2015 published in the Daily Record on July 24, 2015. Ordinance passed on August 11, 2015 published in the Daily Record on August 19, 2015.

CCID # 926 – Motion by Melton that the Ordinance be passed
Seconded by Thompson
ROLL CALL:

Yeas: Festersen, Gernandt, Melton, Pahls, Thompson

Nays: Jerram, Mr. President

ORDINANCE # 40432 – PASSED 5-2

65. Ord. extending the limits of the City of Omaha over certain land in Douglas County, Nebraska and incorporating the same into and making the same a part of the City of Omaha and to provide an effective date hereof, located Northwest of 116th and Harrison Streets, Brookhaven West (SID 435) – [see attached](#). ((PUBLIC HEARING HELD 7-28-15 – CAN BE PASSED TODAY))

(See Doc. # 927 – July 21 and July 28 Meetings)

Notice of public hearing on July 28, 2015 published in the Daily Record on July 24, 2015. Ordinance passed on August 11, 2015 published in the Daily Record on August 19, 2015.

CCID # 927 – Motion by Thompson that the Ordinance be passed
Seconded by Melton
ROLL CALL:

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

Nay: Jerram

ORDINANCE # 40433 – PASSED 6-1

66. Ord. extending the limits of the City of Omaha over certain land in Douglas County, Nebraska and incorporating the same into and making the same a part of the City of Omaha and to provide an effective date hereof, located Northwest of 108th and Lake Streets, Whispering Hills (SID 460) – [see attached](#). ((PUBLIC HEARING HELD 7-28-15 – CAN BE PASSED TODAY))

(See Doc. # 928 – July 21 and July 28 Meetings)

Notice of public hearing on July 28, 2015 published in the Daily Record on July 24, 2015. Ordinance passed on August 11, 2015 published in the Daily Record on August 19, 2015.

CCID # 928 – Motion by Melton that the Ordinance be passed
Seconded by Thompson

ROLL CALL:

Yeas: Festersen, Gernandt, Melton, Pahls, Thompson

Nays: Jerram, Mr. President

ORDINANCE # 40434 – PASSED 5-2

67. Ord. extending the limits of the City of Omaha over certain land in Douglas County, Nebraska and incorporating the same into and making the same a part of the City of Omaha and to provide an effective date hereof, located Southwest of 180th and "Q" Streets, 180th Plaza and adjacent area (SID 481) – [see attached](#). ((PUBLIC HEARING HELD 7-28-15 – CAN BE PASSED TODAY))

(See Doc. # 929 – July 21 and July 28 Meetings)

Notice of public hearing on July 28, 2015 published in the Daily Record on July 24, 2015. Ordinance passed on August 11, 2015 published in the Daily Record on August 19, 2015.

CCID # 929 – Motion by Thompson that the Ordinance be passed
Seconded by Melton

ROLL CALL:

Yeas: Gernandt, Melton, Pahls, Thompson

Nays: Festersen, Jerram, Mr. President

ORDINANCE # 40435 – PASSED 4-3

- (a) Planning Board and Planning Department recommend approval of the 2015 Annexation Package – [see attached](#).

(See Doc. # 929 – July 21 and July 28 Meetings)

929 – From Chair on File

- (b) Communication opposing the 2015 Annexation Package – over from 7/28/15 – [see attached](#).

(See Doc. # 929 – July 28 Meeting)

929 – From Chair on File

**“PURSUANT TO CITY COUNCIL RULE VII D
THE PUBLIC HEARINGS
ON AGENDA ITEM NOS. 68 THROUGH 76
SHALL BE HELD ON THE THIRD READING”**

ZONING ORDINANCES ON SECOND READING

68. Ord. to rescind the PK-Parking Overlay District for property located Southeast of Leavenworth Street and Park Avenue, and to provide for an effective date – [see attached](#).

(See Doc. # 956 – July 28 Meeting)

CCID # 956 – ORDINANCE ON SECOND READING – Final reading to be held on August 18, 2015 as per City Charter requirements.

69. Ord. to rezone property located Southeast of Leavenworth Street and Park Avenue from GC-General Commercial District and R7-Medium-Density Multiple-Family Residential District to NBD-Neighborhood Business District (property is also located within an existing ACI-1 (PL) Overlay District).

(See Doc. # 957 – July 28 Meeting)

CCID # 957 – ORDINANCE ON SECOND READING – Final reading to be held on August 18, 2015 as per City Charter requirements.

