

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, APRIL 15, 2013 AT 3:00 P.M.**

The Meeting was called to order at 3:00 p.m. Present: Council Chair Eskridge; Council Members: Camp, Carroll, Cook, Emery, Hinkley, Schimek; City Clerk, Teresa J. Meier.

Council Chair Eskridge 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

SCHIMEK Having been appointed to read the minutes of the City Council proceedings of April 8, 2013 reported having done so, found same correct.

Seconded by Camp & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hinkley, Schimek; NAYS: None.

MAYOR'S AWARD OF EXCELLENCE

Mayor Chris Beutler came forward to present the Mayor's Award of Excellence for the month of March, 2013, to Shawnadee Morris, Gatehouse Attendant 1, for the Wastewater/Solid Waste Operations Division of the Public Works & Utilities Department. Morris has worked for the City since 1999. She was nominated by co-worker Bonnie Campbell and Superintendent of Solid Waste Operations Karla Welding in the category of Customer Relations for her actions which helped to identify a missing person from outside of Nebraska. In December of 2012, an elderly man traveling alone entered the N. 48th facility and asked for directions home. Ms. Morris noticed his vehicle had South Dakota plates. He did not know when he left home or where he was. She spoke with him and kept him calm while officers conducted their investigation. He was fortunate to encounter this caring City employee; her genuine concern may have saved his life.

Shawnadee Morris came forward to graciously accept her award and to share the story of the gentleman she assisted.

Miki Esposito came forward to personally thank Morris for her inspiring and graceful response to this situation.

PUBLIC HEARING

APPLICATION OF RENA INC. DBA THE FOXY FOR A CLASS C LIQUOR LICENSE AT 1823 O STREET;
MANAGER APPLICATION OF DONALD J. ARENA FOR RENA INC. DBA THE FOXY AT 1823 O STREET -

Donald J. Arena, 1930 Surfside Dr., came forward to take the oath and answer questions. This is a transfer of license. An extension to cover the entire building is requested in order to allow for repairs and updates which are needed throughout the facility. The Foxy will continue to operate as a gentlemen's club, but will be updated. Mr. Arena stated he owns two additional bar/restaurants and has been employed in the industry for over thirty years.

This matter was taken under advisement.

MANAGER APPLICATION OF JAIME ESQUIVEL FOR 1339 "O" STREET, INC. DBA BROTHER'S BAR &

GRILL AT 1339 "O" STREET - Charles Humble, 301 S. 13th St., Ste. 400, came forward representing 1339 O Street Corporation, who is the license holder. Brothers has always taken its relationship with the City, LPD and the Liquor Control Commission very seriously. They have worked with Mr. Esquivel for three years and they feel he will make an excellent manager.

Jaime Esquivel, 1339 O Street, Ste. 1, came forward to take the oath and answer questions. He introduced himself to Council and gave information about his background. Mr. Esquivel was promoted from within the company and plans to create a clean, safe environment where people can relax and enjoy themselves. He went on to answer Council questions about alcohol related incidents on his record. He stated that another offense would not only ruin this particular opportunity for him, but could impact his entire future career, so he takes his responsibilities very seriously.

Council Member Schimek expressed her concern over the ability of Mr. Esquivel to reprimand employees or handle customers who have had too much to drink; she questioned whether or not his young age could become a factor in dealing with such issues.

Mr. Esquivel replied that he has already encountered these situations and has fired good friends who have issues working at the bar.

Council Member Jonathan Cook stated that others who have come before Council with similar alcohol violations have been denied.

Mr. Humble concluded by reiterating the fact that the Brothers company has full confidence in Mr. Esquivel and his ability to perform his job duties in a professional and enthusiastic manner.

This matter was taken under advisement.

