THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD MONDAY, MARCH 21, 2005 AT 1:30 P.M.

The Meeting was called to order at 1:30 p.m. Present: Council Chair: Werner; Council Members: Camp, Cook, Friendt, McRoy, Newman, Svoboda; Joan E. Ross, City Clerk.

Council Chair Werner asked all present to stand and recite the Pledge of Allegiance and observe a moment of silent meditation.

PRESENTATION BY LINCOLN POLICE CHIEF TOM CASADY 2005 JUSTICE ASSISTANCE GRANT - Chief Tom Casady came forward to state that the new grant will replace the Local Law Enforcement Block Grant and the Byrne Memorial Fund Grant. This grant will be shared between the City and the County to use for the Narcotics Program.

READING OF THE MINUTES

SVOBODA Having been appointed to read the minutes of the City Council proceedings of March 14, 2005, reported having done so, found same correct.

Seconded by Camp & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.

PUBLIC HEARING

APPLICATION OF PERSHING CENTER FOR A SPECIAL DESIGNATED LICENSE FOR AN AREA MEASURING 200 FEET BY 60 FEET TO THE SOUTH AND 280 FEET BY 60 FEET TO THE NORTH OF THE LICENSED PREMISES AT 226 CENTENNIAL MALL SOUTH ON APRIL 16, 2005 FROM 4:00 P.M. TO 11:50 P.M. - Tom Lorenz, Executive Director of Pershing Center, came forward to request an SDL for a boxing event to create an area on the north & south sides of the building for smoking and to be able to carry the alcohol outside in this area.

This matter was taken under advisement.

APPLICATION OF DOUGHBOYZ INC. D.B.A. DOUGHBOYZ BISTRO/SCRUMPY JACKS FOR A CLASS I LIQUOR LICENSE AT 5400 SOUTH 56TH STREET, #185 AND #195; MANAGER APPLICATION OF MONTY R. CRANDON FOR DOUGHBOYZ INC. D.B.A. DOUGHBOYZ BISTRO/SCRUMPY JACKS AT 5400 SOUTH 56TH STREET, #185 AND #195 - Monty Crandon, 4000 S. 33rd Street, took oath and came forward to answer any questions.

This matter was taken under advisement.

ORDINANCE APPROVING (1) FIRST AMENDMENT TO SITE LEASE FROM THE CITY AND THE COUNTY OF LANCASTER, NEBRASKA TO THE LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION, (2) FIRST AMENDMENT TO LEASE AGREEMENT FROM THE COMMISSION TO THE COUNTY AND THE CITY AND (3) THE ISSUANCE OF NOT TO EXCEED $27,000,000 OF THE COMMISSION’S TAX SUPPORTED LEASE RENTAL REVENUE REFUNDING BONDS, ALL WITH RESPECT TO THE COUNTY-CITY BUILDING AND HALL OF JUSTICE - Don Herz, Finance Director, and Scott Keene, representing the Ameritas Investment Corp., came forward to request the opportunity to take advantage of the current interest rates in issuing the Refunding Bonds. Discussion followed.

This matter was taken under advisement.

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND THE COUNTY FOR FUNDING THE REGIONAL INTELLIGENT TRANSPORTATION SYSTEM ARCHITECTURE PLAN - Patte Newman, City Council Member, questioned staff how the funds were to be spent.

Nicole Fleck-Tooze, Public Works Dept., stated the funds will be used for the electronic systems in the overall plan for 13 counties which is included in the CIP. Discussion followed.

This matter was taken under advisement.

APPROVING A CONTRACT INVOLVING THE EXPENDITURE OF MONEY FROM APPROPRIATIONS OF MORE THAN ONE YEAR FOR THE WEST O TRUNK SEWER EXTENSION PROJECT FOR THE LINCOLN WASTEWATER SYSTEM - Steve Masters, Public Works & Utilities Dept., requested permission to enter into a multi-year contract in order to bid this project. Funds will be requested later to be transferred from main replacement funds to set up the property for industrial development on West O Street. Discussion followed.
Gary Brandt, Public Works/Wastewater Dept., came forward to state the approximate locations to be served by this pipeline from approximately the SW 40th St. where the BNSF yards are to the west and to the north and ends approximately at 56th St. and I-80.

