

RESOLUTION NO. A-_____

1 WHEREAS, Resolution No. A-84483, adopted by the City Council of Lincoln,
2 Nebraska on August 20, 2007, adopted the fiscal year 2007-2008 annual budget for the City of
3 Lincoln and further adopted the Capital Improvement Program attached to Resolution No. A-
4 84483 as Schedule No. 5; and

5 WHEREAS, Resolution No. A-84483 appropriated all money received or to be
6 received from the County of Lancaster, the State of Nebraska, or the United States, as well as
7 from any grants, donations, or contributions received for public purposes and the interest
8 thereon notwithstanding any sum limitation set forth in the annual budget; and

9 WHEREAS, the City of Lincoln has adopted the West Haymarket
10 Redevelopment Project (including a new area) as an approved project within the Lincoln Center
11 Redevelopment Plan; and

12 WHEREAS, a capital improvement project for the West Haymarket
13 Redevelopment Project was not included within Schedule No. 5 of the Annual Budget as a
14 capital improvement project to be funded in fiscal year 2007-2008; and

15 WHEREAS, the City desires to amend project 070600000351, Arena
16 Improvements or Replacement, in the second year (2008-2009) of the Fiscal Year 2007-2008 –
17 2012-13 Six Year Capital Improvement Program (CIP) to move funding to the first year (2007-
18 2008) of the CIP, identify funding sources, establish a project for the West Haymarket
19 Redevelopment Project area and its environs, and establish appropriations for that project; and

20 WHEREAS, Article IX-B Section 7 of the Lincoln City Charter states that, "The
21 [city] council shall not appropriate any money in any budget for any capital improvements
22 project unless and until the conformity or non-conformity of the project has been reported on by
23 the Planning Department by special report or in connection with the Capital Improvements

1 Programming process.” The Charter definition of “Planning Department” includes the Planning
2 Commission; and

3 WHEREAS, the Lincoln City-Lancaster County Planning Commission has
4 reviewed the West Haymarket Redevelopment Project for conformity or nonconformity with the
5 Comprehensive Plan as a capital improvement project as part of the review of amendments to
6 the Lincoln Center Redevelopment Plan approved by Resolution No. A-84603; and

7 WHEREAS, the Planning Commission found the proposed West Haymarket
8 Redevelopment Project to be in conformity with the Comprehensive Plan.

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

11 That the implementation of the West Haymarket Redevelopment Project to
12 include studies, services, and other items such as flood plain analysis and stormwater analysis,
13 wetlands delineation evaluation, facilities design, soils, geotechnical, and archeological
14 assessment, procurement assistance, regulatory coordination, traffic, pedestrian, parking and
15 other transportation studies, urban design and historic preservation review, program
16 management, financing options, land purchases and related tasks, utility plans, and structure
17 reuse, is hereby established as a capital improvement project within the Capital Improvement
18 Program.

19 BE IT FURTHER RESOLVED that the Capital Improvement Program on
20 Schedule 5 of Resolution No. A-84483 be amended by adding the West Haymarket
21 Redevelopment Project to the Finance Department’s list capital of improvement projects on
22 page F-1 of Schedule 5.

23 BE IT FURTHER RESOLVED that the City Council hereby appropriates and
24 directs the Finance Director to make the necessary adjustments to the annual budget in the
25 amount of \$2,850,000, to designate \$500,000 from the Municipal Infrastructure Redevelopment

- 1 Fund (MF), \$100,000 from Advance Acquisition (AQ), \$600,000 from the 2005 Stormwater Bond
- 2 Issue Interest Earnings (GO), and \$1,650,000 from Other Funding (OF), for this West
- 3 Haymarket Redevelopment Project.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ___ day of _____, 2008:

Mayor