ORDINANCES ON SECOND READING

70. Ord. to amend Chapter 10 of the Omaha Municipal Code: to amend Section 10-310 to clarify projects covered by the Arterial Street Improvement Program (ASIP); amend Section 10-311 to clarify projects covered by ASIP; amend Section 10-313 to establish a new schedule of ASIP Fees; amend Section 10-314 to clarify Douglas County involvement; amend Section 10-315 to update the list of ASIP projects; amend Section 10-316 to clarify Douglas County's construction responsibilities; amend Section 10-317 to allow ASIP funds to be expended within the City's jurisdiction; amend Section 10-319 to refine the effective date of the article; to repeal Sections 10-310, 10-311, 10-313, 10-314, 10-315, 10-316, 10-317, and 10-319 of the Omaha Municipal Code as heretofore existing, and to provide for the effective date hereof – [see attached](#).

(See Doc. # 960 – July 28 Meeting)

CCID # 960 – ORDINANCE ON SECOND READING – Final reading to be held on August 18, 2015 as per City Charter requirements.

71. Ord. to adopt an Amendment to the Sanitary Interceptor Sewer Element of the City of Omaha Master Plan; and to provide for the effective date hereof – [see attached](#).

(See Doc. # 961 – July 28 Meeting)

CCID # 961 – ORDINANCE ON SECOND READING – Final reading to be held on August 18, 2015 as per City Charter requirements.

72. Ord. to amend Chapter 31 of the Omaha Municipal Code: to amend Section 31-256 to reference the 2015 update to the Interceptor Sewer Master Plan; amend Section 31-259 to establish a new schedule of Interceptor Sewer Fees; to repeal Sections 31-256 and 31-259 of the Omaha Municipal Code as heretofore existing, and to provide for the effective date hereof – [see attached](#).

(See Doc. # 962 – July 28 Meeting)

CCID # 962 – ORDINANCE ON SECOND READING – Final reading to be held on August 18, 2015 as per City Charter requirements.

73. Ord. to approve an Amendment to the Transportation Element of the Master Plan for the City of Omaha regarding Complete Streets, and to provide for the effective date hereof – [see attached](#).

(See Doc. # 963 – July 28 Meeting)

CCID # 963 – ORDINANCE ON SECOND READING – Final reading to be held on August 18, 2015 as per City Charter requirements.

74. Ord. to approve an amendment to the Urban Development Element of the Master Plan for the City of Omaha, to move the Present Development Zone boundary at various locations within the City of Omaha zoning jurisdiction; and to provide for the effective date hereof – [see attached](#).

(See Doc. # 964 – July 28 Meeting)

CCID # 964 – ORDINANCE ON SECOND READING – Final reading to be held on August 18, 2015 as per City Charter requirements.

75. Ord. to create Road Maintenance Improvement District No. 745-22, in the City of Omaha, for the purpose of improving South 78th Avenue from Woolworth Avenue north to Poppleton Avenue by asphalt overlay; to fix and define the boundaries of said district; to provide for the determination and assessment of damages, if any, occasioned by reason of change of grade; to authorize the Public Works Department, barring protest to the contrary in accordance with OMC 26-65, to complete the associated improvement project; and to provide for an effective date hereof – [see attached](#).

(See Doc. # 965 – July 28 Meeting)

CCID # 965 – ORDINANCE ON SECOND READING – Final reading to be held on August 18, 2015 as per City Charter requirements.

76. Ord. to create Road Maintenance District No. 845-23, in the City of Omaha, for the purpose of improving Ames Ave, Bounded by North 85th Street on the south to North 87th Avenue on the north, together with North 87th Avenue, bounded by Ames Avenue on the east to approximately 114 feet north of Boyd Street by asphalt sealant overlay; to fix and define the boundaries of said district; to provide for the determination and assessment of damages, if any, occasioned by reason of change of grade; to authorize the Public Works Department, barring protest to the contrary in accordance with OMC 26-65, to complete the associated improvement project; and to provide for an effective date hereof – [see attached](#).

(See Doc. # 966 – July 28 Meeting)

CCID # 966 – ORDINANCE ON SECOND READING – Final reading to be held on August 18, 2015 as per City Charter requirements.

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77. Ord. approving a redevelopment and tax increment financing loan agreement between the City of Omaha and Icon Properties Midtown LLC, a Nebraska limited liability company, to implement The Ones at 35th & Dodge Tax Increment Financing (TIF) Redevelopment Project Plan for a project located at 111 N. 35th Street and 3412, 3420 and 3424 Dodge Street, which proposes the demolition of four single-family home structures and the replacement with a new four-story apartment structure, to include a lower level underground climate controlled parking area with 22 stalls; the agreement authorizes the use of up to \$590,750.00 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. # 967 – July 28 Meeting)

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Proponent: John Caniglia, Developer

For the City: Bridget Hadley, Planning Department

CCID # 967 – Public hearing was held today – Final reading set for August 18, 2015 as per City Charter requirements.

