

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, JANUARY 6, 2014 AT 3:00 P.M.**

The Meeting was called to order at 3:00 p.m. Present: Council Chair Eskridge; Council Members: Camp, Christensen, Cook, Fellers, Gaylor Baird; Absent: Emery; 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

GAYLORD BAIRD Having been appointed to read the minutes of the City Council proceedings of December 16, 2013, reported having done so, found same correct.

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

RECONSIDERATION

APPROVING THE BLOCK 68 REDEVELOPMENT PROJECT REDEVELOPMENT AGREEMENT BETWEEN CA/ARGENT BLOCK 68 LINCOLN, LLC AND THE CITY OF LINCOLN RELATING TO THE REDEVELOPMENT OF PROPERTY GENERALLY LOCATED ON THE BLOCK BOUNDED BY 10TH, 11TH, M AND N STS - Rick Peo, City Attorney's office, came forward. He requested the Council reconsider the adoption of the resolution for Block 68 Redevelopment Project. When it was originally introduced, it was missing two exhibits which were not finalized and ready as part of the approval process. He also said that we failed to note on the Agenda that the redevelopment agreement was related to the bond ordinance which is before Council today.

CLERK Requested Motion of Reconsideration.

FELLERS So moved.

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

PUBLIC HEARING

APPLICATION OF SWEEP LEFT LLC DBA SWEEP LEFT TO ADD AN OUTDOOR AREA MEASURING APPROXIMATELY 14 FT. BY 20 FT. TO THE NORTH OF THE CURRENTLY LICENSED PREMISES AT 815 O ST., SUITE 2 - Mary Jones, 815 O St., came forward to take the oath and answer questions. She said that they were putting a small patio café in front of Sweep Left that will hold only 6 tables.

This matter was taken under advisement.

APPLICATION OF COUNTRYVIEW STUDIOS INC. DBA ART & SOUL TO ADD AN OUTDOOR AREA MEASURING APPROX. 11 FT. BY 35 FT. TO THE EAST OF THE CURRENTLY LICENSED PREMISES AT 5740 HIDCOTE DR. - Justina Slattery, 5740 Hidecote Dr., General Manager of Art and Soul, came forward to take the oath and answer questions. She stated that they are adding an outdoor patio and seating area for the café and lounge. Discussion followed.

This matter was taken under advisement.

APPLICATION OF TIGER, INC. DBA KARMA FOR A CLASS C LIQUOR LICENSE AT 226 S. 9TH ST; MANAGER APPLICATION OF KYLE K. BAUN FOR TIGER, INC. DBA KARMA AT 226 S. 9TH ST - Kyle Baun, 605 S. 126th St., Omaha, owner and General Manager of Karma, came forward to take the oath and answer questions. He shared that they are re-opening the old "Q" location as a new night club. The fire marshal was in to do a primary inspection to get things up to code.

Jeremiah Morello, 226 S. 9th St., came forward to take the oath and answer questions. He shared that his last DUI conviction was 9 years ago and that he had gone to treatment at Heartland Family Services. He is only a business partner and not apart of management for Karma. Discussion followed.

This matter was taken under advisement.

MANAGER APPLICATION OF THOMAS WESTFALL FOR THE INTERCOM CLUB, INC. DBA THE NEBRASKA CLUB AT 233 S. 13TH ST - Thomas Westfall, 233 S. 13th St., General Manager, came forward to take the oath and answer questions. He stated that he became the General Manager 6 months ago and is wanting to get his name on the liquor license. Discussion followed.

This matter was taken under advisement.

AUTHORIZING A REQUEST TO THE STATE OF NEBRASKA, BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS, FOR RELAXATION OF THE MINIMUM DESIGN STANDARDS TO ALLOW A TWO FOOT WIDE NON-CURBED SECTION SHOULDER WIDTH AND A TWO FOOT WIDE ALLOWABLE FIXED OBSTACLE CLEARANCE IN THE COUNTRY MEADOWS RE-PAVING PROJECT LIMITS GENERALLY LOCATED AT S. 66TH ST. AND HWY.

