

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, AUGUST 5, 2013 AT 3:00 P.M.**

The Meeting was called to order at 5:30 p.m. Present: Council Chair Eskridge; Council Members: Camp, Christensen, Cook, Emery, Fellers; City Clerk, Teresa J. Meier; Absent: Gaylor Baird.

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

EMERY Having been appointed to read the minutes of the City Council proceedings of July 29, 2013 reported having done so, found same correct.

Seconded by Fellers & carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

MAYOR'S AWARD OF EXCELLENCE

Mayor Chris Beutler came forward to present the Mayor's Award of Excellence for the month of July to LaNita "Red" Nelson of Aging Partners. Ms. Nelson was nominated by David Chapelle, Manager of the Northeast Senior Center, in the categories of customer relations, productivity and valor. She goes above and beyond her daily responsibilities and treats guests at the Aging Partners Center like family. When a gentleman was having problems with his medication and was then absent for many days, Ms. Nelson called family, emergency contacts and the Police Department, who conducted a wellness check. Officers found the gentlemen disoriented and unresponsive. Emergency workers estimate he had been without food and water for a week. The compassion and follow-through shown by Ms. Nelson saved the man's life.

June Pederson, Director of Aging Partners, came forward to state that Ms. Nelson is loved by the guests and she loves them back. Aging Partners is so proud of her.

LaNita Nelson came forward to graciously accept her award and to publically thank everyone involved.

PUBLIC HEARING

APPLICATION OF ASTRA VEGA LLC DBA VEGA FOR A CLASS C LIQUOR LICENSE AT 300 CANOPY STREET, SUITE 220.

MANAGER APPLICATION OF CARRIE MARDOCK FOR ASTRA VEGA LLC DBA VEGA AT 300 CANOPY STREET, SUITE 220.

APPLICATION OF ASTRA VEGA LLC DBA VEGA FOR A CLASS E ENTERTAINMENT DISTRICT LIQUOR LICENSE AT 300 CANOPY STREET, SUITE 220 - Carrie Mardock, 6238 Sunrise Rd., came forward to take the oath and answer questions. Vega will have four equal co-manager/owners. Ms. Mardock will handle administrative duties, Eli Mardock will manage the restaurant, Jeremy Buckley will handle live entertainment booking and publicity, and Jeremy Wardlaw will manage the bar.

Tom Casady, Director of Public Safety, came forward to take the oath and to state this venue will have capacity of approximately 500. Recently, a local newspaper article stated it could be open until 3:00 a.m. It has been the experience of local law enforcement that it is extremely difficult controlling alcohol when the establishment has later hours of operation.

Rod Confer, City Attorney, came forward to confirm that a business is required to take liquor away from patrons at 2:00 a.m. no matter what the hours of operation are.

Ms. Mardock returned to answer questions. She confirmed the establishment would close at 2:00 a.m. Security personnel will be on premises every night. The capacity has not yet been confirmed by the Fire Marshall. The highest capacity would only be reached for bands that could draw larger crowds. Furniture could be removed from the floor area, but there is also immovable seating to allow for continued food service.

Jeremy Wardlaw, 300 Canopy St., Ste. 220, came forward to take the oath and answer questions. He stated he has 8 years of experience working at another establishment and is familiar with running a bar and with the closing routine. The projected opening date is mid-September. Fifteen to twenty people will be hired to start, but once all roles are defined that number will be adjusted. The Railyard is providing security, but Vega will also have internal security on premises.

Brett West, 3042 Sheridan Blvd., came forward to take the oath and to state that there is an extensive lease in place that will help to mitigate many concerns. Entertainment and live music are an important part of the vision for the Railyard, and the owners of Vega have extensive experience in the music and bar industries. They bring a youthful energy and know what they are doing. Vega will be on the 2nd Floor so patrons will not have direct access out to the streets. The rules and regulations of the Entertainment district have been distributed and all tenants understand everything involved with being part of this area. Discussion followed.

This matter was taken under advisement.

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APPLICATION OF YAMS INC. DBA JOYSTICKS ARCADE BAR FOR A CLASS C WITH CATERING LIQUOR LICENSE AT 350 CANOPY STREET, SUITE 230.

MANAGER APPLICATION OF JOSHUA J. ROOT FOR YAMS INC. DBA JOYSTICKS ARCADE BAR AT 350 CANOPY STREET, SUITE 230.

APPLICATION OF YAMS INC. DBA JOYSTICKS ARCADE BAR FOR A CLASS E ENTERTAINMENT DISTRICT LIQUOR LICENSE AT 350 CANOPY STREET, SUITE 230 - Jamie Root, 5658 Harding Dr., came forward to take the oath and answer questions. Joysticks will be a full-service retro arcade, bar and restaurant featuring a la carte foods on a stick.