Darl Naumann, City-County Economic Development, came forward to state there has been interest in this property because it is close to the Interstate, however, there was not any sewer or water at this location at that time. Discussion followed.

Don Wesely, representing Lincoln Poultry and Nebraska Machinery, stated they own property west of NW 56th St. which is west of Crete Carriers and are very much interested in having the sewer extended so they can possibly relocate to this property. Discussion followed.

This matter was taken under advisement.

APPROVING A TRANSFER OF APPROPRIATIONS IN THE AMOUNT OF $25,000.00 FROM CONTINGENCY, GENERAL FUND, ACCOUNT 18001.9200 TO STARTRAN FLEET/TRANSFERS IN, ACCOUNT 79500.9100 FOR THE RIDE FOR FIVE PROGRAM - Lois Newman, South 18th St., came forward in support.

Beatty Brasch, Executive Director of Center for People in Need, came forward in support.

Jim Blue, President of Cedars Youth Services, came forward in support. Discussion followed.

Judy Timperley, The Salvation Army, came forward in support.

Jacque Reese, Director of Good Neighbor Community Center, came forward in support. Discussion followed.

Rick Carter, Executive Director of Human Services Federations of Lincoln and Lancaster County, came forward in support.

Karen Jordan Anderson, Director of the Individual and Family Support Services Program for The Arc of Lincoln Lancaster County, came forward in support.

Renee Dozier, Executive Director of Families First and Foremost, came forward in support.

Jim Johnson, 1201 Berkshire Court #36, came forward in support.

Autumn Bellin, Individual and Family Support Service Program Coordinator of The Arc of Lincoln Lancaster County, came forward in support.

Teri Roberts, Executive Director of The Arc Lincoln, came forward in support.

Kim Bro, HUB, 727 S. 9th St., came forward in support.

Susan Scott, Executive Director of the YWCA, came forward in support.

Mike Morosin, 2055 S St., came forward in support. Discussion followed.

Larry Worth, Transit Manager of StarTran, came forward to answer questions. Discussion followed.

This matter was taken under advisement.

** END OF PUBLIC HEARING **

MISCELLANEOUS BUSINESS - NONE

COUNCIL ACTION

LIQUOR RESOLUTIONS

APPLICATION OF PERSHING CENTER FOR A SPECIAL DESIGNATED LICENSE FOR AN AREA MEASURING 200 FEET BY 60 FEET TO THE SOUTH AND 280 FEET BY 60 FEET TO THE NORTH OF THE LICENSED PREMISES AT 226 CENTENNIAL MALL SOUTH ON APRIL 16, 2005 FROM 4:00 P.M. TO 11:50 P.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval: A-83244

BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Pershing Center for a Special Designated License to cover an area measuring 200 feet by 60 feet to the south and 280 feet by 60 feet to the north at 226 Centennial Mall South, Lincoln, Nebraska, on the 16th day of April, 2005 between the hours of 4:00 p.m. and 11:50
BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of DoughBoyz Inc. dba DoughBoyz Bistro/Scrumpy Jacks for a Retail Class "I" liquor license at 5400 South 56th Street, #185 and #195, Lincoln, Nebraska, for the license period ending April 30, 2005, be approved with the condition that the premise complies in every respect with all city and state regulations. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp
Seconded by Svoboda & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.

ORDOINANCES - 2nd READING

STREET NAME CHANGE 05001 - RENAMING ESBURY ROAD AS ESBURY COURT LOCATED SOUTH FROM MONARCH CIRCLE AND GENERALLY LOCATED AT ESBURY ROAD AND THOMPSON CREEK BOULEVARD - CLERK read an ordinance, introduced by Ken Svoboda, changing the name of Exbury Road south from Monarch Circle to Exbury Court generally located at Exbury Road and Thompson Creek Boulevard, as recommended by the Street Name Committee, the second time.

