THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, November 1, 2010 AT 3:00 P.M.

The Meeting was called to order at 3:00 p.m. Present: Council Chair Spatz; Council Members: Camp, Carroll, Cook, Emery, Hornung, Snyder; City Clerk, Joan B. Ross.

Council Chair Spatz announced that a copy of the Open Meetings Law is posted at the back of the Chamber by the northwest door. He asked all present to stand and recite the Pledge of Allegiance and observe a moment of silent meditation.

READING OF THE MINUTES

Hornung  Having been appointed to read the minutes of the City Council proceedings of October 25 reported having done so, found same correct.

Seconded by Snyder and carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

PUBLIC HEARING

APPLICATION OF BARKEL ENTERPRISES INC. DBA PANIC FOR THE ADDITION OF A CATERING LICENSE TO ITS CLASS C LIQUOR LICENSE AT 200 S. 14TH STREET - Sara Kugler, 1200 Irish Pointe Place, took oath and came forward to answer questions.

This matter was taken under advisement.

APPLICATION OF MIX IT UP LLC DBA ZEN’S LOUNGE FOR A CLASS C LIQUOR LICENSE AT 122 NORTH 11TH STREET, SUITE 103B; MANAGER APPLICATION OF KENTON W. SCHREINER FOR MIX IT UP LLC DBA ZEN’S LOUNGE AT 122 NORTH 11TH STREET, SUITE 103B - Kent Schreiner, 122 N 11th Street, took oath and came forward to answer questions.

This matter was taken under advisement.

COMP. PLAN CONFORMANCE 10006 - ADOPTING AND APPROVING THE PROPOSED NEBRASKA INNOVATION CAMPUS REDEVELOPMENT PLAN FOR AN AREA ADJACENT TO THE UNIVERSITY OF NEBRASKA-LINCOLN CITY CAMPUS INCLUDING THE FORMER NEBRASKA STATE FAIR PARK, GENERALLY LOCATED FROM N. ANTELOPE VALLEY PARKWAY TO 27TH STREET, BETWEEN SALT CREEK AND THE BURLINGTON NORTHERN SANTA FE RAILROAD CORRIDORS;

CHANGE OF ZONE 10018 - APPLICATION OF THE UNIVERSITY OF NEBRASKA FOR A CHANGE OF ZONE FROM P PUBLIC USE DISTRICT TO 0-3 PLANNED UNIT DEVELOPMENT FOR DEVELOPMENT OF THE NEBRASKA INNOVATION CAMPUS INCLUDING APPROXIMATELY TWO MILLION SQUARE FEET OF MIXED USE COMMERCIAL SPACE, UP TO 250 DWELLING UNITS AND UP TO 135 HOTEL ROOMS, ON PROPERTY GENERALLY LOCATED AT NORTH ANTELOPE VALLEY PARKWAY AND SALT CREEK ROADWAY - David Landis, Director of Urban Development, came forward stating that the Planning Commission has found this in compliance with the Comprehensive Plan in nine separate ways. They are working with the University as they draw an outline of what they want this area to be. Out of the 249 acres of this project 201 are in the 100 year flood plain. There are provisions in the Redevelopment Plan to help with the stormwater issue. This park is going to be a connection between the University and the private sector. There will be a search for biotech and agriculture high tech companies who would like to be there. A transit system will link up to Lincoln and spark transit corridors. They don’t have to be driven to the park, but there is also a plan for 5,100 parking stalls. TIF is not available for public structures on public land that does not generate taxes. The private sector investments in the land & buildings that pay taxes could qualify for TIF.

John Austin, 826 S. 14th Street, questioned how much money will this cost the taxpayers?

Harvey Pearlman, Chancellor of University of Nebraska Lincoln, came forward to request support of the Nebraska Innovation Campus Unit Development and Redevelopment Plan. The community identified a need for University research and development corridor. The property of the State Fair Park was transferred to the University to initiate the planning for that site. The primary vision is to develop a premier public, private sector research campus which capitalizes on the research growth and expertise of the UNL faculty. This is envisioned as an attractive location for the private sector and a place to build jobs to add an economic base to Nebraska. NIC will support the mission of the University to create knowledge and advanced research. The first step was to create a Master Plan and a business strategy for the property. The primary focus is to attract private sector companies to form a relationship with the University and to create a premier public, private sector research campus which capitalizes on the research growth and expertise of the UNL faculty. This is envisioned as an attractive location for the private sector and a place to build jobs to add an economic base to Nebraska. NIC will support the mission of the University to create knowledge and advanced research. The first step was to create a Master Plan and a business strategy for the property. The primary focus is to attract private sector companies to form a relationship with the University and is not an extension of UNL land. To assure the Innovation Campus can respond with speed and flexibility necessary to attract private companies the Nebraska Innovation Campus Development Corporation was created governed by a board predominately made up of private sector individuals that have entered into a Master Lease Agreement with the Board of Regents to manage and provide governance for the property. The first phase of development will include a research building and green houses for the Agriculture Research Service, a Life Science Research Center for the University, renovation of the 4-H building to become a campus commons with convenience, retail, and incubator space and sites for private sector development. The property does not have the infrastructure necessary to support the development financially, it will be critical to provide funding for the infrastructure required for Phase I. Most of these buildings, at least at the initial stage, will be held by the private sector eligible for TIF contributing to the tax base. The federal building may be built by the private sector and leased to the USDA as they would do for the 4-H building putting these on the tax roll.

NORTH 11TH STREET, SUITE 100B - Kent Schreiner, 122 N 11th Street, took oath and came forward to answer questions.

This matter was taken under advisement.

SECONDED BY SALTER AND CARRIED BY THE FOLLOWING VOTE: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

The Meeting Adjourned at 3:39 p.m.
Kyle Fisher, 1135 N Street, representing the Lincoln Chamber of Commerce, came forward in support of this project which will add growth to the economic base and create job opportunities.