Mark Hunzeker, Baylor Evnen, came forward on behalf of YAMS Inc. to take the oath and answer questions. He stated that the applicants have met directly with law enforcement to address concerns over problems associated with over-service of alcohol at an establishment currently managed by YAMS Inc., and steps continue to be taken in order to correct these issues.

Jamie Root returned to state the beverage menu will have a higher price point and will focus on craft beer and cocktails. The atmosphere will be focused on entertainment and socializing, not late night crowds. Discussion followed.

Josh Root, 5658 Harding Dr., came forward to take the oath and answer questions. He stated that Joysticks will have a completely different atmosphere and different peak times and clientele than the other establishments they manage, which have loud music and large late-night crowds. Discussion followed.

Brett West, 3042 Sheridan Blvd., came forward to state that in the entertainment district, if there are issues at one establishment, it becomes an issue for all others. Therefore, it is a priority to identify problems and stop them before an establishment continues down the wrong path. Discussion followed.

Tom Casady, Director of Public Safety, came forward to state that the source of many of these alcohol related issues is over-service. Security helps, but ultimately it is up to management and staff to be vigilant of the signs of intoxication. They must be empowered and expected to take the right action. He also stated that the security officers hired by WRK are not off-duty Lincoln Police Department officers. That would create a conflict of interest for those individuals. Discussion followed.

This matter was taken under advisement.

APPLICATION OF BSR INC. DBA THE OFFICE FOR A CLASS C WITH CATERING LIQUOR LICENSE AT 640 WEST PROSPECTOR CT.

MANAGER APPLICATION OF STEVE J. STEVENSON FOR BSR INC. DBA THE OFFICE AT 640 WEST PROSPECTOR CT - Michael Reardon, 645 M St., #200, came forward on behalf of the applicant to take the oath and answer questions. He stated that Mr. Stevenson has become the primary stockholder in the corporation.

This matter was taken under advisement.

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "A," TO BE EFFECTIVE AUGUST 15, 2013;

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "C," TO BE EFFECTIVE AUGUST 15, 2013;

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "E," TO BE EFFECTIVE AUGUST 15, 2013;

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "F," TO BE EFFECTIVE AUGUST 15, 2013;

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "M," TO BE EFFECTIVE AUGUST 15, 2013;

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "N," TO BE EFFECTIVE AUGUST 15, 2013;

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "P," TO BE EFFECTIVE AUGUST 15, 2013;

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "X," TO BE EFFECTIVE AUGUST 15, 2013 - Doug McDaniel, Director of Personnel, came forward to state these eight actions amend the pay schedules in place for the next fiscal year. Six of them have previously been ratified by the collective bargaining acts, two are unrepresented. He briefly described each of the employee groups. Discussion followed.

This matter was taken under advisement.

APPROVING JSD, LLC DBA HUSKERVILLE PIZZA & PUB AS A KENO SATELLITE SITE AT 2805 N.W. 48TH STREET - Katrina Coffee, Vice President of Marketing for Big Red Keno, came forward to answer Council questions.

APPROVING SWEEP LEFT AS A KENO SATELLITE SITE AT 815 O STREET - Katrina Coffee, Vice President of Marketing for Big Red Keno, came forward with the owner of Sweep Left to answer Council questions.

APPROVING A FUNDING AGREEMENT BETWEEN THE CITY AND THE NEBRASKA DEPT. OF ROADS FOR THE USE OF FEDERAL HIGHWAY SAFETY FUNDS IMPROVEMENTS AT THE INTERSECTION OF U.S. HIGHWAY 6 (WEST O STREET) AND WEST 40TH STREET (PROJECT NO. HSIP-6-6(161), CN 13093) - Roger Figard, Public Works & Utilities, came forward to state this is a routine project involving the cost-sharing agreement with the Nebraska Department of Roads for the area near the new correctional facility. It will provide for the creation of turn lanes and it reminds the City of its responsibilities in operating State highways and taking care of public right-of-way. The City will carry 10% of the cost-share.

This matter was taken under advisement.

HEARING ON ONE AND SIX YEAR STREETS AND HIGHWAYS PROGRAM AS REQUIRED BY STATE STATUTE - Council Chair Eskridge stated that Public Hearing is held each year to fulfill State Statutory requirements. Action was taken by City Council adopting the first two years of the CIP budget by Resolution A-86975 on August 20, 2012. The one year program lists projects proposed for final design, right-of-way, acquisition, construction or study during Fiscal Year 2014. The 2nd through 6th years, Fiscal Years 2015-2019, lists projects which are in some phase of development or will enter the street planning process. The program was identified on the Public Hearing notice, advertised in Lincoln Journal Star on Sunday, July 14, 2013 and was on the City's website and broadcast Channels 5, 10 and 21. Citizens have 10 days from today to submit any statements or exhibits to the Public Works Department. Therefore all statements and exhibits received on or before August 15, 2013, will become part of the Public Hearing record. These statements should be forwarded to Roger Figard, City Public Works Department, Engineering Services, 901 W. Bond St., Ste. 100. The information received will be evaluated by Public Works and City Council. The State statutory requirement ensures that an integrated system of public works is provided for the general welfare of the state, counties and municipalities. The program is administered by the State Board of Public Roads, Classifications and Standards. Capital Improvement Program for Fiscal Years 2014-2019 reflects an average annual expenditure of nearly \$27.76 million. This average annual expenditure is comprised of \$21.66 million of City revenues, \$5.84 million in Federal aid, and \$.26 million in other funds.