2.- Roger Figard, Public Works and Utilities, came forward to answer questions. He shared that we're here today to talk about repairing and reconstructing portions of residential streets in Country Meadows, primarily 66th street. In an attempt to reduce the project cost and impacts to the abutting property, Public Works and Utilities is supportive of reconstructing the existing roadway. He also stated that Board of Public Roads has a process where they can request a waiver for a relaxation of design standards. Prior to starting a public process in discussions and negotiation, he believes it would be prudent to request the relaxation process from the Board before we start another public dialog with the neighborhood. Discussion followed.
This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

APPROVING A MULTI-YEAR CONTRACT BETWEEN THE COMMUNITY HEALTH ENDOWMENT OF LINCOLN AND THE LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT FOR A TOTAL GRANT AWARD OF \$60,000 TO UTILIZE GROUP PURCHASE TO PROCURE LOW/NO COST DIABETIC SUPPLIES FOR POOR, UNINSURED, AND HOMELESS CLIENTS OF SAFETY NET PROVIDERS FOR A PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2016 - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption:

A-88013

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

That the attached Grant Contract between the City of Lincoln, on behalf of the Lincoln-Lancaster County Health Department and the Community Health Endowment of Lincoln for a total grant award of \$60,000 to utilize group purchase to procure low/no cost diabetic supplies for poor, uninsured and homeless clients of safety net providers for a term of January 1, 2014 through December 2016, upon the terms and conditions set forth in said Service Agreement, which is attached hereto marked as Attachment "A", is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

The City Clerk is directed to forward one fully executed original of said Grant Contract to Judy Halstead, Lincoln-Lancaster County Health Department Director, for transmittal to the Community Health Endowment of Lincoln.

Introduced by Trent Fellers

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

APPOINTING JANET GOODMAN-BANKS TO THE STARTRAN ADVISORY BOARD FOR A TERM EXPIRING OCTOBER 20, 2016 - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption:

A-88014

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

That the appointment of Janet Goodman-Banks to the StarTran Advisory Board for a term expiring October 20, 2016, is hereby approved.

Introduced by Trent Fellers

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

MAYOR'S VETO MESSAGE ON RESOLUTION A-88006 - RE-ADOPTING THE WATER SYSTEM IMPACT FEE SCHEDULE, WATER DISTRIBUTION IMPACT FEE SCHEDULE, WASTEWATER IMPACT FEE SCHEDULE, ARTERIAL ST. IMPACT FEE SCHEDULE, AND NEIGHBORHOOD PARK AND TRAIL IMPACT FEE SCHEDULE WITHOUT ANY ADJUSTMENT FOR INFLATION UNTIL JULY 1, 2014 - CLERK presented said report which was placed on file in the Office of the City Clerk.

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTIONS AND ORDINANCES PASSED BY THE CITY COUNCIL ON DECEMBER 16, 2013 - CLERK presented said report which was placed on file in the Office of the City Clerk.

ASSESSMENT RESOLUTIONS FOR BOARD OF EQUALIZATION GROUP I - CLERK read the resolutions, introduced by Gaylor Baird, who moved their adoption.

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

REPORT FROM CITY TREASURER OF 911 SURCHARGE FOR THE TIME PERIOD OF JUNE, 2013 THROUGH DECEMBER, 2013 - CLERK presented said report which was placed on file in the Office of the City Clerk. (20-02)

PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MON., JAN. 27, 2014 AT 5:30 P.M. ON THE APPLICATION OF EMPYREAN BREWING CO. DBA EMPYREAN BREWING CO. FOR A CLASS L (BREW PUB) LIQUOR LICENSE AT 300 S. 7TH ST - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved for its adoption:

A-88015 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, January 27, 2014, at 5:30 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 Empryeon Brewing Co. dba Empryeon Brewing Co. for a Class L liquor license located at 300 S. 7th Street.

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

Introduced by Gaylor Baird

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

SETTING THE HEARING DATE OF MON., JAN. 27, 2014 AT 5:30 P.M. ON THE APPLICATION OF HERGERT OIL CO. DBA SUPER C FOR A CLASS D LIQUOR LICENSE AT 501 W. A ST. - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved for its adoption:

A-88016 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, January 27, 2014, at 5:30 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 Hergert Oil Co. dba Super C for a Class D liquor license located at 501 West A Street.

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

Introduced by Gaylor Baird

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

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Administrative Amendment 13061 to Change of Zone 3134D, Willow Springs PUD, requested by Engineering Design Consultants & approved by the Planning Director on Dec. 20, 2013, increasing the floor area from 12,000 sq. ft. of medical office to 11,850 sq. ft. of medical office & 900 sq. ft. of office, for a total of 12,750 sq. ft. of floor area, on property generally located near S. 78th St. & Pioneers Blvd.