Ed Swotek, Chairman of the Downtown Lincoln Association, came forward strongly supporting the proposed Nebraska Innovation Campus. He believes this will represent the most progressive and economically significant project development opportunities in the history of Lincoln. The Nebraska Innovation Campus will provide four key qualities that will reap outstanding benefits: 1. offers significant capital benefits; 2. catalyst for economic development; 3. will become an internationally renowned center for redevelopment; 4. will strengthen the community's intellectual capital. This is expected to generate over 5,500 new jobs with a projected annual payroll of $267,000,000. Many of these jobs are high paying research and technician jobs with annual salaries of $70,000. It is expected that 50% of these jobs will be high paying research and technician jobs.

Richard Raquivel, 733 Cumings St., questioned the decision to not keep the State Fair in Lincoln. He is concerned with the loss of revenue if the race track for horse racing is lost. He stated the land for the Innovation Campus has never been assessed.

Mr. Landin, came forward for rebuttal. The land will move out of it's designation as P and the value will be set by the County Assessor. The evaluation may exist today, but is not charged. If public land is switched to private ownership an increment is created to pay the debt service on sewers and other public good.

This matter was taken under advisement.

VACATION 10012 - VACATING THAT PORTION OF THE NORTH-SOUTH ALLEY ABUTTING THE SOUTH 9.78 FEET OF LOT 14, MAXWELL'S ADDITION, GENERALLY LOCATED AT THE NORTHWEST CORNER OF SOUTH 16TH STREET AND SOUTH STREET - Mark Runzek, 400 Wells Fargo Center, 1248 0 Street, came forward representing B & J Partnership to state this is a piece of the alley that was overlooked in the first vacation of alleys in this development. This is the last piece that needs to be put in place in order to assemble the site.

This matter was taken under advisement.

VACATION 10013 - VACATING VARIOUS RIGHTS-OF-WAY IN ANTELOPE VALLEY GENERALLY BOUNDED BY S STREET ON THE NORTH, MORROW AVENUE ON THE SOUTH, N. 17TH STREET ON THE WEST AND W. 18TH AVENUE ON THE EAST - Marvin Krout, Director of Planning, stated these are a collection of remnant parcel streets and alleys that are no longer needed as the result of the Antelope Valley street and drainage improvements in the area. Parking and pedestrian vacations in the land east and north of the new P and Q Street bridges across the Antelope Creek and in the area west of the new parkway in the R & S street area. This totals about 10 acres, which none is needed for road right-of-way. The City will keep the easements. Java will decide who will take over ownership of these properties.

This matter was taken under advisement.

AMENDING TITLE 10 OF THE LINCOLN MUNICIPAL CODE RELATING TO VEHICLES AND TRAFFIC BY ADDING A NEW SECTION NUMBERED 10.02.365 TO DEFINE SNOW REMOVAL DISTRICT, AND BY CREATING A NEW LINCOLN MUNICIPAL CODE CHAPTER 10.41, SNOW REMOVAL DISTRICT, BY ADDING SECTION 10.41.010 TO PROHIBIT PARKING IN ANY SNOW REMOVAL DISTRICT, WHENEVER A SNOW EMERGENCY IS DECLARED; ADDING SECTIONS 10.41.020, 10.41.030, 10.41.040, 10.41.050, 10.41.060, 10.41.070, 10.41.080, 10.41.090, AND 10.41.100 TO ESTABLISH THE DOWNTOWN, UNIVERSITY PLACE, HAVELock, BETHANY, COLLEGE VIEW, 11TH AND G STREET, 13TH STREET, 17TH AND WASHINGTON, AND 25TH AND SUMNER SNOW REMOVAL DISTRICTS, RESPECTIVELY; ADDING SECTIONS 10.41.110 AND 10.41.120 TO AUTHORIZE THE MAYOR TO ORDER A PARKING PROHIBITION ON ALL STREETS DESIGNATED AS PART OF ANY SNOW REMOVAL DISTRICT; AND ADDING SECTION 10.41.130 TO AUTHORIZE THE DIRECTOR OF PUBLIC WORKS AND UTILITIES TO PROVIDE FOR SIGNAGE IDENTIFYING SAI'D SNOW REMOVAL DISTRICTS - Scott Opfer, Street Traffic Operations, stated this deals with parked vehicles during snow removal. This will define districts in a clear manner so when a snow emergency is declared the public will be aware of where they cannot be parked. The public can access a map of the districts on the Public Works & Utilities/Traffic Engineering website.

John Austin, 826 S. 14th Street, commented that the wheel tax is so the public can park on the street. This matter was taken under advisement.

AMENDING TITLE 5 OF THE LINCOLN MUNICIPAL CODE RELATING TO LICENSEES AND REGULATIONS BY AMENDING SECTION 5.36.120 RELATING TO THE APPEAL OF A DENIAL OF AN APPLICATION FOR A PEDDLER'S PERMIT TO PROVIDE THAT THE CHIEF OF POLICE AND THE DIRECTOR OF PUBLIC WORKS AND UTILITIES MAY DESIGNATE PERSONS FROM THEIR DEPARTMENTS TO FILL SUCH DIRECTORS' POSITIONS ON THE PERMIT REVIEW BOARD; AMENDING SECTIONS 5.50.080 RELATING TO THE SUSPENSION OR REVOCATION OF A TAXICAB DRIVER LICENSE TO PROVIDE THAT THE CHIEF OF POLICE AND THE DIRECTOR OF PUBLIC WORKS AND UTILITIES MAY DESIGNATE PERSONS FROM THEIR DEPARTMENTS TO FILL SUCH DIRECTORS' POSITIONS ON THE TAXICAB REVIEW BOARD - Rod M. Confer, City Attorney, stated because there are a number of boards the Chief of Police and the Director of Public Works & Utilities are required to sit on this ordinance will provide the Chief can designate someone from their department to sit on the Peddler and Taxicab review boards in their place.