78. Ord. approving a redevelopment and tax increment financing loan agreement between the City of Omaha and Lanoha 135 Millard, LLC, a Nebraska limited liability company, to implement the Millard Lumber Tax Increment Financing (TIF) Redevelopment Project Plan for a site generally bounded by Millard Avenue on the northwest, South 134th and South 132nd Street on the north, "Q" Street on

the southeast and South 135th Street on the south, which proposes the construction of a modern mixed-use redevelopment consisting of approximately 338 market-rate multi-family housing units, office and retail space, and surface parking; the agreement authorizes the use of up to \$8,885,693.00 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. # 969 – July 28 Meeting)

Bridget Hadley, Planning Department, appeared and spoke.

CCID # 969 – Public hearing was held today – Final reading set for August 18, 2015 as per City Charter requirements.

79. Ord. to approve and execute a contract 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, with SilverStone Group, Inc., for group benefit consulting services for a period commencing on approval by the City Council and ending on February 28, 2018, with an option for two 1-year extensions beginning respectively on March 1, 2018, and March 1, 2019; to authorize the Mayor to execute and the City Clerk to attest to such contract; to authorize payment in accordance with the terms and conditions contained therein in the monthly amounts of \$13,000 in Year 1 from approval to February 29, 2016, \$13,400 in Year 2, and \$13,800 in Year 3, and if the extension options are exercised, in the amounts of \$14,250 in Year 4; and \$14,650 in Year 5 from General Fund 11111, Organizations 105011-105015 for services related to Human Resource functions such as open enrollment, compliance and communication assistance; from General Fund 11111, Organizations 118018 (Active), 118014 (Retiree), 118015 (COBRA), Account 41331 for services related to health care; and from General Fund 11111, Organization 118017, Account 42135, for services related to workers' compensation and related fields; and to provide an effective date – [see attached](#). ((PUBLIC HEARING TODAY))

(See Doc. # 968 – July 28 Meeting)

Stephanie Unger, Human Resources Department, appeared and spoke.

CCID # 968 – Public hearing was held today – Final reading set for August 18, 2015 as per City Charter requirements.

80. Ord. to approve the acceptance of and authorize disbursement over more than one fiscal year from the Nebraska Crime Commission, 2014-2015 Office of Violence Prevention (OVP) Grant, award #14-VP-5001, in the amount of eighty two thousand and seventeen dollars (\$82,017); match of one thousand two hundred and fifty dollars (\$1,250) provided from Fund 11111, Organization

126046 (Community Development Support), and total program budget in the amount of eighty three thousand two hundred and sixty seven dollars (\$83,267), during the project period extending from June 1, 2015 to June 1, 2016; to provide funding for one (1) full-time Intelligence Analyst with the OPD Gang Unit as detailed in the attached grant application; to authorize payment from such grant funding and involving appropriations of more than one year in conformity with Section 5.17 of the Home Rule Charter; and, providing for the effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))

(See Doc. # 971 – July 28 Meeting)

CCID # 971 – Public hearing was held today – Final reading set for August 18, 2015 as per City Charter requirements.

81. Ord. to approve the acceptance of the Nebraska Crime Commission, FY 2015 Juvenile Services Grant Awards: #15-JS-0412, Hope Employment and Learning Academy, in the amount of \$25,800, with a match of \$6,020 provided by the subcontractor Hope Center for Kids; #15-JS-0413, Greater Omaha Attendance and Learning Services Center, in the amount of \$34,720, with a match of \$19,780 provided by the subcontractor GOALS Center; #15-JS-0415, Eastern Nebraska Community Action Partnership Mini-Pros, in the amount of \$22,875, with a match of \$7,625 provided by the subcontractor Eastern Nebraska Community Action Partnership (ENCAP); and #15-JS-0417, Joven Noble/“Noble Youth” Program Expansion, in the amount of \$44,119, with a match of \$7,488 provided by the subcontractor Latino Center of the Midlands; during the project period of July 1, 2015 to June 30, 2016, to provide program support to four (4) youth-service agencies; to authorize payment from such grant funding and involving appropriations of more than one year in conformity with Section 5.17 of the Home Rule Charter; and, providing for the effective date hereof – [see attached](#). ((PUBLIC HEARING TODAY))

(See Doc. # 972 – July 28 Meeting)

CCID # 972 – Public hearing was held today – Final reading set for August 18, 2015 as per City Charter requirements.