ORDINANCE APPROVING (1) FIRST AMENDMENT TO SITE LEASE FROM THE CITY AND THE COUNTY OF LANCASTER, NEBRASKA TO THE LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION, (2) FIRST AMENDMENT TO LEASE AGREEMENT FROM THE COMMISSION TO THE COUNTY AND THE CITY AND (3) THE ISSUANCE OF NOT TO EXCEED $27,000,000 OF THE COMMISSION'S TAX SUPPORTED LEASE RENTAL REVENUE REFUNDING BONDS, ALL WITH RESPECT TO THE COUNTY-CITY BUILDING AND HALL OF JUSTICE - CLERK read an ordinance, introduced by Ken Svoboda, approving (A) a first amendment to site lease among the
Lincoln-Lancaster County Public Building Commission, as lessee, and the City and the County of Lancaster, Nebraska, jointly, as lessor, (B) a first amendment to lease agreement among the City and the County, jointly, as lessee, and the commission, as lessor, and (C) the issuance of not to exceed $27,000,000 in aggregate principal amount of the commission’s tax supported lease rental revenue refunding bonds; and related matters, the second time.

RESOLUTIONS

APPOINTING LARRY ANDERSON TO THE COMMUNITY FORESTRY ADVISORY BOARD TO FILL AN UNEXPIRED THREE-YEAR TERM EXPIRING AUGUST 17, 2006 - CLERK read the following resolution, introduced by Ken Svoboda, who moved its adoption:

A-83247
BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the appointment of Larry Anderson to the Community Forestry Advisory Board to fill an unexpired three-year term expiring August 17, 2006 is hereby approved.

Introduced by Ken Svoboda
Seconded by Friendt & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.

APPOINTING WILLIAM J. HABERLAN TO THE VETERANS MEMORIAL GARDEN ADVISORY COUNCIL TO FILL AN UNEXPIRED THREE-YEAR TERM EXPIRING NOVEMBER 1, 2006 - CLERK read the following resolution, introduced by Ken Svoboda, who moved its adoption:

A-83248
BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the appointment of William J. Haberlan to the Veterans Memorial Garden Advisory Council to fill an unexpired three-year term expiring November 1, 2006 is hereby approved.

Introduced by Ken Svoboda
Seconded by Friendt & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.

REAPPOINTING CHARLENE GONDRING, DR. AMEETA MARTIN, DR. JOHN HANSEN AND DR. DALE MICHELS TO THE EMERGENCY MEDICAL SERVICES BOARD FOR THREE-YEARS TERMS EXPIRING MARCH 28, 2008 - CLERK read the following resolution, introduced by Ken Svoboda, who moved its adoption:

A-83249
BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the reappointment of Charlene Gondring, Dr. Ameeta Martin, Dr. John Hansen, and Dr. Dale Michels to the Emergency Medical Services Board for three-year terms expiring March 28, 2008 is hereby approved.

Introduced by Ken Svoboda
Seconded by Friendt & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND THE COUNTY FOR FUNDING THE REGIONAL INTELLIGENT TRANSPORTATION SYSTEM ARCHITECTURE PLAN - CLERK read the following resolution, introduced by Ken Svoboda, who moved its adoption:

A-83250
BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the attached Interlocal Agreement for Regional Intelligent Transportation System Architecture Plan, City Project #700116, between the City of Lincoln and Lancaster County, to describe projects for technologies, interagency collaboration, communication and technical integration for improving transportation safety, efficiency and security, upon the terms and conditions set forth in said Agreement, which is attached hereto marked as Attachment “A”, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

The City Clerk is directed to forward the fully executed originals of said Agreement to Trish Owen for placement on the Lancaster County Board agenda.

Introduced by Ken Svoboda
Seconded by Camp & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.
APPROVING A CONTRACT INVOLVING THE EXPENDITURE OF MONEY FROM APPROPRIATIONS OF MORE THAN ONE YEAR FOR THE BEAL SLough Trunk SEWER - PHASE I PROJECT FOR THE LINCOLN WASTEWATER SYSTEM - PRIOR to reading:

CAMP
Moved to Withdraw Bill No. 05R-58.
Seconded by Friendt & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.