This matter was taken under advisement.
BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

ASSIGNING RECOVERY ZONE ECONOMIC DEVELOPMENT BOND ALLOCATION TO THE WEST HAYMARKET ASSESSMENT RESOLUTION FOR DOWNTOWN BUSINESS IMPROVEMENT DISTRICT FOR BOARD OF ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING 15th of November.

The bonds will be issued on approximately the during the first 10 years essentially the life of the bonds. Something similar borrowing. The first one was about 3.2% which was a savings of $1,800,000 financed and would have locked in very favorable interest rates. The second bond issue was approved representing about one-third of the funds is requested to issue a third series to bring this second bond issue up to bonds for West Haymarket was approved representing about one-third of the funds THE AGENCY'S GENERAL OBLIGATION FACILITY BONDS - Don Herz, Director of Finance, JOINT PUBLIC AGENCY AND APPROVING THE ISSUANCE OF NOT TO EXCEED $100,000,000 OF

The intersection of 70th & Holdrege will have to be closed so it made sense to close it this summer and then again next summer. They will widen quickly this street is scheduled to be resurfaced along with 70th Street next summer. The intersection of 70th & Holdrege will have to be closed so it made sense to close it this summer and then again next summer. They will widen both 70th Street and Holdrege at that time.

John Spatz, Council Member, provided the information that the State Department did not feel there was prior notice of these defects or that there was any negligence on the part of the City so denial was recommended.

Patti Raider came forward for rebuttal. She stated on January 10, 2010 that was the first time she hit a pothole. The second time was in February. They put in some kind of a product that does not last very long in the wintertime because the potholes keep coming to the surface. She feels like the City is responsible for this.

The street still has many potholes. This caused damage to her car that she responsible for repairing that defect once they have had notice of it and has had reasonable time to repair it. Ms. Raider’s claim indicated she had hit several potholes sometime during the week of January 10, 2010. Under those circumstances there was a large amount of snow and cold weather at which time those potholes showed up. There were thousands of potholes in the City of Lincoln which could not be repaired in a very timely way. When they were repaired the damage would show up again because of the cold weather.

Law Department did not feel there was prior notice of these defects or that there was any negligence on the part of the City so denial was recommended. Patti Raider came forward for rebuttal. She stated on January 10, 2010 that was the first time she hit a pothole. The second time was in February. They put in some kind of a product that does not last very long in the wintertime because the potholes keep coming to the surface. She feels like the City is responsible for this.

Rod M. Confer, City Attorney, stated the City is only responsible to pay tort claims in the event there was some demonstration the City was negligent. Under those circumstances there was a large amount of snow and cold weather at which time those potholes showed up. There were thousands of potholes in the City of Lincoln which could not be repaired in a very timely way. When they were repaired the damage would show up again because of the cold weather.

Law Department did not feel there was prior notice of these defects or that there was any negligence on the part of the City so denial was recommended. Patti Raider came forward for rebuttal. She stated on January 10, 2010 that was the first time she hit a pothole. The second time was in February. They put in some kind of a product that does not last very long in the wintertime because the potholes keep coming to the surface. She feels like the City is responsible for this.

John Spatz, Council Member, provided the information that the State

ASSIGNING RECOVERY ZONE ECONOMIC DEVELOPMENT BOND ALLOCATION TO THE WEST HAYMARKET JOINT PUBLIC AGENCY AND APPROVING THE ISSUANCE OF NOT TO EXCEED $100,000,000 OF THE AGENCY'S GENERAL OBLIGATION FACILITY BONDS - Don Herz, Director of Finance, stated approximately three months ago the issuance of the first $100,000,000 of bonds for West Haymarket was approved representing about one-third of the funds required to finance the project. Because of the favorable interest rates available, it is requested to issue a third series to bring this second bond issue up to approximately $100,000,000 which would be two-thirds of the project being financed and would have locked in very favorable interest rates.

Jayne Snyder asked about how much money this would save the City based on the good rates? Mr. Herz stated the budget was built around a 5% estimate of cost for borrowing. The first one was about 3.2% which was a savings of $1,800,000 during the first 10 years essentially the life of the bonds. Something similar to this should be experienced. The bonds will be issued on approximately the 15th of November.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

ASSESSMENT RESOLUTION FOR DOWNTOWN BUSINESS IMPROVEMENT DISTRICT FOR BOARD OF

The cost of providing for the development of public activities and the promotion of public events in the Downtown Business Improvement District including management and promotion and advocacy of retail trade activities or other promotional activities in the district area; the improvement of parking availability; the provision of physical improvements for decoration and security purposes; the maintenance, repair, and reconstruction of improvements of other facilities authorized by the Business Improvement District Act not otherwise appropriated; the employment of or contracting for personnel, including administrators, to provide for any service as may be necessary or proper to carry out the purposes of the Business Improvements District Act; and in connection therewith, to heed the same is hereby made a part hereof, and that the cost of such public activities and promotion of public events is the sum of $327,312.19; that the property set forth in the proposed Distribution of Assessment is specially

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

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF OCTOBER 1 - 15, 2010 - Patti Raider, 7721 Holdrege Street, came forward to report that she has hit potholes on Holdrege Street more than once which has caused damage to her tires and wheels, her car was thrown out of alignment, and something was chipped under the hood causing the fan to chew up the fan shroud which then needed to be replaced. The street still has many potholes. This caused damage to her car that she would not have had otherwise is requesting reimbursement for these expenses.

The intersection of 70th & Holdrege will have to be closed so it made sense to close it this summer and then again next summer. They will widen both 70th Street and Holdrege at that time.

