MEMBERS PRESENT:  
David Ciaccio, Chairman  
Larry Jobeun  
Michael McMeekin  
Craig Moody  
Jay Noddle  
Anna Nubel (non-voting)  
Robert Peters  
April Rice  

MEMBERS NOT PRESENT:  
Timothy Holland – Vice Chair  
Gerald Torczon  
Leanne Ziettlow  

STAFF PRESENT:  
Jed Moulton, Urban Design Manager  
Trina Westman, UDRB Administrator  
Alan Thelen, City Law  
Clinette Warren, Recording Secretary  

Certification of Publication: Urban Design Review Board Administrator certifies publication of this agenda in the Daily Record, the official newspaper of the City of Omaha on Monday, July 8, 2013.
At the Urban Design Review Board meeting held on July 18, 2013, Jed Moulton – Urban Design Manager, appeared before the Board in support of the request.

Mr. Moulton stated that the Urban Design Review Board had previously suggested that approval for sewer improvement projects be handled administratively by the Planning Department. He explained that the Urban Design Division had worked closely with the Public Works Department’s CSO management team to establish a review process for presenting cases to the Urban Design Review Board. The guidance document that was produced for that process was used to establish the “Urban Design Review Board Guidance Document for Sewer Improvement Projects – An Urban Design Review Board Best Practice” dated July 17, 2013. He stated that the document had been reviewed by Public Works and various staff and that the guidelines would streamline the approval process. Mr. Moulton recommended approval.

Kirk Pfeffer, Public Works Department, expressed his support for the document. He explained that the Public Works Department has worked closely with the CSO management team and members of the Planning Department to create the document.

Mr. Ciaccio stated that the document was well-written and clearly defines the requirements for sewer projects.

In response to Mr. McMeekin, Mr. Pfeffer stated that the basic concept of the document had not changed; however, some of the wording had been revised so that the document applied to all linear sewer type projects and not just projects that fall under the Combined Sewer Overflow program.

Mr. Moulton noted that page 3 of the document included an excerpt of the Rules of Procedure that was adopted by the Urban Design Review Board. He suggested that the Board also consider adding the following amendment to the Rules of Procedure: “5. Any “right-of-way improvement” along a bicycle trail route or a historic boulevard”.

Mr. McMeekin moved to APPROVE the Urban Design Review Board Guidance Document for CSO Project and the associated changes to the Rules of Procedure. Mr. Peters seconded the motion.

AYES: Rice, Noddle, Peters, McMeekin, Moody, Jobeun, Ciaccio

MOTION CARRIED: 7-0
Private Cases for Approval:

<table>
<thead>
<tr>
<th>UD-13-014</th>
<th>NAME:</th>
<th>King Kong</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lee Rhoad of Creal Clark &amp; Seifert Arch/Eng Inc.</td>
<td>LOCATION:</td>
<td>44th &amp; Dodge Street</td>
</tr>
<tr>
<td></td>
<td>REQUEST:</td>
<td>Approval of Section 55-925 Build-to/Set-back Frontage Type C for a Commercial Building in an ACI-2 District</td>
</tr>
</tbody>
</table>

At the Urban Design Review Board meeting held on July 18, 2013, Brinker Harding and Lee Rhoad appeared before the Board in support of the request.

Mr. Noddle recused himself from this case.

In response to Ms. Rice, Mr. Moulton stated that this project was still in the process of becoming ACI compliant which would address the screening of the external freezers on the property. Ms. Rice also clarified that the existing King Kong signage would be removed and replaced with a sign that meets the current sign requirements.

Mr. Jobeun moved to APPROVE. Mr. McMeekin seconded the motion.

AYES: Rice, Peters, McMeekin, Moody, Jobeun, Ciaccio

MOTION CARRIED: 6-0
Public Cases for Approval:

<table>
<thead>
<tr>
<th>UD-13-012</th>
<th>NAME: Gilmore Avenue Sewer Separation OPW#52184</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ned Tramp of the Public Works Department</td>
<td>LOCATION: Gilmore Avenue from Washington Street to Harrison Street and from Railroad Avenue to 28th Street</td>
</tr>
<tr>
<td></td>
<td>REQUEST: Approval of the 30% Design Submittal with Subsequent Administrative Disposition</td>
</tr>
</tbody>
</table>

At the Urban Design Review Board meeting held on July 18, 2013, Ned Tramp (Public Works Department) appeared before the Board in support of the request.

Mr. Tramp stated that he has worked through several issues with Trina Westman and Carlos Morales of the Planning Department. Those issues included tree removal along Harrison Street and the addition of sidewalks along portions of the north side of Harrison Street.

Jed Moulton, Urban Design Manager, stated that the Planning Department would continue to work on the items mentioned in the Recommendation Report.

Mr. McMeekin moved to APPROVE. Ms. Rice seconded the motion.

AYES: Rice, Peters, McMeekin, Moody, Ciaccio

MOTION CARRIED: 5-0
ADMINISTRATIVE ITEM:

Approval of June 20, 2013 Meeting Minutes.

Mr. McMeekin moved to APPROVE the June 20, 2013 meeting minutes.

Mr. Peters noted that the header for pages 2-6 was listed as June 10 instead of June 20.

Mr. Peters seconded the motion.

AYES: Rice, Noddle, Peters, McMeekin, Moody, Jobun, Ciaccio

MOTION CARRIED: 7-0

It was the consensus of the Board to adjourn the meeting at 3:15 p.m.

Clinette Warren, Planning Department
Recording Secretary