TRANSIT AUTHORITY RE: BUDGET

82. Transit Authority of the City of Omaha transmits the required forms for submitting their 2016 Budget Document – [see attached](#). ((MOTION TO RECEIVE AND REFER TO FINANCE))

CCID # 1063 – Motion by Jerram to receive and refer to Finance
Seconded by Melton

ROLL CALL:

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

Absent: Thompson

Motion Carried 6-0

**“PURSUANT TO CITY COUNCIL RULE VII D
THE PUBLIC HEARINGS
ON AGENDA ITEM NOS. 83 THROUGH 105
SHALL BE HELD ON THE THIRD READING”**

ZONING ORDINANCES ON FIRST READING and Planning Board Attachments

83. Ord. to rezone the property located at 999 North 16th Street from DS-Downtown Service District to CBD-Central Business District (property is also located within an existing ACI-1 (PL)-Areas of Civic Importance Overlay District).

CCID # 1018 – Publication to be made and public hearing and third reading to be held on August 25, 2015 as per City Charter requirements.

- (a) Planning Board and Planning Department recommend approval of a request to rezone the property located at 999 North 16th Street from DS to CBD (property is also located within an existing ACI-1(PL)-Areas of Civic Importance Overlay District) – [see attached](#).

1018 – Over to 08/25/15

84. Ord. to rezone the property located at 2110 Poppleton Avenue from GI-General Industrial District to R5-Urban Family Residential District.

CCID # 1019 – Publication to be made and public hearing and third reading to be held on August 25, 2015 as per City Charter requirements.

- (a) Planning Board and Planning Department recommend approval of a request to rezone the property located at 2110 Poppleton Avenue from GI to R5 – [see attached](#).

1019 – Over to 08/25/15

85. Ord. to rezone several properties generally located south of Patrick Avenue, west of 31st Street, north of Charles Street and east of John A. Creighton Boulevard from R5(35)-Urban Family Residential District to R4-Single-Family Residential District (High Density).

CCID # 1033 – Publication to be made and public hearing and third reading to be held on August 25, 2015 as per City Charter requirements.

- (a) Planning Board and Planning Department recommend approval of a request to rezone several properties generally located south of Patrick Avenue, west of 31st Street, north of Charles Street and east of John A. Creighton Boulevard from R5(35) to R4 – [see attached](#).

1033 – Over to 08/25/15

- 86. Ord. to rezone property generally north of Parker Street, south of Grant Street, east of 32nd Street and west of 29th Street from R7-Medium Density Multiple Family Residential District to R7-Medium Density Multiple Family Residential District.

CCID # 1034 – Publication to be made and public hearing and third reading to be held on August 25, 2015 as per City Charter requirements.

- 87. Ord. to rezone property generally north of Parker Street, south of Grant Street, east of 32nd Street and west of 29th Street from R5(35)-Urban Family Residential District to LC-Limited Commercial District.

CCID # 1035 – Publication to be made and public hearing and third reading to be held on August 25, 2015 as per City Charter requirements.

- (a) Planning Board and Planning Department recommend approval of a request to rezone property located generally north of Parker Street, south of Grant Street, east of 32nd Street and west of 29th Street from R5(35)-Urban Family Residential District and R7-Medium Density Multiple Family Residential District to LC-Limited Commercial District and R7-Medium Density Multiple Family Residential District – [see attached](#).

1035 – Over to 08/25/15

- 88. Ord. to amend the boundaries of the ACI-1(PL)-Area of Civic Importance Overlay District, to incorporate into that district the property located generally north of Parker Street and south of Grant Street, east of 32nd Street and west of the North Freeway; and to provide for an effective date – [see attached](#).

CCID # 1036 – Publication to be made and public hearing and third reading to be held on August 25, 2015 as per City Charter requirements.

- (a) Planning Board and Planning Department recommend approval of an ACI-1(PL)-Area of Civic Importance Overlay District for property located generally north of Parker Street and south of Grant Street, east of 32nd Street and west of the North Freeway – [see attached](#).

1036 – Over to 08/25/15

89. Ord. to approve a PUR-Planned Unit Redevelopment Overlay District in a LC-Limited Commercial District and R7-Medium Density Multiple Family Residential District (portions of property within an existing ACI-1(PL) Overlay District), for an area generally located north of Parker Street and south of Grant Street, east of 32nd Street and west of the North Freeway; to approve the Development Plan; and to provide for an effective date – [see attached](#).

CCID # 1037 – Publication to be made and public hearing and third reading to be held on August 25, 2015 as per City Charter requirements.

- (a) Planning Board and Planning Department recommend approval of a PUR-Planned Unit Redevelopment Overlay District in a LC-Limited Commercial District and R7-Medium Density Multiple Family Residential District (portions of property within an existing ACI-1(PL) Overlay District), for an area generally located north of Parker Street and south of Grant Street, east of 32nd Street and west of the North Freeway – [see attached](#).