Richard Enslow, 733 Cumings St., heard about Holdrege Street between 70th and 84th all year and the City was aware so wouldn’t the City be liable? This matter was taken under advisement.

BE IT RESOLVED

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benefitted by such activities and improvement; that each piece and parcel of property described is specially benefitted in the amount set forth in said resolution, and no property is taxed more than the special benefits accruing thereto by reason of said activities and improvements; that the cost of said activities and improvements is hereby assessed and assessed upon the several pieces and parcels of property in said district in the manner and amount set forth in the proposed Distribution of Assessment of the Downtown Business Improvement District.

BE IT FURTHER RESOLVED that the City Clerk be and is hereby directed to record this resolution in the minutes of the City Council with the vote thereon by yeas and nays.

AND BE IT FURTHER RESOLVED that the City Council shall sit as Board of Equalization for the purpose of equalizing said assessments on the 8th day of November, 2010, at 3:00 p.m. and on the ___ of ___ , 2009, at ___ p.m., with adjournments from day to day until the work of equalizing said assessments shall be completed.

Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

ASSESSMENT RESOLUTION FOR DOWNTOWN MAINTENANCE IMPROVEMENT DISTRICT FOR BOARD OF EQUALIZATION TO BE HELD ON MONDAY, NOVEMBER 8, 2010, AT 3:00 P.M. - CLERK read the following resolution introduced by Adam Hornung, who moved its adoption:

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

That the cost of providing for the development of public activities and the promotion of public events in the Downtown Maintenance Improvement District including management and promotion and advocacy of retail trade activities or other promotional activities in the district area; enhancement of the enforcement of parking regulations and the provision of security within the district area; the improvement of parking availability; the provision of parking improvements for decoration and security purposes; the maintenance, repair, and reconstruction of improvements of other facilities authorized by the Business Improvement District Act not otherwise subject to maintenance, repair, or reconstruction under or within another business improvement district; any other projects or undertakings for the benefit of the public facilities in the district area; the employment of or contracting for personnel, including administrators, to provide for any service as may be necessary or proper to carry out the purposes of the Business Improvement District Act and cost incidental thereto, be and the same is hereby assessed upon the property in said district described in the proposed Distribution of Assessment attached to this resolution, marked "Proposed Distribution of Assessment of the Downtown Maintenance Improvement District", and made a part hereof; that the cost of said activities and improvements is hereby apportioned and assessed upon the several pieces and parcels of property in said district in the manner and amount set forth therein, and no property is taxed more than the special benefits accruing thereto by reason of said activities and improvements; that the cost of said activities and improvements is hereby assessed and assessed upon the several pieces and parcels of property described is specially benefitted in the amount set forth therein, and no property is taxed more than the special benefits accruing thereto by reason of said activities and improvements; that each piece and parcel of property described is specially benefitted in the amount set forth therein, and no property is taxed more than the special benefits accruing thereto by reason of said activities and improvements; that the cost of said activities and improvements is hereby assessed and assessed upon the several pieces and parcels of property described in the proposed Distribution of Assessment described in the proposed Distribution of Assessment attached to this resolution, marked "Proposed Distribution of Assessment of the Downtown Maintenance Improvement District", and.

BE IT FURTHER RESOLVED that the City Clerk be and is hereby directed to record this resolution in the minutes of the City Council with the vote thereon by yeas and nays; and,

BE IT FURTHER RESOLVED that the City Council shall sit as Board of Equalization for the purpose of equalizing said assessments on the 8th day of November, 2010, at 3:00 p.m. and on the ___ of ___ , 2010, at ___ p.m., with adjournments from day to day until the work of equalizing said assessments shall be completed.

Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

ASSESSMENT RESOLUTION FOR DOWNTOWN CORE IMPROVEMENT DISTRICT FOR BOARD OF EQUALIZATION TO BE HELD ON MONDAY, NOVEMBER 8, 2010, AT 3:00 P.M. - CLERK read the following resolution, introduced by Adam Hornung, who moved its adoption:

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

That the cost of providing for the development of public activities and the promotion of public events in the Core Business Improvement District Overlay including management and promotion and advocacy of retail trade activities or other promotional activities in the district area; enhancement of the enforcement of parking regulations and the provision of security within the district area; the improvement of parking availability; the provision of parking improvements for decoration and security purposes; the maintenance, repair, and reconstruction of improvements of other facilities authorized by the Business Improvement District Act not otherwise subject to maintenance, repair, or reconstruction under or within another business improvement district; any other projects or undertakings for the benefit of the public facilities in the district area; the employment of or contracting for personnel, including administrators, to provide for any service as may be necessary or proper to carry out the purposes of the Business Improvement District Act and cost incidental thereto, be and the same is hereby assessed upon the property in said district described in the proposed Distribution of Assessment attached to this resolution, marked "Proposed Distribution of Assessment of the Core Business Improvement District Overlay", and made a part hereof; that the cost of said activities and promotion of public events in the Core Business Improvement District Overlay is the sum of $219,980.00 that the property set forth in the proposed Distribution of Assessment is specially benefitted by such activities and improvement; that each piece and parcel of property described is specially benefitted in the amount set forth therein, and no property is taxed more than the special benefits accruing thereto by reason of said activities and improvements; that the cost of said activities and improvements is hereby apportioned and assessed upon the several pieces and parcels of property in said district in the manner and amount set forth in the proposed Distribution of Assessment of the Downtown Maintenance Improvement District Overlay.

Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.
property described is specially benefitted in the amount set forth therein, and no property is taxed more than the special benefits accruing thereto by reason of said activities and improvements; that the cost of said activities and improvements is hereby apportioned and assessed upon the several pieces and parcels of property in said district in the manner and amount set forth in the proposed Distribution of Assessment of the Core Business Improvement District Overlay; and,

BE IT FURTHER RESOLVED that the City Clerk be and is hereby directed to record this resolution in the minutes of the City Council with the vote thereon by yeas and nays; and,

BE IT FURTHER RESOLVED that the City Council shall sit as Board of Equalization for the purpose of equalizing said assessments on the 8\textsuperscript{th} day of November, 2010, at 3:00 p.m., and on the \underline{\hspace{1cm}} day of \underline{\hspace{1cm}}, 2010, at \underline{\hspace{1cm}} m., with adjournments from day to day until the work of equalizing said assessments shall be completed.

Introduced by Adam Hornung
Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

CLERK’S LETTER AND MAYOR’S APPROVAL OF ORDINANCES & RESOLUTIONS PASSED BY COUNCIL ON OCTOBER 18, 2010 - CLERK presented said report which was placed on file in the Office of the City Clerk.

RESOLUTION APPROVING THE DISTRIBUTION OF FUNDS REPRESENTING INTEREST EARNINGS ON SHORT-TERM INVESTMENTS OF IDLE FUNDS DURING THE MONTH ENDED SEPTEMBER 30, 2010 - CLERK read the following resolution, introduced by Adam Hornung, who moved its adoption:

A-86082

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

That during the month ended September 30, 2010, \$124,812.66 was earned from the investments of “IDLE FUNDS”. The same is hereby distributed to the various funds on a pro-rata basis using the balance of each fund and allocating a portion of the interest on the ratio that such balance bears to the total of all fund balances.

Introduced by Adam Hornung
Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, NOVEMBER 15, 2010 AT 3:00 P.M. FOR THE APPLICATION OF TRES JALISQUILLOS, INC. DBA LA FIRSTA SPORT BAR (FORMERLY KNOWN AS FANDANGO NIGHT CLUB) AT 221 S. 9\textsuperscript{th} STREET FOR A CHANGE OF LOCATION TO 1037 L STREET A ONE STORY BUILDING APPROXIMATELY 30’ X 90’ - CLERK read the following resolution, introduced by Adam Hornung, who moved its adoption:

A-86083

BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Mon., November 15, 2010 at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10\textsuperscript{th} St., Lincoln, NE, for Application of Tres Jalisquillos, Inc. dba La Fiesta Sport Bar (formerly known as Fandango Night Club) at 221 S. 9\textsuperscript{th} Street for a change of location to 1037 L Street a one story building approximately 30’ x 90’. If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Adam Hornung
Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

MISCELLANEOUS


COOK

So moved.

Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.


COOK

So moved.

Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.
LIQUOR RESOLUTIONS

APPLICATION OF BARKEL ENTERPRISES INC. DBA PANIC FOR THE ADDITION OF A CATERING LICENSE TO ITS CLASS C LIQUOR LICENSE AT 200 S. 18TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

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 ordinance, the City Council recommends that the application of Barkel Enterprises Inc. dba Panic for the issuance of a Catering Permit to the existing liquor license, located at 200 S. 18th Street, Lincoln, Nebraska, be approved with the condition that the premise complies in every respect with all city and state regulations.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted by the City Clerk to the Nebraska Liquor Control Commission.

Introduced by Jon Camp
Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

APPLICATION OF MIX IT UP LLC DBA ZEN’S LOUNGE FOR A CLASS C LIQUOR LICENSE AT 122 NORTH 11TH STREET, SUITE 100B - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

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 Mix It Up LLC dba Zen’s Lounge for a Class “C” liquor license at 122 North 11th Street, Suite 100B, Lincoln, Nebraska, for the license period ending October 31, 2010, be approved with the condition that the premise must comply 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 Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

MANAGER APPLICATION OF KENTON W. SCHREINER FOR MIX IT UP LLC DBA ZEN’S LOUNGE AT 122 NORTH 11TH STREET, SUITE 100B - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

WHEREAS, Mix It Up LLC dba Zen’s Lounge located at 122 North 11th Street, Suite 100B, Lincoln, Nebraska has been approved for a Retail Class “C” liquor license, and now requests that Kenton W. Schreiner be named manager;
WHEREAS, Kenton W. Schreiner appears to be a fit and proper person to manage said business.

NOW, THEREFORE, 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 Kenton W. Schreiner be approved as manager of this business for said licensee.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp
Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

ORDINANCES - 2ND READING & RELATED RESOLUTIONS (as required)

COMP. PLAN CONFORMANCE 10006 - ADOPTING AND APPROVING THE PROPOSED NEBRASKA INNOVATION CAMPUS REDEVELOPMENT PLAN FOR AN AREA ADJACENT TO THE UNIVERSITY OF NEBRASKA-LINCOLN CITY CAMPUS INCLUDING THE FORMER NEBRASKA STATE FAIR PARK, GENERALLY LOCATED FROM N. ANTELOPE VALLEY PARKWAY TO 27TH STREET, BETWEEN SALT CREEK AND THE BURLINGTON NORTHERN SANTA FE RAILROAD CORRIDORS. (RELATED ITEMS: 10R-275, 10-135) (ACTION DATE: 11/8/10)

CHANGE OF ZONE 10018 - APPLICATION OF THE UNIVERSITY OF NEBRASKA FOR A CHANGE OF ZONE FROM P PUBLIC USE DISTRICT TO O-3 PLANNED UNIT DEVELOPMENT FOR DEVELOPMENT OF NEBRASKA INNOVATION CAMPUSS INCLUDING APPROXIMATELY TWO MILLION SQUARE FEET OF MIXED USE COMMERCIAL SPACE, UP TO 250 DWELLING UNITS AND UP TO 135 HOTEL ROOMS, ON PROPERTY GENERALLY LOCATED AT NORTH ANTELOPE VALLEY PARKWAY TO 27TH STREET, BETWEEN SALT CREEK AND THE BURLINGTON NORTHERN SANTA FE RAILROAD CORRIDORS. (RELATED ITEMS: 10R-275, 10-135) (ACTION DATE: 11/8/10) - CLERK read an ordinance, introduced by Doug Emery, amending the Lincoln Zoning District Maps attached to and made a part of Title 27 of the Lincoln Municipal Code, as provided by Section 27.05.320 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the second time.