Roger Figard, Public Works and Utilities, came forward to state that even though the City went to a two-year budget cycle, the State requirement for annual review remains. It is essentially a continuation of the program put forward last year and the list of projects is available to the public. Typically a resolution would be voted on the same day, but because there is a requirement for public comment, we have asked the Council to wait and vote on August 26, 2013. At that time, Council will not be asked to make modifications, but merely to vote to confirm the Public Hearing. Changes would be brought to Council as the City prepares for the next two-year cycle. Discussion followed.

Coby Mach, Lincoln Independent Business Association, came forward to state that in the Capital Improvement Program for Fiscal Years 2014-2019, the monies from the new Build Nebraska Act are not included. LIBA recommends that the City Council start actively making plans for those road dollars. The money could be set aside to help fund part of the South Beltway as an alternative to a tax increase.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

REAPPOINTING JEFF HLAVAC AND DON SCHROEDER TO THE ELECTRICAL ADVISORY, APPEALS AND EXAMINING BOARD FOR A TERM EXPIRING AUGUST 15, 2016 - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

A-87463 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the reappointments of Jeff Hlavac and Don Schroeder to the Electrical Advisory, Appeals and Examining Board for terms expiring August 15, 2016, are hereby approved.

Introduced by Jonathan Cook

Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTIONS AND ORDINANCES PASSED BY THE CITY COUNCIL ON JULY 22, 2013 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, AUGUST 19, 2013 AT 3:00 P.M. FOR THE APPLICATION OF YARD INVESTMENTS, LLC DBA GATE 25 FOR A CLASS C LIQUOR LICENSE LOCATED AT 350 CANOPY STREET, SUITE 135. **(SECOND LOCATION)** - CLERK read a resolution, introduced by Doug Emery who moved its adoption:

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A-87464 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, August 19, 2013, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the application of Yard Investments, LLC dba Gate 25 for a Class C liquor license located at 350 Canopy Street, Suite 135.

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

Introduced by Doug Emery

Seconded by Camp and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

SETTING THE HEARING DATE OF MONDAY, AUGUST 19, 2013 AT 3:00 P.M. FOR THE APPLICATION OF YARD INVESTMENTS, LLC DBA GATE 25 FOR A CLASS E LIQUOR LICENSE LOCATED AT 350 CANOPY STREET, SUITE 135. **(SECOND LOCATION)** - CLERK read a resolution, introduced by Doug Emery who moved its adoption:

A-87465 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, August 19, 2013, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the application of Yard Investments, LLC dba Gate 25 for a Class E liquor license located at 350 Canopy Street, Suite 135.

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

Introduced by Doug Emery

Seconded by Camp and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

SETTING THE HEARING DATE OF MONDAY, AUGUST 19, 2013 AT 3:00 P.M. FOR THE APPLICATION OF HECTOR EL DRAGON MARTINEZ CORP. DBA EL MARIACHI TACO CANTINA FOR A CLASS I LIQUOR LICENSE LOCATED AT 601 R STREET, STUDIO 150 - CLERK read a resolution, introduced by Doug Emery who moved its adoption:

A-87466 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, August 19, 2013, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the application of Hector El Dragon Martinez Corp. dba El Mariachi Taco Cantina for a Class I liquor license located at 601 R Street, Studio 150.

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

Introduced by Doug Emery

Seconded by Camp and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

SETTING THE HEARING DATE OF MONDAY, AUGUST 19, 2013 AT 3:00 P.M. FOR THE APPLICATION OF HECTOR EL DRAGON MARTINEZ CORP. DBA EL MARIACHI TACO CANTINA FOR A CLASS E LIQUOR LICENSE LOCATED AT 601 R STREET, STUDIO 150 - CLERK read a resolution, introduced by Doug Emery who moved its adoption:

A-87467 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, August 19, 2013, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the application of Hector El Dragon Martinez Corp. dba El Mariachi Taco Cantina for a Class E liquor license located at 601 R Street, Studio 150.

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

Introduced by Doug Emery

Seconded by Camp and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

SETTING THE HEARING DATE OF MONDAY, AUGUST 19, 2013 AT 3:00 P.M. FOR THE APPLICATION OF CANOPY CONCEPTS, LLC DBA JACK AND JUNE'S FOR A CLASS C LIQUOR LICENSE LOCATED AT 300 CANOPY STREET, SUITE 150 - CLERK read a resolution, introduced by Doug Emery who moved its adoption:

A-87468 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, August 19, 2013, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the application of Canopy Concepts, LLC dba Jack and June's for a Class C liquor license located at 300 Canopy Street, Suite 150.