REGULAR MEETING

April 15, 2013

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AMENDING THE PAY SCHEDULE FOR A CERTAIN EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER "A" BY CHANGING THE PAY RANGE OF THE CLASSIFICATION OF "SYSTEMS SOFTWARE INTEGRATOR" - Doug McDaniel, Director of Personnel, came forward to describe the reasons for this change. In answer to Council questions, he stated that there are 2 incumbents in this position. In 2008, a pay range adjustment was made to the next lower position, which upset the hierarchy and inadvertently made it equal to the position with greater responsibilities; this action will restore that hierarchy. This matter was taken under advisement.

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF MARCH 16 - 31, 2013 - Rod Confer, City Attorney, came forward to request the claim of Nguyen be removed from the list of claims recommended for denial until Mr. Nguyen has the opportunity to appear before Council with an interpreter to describe his situation.

La Ba Nicolas Nguyen came forward to appear before Council.

Mr. Confer explained that there have been difficulties communicating with Mr. Nguyen. He is confused about the responsibility of the City with regard to a judiciary issue. The City denied that part of his claim; another part has already been paid to Mr. Nguyen. He will be provided with an interpreter before the next meeting.

Robert L. Hans, 7700 Old Post Rd., came forward to explain his claim, which was recommended for denial. The vehicle of his wife was damaged by a pothole. It is their belief that the investigation into their claim was not handled well. Furthermore, they believe that there was negligence on the part of the City because the location of the pothole was so near a City facility; someone within the City must have known about it in advance of the incident.

Rod Confer returned to explain the reasons this claim was denied. First knowledge of the pothole occurred on March 12th and it was repaired the next day, so the Law Department determined there was no negligence.

This matter was taken under advisement.

APPROVING SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN THE CITY OF LINCOLN AND E&A CONSULTING GROUP FOR ADDITIONAL DESIGN PHASE SERVICES FOR THE SOUTH 56TH STREET, SHADOW PINES DRIVE TO OLD CHENEY ROAD PROJECT, PROJECT NO. LCLC-5241(5), CONTROL NO. 13141 - Kris Humphrey, Public Works & Utilities Department, came forward to describe this agreement which will add additional services in the amount of \$10,060.12 that were originally outside the scope of the project. The majority of this fee is for the noise wall to be constructed on the northeast corner of Shadow Pines Drive. In answer to Council questions, Ms. Humphrey replied that the construction schedule depends on the completion of the final review by State and Federal agencies, which is a critical part of the process and cannot be hurried. One possible foreseeable schedule would be that the bulk of construction on the road and water main could be done during 2015, with the work surrounding Beal Slough occurring over the winter of 2015/2016.

This matter was taken under advisement.

APPROVING THE CONTRACT FOR CONSTRUCTION DESIGN SERVICES BETWEEN THE CITY OF LINCOLN AND OLSSON ASSOCIATES FOR ENGINEERING AND RELATED PROFESSIONAL SERVICES FOR THE CONSTRUCTION DESIGN OF STORM DRAIN IMPROVEMENTS NEAR 56TH AND COLFAX STREETS - Ed Kouma, Public Works & Utilities Department, came forward to state that this contract is for a project identified to be funded by part of the 2012 Stormwater Bond for an amount not to exceed \$75,082.00. Olsson Associates was selected by a formal selection committee of 5 people, as were the other firms working on the other Stormwater Bond projects. It is before the Council for approval because the engineer at Olsson Associates is related to the Lincoln City Engineer.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTIONS AND ORDINANCES PASSED BY THE CITY COUNCIL ON APRIL 1, 2013 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

RESETTING THE HEARING DATE OF MONDAY, MAY 6, 2013 AT 3:00 P.M. ON THE NORTH 27TH STREET MAINTENANCE IMPROVEMENT DISTRICT, THE UNIVERSITY PLACE MAINTENANCE IMPROVEMENT DISTRICT, THE SOUTH STREET MAINTENANCE IMPROVEMENT DISTRICT AND THE HAVELOCK STREET MAINTENANCE IMPROVEMENT DISTRICT - Approved.