VACATION 10012 - VACATING THAT PORTION OF THE NORTH-SOUTH ALLEY ABUTTING THE SOUTH 9.78 FEET OF LOT 14, MAXWELL’S ADDITION, GENERALLY LOCATED AT THE NORTHWEST CORNER OF SOUTH 16TH STREET AND SOUTH STREET - CLERK read an ordinance, introduced by Doug Emery, vacating that portion of the north-south alley between S. 15 1/2 Street and S. 16 1/2 Street abutting the south 9.78 feet of Lot 14, Maxwell’s Addition, generally located at the northwest corner of South 16 1/2 Street and South Street, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the second time.
VACATION 10013 - VACATING VARIOUS RIGHTS-OF-WAY IN ANTELOPE VALLEY GENERALLY BOUND BY S 21ST STREET ON THE NORTH, MONROE AVENUE ON THE EAST, S 18TH STREET ON THE WEST AND N. 22ND STREET ON THE EAST - CLERK read an ordinance, introduced by Doug Emery, vacating various rights-of-way in Antelope Valley generally bounded by S 21st Street on the north, Monroe Avenue on the south, N. 19th Street on the west and N. 22nd Street on the east, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the second time.

AMENDING TITLE 10 OF THE LINCOLN MUNICIPAL CODE RELATING TO VEHICLES AND TRAFFIC BY ADDING A NEW SECTION NUMBERED 10.02.365 TO DEFINE SNOW REMOVAL DISTRICT, AND BY CREATING A NEW LINCOLN MUNICIPAL CODE CHAPTER 10.41, SNOW REMOVAL DISTRICT, BY ADDING SECTION 10.41.010 TO PROHIBIT PARKING IN ANY SNOW REMOVAL DISTRICT WHENEVER A SNOW EMERGENCY IS DECLARED; ADDING SECTIONS 10.41.020, 10.41.030, 10.41.040, 10.41.050, 10.41.060, 10.41.070, 10.41.080, 10.41.090, 10.41.100 TO ESTABLISH THE DOWNTOWN, UNIVERSITY PLACE, HAVELOCK, BETHANY, COLLEGE VIEW, 11TH AND G STREET, 13TH STREET, 17TH AND WASHINGTON, AND 25TH AND SUMNER SNOW REMOVAL DISTRICTS; AMENDING SECTION 10.41.110 TO PROVIDE THAT THE MAYOR TO ORDER A PARKING PROHIBITION ON ALL STREETS DESIGNATED AS PART OF ANY SNOW REMOVAL DISTRICT; AND ADDING SECTION 10.41.120 TO AUTHORIZE THE DIRECTOR OF PUBLIC WORKS AND UTILITIES TO PROVIDE FOR SIGNAGE IDENTIFYING SAID SNOW REMOVAL DISTRICTS - CLERK read an ordinance, introduced by Doug Emery, amending Title 10 of the Lincoln Municipal Code relating to Vehicles and Traffic by adding a new section numbered 10.02.365 to define Snow Removal District, and by creating a new Lincoln Municipal Code Chapter 10.41, Snow Removal District, by adding Section 10.41.010 to prohibit parking in any Snow Removal District whenever a snow emergency is declared; adding Sections 10.41.020, 10.41.030, 10.41.040, 10.41.050, 10.41.060, 10.41.070, 10.41.080, 10.41.090, 10.41.100 to establish the Downtown, University Place, Havelock, Bethany, College View, 11th and G Street, 13th Street, 17th and Washington, and 25th and Sumner Snow Removal Districts, respectively; adding Section 10.41.110 to authorize the Mayor to order a parking prohibition on all streets designated as part of any Snow Removal District; and adding Section 10.41.120 to authorize the Director of Public Works and Utilities to provide for signage identifying said Snow Removal Districts, the second time.

PUBLIC HEARING - RESOLUTIONS

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF OCTOBER 1 - 15, 2010 - CLERK read the following resolution, introduced by Doug Emery, who moved its adoption:

A-86087

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

That the claims listed in the attached report, marked as Exhibit "A", and dated October 18, 2010, of various new and pending tort claims filed against the City of Lincoln with the Office of the City Attorney or the Office of the City Clerk as well as claims which have been disposed of, are hereby approved as required by Neb. Rev. Stat. § 13-905 (Reissue 1997). The dispositions of claims by the Office of the City Attorney, as shown by the attached report, are hereby approved.

Denied Claims

<table>
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<tr>
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<tr>
<td>Mauricio Lang</td>
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<tr>
<td>NAI-FMA Realty</td>
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<td>Shelia Schike</td>
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<td>Pattie Raidei</td>
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<td>Lance J. Johnson</td>
<td>$250.00</td>
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<tr>
<td>Reggie &amp; Eileen Dennis</td>
<td>$620.27</td>
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<tr>
<td>Dominica Amos</td>
<td>$245.00</td>
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Allowed/Settled Claims

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<tr>
<th>Name</th>
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<tr>
<td>Joseph Omaart</td>
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<td>Jaredina Shugaw/Peixotes</td>
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<td>Joe J. Staskiewicz</td>
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<td>Herbert Bates</td>
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<td>Gina Shullaw</td>
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<tr>
<td>David Brouillette</td>
<td>$1,881.03</td>
</tr>
<tr>
<td>Maurice Scott</td>
<td>$17.52</td>
</tr>
</tbody>
</table>

The City Attorney is hereby directed to mail to the various claimants listed herein a copy of this resolution which shows the final disposition of their claim.