Administrative Amendment 13082 to Change of Zone 04075D, Village Gardens PUD, requested by Olsson Assoc. & approved by the Planning Director on Dec. 20, 2013, adjusting the min. lot width from 35' to 33' for the Type C - Small Single-Family dwelling type on Page 21 of the Development Plan, on property generally located near S. 56th St. & Pine Lake Rd.

LIQUOR RESOLUTIONS

MANAGER APPLICATION OF SAVANNA CARMAN FOR TRIPLE D LLC DBA DINO'S EASTSIDE GRILLE AT 2901 S. 84TH ST., SUITE L - PRIOR to reading:

CAMP Moved to continue Public Hearing and Action for one week to 01/13/14.

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

APPLICATION OF SWEEP LEFT LLC DBA SWEEP LEFT TO ADD AN OUTDOOR AREA MEASURING APPROXIMATELY 14 FT. BY 20 FT. TO THE NORTH OF THE CURRENTLY LICENSED PREMISES AT 815 O ST., SUITE 2 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-88017 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 Sweep Left, LLC dba Sweep Left to expand its licensed premises by the addition of an outside area measuring approximately 14 feet by 20 feet to the north of the presently licensed premises located at 815 O Street, Suite 2, Lincoln, Nebraska, be approved with the condition that the premises complies in every respect with all City and State regulations, specifically the Smoking Regulation Act and the Nebraska Clean Indoor Air Act.

BE IT FURTHER RESOLVED that 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 & carried by the following vote: AYES: Camp, Christensen, Cook, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Emery.

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APPLICATION OF COUNTRYVIEW STUDIOS INC. DBA ART & SOUL TO ADD AN OUTDOOR AREA MEASURING APPROX. 11 FT. BY 35 FT. TO THE EAST OF THE CURRENTLY LICENSED PREMISES AT 5740 HIDCOTE DR- CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-88018 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 Countryview Studios, Inc. dba Art & Soul to expand its licensed premises by the addition of an outside area measuring approximately 11 feet by 35 feet to the east of the presently licensed premises located at 5740 Hidcote Drive, Lincoln, Nebraska, be approved with the condition that the premises complies in every respect with all City and State regulations, specifically the Smoking Regulation Act and the Nebraska Clean Indoor Air Act.

BE IT FURTHER RESOLVED that 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 & carried by the following vote: AYES: Camp, Christensen, Cook, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Emery.

APPLICATION OF TIGER, INC. DBA KARMA FOR A CLASS C LIQUOR LICENSE AT 226 S. 9TH ST - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-88019 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 Tiger, Inc. dba Karma for a Class "C" liquor license at 226 South 9th Street, Lincoln, Nebraska, for the license period ending October 31, 2014, 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. 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 & carried by the following vote: AYES: Camp, Christensen, Cook, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Emery.

MANAGER APPLICATION OF KYLE K. BAUN FOR TIGER, INC. DBA KARMA AT 226 S. 9TH ST - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-88020 WHEREAS, Tiger, Inc. dba Karma located at 226 South 9th Street, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Kyle K. Baun be named manager; WHEREAS, Kyle K. Baun 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 Kyle K. Baun 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 & carried by the following vote: AYES: Camp, Christensen, Cook, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Emery.

APPLICATION OF JSD LLC DBA HUSKERVILLE PUB & PIZZA FOR THE ADDITION OF A CATERING LICENSE TO IT CLASS C LIQUOR LICENSE AT 2801 N.W. 48TH ST - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-88021 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 JSD, LLC dba Huskerville Pub & Pizza for the issuance of a Catering Permit to the existing liquor license, located at 2801 N.W. 48th Street, Lincoln, Nebraska, be approved with the condition that the premises 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 Fellers & carried by the following vote: AYES: Camp, Christensen, Cook, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Emery.

MANAGER APPLICATION OF THOMAS WESTFALL FOR THE INTERCOM CLUB, INC. DBA THE NEBRASKA CLUB AT 233 S. 13TH ST - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-88022 WHEREAS, The Intercom Club, Inc. dba The Nebraska Club located at 233 South 13th Street, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Thomas Westfall be named manager;

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

ORDINANCES - 2ND READING & RELATED RESOLUTIONS (as required) - NONE.