PETITIONS & COMMUNICATIONS - NONE

MISCELLANEOUS REFERRALS - NONE

LIQUOR RESOLUTIONS

APPLICATION OF RENA INC. DBA THE FOXY FOR A CLASS C LIQUOR LICENSE AT 1823 O STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-87291 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 Rena Inc. dba The Foxy for a Class "C" liquor license at 1823 O Street, Lincoln, Nebraska, for the license period ending October 31, 2013, be approved with the condition that:

1. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.
2. The premises 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 Schimek and carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hinkley, Schimek; NAYS: None.

MANAGER APPLICATION OF DONALD J. ARENA FOR RENA INC. DBA THE FOXY AT 1823 O STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-87292 WHEREAS, Rena Inc. dba The Foxy located at 1823 O Street, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Donald J. Arena be named manager;

WHEREAS, Donald J. Arena 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 Donald J. Arena 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 Schimek and carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hinkley, Schimek; NAYS: None.

MANAGER APPLICATION OF JAIME ESQUIVEL FOR 1339 "O" STREET, INC. DBA BROTHER'S BAR & GRILL AT 1339 "O" STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-87293 WHEREAS, 1339 "O" Street, Inc. dba Brother's Bar & Grill located at 1339 "O" Street, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Jaime A. Esquivel be named manager;

WHEREAS, Jaime A. Esquivel 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 Jaime A. Esquivel be approved as manager of this business with the condition that:

1. There be no business or personal alcohol related offenses by the applicant within the first year after approval.
2. The premises 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 Schimek and carried by the following vote: AYES: Camp, Carroll, Emery, Eskridge, Hinkley, Schimek; NAYS: Cook.

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

AMENDING THE PAY SCHEDULE FOR A CERTAIN EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER "A" BY CHANGING THE PAY RANGE OF THE CLASSIFICATION OF "SYSTEMS SOFTWARE INTEGRATOR" - CLERK read an ordinance, introduced by DiAnna Schimek, amending Section 1 of Ordinance No. 19601 passed August 15, 2011, relating to the pay schedules of employees whose classifications are assigned to the pay range which is prefixed by the letter "A", by amending the pay range of the job classification Systems Software Integrator from (A15) to (A17), 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 MARCH 16 - 31, 2013 - PRIOR to reading:

SCHIMEK Moved to amend Bill No. 13R-79 by removing the claim of Nguyen from the list of denied claims for Continued Public Hearing in one week on 04/22/13. Seconded by Carroll and carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hinkley, Schimek; NAYS: None.
CLERK Read the following resolution, introduced by DiAnna Schimek, who moved its adoption:

A-87294 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", dated April 1, 2013, 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 received 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:

<u>DENIED CLAIMS</u>		<u>ALLOWED/SETTLED CLAIMS</u>	
John Baker	\$245.00	Tracey Contreras	\$ 750.00
Black Hills Energy	529.46	Marilyn Ward	451.61
Hinh Ba Nicolas Nguyen	NAS*	Adela Chavira	200.00
Jean Keister	889.50	Adela Chavira	19.48
Steven Edwards	875.26	Steve Sall	3,265.98
Mach Stevenson	557.30	Doug Beran	98.08
Jeffrey Johnson	100.00	Paul Wirthele o/b/o Austin Wirthele	6,000.00
Richard Erdley	143.68	Paul Smith	729.65
Julie McPhillips	142.09	Sharon Rowan	214.94
Erica Brooks	142.43	Martin Ocegueda	1,864.49
Tom & Cecilia Dorn	267.50	Michael Lee	1,356.93
Robert Kinsey Jr.	192.00	Paul Sukhram	97.09
David Hansen	149.09		
CenterPonte, Inc.	480.46		
Darlene Boukather	90.00		
Wes Hehn	250.00		
Robert L. Hans	116.25		
Berneeta Wagoner	397.88		

* No Amount Specified

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 DiAnna Schimek

Seconded by Camp and carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hinkley, Schimek; NAYS: None.