1037 – Over to 08/25/15

90. Ord. to rezone the properties located at 3403 and 3407 Boyd Street from R4(35)-Single-Family Residential District (high density) to R4-Single-Family Residential District (high density).

CCID # 1020 – Publication to be made and public hearing and third reading to be held on August 25, 2015 as per City Charter requirements.

- (a) Planning Board and Planning Department recommend approval of a request to rezone the properties located at 3403 and 3407 Boyd Street from R4(35) to R4 – [see attached](#).

1020 – Over to 08/25/15

91. Ord. to rezone the property located at 6003 North 52nd Street from DR-Development Reserve District to R2-Single-Family Residential District (low density).

CCID # 1021 – Publication to be made and public hearing and third reading to be held on August 25, 2015 as per City Charter requirements.

- (a) Planning Board and Planning Department recommend approval of a request to rezone the property located at 6003 North 52nd Street from DR to R2 – [see attached](#).

1021 – Over to 08/25/15

92. Ord. to rezone the property located southwest of 72nd and Maple Street from R2-Single-Family Residential District (low density) and CC-Community Commercial District to CC-Community Commercial District.

CCID # 1022 – Publication to be made and public hearing and third reading to be held on August 25, 2015 as per City Charter requirements.

93. Ord. to amend the boundaries of the ACI-2(50) district of Area of Civic Importance Overlay District, to incorporate into that district the property located southwest of 72nd and Maple Streets; and to provide for an effective date – [see attached](#).

CCID # 1023 – Publication to be made and public hearing and third reading to be held on August 25, 2015 as per City Charter requirements.

- (a) Planning Board and Planning Department recommend approval of a request to rezone property located southwest of 72nd and Maple Streets from R2 and CC to CC with approval of an ACI-2(50) Overlay District – [see attached](#).

1023 – Over to 08/25/15

94. Ord. to approve a Major Amendment to a PUD-Planned Unit Development Overlay District in a R6- Low-Density Multiple Family Residential District for the property located at 9515 West Center Road; and to provide for an effective date – [see attached](#).

CCID # 1040 – Publication to be made and public hearing and third reading to be held on August 25, 2015 as per City Charter requirements.

- (a) Planning Board and Planning Department recommend approval of the request of Ehrhart Griffin & Associates for a Major Amendment to a PUD-Planned Unit Development Overlay District for property located at 9515 West Center Road – [see attached](#).

1040 – Over to 08/25/15

- 95. Ord. to rezone property located Northeast of 132nd and “I” Streets from GI-General Industrial District to LI-Limited Industrial District.

CCID # 1043 – Publication to be made and public hearing and third reading to be held on August 25, 2015 as per City Charter requirements.

- 96. Ord. to rezone property located Northeast of 132nd and “I” Streets from GI-General Industrial District to GI-General Industrial District.

CCID # 1044 – Publication to be made and public hearing and third reading to be held on August 25, 2015 as per City Charter requirements.

- 97. Ord. to amend the boundaries of the MCC-Major Commercial Corridor Overlay District, to incorporate into that district the property located Northeast of 132nd and “I” Streets; and to provide for an effective date – [see attached](#).

CCID # 1045 – Publication to be made and public hearing and third reading to be held on August 25, 2015 as per City Charter requirements.

- (a) Planning Board and Planning Department recommend approval of a request to rezone property located Northeast of 132nd and “I” Streets from GI to LI and GI with approval of an MCC Overlay District (Lot 8) – [see attached](#).

1045 – Over to 08/25/15

- 98. Ord. to rezone the properties located at 2618 and 2624 North 137th Street from R3-Single-Family Residential District (medium density) to R4-Single-Family Residential District (high density).

CCID # 1024 – Publication to be made and public hearing and third reading to be held on August 25, 2015 as per City Charter requirements.

- (a) Planning Board and Planning Department recommend approval of a request to rezone the properties located at 2618 and 2624 North 137th Street from R3 to R4 – [see attached](#).

1024 – Over to 08/25/15

- 99. Ord. to rezone the property located south of 169th Circle and Ontario Street from DR-Development Reserve District and R2- Single Family Residential District (low density) to DR-Development Reserve District.

CCID # 1025 – Publication to be made and public hearing and third reading to be held on August 25, 2015 as per City Charter requirements.

- 100. Ord. to rezone the property located south of 169th Circle and Ontario Street from DR-Development Reserve District and R2- Single Family Residential District (low density) to R2- Single Family Residential District (low density).