The ordinance, having been WITHDRAWN, was assigned the File #38-6498 & was placed on file in the Office of the City Clerk.

APPROVING A CONTRACT INVOLVING THE EXPENDITURE OF MONEY FROM APPROPRIATIONS OF MORE THAN ONE YEAR FOR THE WEST O TRUNK SEWER EXTENSION PROJECT FOR THE LINCOLN WASTEWATER SYSTEM - CLERK read the following resolution, introduced by Ken Svoboda, who moved its adoption:

WHEREAS, The City of Lincoln desires to enter into contract(s) for the wastewater project that provides for construction of the West 'O' Trunk Sewer Extension Project for the Lincoln Wastewater System.

WHEREAS, said contract, will involve the expenditure of money from appropriations of more than one year, and Article VII, Section 3 of the Charter of the City of Lincoln provides that no such expenditure of money from appropriations of more than one year shall be valid unless approved by resolution of the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the Mayor is authorized to execute a contract between the City and the recommended, lowest bid contractor for construction of the West 'O' Trunk Sewer Extension Project for the Lincoln Wastewater System.

AND FURTHER, BE IT RESOLVED by the City Council that the Mayor is authorized to execute a contract between the City and HDR, Inc. to provide construction phase services for this Wastewater System construction project.

The City Clerk is directed to return one fully executed copy of this Resolution to Steve Masters, Public Utilities Administrator, one for department records.

Introduced by Ken Svoboda
Seconded by Friendt & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.

APPROVING A TRANSFER OF APPROPRIATIONS IN THE AMOUNT OF $25,000.00 FROM CONTINGENCY, GENERAL FUND, ACCOUNT 18001.9200 TO STARTRAN FLEET/TRANSFERS IN, ACCOUNT 79500.9100 FOR THE RIDE FOR FIVE PROGRAM - CLERK read the following resolution, introduced by Terry Werner, who moved its adoption:

BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That a transfer of appropriations in the amount of $25,000.00 from Contingency, General fund, Account 18001.9200 to StarTran Fleet/City Operating Subsidy, Account 79500.9130, for funding the Ride For Five Program, is hereby approved and the Finance Director is authorized to make such transfer upon passage of this resolution.

Introduced by Terry Werner
Seconded by Friendt & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.

PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, APRIL 4, 2005 AT 1:30 P.M. FOR THE APP. OF KWIK SHOP, INC. DBA KWIK SHOP #618, 620, 632, 634, 635, 637, 646, 650, 662, 663 FOR A CLASS D LIQUOR LICENSE AT 4750 CALVERT ST., 1111 N. COTNER BLVD., 5900 FREMONT ST., 2940 N. 14TH ST., 2330 N. 1ST ST., 2710 W. ST., 3001 W. 10TH ST., 5600 HOLOREGE ST., 2040 S. 56TH ST., 4400 CORNHUSKER HWY. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Mon. April 4, 2005 at 1:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE, for App. of Kwik Shop, Inc. dba Kwik Shop #618, 620, 632, 634, 635, 637, 646, 650, 662, 663, for a Class D liquor license at 4750 Calvert St., 1111 N. Cotner Blvd., 5900 Fremont
St., 2940 N. 14th St., 2330 N. 1st St., 2710 W St., 3301 Holdrege St., 5600 Holdrege St., 2040 S. 56th St., 4400 Cornhusker Hwy.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Jon Camp
Seconded by Cook & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.

THE FOLLOWING HAVE BEEN REFERRED TO THE PLANNING DEPT.: Change of Zone 05018 - App. of Ron Tonniges from AGR Agricultural to R-3 Residential District at SE of S. 84th Street and Old Cheney Road. Change of Zone 05021 - App. of University Place Community Organization from R-6, R-5, and R-4 Residential Districts and B-3 Commercial District to R-5, R-4, & R-2 Residential Districts on property located between Cleveland Avenue and Huntington Avenue from 46th to 77th Streets; between Madison Avenue and Adams Street from 49th to 56th Streets; and between Garland and Huntington Streets from 48th to 56th Streets.