APPROVING SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN THE CITY OF LINCOLN AND E&A CONSULTING GROUP FOR ADDITIONAL DESIGN PHASE SERVICES FOR THE SOUTH 56TH STREET, SHADOW PINES DRIVE TO OLD CHENEY ROAD PROJECT, PROJECT NO. LCLC-5241(5), CONTROL NO. 13141 - CLERK read the following resolution, introduced by DiAnna Schimek, who moved its adoption:

A-87295 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That the attached Supplemental Agreement No. 1 between the City of Lincoln and E&A Consulting Group for Project No. LCLC-5241(5), Control No. 13141, for additional design phase services for the South 56th Street, Shadow Pines Drive to Old Cheney Road project, in accordance with the terms and conditions contained in said Supplemental Agreement No. 1, 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 return the executed copies of the Agreement to Kris Humphrey, Engineering Services, Public Works and Utilities Department, for transmittal and execution by the State Department of Roads.

Introduced by DiAnna Schimek

Seconded by Carroll and carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hinkley, Schimek; NAYS: None.

APPROVING THE CONTRACT FOR CONSTRUCTION DESIGN SERVICES BETWEEN THE CITY OF LINCOLN AND OLSSON ASSOCIATES FOR ENGINEERING AND RELATED PROFESSIONAL SERVICES FOR THE CONSTRUCTION DESIGN OF STORM DRAIN IMPROVEMENTS NEAR 56TH AND COLFAX STREETS - CLERK read the following resolution, introduced by DiAnna Schimek, who moved its adoption:

A-87296 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That the attached Contract for Construction Design Services between the City of Lincoln and Olsson Associates for engineering and related professional services for the construction design of storm drain improvements near 56th and Colfax Streets, in accordance with the terms, conditions and assurances contained in said Contract for Construction Design Services is hereby approved and the Mayor is hereby authorized to execute the Contract for Construction Design Services on behalf of the City.

The City Clerk is directed to return an executed copy of the Contract for Construction Design Services to Ed Kouma with Public Works, who will forward the Contract for Construction Design Services to Olsson Associates.

Introduced by DiAnna Schimek

Seconded by Carroll and carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hinkley, Schimek; NAYS: None.

ORDINANCE - 3RD READING & RELATED RESOLUTIONS (as required)

APPROVING A CONTRACT BETWEEN THE CITY AND LINCOLN HAYMARKET DEVELOPMENT CORP. TO OPERATE AND REGULATE A SATURDAY PUBLIC MARKET IN THE HAYMARKET AREA, 7TH STREET FROM P TO Q STREETS AND P STREET FROM 7TH TO 8TH STREETS FROM MAY 4, 2013 THROUGH OCTOBER 12, 2013 AND ON 8TH STREET FROM P TO Q STREETS FROM MAY 4, 2013 THROUGH AUGUST 24, 2013 - CLERK read an ordinance, introduced by Lloyd Hinkley, accepting and approving the Contract between the City of Lincoln, Nebraska, a municipal corporation, and the Lincoln Haymarket Development Corporation for establishment and regulation of a Saturday public market in the Haymarket area, 7th Street from P to Q Streets and P Street from 7th to 8th Streets, from May 4, 2013 through October 12, 2013, and on 8th Street from P to Q Street from May 4, 2013 through August 24, 2013, and authorizing the Mayor to sign such Contract on behalf of the City, the third time.

HINKLEY Moved to pass the ordinance as read.

Seconded by Schimek and carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hinkley, Schimek; NAYS: None.

The ordinance, being numbered **#19866**, is recorded in Ordinance Book #28, Page .