CCID # 1026 – Publication to be made and public hearing and third reading to be held on August 25, 2015 as per City Charter requirements.

- (a) Planning Board and Planning Department recommend approval of a request to rezone the properties located south of 169th Circle and Ontario Street from DR and R2 to DR and R2 – [see attached](#).

1026 – Over to 08/25/15

- 101. Ord. to rezone property located southwest of Park Road and North Main Street from R6-Low-Density Multiple Family Residential District and LI-Limited Industrial District to R7-Medium-Density Multiple Family Residential District (portions of which property is located within a flood fringe overlay district).

CCID # 1048 – Publication to be made and public hearing and third reading to be held on August 25, 2015 as per City Charter requirements.

- (a) Planning Board and Planning Department recommend approval of a request to rezone property located southwest of Park Road and North Main Street from R6-Low-Density Multiple-Family Residential District and LI-Limited Industrial District to R7-Medium-Density

Multiple-Family Residential District (portions of which property is located within a flood fringe overlay district) – [see attached](#).

1048 – Over to 08/25/15

102. Ord. to rezone property located southeast of 192nd Street and West Maple Road from AG-Agricultural District and R4-Single-Family Residential District (High Density) to DR-Development Reserve District.

CCID # 1051 – Publication to be made and public hearing and third reading to be held on August 25, 2015 as per City Charter requirements.

103. Ord. to rezone property located southeast of 192nd Street and West Maple Road from AG-Agricultural District and R4-Single-Family Residential District (High Density) to R7-Medium-Density Multiple-Family Residential District.

CCID # 1052 – Publication to be made and public hearing and third reading to be held on August 25, 2015 as per City Charter requirements.

- (a) Planning Board and Planning Department recommend approval of a request to rezone property located southeast of 192nd Street and West Maple Road from AG and R4 to DR and R7 – [see attached](#).

1052 – Over to 08/25/15

104. Ord. to rezone property located at 1150 North 252nd Street from AG-Agricultural District to DR-Development Reserve District (property is also located within a flood fringe overlay district).

CCID # 1055 – Publication to be made and public hearing and third reading to be held on August 25, 2015 as per City Charter requirements.

- (a) Planning Board and Planning Department recommend approval of a request to rezone property located at 1150 North 252nd Street from AG to DR (property is also located within a flood fringe overlay district) – [see attached](#).

1055 – Over to 08/25/15

ORDINANCE ON FIRST READING

105. Ord. to create Road Maintenance Improvement District No. 745-24, in the City of Omaha, for the purpose of improving South 95th Circle from West Center Road

north to the end of the cul-de-sac by asphalt overlay; to fix and define the boundaries of said district; to provide for the determination and assessment of damages, if any, occasioned by reason of change of grade; to authorize the Public Works Department, barring protest to the contrary in accordance with OMC 26-65, to complete the associated improvement project; and to provide for an effective date hereof – [see attached](#).

CCID # 1060 – Publication to be made and public hearing and third reading to be held on August 25, 2015 as per City Charter requirements.

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**“PURSUANT TO CITY COUNCIL RULE VII C
THE PUBLIC HEARINGS
ON AGENDA ITEM NOS. 106 THROUGH 112
SHALL BE HELD ON THE SECOND READING”**

ORDINANCE ON FIRST READING and Planning Board Attachment

106. Ord. vacating the north/south alley between 18th Street and Florence Boulevard from Nicholas Street to Paul Street; and, providing the effective date hereof – [see attached](#).

CCID # 1059 – Publication to be made and public hearing to be held on August 18, 2015 as per City Charter requirements.

- (a) Planning Board and Planning Department recommend approval of the vacation of the north/south alley between 18th Street and Florence Boulevard from Nicholas Street to Paul Street – Inside City – [see attached](#).

1059 – Over to 08/18/15

ORDINANCES ON FIRST READING

107. Ord. approving an Interlocal Agreement between the City of Omaha and Papio-Missouri River Natural Resource District (PMRNRD) involving the payment of money from appropriations of more than one year in accordance with Section 5.17 of the Home Rule Charter of 1956, as amended; to provide for the terms and conditions under which Omaha is to participate in the PMRNRD Urban Drainageway Program, in which the City will provide improvements to a portion of Hell Creek; to authorize the Finance Department to receive a cost share from PMRNRD not to exceed \$900,000.00, through the 2010 Environment Fund 13123, Environmental Bonds Organization 117217 according to the disbursement schedule contained within the Agreement; and to provide an effective date hereof – [see attached](#).

CCID # 1005 – Publication to be made and public hearing to be held on August 18, 2015 as per City Charter requirements.