Introduced by Doug Emery

Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Cochrane, Hornung, Snyder, Spatz; NAYS: None.
REGULAR MEETING
NOVEMBER 1, 2010
Page 736

ASSIGNING RECOVERY ZONE ECONOMIC DEVELOPMENT BOND ALLOCATION TO THE WEST HAYMARKET JOINT PUBLIC AGENCY AND APPROVING THE ISSUING THEREOF OF THE AGENCY’S GENERAL OBLIGATION FACILITY BONDS - CLERK read the following resolution, introduced by Doug Emery, who moved its adoption:

A-86088

A RESOLUTION OF THE CITY OF LINCOLN, NEBRASKA (A) ASSIGNING RECOVERY ZONE ECONOMIC DEVELOPMENT BOND LIMITATION TO THE WEST HAYMARKET JOINT PUBLIC AGENCY FOR THE PURPOSE OF ISSUING RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009, AND (B) APPROVING THE ISSUANCE THEREOF.

Be it resolved by the City Council of the City of Lincoln, Nebraska (the “City”) hereby finds and determines as follows:

(a) The Council has heretofore approved the creation of the West Haymarket Joint Public Agency (the “Agency”) pursuant to the Joint Public Agency Act of the University of Nebraska (the “Regents”) in accordance with the Nebraska Joint Public Agency Act (Chapter 13, Article 23, Reissue Revised Statutes of Nebraska, as amended, the “Act”).

(b) The Agency has been formed for the purpose of (1) constructing, equipping, furnishing and financing public facilities in the West Haymarket area of the City, including but not limited to, (A) a sports/entertainment arena (the “Arena”), (B) roads, streets and sidewalks, (C) a pedestrian overpass, (D) public plaza space, (E) sanitary sewer mains, (F) water mains, (G) electric transmission lines, (H) drainage systems, (I) flood control, (J) parking garages and (K) surface parking lots (collectively, the “Facilities”), and (2) to acquire land and to relocate existing businesses, and (B) undertake environmental remediation and site preparation as necessary and appropriate for the construction, equipping, furnishing and financing of the Facilities (collectively, the “Projects,” and, individually, a “Project”).

(c) The Agency has been allocated (1) an amount of $17,504,000 pursuant to the American Recovery and Reinvestment Tax Act of 2009, codified in Title 26 of the United States Code and Internal Revenue Service, Notice 2009-50, issued on June 12, 2009, and (2) in the amount of $14,533,430 from the State of Nebraska Department of Economic Development pursuant to allocations of Recovery Zone Economic Development Bond limitation waived or deemed waived to the State of Nebraska, and the City may receive such additional amounts as may be allocated to the City by the State of Nebraska Department of Economic Development pursuant to allocations of Recovery Zone Economic Development Bond limitation waived or deemed waived to the State of Nebraska (collectively, the “Allocation”).

(d) The City understands that the Agency will use the Allocation to issue Recovery Zone Economic Development Bonds (the “Bonds”) pursuant to Section 1400U-2 of the Internal Revenue Code of 1986, as amended (the “Code”).

(e) The City understands that the Agency will issue the Recovery Zone Bonds in order to finance expenditures for “qualified economic development purposes,” within the meaning of Code Section 1400U-2(c), and specifically for constructing, equipping, furnishing and financing of various public facilities in the West Haymarket redevelopment area of the City, including but not limited to the Projects.

(f) The Projects are located within the jurisdiction of the City and the Agency, and within the geographic area that the City has determined suffers from a significant level of one or more of the following factors: poverty, unemployment, housing overcrowd, or general distress.

(g) The City is authorized by applicable federal, state and local law to assign the Allocation, in whole or in part, to the Agency for the purposes provided herein.

(h) The Agency has determined that it is necessary, desirable, advisable and in the best interest of the Agency and the City to issue (1) its General Obligation Facility Bonds, Series 2010B, dated the date of delivery thereof, in a principal amount not to exceed $7,985,000 (the “Series 2010B Bonds”) and (2) its General Obligation Recovery Zone Economic Development Bonds, Series 2010C, dated the date of delivery thereof, in a principal amount not to exceed the Allocation (the “Series 2010C Bonds”) constituting the Recovery Zone Bonds, for the purpose of paying (A) certain costs of the Projects, (B) the cost of interest accruing and falling due on the Series 2010B Bonds, and (C) costs of issuing the Bonds.

(i) Article VI of the JPA Agreement provides that “the Agency shall not issue any bonds or other form of indebtedness without the question of whether the Agency should issue such bonds or indebtedness being first presented to, and approved by, the Mayor and Council of the City.”

The City Council (the “Council”) of the City of Lincoln, Nebraska (the “City”) hereby finds and determines as follows:

(a) The City has received allocations of the national Recovery Zone Economic Development Bonds limitation (1) in the amount of $17,504,000 pursuant to the American Recovery and Reinvestment Tax Act of 2009, codified in Title 26 of the United States Code and Internal Revenue Service, Notice 2009-50, issued on June 12, 2009, and (2) in the amount of $14,533,430 from the State of Nebraska Department of Economic Development pursuant to allocations of Recovery Zone Economic Development Bond limitation waived or deemed waived to the State of Nebraska, and the City may receive such additional amounts as may be allocated to the City by the State of Nebraska Department of Economic Development pursuant to allocations of Recovery Zone Economic Development Bond limitation waived or deemed waived to the State of Nebraska (collectively, the “Allocation”).