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

Introduced by Doug Emery

Seconded by Camp and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

SETTING THE HEARING DATE OF MONDAY, AUGUST 19, 2013 AT 3:00 P.M. FOR THE APPLICATION OF CANOPY CONCEPTS, LLC DBA JACK AND JUNE'S FOR A CLASS E LIQUOR LICENSE LOCATED AT 300 CANOPY STREET, SUITE 150 - CLERK read a resolution, introduced by Doug Emery who moved its adoption:

A-87469 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, August 19, 2013, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the application of Canopy Concepts, LLC dba Jack and June's for a Class E liquor license located at 300 Canopy Street, Suite 150.

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

Introduced by Doug Emery

Seconded by Camp and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

SETTING THE HEARING DATE OF MONDAY, AUGUST 19, 2013 AT 3:00 P.M. FOR THE APPLICATION OF THE BAR AT THE YARD, LLC DBA LONGWELL'S FOR A CLASS I LIQUOR LICENSE LOCATED AT 350 CANOPY STREET, SUITE 100 - CLERK read a resolution, introduced by Doug Emery who moved its adoption:

A-87470 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, August 19, 2013, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the application of The Bar at the Yard, LLC dba Longwell's for a Class I liquor license located at 350 Canopy Street, Suite 100.

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

Introduced by Doug Emery

Seconded by Camp and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

SETTING THE HEARING DATE OF MONDAY, AUGUST 19, 2013 AT 3:00 P.M. FOR THE APPLICATION OF THE BAR AT THE YARD, LLC DBA LONGWELL'S FOR A CLASS E LIQUOR LICENSE LOCATED AT 350 CANOPY STREET, SUITE 100 - CLERK read a resolution, introduced by Doug Emery who moved its adoption:

A-87471 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, August 19, 2013, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the application of The Bar at the Yard, LLC dba Longwell's for a Class E liquor license located at 350 Canopy Street, Suite 100.

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

Introduced by Doug Emery

Seconded by Camp and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

SETTING THE HEARING DATE OF MONDAY, AUGUST 19, 2013 AT 3:00 P.M. FOR THE APPLICATION OF THE BAR AT THE YARD, LLC DBA RULE G FOR A CLASS I LIQUOR LICENSE LOCATED AT 350 CANOPY STREET, SUITE 300 - CLERK read a resolution, introduced by Doug Emery who moved its adoption:

A-87472 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, August 19, 2013, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the application of The Bar at the Yard, LLC dba Rule G for a Class I liquor license located at 350 Canopy Street, Suite 300.

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

Introduced by Doug Emery

Seconded by Camp and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

SETTING THE HEARING DATE OF MONDAY, AUGUST 19, 2013 AT 3:00 P.M. FOR THE APPLICATION OF THE BAR AT THE YARD, LLC DBA RULE G FOR A CLASS E LIQUOR LICENSE LOCATED AT 350 CANOPY STREET, SUITE 300 - CLERK read a resolution, introduced by Doug Emery who moved its adoption:

A-87473 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, August 19, 2013, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the application of The Bar at the Yard, LLC dba Rule G for a Class E liquor license located at 350 Canopy Street, Suite 300.

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

Introduced by Doug Emery

Seconded by Camp and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

SETTING THE HEARING DATE OF MONDAY, AUGUST 19, 2013 AT 3:00 P.M. FOR THE APPLICATION OF THE HOOK'S LINCOLN, INC. DBA TANNER'S BAR & GRILL FOR A CLASS I LIQUOR LICENSE LOCATED AT 8600 SOUTH 30TH STREET - CLERK read a resolution, introduced by Doug Emery who moved its adoption:

A-87474 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, August 19, 2013, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the application of The Hook's Lincoln, Inc. dba Tanner's Bar & Grill for a Class I liquor license located at 8600 South 30th Street.

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

Introduced by Doug Emery

Seconded by Camp and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

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SETTING THE HEARING DATE OF MONDAY, AUGUST 19, 2013 AT 3:00 P.M. FOR THE APPLICATION OF STOP N SHOP, INC. DBA STOP N SHOP #5 FOR A CLASS D LIQUOR LICENSE LOCATED AT 2200 NORTH 48TH STREET - CLERK read a resolution, introduced by Doug Emery who moved its adoption:

A-87475 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, August 19, 2013, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the application of The Stop N Shop, Inc. dba Stop N Shop #5 for a Class D liquor license located at 2200 North 48th Street.
If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Doug Emery