PUBLIC HEARING - RESOLUTIONS

AUTHORIZING A REQUEST TO THE STATE OF NEBRASKA, BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS, FOR RELAXATION OF THE MINIMUM DESIGN STANDARDS TO ALLOW A TWO FOOT WIDE NON-CURBED SECTION SHOULDER WIDTH AND A TWO FOOT WIDE ALLOWABLE FIXED OBSTACLE CLEARANCE IN THE COUNTRY MEADOWS RE-PAVING PROJECT LIMITS GENERALLY LOCATED AT SOUTH 66TH STREET AND HIGHWAY 2 - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption:

A-88023 WHEREAS, the State of Nebraska, Board of Public Roads Classifications and Standards has established minimum design standards for Urban Local Streets, including a minimum design standard of six feet for Non-Curbed Section Shoulder Width and a Fixed Obstacle Clearance minimum design standard of eight feet for mailboxes, open channel drainage ditches, culverts and manhole structures and non-standard ditch slopes; and

WHEREAS, the existing Urban Local Streets within the Country Meadows neighborhood, generally located at South 66th Street and Highway 2, have a two foot wide non-curbed section shoulder width and a two foot wide allowable fixed obstacle clearance and thus do not meet the State minimum design standards; and

WHEREAS, the City of Lincoln desires to request a relaxation of the Standards by the Board of Public Roads Classification and Standards to allow the Urban Local Streets in the Country Meadows neighborhood to be improved ("Country Meadows Re-Paving Project") by removing the existing 22 foot wide asphalt pavement, re-pave with 22 feet of concrete pavement and leave the existing shoulders and open-channel ditch drainage system in place, in order to reduce the overall project costs and minimize cost impacts of roadway improvements on adjacent properties; and

WHEREAS, the City of Lincoln believes that the granting of such a relaxation will not impair the safety of traffic within the limits of these projects.

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

Pursuant to Neb. Rev. Stat. § 39-2113(6) (Reissue 2008), the City of Lincoln does hereby request the Board of Public Roads Classifications and Standards to grant a relaxation to the above described minimum design standards to allow a two foot wide non-curbed section shoulder width and a two foot wide allowable fixed obstacle clearance for the Urban Local Streets being improved under the Country Meadows Re-Paving Project.

BE IT FURTHER RESOLVED that the Director of Public Works and Utilities is hereby authorized and directed to forward a copy of this Resolution to the Board of Public Roads Classifications and Standards as a part of the City of Lincoln's request for minimum design standard relaxation.

Introduced by Trent Fellers

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

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

AMENDING THE CLASS TITLE AND PAY SCHEDULE FOR THE EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE PREFIXED BY THE LETTER "A" BY CHANGING THE TITLE AND PAY RANGE OF FORESTRY SUPERVISOR TO COMMUNITY OPERATIONS FORESTER - CLERK read an ordinance, introduced by Doug Emery, amending Section 1 of Ordinance No. 19904 passed August 12, 2013, relating to the pay schedules of employees whose

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classifications are assigned to the pay range which is prefixed by the letter "A," by changing the Class Title for the current job classification "Forest Supervisor" to "Community Operations Forester" and amending the pay range of said classification from (A12) to (A13), the third time.

FELLERS Moved to pass the ordinance as read.

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

This ordinance, being numbered **#19974**, is recorded in Ordinance book #28, Page .

AMENDING CHAPTER 2.76 OF THE LINCOLN MUNICIPAL CODE RELATING TO PERSONNEL RULES AND REGULATIONS TO INCLUDE PROVISIONS FOR EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M" THAT WERE PREVIOUSLY INCLUDED IN THE MANAGEMENT COMPENSATION PLAN BY AMENDING SECTION 2.76.155 TO INCLUDE PROVISIONS FOR LONGEVITY PAY FOR EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M"; ADDING A NEW SECTION NUMBERED 2.76.160 TO PROVIDE FOR THE AWARD OF VARIABLE MERIT INCREASES FOR EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M"; AND AMENDING SECTION 2.76.395 TO INCLUDE VACATION LEAVE FOR EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M" - CLERK read an ordinance, introduced by Doug Emery, amending Chapter 2.76 of the Lincoln Municipal Code relating to Personnel Rules and Regulations to include provisions for employees with a pay range prefixed by the letter "M" that were previously included in the Management Compensation Plan by amending Section 2.76.155 to include provisions for longevity pay for employees with a pay range prefixed by the letter "M"; adding a new section numbered 2.76.160 to provide for the award of variable merit increases for employees with a pay range prefixed by the letter "M"; amending Section 2.76.395 to include vacation leave for employees with a pay range prefixed by the letter "M"; and repealing Sections 2.76.155 and 2.76.395 of the Lincoln Municipal Code as hitherto existing, the third time.