Special Permit 05011 - App. of Ron Tonniges, Vintage Hills Addition Community Unit Plan for approx. 28 single family dwelling units, 10 attached single family units and 3 outlots with requests to waive the preliminary plat process, to grant the Planning Director authority to approve an administrative final plat that conforms to the CUP even though there are public streets and roadways, setbacks, radial lot line & sidewalks on property located SE of S. 84th Street and Old Cheney Road.

Special Permit 05012 - App. of the Noodle Shop, Co. for the authority to sell alcoholic beverages on the premises located at 2801 Pine Lake Road.

Special Permit 05013 - App. of Rosasco Properties, Inc. for a private dance studio located at S. 56th Street and Thompson Creek.

Special Permit 05014 - App. of Dave R. Sutko to sell alcoholic beverages for consumption on and off the premises on property located at 2300 Judson Street.

REPORTS OF CITY OFFICERS

CLERK’S LETTER AND MAYOR’S APPROVAL OF ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL ON MARCH 14, 2005 - CLERK presented said report which was placed on file in the Office of the City Clerk.

INVESTMENT OF FUNDS FOR THE WEEK OF MARCH 7 THRU MARCH 11, 2005 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-83254

BE IT HEREBY RESOLVED BY THE CITY COUNCIL, of the City of Lincoln, Nebraska:

That the attached list of investments be confirmed and approved, and the City Treasurer is hereby directed to hold said investments until maturity unless otherwise directed by the City Council.

Introduced by Jon Camp
Seconded by Cook & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.

REPORT FROM CITY TREASURER OF CASH ON HAND AT THE CLOSE OF BUSINESS FEBRUARY 28, 2005 - CLERK presented said report which was placed on file in the Office of the City Clerk. (5-21)

ORDINANCES - 1ST READING

REPEALING ORDINANCE NO. 18398 CREATING SANITARY SEWER DISTRICT NO. 1180 IN SOUTH FOLSOM STREET AND WEST SOUTH STREET. SOUTH APPROXIMATELY 1250 FEET DUE TO CONSTRUCTION COSTS EXCEEDING THE ESTIMATED COST BY MORE THAN 25% - CLERK read an ordinance, introduced by Jon Camp, an ordinance repealing Ordinance No. 18398 which created Sanitary Sewer District No. 1180, which Sanitary Sewer district included all that portion of South Folsom from West South Street, south approximately 125 feet -/-; Lot 210, 211, 153 and 155 Irregular Tract all in the Southeast Quarter of Section 34, Township 10, Range 6 east of the Sixth Principle Meridian, in the City of Lincoln, Lancaster County, Nebraska describing the benefitted property and providing for the payment of the cost thereof, the first time.
ORDINANCES - 3rd READING

AMENDING SECTION 19.04.100 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE INSTALLATION OF FIRE ALARMS AND DETECTION SYSTEMS AND ESTABLISHING PERMIT FEES FOR SUCH PERMITS - CLERK read an ordinance, introduced by Patte Newman, amending Section 19.03.100 of the Lincoln Municipal Code relating to the Lincoln Fire Code permits and Permit Fees to require permits for the installation of fire alarm systems and establishing permit fees; and repealing Section 19.03.100 of the Lincoln Municipal Code as hitherto existing, the third time.

NEWMAN Moved to pass the ordinance as read.

Seconded by Svoboda & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.

The ordinance, being numbered #18515, is recorded in Ordinance Book 202, Page

MISCELLANEOUS BUSINESS

PENDING -

CAMP Moved to extend the Pending List to March 28, 2005.


UPCOMING RESOLUTIONS -

CAMP Moved to approve the resolutions to have Public Hearing on March 28, 2005.

Seconded by Svoboda & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.

ADJOURNMENT 2:48 P.M.

CAMP Moved to adjourn the City Council meeting of March 21, 2005.

Seconded by Svoboda & carried by the following vote: AYES: Camp, Cook, Friendt, McRoy, Newman, Svoboda, Werner; NAYS: None.

So ordered.

Joan E. Ross, CMC, City Clerk

Judy Roscoe, Senior Office Assistant