Seconded by Camp and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

MISCELLANEOUS REFERRALS - NONE

LIQUOR RESOLUTIONS

APPLICATION OF ASTRA VEGA LLC DBA VEGA FOR A CLASS C LIQUOR LICENSE AT 300 CANOPY STREET, SUITE 220 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-87476 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 Astra Vega LLC dba Vega for a Class "C" liquor license at 300 Canopy Street, Suite 220, 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. There be no business or personal alcohol related offenses by the applicant within the first year after approval.
3. 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 Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

MANAGER APPLICATION OF CARRIE MARDOCK FOR ASTRA VEGA LLC DBA VEGA AT 300 CANOPY STREET, SUITE 220 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-87477 WHEREAS, Astra Vega LLC dba Vega located at 300 Canopy Street, Suite 220, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Carrie Mardock be named manager;

WHEREAS, Carrie Mardock 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 Carrie Mardock 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 Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

APPLICATION OF ASTRA VEGA LLC DBA VEGA FOR A CLASS E ENTERTAINMENT DISTRICT LIQUOR LICENSE AT 300 CANOPY STREET, SUITE 220 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-87478 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 Astra Vega LLC dba Vega for the issuance of an Entertainment District License to the existing Class C liquor license, located at 300 Canopy Street, Suite 220, Lincoln, Nebraska, be approved with the condition that the following conditions run with the term of the license and any renewal:

1. The Entertainment District License area includes one commons area located on the east side of Canopy Street, commonly known as the Railyard, shown in Attachment "A".
2. In addition to the requirements or restrictions contained in Chapter 5.04 and 5.21 of the Lincoln Municipal Code, the Entertainment District Licence is subject to the following requirements or restrictions:
 - a. The commons area and sidewalk café shall be designed, constructed, and operated as presented in Attachment "A" or as modified in compliance with Chapter 5.21.010.

b. The Entertainment District License shall be bound by the restrictions and agreements contained in Resolution No. A-87257 and A-87387.

c. The City Council retains the ability to amend, suspend, revoke, or not renew the Railyard Promotional Associate's Entertainment District designation and permit subject to Chapter 5.21.030. Should the City Council amend, suspend, revoke, or decide not to renew the designation or permit, the applicant's Entertainment District License shall be automatically amended or expire as applicable.

3. The Entertainment District License manager must successfully complete the responsible beverage server training course required by Section 5.04.035 of the Lincoln Municipal Code within 30 days of approval of this resolution.

4. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.

5. The premises must comply in every respect with all city and state regulations.

6. There shall be no business or personal alcohol related offenses by the applicant within the first year after approval.

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 Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

APPLICATION OF YAMS INC. DBA JOYSTICKS ARCADE BAR FOR A CLASS C WITH CATERING LIQUOR LICENSE AT 350 CANOPY STREET, SUITE 230 - PRIOR to reading:

CAMP Moved to add the following restriction: "There shall be no business or personal alcohol related offenses by the applicant within the first year after approval."

Motion was WITHDRAWN due to the fact the restriction was already in the resolution.

CLERK Read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-87479 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 YAMS Inc. dba Joysticks Arcade Bar for a Class "CK" liquor license at 350 Canopy Street, Suite 230, 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. There be no business or personal alcohol related offenses by the applicant within the first year after approval.

3. 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 Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

MANAGER APPLICATION OF JOSHUA J. ROOT FOR YAMS INC. DBA JOYSTICKS ARCADE BAR AT 350 CANOPY STREET, SUITE 230 - PRIOR to reading:

CAMP Moved to add the following restriction: "There shall be no business or personal alcohol related offenses by the applicant within the first year after approval."

Motion was WITHDRAWN due to the fact the restriction was already in the resolution.

CLERK Read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-87480 WHEREAS, YAMS Inc. dba Joysticks Arcade Bar located at 350 Canopy Street, Suite 230, Lincoln, Nebraska has been approved for a Retail Class "CK" liquor license, and now requests that Joshua J. Root be named manager;

WHEREAS, Joshua J. Root 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 Joshua J. Root 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 Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

APPLICATION OF YAMS INC. DBA JOYSTICKS ARCADE BAR FOR A CLASS E ENTERTAINMENT DISTRICT LIQUOR LICENSE AT 350 CANOPY STREET, SUITE 230 - PRIOR to reading:

CAMP Moved to add the following restriction: "There shall be no business or personal alcohol related offenses by the applicant within the first year after approval."

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Motion was WITHDRAWN due to the fact the restriction was already in the resolution.

CLERK Read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-87481 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 YAMS Inc. dba Joysticks Arcade Bar for the issuance of an Entertainment District License to the existing Class C liquor license, located at 350 Canopy Street, Suite 230, Lincoln, Nebraska, be approved with the condition that the following conditions run with the term of the license and any renewal:

1. The Entertainment District License area includes one commons area located on the east side of Canopy Street, commonly known as the Railyard, shown in Attachment "A".