FELLERS Moved to pass the ordinance as read.

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

This ordinance, being numbered **#19975**, is recorded in Ordinance Book #28, Page .

AMENDING CHAPTER 2.78 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE MANAGEMENT COMPENSATION PLAN BY AMENDING SECTION 2.78.010 TO REMOVE EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M" FROM THE MANAGEMENT COMPENSATION PLAN; BY AMENDING SECTION 2.78.020 TO REMOVE ANNUAL LEAVE PROVISIONS FOR EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M"; AMENDING SECTION 2.78.025 TO REMOVE PROVISIONS FOR MERIT INCREASES FOR EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M"; REPEALING SECTION 2.78.027, TO REMOVE LONGEVITY PAY PROVISIONS FOR EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M"; AND AMENDING SECTION 2.78.030 TO REMOVE SICK LEAVE PROVISIONS FOR EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M" - CLERK read an ordinance, introduced by Doug Emery, amending Chapter 2.78 of the Lincoln Municipal Code relating to the Management Compensation Plan by amending Section 2.78.010 to remove employees with a pay range prefixed by the letter "M" from the Management Compensation Plan; by amending Section 2.78.020 to remove annual leave provisions for employees with a pay range prefixed by the letter "M"; amending Section 2.78.025 to remove provisions for merit increases for employees with a pay range prefixed by the letter "M"; repealing Section 2.78.027, to remove longevity pay provisions for employees with a pay range prefixed by the letter "M"; amending Section 2.78.030 to remove sick leave provisions for employees with a pay range prefixed by the letter "M"; and repealing Sections 2.78.010, 2.78.020, 2.78.030, and 2.78.030 of the Lincoln Municipal Code as hitherto existing, the third time.

FELLERS Moved to pass the ordinance as read.

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

This ordinance, being numbered **#19976**, is recorded in Ordinance Book #28, Page .

APPROVING A REAL ESTATE SALES AGREEMENT BETWEEN THE CITY OF LINCOLN AND HABITAT FOR HUMANITY INC. FOR THE SALE OF CITY OWNED PROPERTY GENERALLY LOCATED AT 1427 N. 25TH ST. FOR AN AMOUNT OF \$20,000.00 - CLERK read an ordinance, introduced by Doug Emery, approving a Real Estate Sales Agreement between the City of Lincoln and Lincoln/Lancaster County Habitat for Humanity Inc. authorizing the sale of property generally located at 1427 North 25th Street, the third time.

FELLERS Moved to pass the ordinance as read.

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

This ordinance, being numbered **#19977**, is recorded in Ordinance Book #28, Page .

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS WITH A TOTAL NOT TO EXCEED THE AMOUNT OF \$8,116,515 FOR THE CITY OF LINCOLN, BLOCK 68 REDEVELOPMENT PROJECT IN GREATER DOWNTOWN LINCOLN - PRIOR to reading:

FELLERS Moved to Amend #1 to Bill No. 13-162 by accepting a substitute ordinance.
Seconded by Christensen and carried by the following vote: AYES: Camp, Christensen, Cook, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Emery.

CLERK Read an ordinance, introduced by Doug Emery, authorizing and providing for the issuance of 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 \$8,511,000 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 Block 68 Redevelopment Project 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 third time.

FELLERS Moved to pass the ordinance as amended.
Seconded by Christensen and carried by the following vote: AYES: Camp, Christensen, Cook, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Emery.
This ordinance, being numbered **#19978**, is recorded in Ordinance Book #28, Page .

CHANGE OF ZONE 13025 – APPLICATION OF ADVANCED CHIROPRACTIC SOLUTIONS FOR A CHANGE OF ZONE FROM R-2 RESIDENTIAL DISTRICT TO R-T RESIDENTIAL TRANSITION DISTRICT, ON PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF S. 10TH ST. AND HIGH ST. (RELATED ITEMS: 13-163, 13R-290) - CLERK read an ordinance, introduced by Doug Emery, 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.

FELLERS Moved to pass the ordinance as read.
Seconded by Christensen and carried by the following vote: AYES: Camp, Christensen, Cook, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Emery.
This ordinance, being numbered **#19979**, is recorded in Ordinance Book #28, Page .