108. Ord. approving an Agreement between the City of Omaha, Nebraska and Daniel R. Bundy of Sarpy County, 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 1956, as amended; to provide for the terms and conditions under which Daniel R. Bundy will receive and land apply stabilized sewage sludge, according to applicable standards, laws, and policies of the City of Omaha and other relevant jurisdictions for an agreement period ending December 31, 2015 with up to four automatic one-year renewals; to authorize the Finance Department to pay a sum not to exceed \$0.60 per cubic yard of stabilized sludge from the Sewer Revenue Fund 21121; and to provide an effective date hereof – [see attached](#).

CCID # 1006 – Publication to be made and public hearing to be held on August 18, 2015 as per City Charter requirements.

109. Ord. approving a redevelopment and tax increment financing loan agreement between the City of Omaha and 17 Cuming, LLC, a Nebraska limited liability company, to implement the 1702 Cuming Tax Increment Financing (TIF) Redevelopment Project Plan for a project located at 1702, 1708 and 1714 Cuming Street, which proposes the rehabilitation of the brick building at 1702 Cuming Street to accommodate commercial tenants and the demolition of the adjoining buildings to the west to provide surface parking; the agreement authorizes the use of up to \$217,568.00 in excess ad valorem taxes (TIF) generated by the development to help fund the cost of the project; and providing for an effective date – [see attached](#).

CCID # 1027 – Publication to be made and public hearing to be held on August 18, 2015 as per City Charter requirements.

110. Ord. approving a redevelopment and tax increment financing loan agreement between the City of Omaha and 60th & NW Radial, LLC, a Nebraska limited liability company, to implement the Benson Mixed-Use Tax Increment Financing (TIF) Redevelopment Project Plan for a redevelopment project located southwest of 60th Street and Northwest Radial Highway, which proposes the construction of a modern, mixed-use project involving the demolition of the existing Great Western Bank branch and its under-utilized surface parking lots and re-purposing the redevelopment site, through two separate phases, into 141 market rate apartment units, 10,800 square feet of new commercial space, and approximately 200 to 215 parking spaces in a new privately owned garage to support the redevelopment project; the agreement authorizes the use of up to \$3,175,787.00 in excess ad valorem taxes (TIF) generated by the development to help fund the cost of the project; and providing for an effective date – [see attached](#).

CCID # 1007 – Publication to be made and public hearing to be held on August 18, 2015 as per City Charter requirements.

111. Ord. approving a redevelopment and tax increment financing loan agreement between the City of Omaha and Elk Hills Apartments II, LLC, a Nebraska limited liability company, to implement the Elk Hills Apts Phase II Tax Increment Financing (TIF) Redevelopment Project Plan generally located at the southwest corner of Park Road and North Main Street in the Elkhorn area which proposes the demolition of the existing residential and industrial structures and the new construction of a 90 unit, multi-family structure, inclusive of approximately 136 parking stalls; the agreement authorizes the use of up to \$1,500,000.00 in excess ad valorem taxes (TIF) generated by the development to help fund the cost of the project; and providing for an effective date – [see attached](#).

CCID # 1008 – Publication to be made and public hearing to be held on August 18, 2015 as per City Charter requirements.

112. Ord. amending Ordinance No. 39864 which established the Blackstone Business Improvement District (BID No. 6877) under the authority of the Business Improvement District Act, Neb.Rev.Stat. § 19-4105, et seq. for the purpose of clarifying issues and resolving inconsistencies within such ordinance concerning the District; to ensure that the Blackstone Business Improvement District created pursuant to the City Council’s Resolution of Intention is consistent with it; the ordinance defines the boundaries of such District –Farnam Street between 36th and 42nd Streets; identifies the properties benefited by the streetscape improvements will be subject to special assessments in accordance with the Blackstone Business Improvement District Plan; to provide for special assessment in an amount not to exceed \$6.00 per front foot, with an annual escalator of 5% on this rate for cleaning and maintenance, security, lighting, promotion, roadway improvements, and beautification to be imposed upon such District based upon the benefits conferred with an approximate budget for the first year of \$18,750.00; to provide for the assessment of property specially benefited within the District; to provide a method of assessment to be assessed upon properties specially benefited by the District; and to provide the effective date hereof – [see attached](#).

CCID # 1062 – Publication to be made and public hearing to be held on August 18, 2015 as per City Charter requirements.