2. In addition to the requirements or restrictions contained in Chapter 5.04 and 5.21 of the Lincoln Municipal Code, the Entertainment District Licence is subject to the following requirements or restrictions:

a. The commons area and sidewalk café shall be designed, constructed, and operated as presented in Attachment "A" or as modified in compliance with Chapter 5.21.010.

b. The Entertainment District License shall be bound by the restrictions and agreements contained in Resolution No. A-87257 and A-87387.

c. The City Council retains the ability to amend, suspend, revoke, or not renew the Railyard Promotional Associate's Entertainment District designation and permit subject to Chapter 5.21.030. Should the City Council amend, suspend, revoke, or decide not to renew the designation or permit, the applicant's Entertainment District License shall be automatically amended or expire as applicable.

3. The Entertainment District License manager must successfully complete the responsible beverage server training course required by Section 5.04.035 of the Lincoln Municipal Code within 30 days of approval of this resolution.

4. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.

5. The premises must comply in every respect with all city and state regulations.

6. There shall be no business or personal alcohol related offenses by the applicant within the first year after approval.

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 Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

APPLICATION OF BSR INC. DBA THE OFFICE FOR A CLASS C WITH CATERING LIQUOR LICENSE AT 640 WEST PROSPECTOR CT - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-87482 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 BSR Inc. dba The Office for a Class "CK" liquor license at 640 West Prospector Ct., Lincoln, Nebraska, for the license period ending October 31, 2013, be approved with the condition that:

1. Applicant must successfully complete the responsible beverage server training course required by Section 5.04.035 of the Lincoln Municipal Code within 30 days of approval of this resolution.

2. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.

3. There be no business or personal alcohol related offenses by the applicant within the first year after approval.

4. 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 Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

MANAGER APPLICATION OF STEVE J. STEVENSON FOR BSR INC. DBA THE OFFICE AT 640 WEST PROSPECTOR CT - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-87483 WHEREAS, BSR Inc. dba The Office located at 640 West Prospector Ct., Lincoln, Nebraska has been approved for a Retail Class "CK" liquor license, and now requests that Steve J. Stevenson be named manager;

WHEREAS, Steve J. Stevenson 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 Steve J. Stevenson 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 Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

APPLICATION OF BW & R CANOPY LLC DBA BUFFALO WINGS & RINGS FOR A CLASS E ENTERTAINMENT DISTRICT LIQUOR LICENSE AT 350 CANOPY STREET, SUITE 200 - PRIOR to reading:

CAMP Moved to delay action for one week.

Motion failed due to lack of second.

CLERK Read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-87484 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 BW & R Canopy LLC dba Buffalo Wings & Rings for the issuance of an Entertainment District License to the existing Class I liquor license, located at 350 Canopy Street, Suite 200, Lincoln, Nebraska, be approved with the condition that the following conditions run with the term of the license and any renewal:

1. The Entertainment District License area includes one commons area located on the east side of Canopy Street, commonly known as the Railyard, shown in Attachment "A".

2. In addition to the requirements or restrictions contained in Chapter 5.04 and 5.21 of the Lincoln Municipal Code, the Entertainment District License is subject to the following requirements or restrictions:

a. The commons area and sidewalk café shall be designed, constructed, and operated as presented in Attachment "A" or as modified in compliance with Chapter 5.21.010.

b. The Entertainment District License shall be bound by the restrictions and agreements contained in Resolution No. A-87257 and A-87387.

c. The City Council retains the ability to amend, suspend revoke, or not renew the Railyard Promotional Associate's Entertainment District designation and permit subject to Chapter 5.21.030. Should the City Council amend, suspend, revoke, or decide not to renew the designation or permit, the applicant's Entertainment District License shall be automatically amended or expire as applicable.

3. The Entertainment District License manager must successfully complete the responsible beverage server training course required by Section 5.04.035 of the Lincoln Municipal Code within 30 days of approval of this resolution.

4. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.

5. The premises must comply in every respect with all city and state regulations.

6. There shall be no business or personal alcohol related offenses by the applicant within the first year after approval.

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

Introduced by Roy Christensen

Seconded by Fellers and carried by the following vote: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

APPLICATION OF PEACE A PIE, LLC DBA MELLOW MUSHROOM FOR A CLASS E ENTERTAINMENT DISTRICT LIQUOR LICENSE AT 601 R STREET, SUITE 110 - PRIOR to reading:

CAMP Moved to delay action for one week.

Motion failed due to lack of second.

CLERK Read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-87485 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 Peace a Pie, LLC dba Mellow Mushroom for the issuance of an Entertainment District License to the existing Class I liquor license, located at 601 R Street, Suite 110, Lincoln, Nebraska, be approved with the condition that the following conditions run with the term of the license and any renewal:

1. The Entertainment District License area includes one commons area located adjacent to the Canopy Lofts and Hobson/Hyatt Place Hotel, commonly known as the Courtyard, shown in Attachment "A" on the west side of Canopy Street.