(b) The Agency has been formed for the purpose of (1) constructing, equipping, furnishing and financing public facilities in the West Haymarket area of the City, including but not limited to, (A) a sports/entertainment arena (the “Arena”), (B) roads, streets and sidewalks, (C) a pedestrian overpass, (D) public plaza space, (E) sanitary sewer mains, (F) water mains, (G) electric transmission lines, (H) drainage systems, (I) flood control, (J) parking garages and (K) surface parking lots (collectively, the “Facilities”), and (2) to acquire land and to relocate existing businesses, and (B) undertake environmental remediation and site preparation as necessary and appropriate for the construction, equipping, furnishing and financing of the Facilities (collectively, the “Projects,” and, individually, a “Project”).

(c) The City understands that the Agency will use the Allocation to issue Recovery Zone Economic Development Bonds (the “Bonds”) pursuant to Section 1400U-2 of the Internal Revenue Code of 1986, as amended (the “Code”).

(d) The City understands that the Agency will issue the Recovery Zone Bonds in order to finance expenditures for “qualified economic development purposes,” within the meaning of Code Section 1400U-2(c), and specifically for constructing, equipping, furnishing and financing of various public facilities in the West Haymarket redevelopment area of the City, including but not limited to the Projects.

(e) The Projects are located within the jurisdiction of the City and the Agency, and within the geographic area that the City has determined suffers from a significant level of one or more of the following factors: poverty, unemployment, housing overcrowd, or general distress.

(f) The City is authorized by applicable federal, state and local law to assign the Allocation, in whole or in part, to the Agency for the purposes provided herein.

(g) The Agency has determined that it is necessary, desirable, advisable and in the best interest of the Agency and the City to issue (1) its General Obligation Facility Bonds, Series 2010B, dated the date of delivery thereof, in a principal amount not to exceed $7,985,000 (the “Series 2010B Bonds”) and (2) its General Obligation Recovery Zone Economic Development Bonds, Series 2010C, dated the date of delivery thereof, in a principal amount not to exceed the Allocation (the “Series 2010C Bonds”) constituting the Recovery Zone Bonds, for the purpose of paying (A) certain costs of the Projects, (B) the cost of interest accruing and falling due on the Series 2010B Bonds, and (C) costs of issuing the Bonds.

(i) Article VI of the JPA Agreement provides that “the Agency shall not issue any bonds or other form of indebtedness without the question of whether the Agency should issue such bonds or indebtedness being first presented to, and approved by, the Mayor and Council of the City.”
Section 2. Assignment of Recovery Zone Economic Development Bond Limitation. Based upon the foregoing, the City Council of the City in good faith hereby assigns and transfers to the Agency (a) all $32,037,430 principal amount of its Recovery Zone Economic Development Bond Allocation and (b) any future allocations received by the City from the State of Nebraska Department of Economic Development pursuant to allocations of Recovery Zone Economic Development Bond limitation waived or deemed waived to the State of Nebraska in order that the Agency may issue Recovery Zone Economic Development Bonds for the Projects.

Section 3. The issuance of (a) the Series 2010B Bonds in an aggregate principal amount not to exceed $67,965,000 and (b) the Series 2010C Bonds in an aggregate principal amount not to exceed the Allocation, each of the Series 2010B Bonds and the Series 2010C Bonds having such additional designations (if any), principal maturities, interest rates and redemption provisions as shall be determined by the Finance Director of the City as the chief financial officer of the Agency in accordance with the terms and conditions specified in the resolution of the Agency authorizing the issuance of the Series 2010B Bonds and the Series 2010C Bonds is hereby ratified, confirmed and approved.

Section 4. Further Authority. The appropriate staff and officers of the City are authorized and directed to take all necessary steps and do such acts to execute, acknowledge and deliver all such documents as may in their discretion be deemed necessary or desirable in order to carry out or comply with the terms and provisions of this Resolution in connection with assigning the Allocation to the Agency, including, without limitation, such actions as may be required to allocate any allocation received by the City from the State of Nebraska Department of Economic Development pursuant to allocations of Recovery Zone Economic Development Bond limitation waived or deemed waived to the State of Nebraska.

Section 5. This resolution shall take effect and be in force from and after its passage and publication according to law.

ORDINANCES - 1ST READING & RELATED RESOLUTIONS (as required)

VACATION 10009 – VACATING THE SOUTH HALF OF THE NORTH-SOUTH ALLEY BETWEEN SUMNER STREET AND GARFIELD STREET AND BETWEEN S. 29TH STREET AND JEFFERSON AVENUE - CLERK read an ordinance, introduced by Adam Hornung, vacating the south half of the north-south alley between Sumner Street and Garfield Street and between S. 29th Street and Jefferson Avenue, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the first time.

APPROVING THE AMENDED AND RESTATED SITE LEASE FROM THE CITY AND COUNTY OF LANCASTER, NEBRASKA TO THE LINCOLN-LANCaster COUNTY PUBLIC BUILDING COMMISSION; APPROVING THE AMENDED AND RESTATED LEASE AGREEMENT FROM THE COMMISSION TO THE COUNTY AND THE CITY; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $7,500,000 OF THE COMMISSION’S TAX SUPPORTED LEASE RENTAL REVENUE REFUNDING BONDS, SERIES 2010B. REFUNDING BONDS, SERIES 2010B - CLERK read an ordinance, introduced by Adam Hornung, of the City of Lincoln, Nebraska approving, the first time.

ORDINANCES - 3RD READING & RELATED RESOLUTIONS (as required) - NONE

OPEN MICROPHONE - NONE

MISCELLANEOUS BUSINESS

PENDING -

CAMP Moved to extend the Pending List to November 8, 2010. Secended by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

UPCOMING RESOLUTIONS

CAMP Moved to approve the resolutions to have Public Hearing on November 8, 2010. Secended by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.
CAMP Moved to adjourn the City Council meeting of November 1, 2010. Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Hornung, Snyder, Spatz; NAYS: None.

Joan E. Ross, City Clerk

Judy Koscoe, Senior Office Assistant