TEXT CHANGE 13003 - AMENDING TITLE 27 OF THE LINCOLN MUNICIPAL CODE RELATING TO ZONING BY AMENDING SECTIONS 27.52.010, 27.52.020, 27.53.010, AND 27.53.020 TO ADOPT THE FLOOD INSURANCE RATE MAP (FIRM) FOR LANCASTER COUNTY NEBRASKA AND INCORPORATED AREAS REVISED APRIL 16, 2013 AND THE FLOOD INSURANCE STUDY (FIS) FOR LANCASTER COUNTY, NEBRASKA AND INCORPORATED AREAS REVISED APRIL 16, 2013, AS REQUIRED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY. (RELATED ITEMS 13-47, 13-48) - CLERK read an ordinance, introduced by Lloyd Hinkley, amending Title 27 of the Lincoln Municipal Code relating to Zoning by amending Sections 27.52.010, 27.52.020, 27.53.010, and 27.53.020 to adopt the Flood Insurance Rate Map (FIRM) for Lancaster County Nebraska and Incorporated Areas Revised April 16, 2013 and the Flood Insurance Study (FIS) for Lancaster County, Nebraska and Incorporated Areas Revised April 16, 2013, as required by the Federal Emergency Management Agency; and repealing Sections 27.52.010, 27.52.020, 27.53.010, and 27.53.020 of the Lincoln Municipal Code as hitherto existing, the third time.

HINKLEY Moved to pass the ordinance as read.

Seconded by Schimek and carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hinkley, Schimek; NAYS: None.

The ordinance, being numbered **#19867**, is recorded in Ordinance Book #28, Page .

TEXT CHANGE 13004 - AMENDING TITLE 26 OF THE LINCOLN MUNICIPAL CODE RELATING TO LAND SUBDIVISION BY AMENDING SECTIONS 26.24.010 AND 26.25.010 TO ADOPT THE FLOOD INSURANCE RATE MAP (FIRM) FOR LANCASTER COUNTY, NEBRASKA AND INCORPORATED AREAS REVISED APRIL 16, 2013 AND THE FLOOD INSURANCE STUDY FOR LANCASTER COUNTY, NEBRASKA AND INCORPORATED AREAS REVISED APRIL 16, 2013, AS REQUIRED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY. (RELATED ITEMS 13-47, 13-48) CLERK read an ordinance, introduced by Lloyd Hinkley, amending Title 26 of the Lincoln Municipal Code relating to Land Subdivision by amending Sections 26.24.010 and 26.25.010 to adopt the Flood Insurance Rate Map (FIRM) for Lancaster County, Nebraska and Incorporated Areas Revised April 16, 2013 and the Flood Insurance Study for Lancaster County, Nebraska and Incorporated Areas Revised April 16, 2013, as required by the Federal Emergency Management Agency; and repealing Sections 26.24.010 and 26.25.010 of the Lincoln Municipal Code as hitherto existing, the third time.

HINKLEY Moved to pass the ordinance as read.

Seconded by Schimek and carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hinkley, Schimek; NAYS: None.

The ordinance, being numbered **#19868**, is recorded in Ordinance Book #28, Page .

CHANGE OF ZONE 12028 - APPLICATION OF PARK RIDGE APARTMENTS TOO, LLC FOR A CHANGE OF ZONE FROM R-2 RESIDENTIAL DISTRICT TO R-4 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT WEST C STREET AND SOUTH FOLSOM STREET - CLERK read an ordinance, introduced by Lloyd Hinkley, amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the third time.

HINKLEY Moved to pass the ordinance as read.

Seconded by Schimek and carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hinkley, Schimek; NAYS: None.

The ordinance, being numbered **#19869**, is recorded in Ordinance Book #28, Page .