2. In addition to the requirements or restrictions contained in Chapter 5.04 and 5.21 of the Lincoln Municipal Code, the Entertainment District License is subject to the following requirements or restrictions:

a. The commons area and sidewalk café shall be designed, constructed, and operated as presented in Attachment "A" or as modified in compliance with Chapter 5.21.010.

b. The Entertainment District License shall be bound by the restrictions and agreements contained in Resolution No. A-87257 and A-87387.

c. The City Council retains the ability to amend, suspend, revoke, not renew the Railyard Promotional Associate's Entertainment District designation and permit subject to Chapter 5.21.030. Should the City Council amend, suspend, revoke, or decide not to renew the designation or permit, the applicant's Entertainment District License shall be automatically amended or expire as applicable.

3. The Entertainment District License manager must successfully complete the responsible beverage server training course required by Section 5.04.035 of the Lincoln Municipal Code within 30 days of approval of this resolution.

4. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.

5. The premises must comply in every respect with all city and state regulations.

6. There shall be no business or personal alcohol related offenses by the applicant within the first year after approval.

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

Introduced by Roy Christensen

Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

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

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "A," TO BE EFFECTIVE AUGUST 15, 2013 - CLERK read an ordinance, introduced by Jonathan Cook, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classification are assigned to pay ranges prefixed by the letter "A"; and repealing Ordinance No. 19601, passed by the City Council on August 15, 2011, the second time.

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "C," TO BE EFFECTIVE AUGUST 15, 2013 - CLERK read an ordinance, introduced by Jonathan Cook, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classification are assigned to pay ranges prefixed by the letter "C"; and repealing Ordinance No. 19601, passed by the City Council on August 15, 2011, the second time.

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "E," TO BE EFFECTIVE AUGUST 15, 2013 - CLERK read an ordinance, introduced by Jonathan Cook, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classification are assigned to pay ranges prefixed by the letter "E"; and repealing Ordinance No. 19601, passed by the City Council on August 15, 2011, the second time.

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "F," TO BE EFFECTIVE AUGUST 15, 2013 - CLERK read an ordinance, introduced by Jonathan Cook, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classification are assigned to pay ranges prefixed by the letter "F"; and repealing Ordinance No. 19601, passed by the City Council on August 15, 2011, the second time.

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "M," TO BE EFFECTIVE AUGUST 15, 2013 - CLERK read an ordinance, introduced by Jonathan Cook, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classification are assigned to pay ranges prefixed by the letter "M"; and repealing Ordinance No. 19601, passed by the City Council on August 15, 2011, the second time.

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "N," TO BE EFFECTIVE AUGUST 15, 2013 - CLERK read an ordinance, introduced by Jonathan Cook, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classification are assigned to pay ranges prefixed by the letter "N"; and repealing Ordinance No. 19601, passed by the City Council on August 15, 2011, the second time.

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "P," TO BE EFFECTIVE AUGUST 15, 2013 - CLERK read an ordinance, introduced by Jonathan

Cook, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classification are assigned to pay ranges prefixed by the letter "P"; and repealing Ordinance No. 19601, passed by the City Council on August 15, 2011, the second time.

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "X," TO BE EFFECTIVE AUGUST 15, 2013 - CLERK read an ordinance, introduced by Jonathan Cook, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classification are assigned to pay ranges prefixed by the letter "X"; and repealing Ordinance No. 19601, passed by the City Council on August 15, 2011, the second time.

PUBLIC HEARING - RESOLUTIONS

APPROVING JSD, LLC DBA HUSKERVILLE PIZZA & PUB AS A KENO SATELLITE SITE AT 2805 N.W. 48TH STREET - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

A-87486 WHEREAS, the City of Lincoln and the County of Lancaster, Nebraska have entered into an Interlocal Agreement for the purpose of providing for a joint City-County keno lottery; and

WHEREAS, the City has entered into a contract for the operation of a keno type lottery with EHPV Lottery Services, LLC, a Nebraska limited liability company; and

WHEREAS, Section 5 of the Interlocal Agreement and Section 3(b) of the Keno Contract grant the City the authority to approve all satellite locations within the corporate limits of Lincoln; and

WHEREAS, all requirements under the Interlocal Agreement and the Keno Contract governing the establishment and location of keno satellite sites have been met.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska that a keno satellite site is hereby authorized at the location of JSD, LLC dba Huskerville Pizza & Pub, 2805 N.W. 48th Street, Lincoln, NE 68524.

The City Clerk is directed to return an executed copy of this Resolution to Huskerville Pizza & Pub.