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ADDITIONAL RESOLUTIONS

113. Res. that the appointment by the Mayor Jean Stothert of Christopher L. Erickson, owner of 60th & NW Radial, LLC, located at 6015 Northwest Radial Highway, to be a member of the Benson Business Improvement Area Board to serve a five-year term from August 14, 2015 until his term shall expire on August 13, 2020, is hereby confirmed and approved by the City Council – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))

Motion by Melton that the Resolution be adopted
Seconded by Gernandt
ROLL CALL:
Yeas: Festersen, Gernandt, Jerram, Melton, Pahls, Mr. President
Absent: Thompson
Res. # 1064 – ADOPTED 6-0

114. Res. that the reappointment by Mayor Jean Stothert of Brenda L. Dooley, Senior Vice President of First National Buildings, 1620 Dodge Street, Suite 1150, to be a member of the Downtown Business Improvement Area Board to serve a term of five years from August 11, 2015 to August 10, 2020, is hereby confirmed and approved – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))

Motion by Melton that the Resolution be adopted

Seconded by Gernandt

ROLL CALL:

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

Absent: Thompson

Res. # 1065 – ADOPTED 6-0

115. Res. that the appointment by the Mayor Jean Stothert of Rich Rosenblatt, Partner, Kutak Rock, LLP, 1650 Farnam Street, to be a member of the Downtown Business Improvement Area Board to serve a term of five years from August 11, 2015 to August 10, 2020, is hereby confirmed and approved by the City Council – [see attached](#). ((PUBLIC HEARING TODAY – CAN BE ADOPTED TODAY))

Motion by Melton that the Resolution be adopted

Seconded by Gernandt

ROLL CALL:

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

Absent: Thompson

Res. # 1066 – ADOPTED 6-0

EXECUTIVE SESSION

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

RECESS

117. Motion that the City Council Meeting be recessed until Tuesday, August 11, 2015, at 7:00 p.m.

CCID # 1067 – Motion by Gernandt that the City Council Meeting be recessed until Tuesday, August 11, 2015, at 7:00 P.M.

Seconded by Mr. President

ROLL CALL:

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

Absent: Thompson

Motion Carried 6-0

118. Roll Call after recess.

CCID # 1068 – The City Council met after recess in the Legislative Chamber, Omaha/Douglas Civic Center on Tuesday, August 11, 2015, at 7:00 P.M. and was called to order by Council President Ben Gray.

ROLL CALL:

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

Absent: Thompson

BUDGET HEARING

119. Public Hearing on Budget of the City of Omaha for Year 2016 – 7:00 p.m. – Legislative Chambers.

CCID # 935 – Public hearing held

THE FOLLOWING PERSONS APPEARED AND SPOKE:

Lenora Isom, 11706 Fowler Avenue
Susan Kuhlmann, 9242 Raven Oaks Drive
Edwina Sheppard, 3921 North 22nd Street
Vicki Pratt, 12727 West Dodge Road
Gloria Austerberry, OTOC, 5036 Pinkney Street
Dan Kinsella, 1601 Dodge Street
Wendy Townley, 215 South 15th Street
Carolina Quezada, 4821 South 24th Street
Felipe Rincon, 4821 South 24th Street
Caitlin Davis, 9885 Devonshire Drive
Polly Goecke, 12848 Eagle Run Drive
Kay Bashus, 1103 North 93rd Street
Pete Fay, 3205 Poppleton Avenue Apt. 10
Doug Kagan, Nebraska Taxpayers for Freedom, 4016 South 130th Street
Bishop Larry Helm, Sr., V.P. of United Minority Contractors Alliance, 7327 Ames Circle
Paul Meyer, 14823 Drexel Street
Nancy Rips, 1302 South 101st Street
Mike Fagan, 3812 North 209th Street
Scott Williams, 312 South 16th Street #305
Preston Love, Jr., 6202 Villa de Santa Drive
Ed Rollerson, 3211 Pinkney Street
Willie Barney, Empowerment Network, 12333 Cuming Street
Allen Stevenson, 5805 Hennington Drive Apt. D6
Willie Hamilton, 4200 North 30th Street
Westin Miller, 2036 North 50th Street

- (a) City Clerk certifies publication in Daily Record, the official newspaper of the City of Omaha, and the Omaha World Herald morning and evening editions on July 30, 2015 and August 6, 2015, and the Omaha Star on July 31, 2015, notice re: public hearing on the budget of the City of Omaha of Year 2015, August 11, 2015.

935 – From Chair on File

- (b) Documents submitted re: 2016 Budget – [see attached](#).

935 – From Chair on File

Motion by Gernandt that the meeting be adjourned

Seconded by Melton

ROLL CALL:

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

Absent: Thompson

Motion Carried 6-0

ADJOURNED: 8:06 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 11th, 2015.

WITNESS:

CITY CLERK

THE PROCEEDINGS OF THIS MEETING WERE PRESENTED TO MAYOR JEAN STOTHERT ON THE 13th DAY OF AUGUST, 2015.