CHANGE OF ZONE 13004 - APPLICATION OF TDP PHASE ONE, LLC FOR A CHANGE OF ZONE FROM B-4 LINCOLN CENTER BUSINESS DISTRICT TO B-4 LINCOLN CENTER BUSINESS DISTRICT WITH A SPECIAL SIGN DISTRICT DESIGNATION KNOWN AS "THE RAILYARD SPECIAL SIGN DISTRICT" ON PROPERTY GENERALLY LOCATED AT NORTH 7TH STREET AND Q STREET - CLERK read an ordinance, introduced by Lloyd Hinkley, designating certain property bounded by N. 7th Street on the east, R Street on the north, Canopy Street on the west and Q Street on the south (known as the "Railyard"), as a Special Sign District in accordance with the provisions of Section 27.69.300 of the Lincoln Municipal Code and adopting special criteria for signs in said district, the third time.

HINKLEY Moved to pass the ordinance as read.

Seconded by Carroll and carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hinkley, Schimek; NAYS: None.

The ordinance, being numbered **#19870**, is recorded in Ordinance Book #28, Page .

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

CREATING AND ORDERING CONSTRUCTED PAVING DISTRICT NO. 2632 GENERALLY IN THAT PORTION OF 1ST STREET LYING BETWEEN P AND Q STREETS AND Q STREET BETWEEN 1ST AND 2ND STREET - CLERK read an ordinance, introduced by Jon Camp, creating and ordering constructed Paving District No. 2632, defining the limits thereof, establishing the width of the roadway to be paved and the width of the grading to be done, providing for the curbing, guttering, and relaying of sidewalks, providing for the payment of the cost thereof, designating the property to be benefitted, providing for assessment of the costs of the improvements constructed therein, providing for the acquisition of easements and additional right-of-way, if necessary, and repealing all ordinances or parts of ordinances in conflict therewith, the first time.

AUTHORIZING THE ISSUANCE OF CITY OF LINCOLN TAX ALLOCATION BONDS FOR PUBLIC IMPROVEMENTS AND INFRASTRUCTURE IN THE GATEWAY SENIOR LIVING CENTER PROJECT - CLERK read an ordinance, introduced by Jon Camp, authorizing and providing for the issuance of the City of Lincoln, Nebraska Tax Allocation bonds, notes or other obligations, in one or more taxable or tax-exempt series, in an aggregate principal amount not to exceed \$1,625,000 for the purpose of (1) paying the costs of acquiring, purchasing, constructing, reconstructing, improving, extending, rehabilitating, installing, equipping, furnishing and completing certain improvements within the City's Gateway Senior Living Project - Phase I Area, including acquiring any real estate and/or interests in real estate in connection therewith, and (2) paying the costs of issuance thereof; prescribing the form and certain details of the bonds, notes or other obligations; pledging certain tax revenue and other revenue to the payment of the principal of and interest on the bonds, notes or other obligations as the same become due; limiting payment of the bonds, notes or other obligations to such tax revenues; creating and establishing funds and accounts; delegating, authorizing and directing the Finance Director to exercise his independent discretion and judgment in determining and finalizing certain terms and provisions of the bonds, notes or other obligations not specified herein; taking other actions and making other covenants and agreements in connection with the foregoing; and related matters, the first time.

RESOLUTIONS - 1ST READING - ADVANCE NOTICE

APPROVING A PROGRAM AGREEMENT BETWEEN THE CITY AND THE NEBRASKA DEPT. OF ROADS FOR THE USE OF FEDERAL TRANSPORTATION PROGRAM FUNDS FOR CONSTRUCTION AND CONSTRUCTION ENGINEERING COSTS FOR THE SUPERIOR STREET AND I-180 EAST RAMP SAFETY PROJECT (STATE PROJECT NO. HSIP-5254(8), CN 12928, CITY PROJECT NO. 702620).

MISCELLANEOUS BUSINESS - NONE

OPEN MICROPHONE - NONE

ADJOURNMENT 3:56 P.M.

CAMP Moved to adjourn the City Council meeting of April 15, 2013.
Seconded by Carroll & carried by the following vote: AYES: Camp, Carroll, Cook, Eskridge, Emery, Hinkley, Schimek; NAYS: None.

Teresa J. Meier, City Clerk

Amy Hana Huffman, Senior Office Assistant