Introduced by Jonathan Cook

Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

APPROVING SWEEP LEFT AS A KENO SATELLITE SITE AT 815 O STREET - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

A-87487 WHEREAS, the City of Lincoln and the County of Lancaster, Nebraska have entered into an Interlocal Agreement for the purpose of providing for a joint City-County keno lottery; and

WHEREAS, the City has entered into a contract for the operation of a keno type lottery with EHPV Lottery Services, LLC, a Nebraska limited liability company; and

WHEREAS, Section 5 of the Interlocal Agreement and Section 3(b) of the Keno Contract grant the City the authority to approve all satellite locations within the corporate limits of Lincoln; and

WHEREAS, all requirements under the Interlocal Agreement and the Keno Contract governing the establishment and location of keno satellite sites have been met.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska that a keno satellite site is hereby authorized at the location of Sweep Left, 815 O Street, Lincoln, NE 68508.

The City Clerk is directed to return an executed copy of this Resolution to Sweep Left.

Introduced by Jonathan Cook

Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

APPROVING A FUNDING AGREEMENT BETWEEN THE CITY AND THE NEBRASKA DEPT. OF ROADS FOR THE USE OF FEDERAL HIGHWAY SAFETY FUNDS IMPROVEMENTS AT THE INTERSECTION OF U.S. HIGHWAY 6 (WEST O STREET) AND WEST 40TH STREET (PROJECT NO. HSIP-6-6(161), CN 13093) - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

A-87488 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Funding Agreement between the City of Lincoln and the State of Nebraska Department of Roads for the use of Federal Highway Safety Funds for improvements at the intersection of U.S. Highway 6 (West O Street) and West 40th Street, Project No. HSIP-6-6(161), CN 13093, in accordance with the terms and conditions contained in said Agreement, 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 copy of the Agreement to Shane Dostal, Engineering Services, Department of Public Works & Utilities, for transmittal and execution by the State Department of Roads.

Introduced by Jonathan Cook

Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

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HEARING ON ONE AND SIX YEAR STREETS AND HIGHWAYS PROGRAM AS REQUIRED BY STATE STATUTE.
(Action Date: 8/26)

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

STREET NAME CHANGE 13006 - RENAMING A PORTION OF HILLTOP ROAD AS "NORTH HILL ROAD" LOCATED BETWEEN NORTH HILL ROAD AND FOLKWAYS BOULEVARD, GENERALLY LOCATED AT NORTH 27TH STREET AND FOLKWAYS BOULEVARD - CLERK read an ordinance, introduced by Roy Christensen, changing the name of a portion of Hilltop Road located between North Hill Road and Folkways Boulevard, generally located at North 27th Street and Folkways Boulevard, to North Hill Road, as recommended by the Street Name Committee, the third time.

CHRISTENSEN Moved to pass the ordinance as read.

Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird. The ordinance, being numbered #19902, is recorded in Ordinance Book #28, Page .

CHANGE OF ZONE 13013 - APPLICATION OF ARMSTRONG PROPERTIES FOR A CHANGE OF ZONE FROM H-2 HIGHWAY BUSINESS DISTRICT TO B-3 COMMERCIAL DISTRICT, ON PROPERTY GENERALLY LOCATED AT 366 NORTH 48TH STREET - CLERK read an ordinance, introduced by Roy Christensen, 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.

CHRISTENSEN Moved to pass the ordinance as read.

Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird. The ordinance, being numbered #19903, is recorded in Ordinance Book #28, Page .

ORDINANCES - 1ST READING & RELATED RESOLUTIONS (as required) - NONE

RESOLUTIONS - 1ST READING - ADVANCE NOTICE

APPROVING THE GRANT RENEWAL FROM NEBRASKA DEPARTMENT OF HEALTH AND HUMAN SERVICES TO THE LINCOLN LANCASTER COUNTY HEALTH DEPARTMENT FOR A SUBGRANT IN THE AMOUNT OF \$862,091.05 FOR THE MINORITY HEALTH INITIATIVE PROJECT FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2015.

APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE FEDERAL BUREAU OF INVESTIGATION AND THE CITY OF LINCOLN POLICE DEPARTMENT TO DELINEATE RESPONSIBILITIES OF THE GREATER OMAHA SAFE STREETS TASK FORCE FOR PERSONNEL, POLICIES, PLANNING, TRAINING, PUBLIC AND MEDIA RELATIONS, AND TO MAXIMIZE INTER-AGENCY COOPERATION.

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF JULY 16 - 31, 2013.

APPROVING AN AGREEMENT BETWEEN THE CITY OF LINCOLN ON BEHALF OF THE LINCOLN LANCASTER COUNTY HEALTH DEPARTMENT AND CREIGHTON UNIVERSITY FOR PHARMACY STUDENTS TO OBTAIN CLINICAL EXPERIENCE IN THE PUBLIC HEALTH CLINIC.

MISCELLANEOUS BUSINESS - NONE

OPEN MICROPHONE

ADJOURNMENT 4:30 P.M.

CAMP Moved to adjourn the City Council meeting of August 5, 2013.
Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers; NAYS: None; ABSENT: Gaylor Baird.

Teresa J. Meier, City Clerk

Amy Hana Huffman, Office Specialist