USE PERMIT 13010 – APPLICATION OF ADVANCED CHIROPRACTIC SOLUTIONS TO DEVELOP APPROXIMATELY 4,700 SQ. FT. OF OFFICE/MEDICAL SPACE, WITH A REQUEST TO WAIVE THE REQUIRED FRONT YARD SETBACKS ON PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF S. 10TH ST. AND HIGH ST. (RELATED ITEMS: 13-163, 13R-290) (ACTION DATE: 1/6/13) - CLERK read the following resolution, introduced by Doug Emery.

FELLERS Moved its adoption.
A-88024 WHEREAS, Donald E. Ganow, on behalf of Advanced Chiropractic Solutions, has submitted an application in accordance with Sections 27.28.090 of the Lincoln Municipal Code designated as Use Permit No. 13010 to allow approximately 4,700 square feet of office/medical space, with a request to reduce the front yard setbacks, on property generally located at the northeast corner of South 10th Street and High Street, and legally described as:

Lots 22, 23 and 24, Block 2, Barnes Addition, Lincoln, Lancaster County, Nebraska;

WHEREAS, the real property adjacent to the area included within the site plan for this commercial development will not be adversely affected; and

WHEREAS, said site plan together with the terms and conditions hereinafter set forth are consistent with the intent and purpose of Title 27 of the Lincoln Municipal Code to promote the public health, safety, and general welfare.

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

That the application of Donald E. Ganow, on behalf of Advanced Chiropractic Solutions, hereinafter referred to as "Permittee", to develop approximately 4,700 square feet of office/medical space on the property legally described above be and the same is hereby granted under the provisions of Section 27.28.090 and Section 27.64.010 of the Lincoln Municipal Code upon condition that construction and operation of said commercial development be in substantial compliance with said application, the site plan, and the following additional express terms, conditions, and requirements:

1. This permit approves 4,700 square feet of office/medical space and a reduction of the front yard setbacks from 25 feet to 23 feet for buildings along South 10th Street, from 25 feet to 10 feet for parking along South 10th Street, from 25 feet to 15 feet for buildings and parking along South 11th Street, and from 10 feet to 0 feet for parking along High Street.

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2. The City Council must approve the associated request, Change of Zone 13025.
3. Before receiving building permits:
 - a. The Permittee shall cause to be prepared and submitted to the Planning Department a revised and reproducible final plot plan including five copies with all required revisions as listed below:
 - i. Change General Note #1 to state, "This Use Permit is approved for 4,700 square feet of office or medical office."
 - ii. Change General Note #2 to state "Zoning is R-T."
 - iii. Show only the building envelope on the site plan not the specific building footprint.
 - iv. Add to General Note # 5 (last Line), "Front yard setback adjacent to High Street shall be 0' for parking except a 2 foot parking overhang is required and can not cross the lot line."
 - v. Add to Note 14, "A pedestrian easement will be granted to the City of Lincoln and sidewalk installed by the Permittee at no expense to the City at the time South 10th Street is improved or a sidewalk is installed on the east side of 10th Street northwest of this property whichever occurs first."
 - vi. Add a note that a double row of landscaping will be provided along High Street and S. 11th Street to compensate for the reduced parking setback.
 - b. The required easements as shown on the site plan are recorded with the Register of Deeds.
 - c. The construction plans substantially comply with the approved plans.
4. Before occupying the buildings all development and construction shall have been completed in substantial compliance with the approved plans.
5. All privately-owned improvements, including landscaping, shall be permanently maintained by the Permittee.
6. The physical location of all setbacks and yards, buildings, parking and circulation elements, and similar matters must be in substantial compliance with the location of said items as shown on the approved site plan.
7. The terms, conditions, and requirements of this resolution shall run with the land and be binding upon the Permittee, its successors and assigns.
8. The Permittee shall sign and return the letter of acceptance to the City Clerk. This step should be completed within 60 days following the approval of the use permit. The City Clerk shall file a copy of the resolution approving the use permit and the letter of acceptance with the Register of Deeds, filing fees therefor to be paid in advance by the Permittee. Building permits will not be issued unless the letter of acceptance has been filed.

Introduced by Doug Emery

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

APPROVING A REAL ESTATE SALES AGREEMENT BETWEEN THE CITY OF LINCOLN AND TWO VISTA, LLC FOR THE SALE OF APPROXIMATELY 1.32 ACRES OF CITY OWNED PROPERTY GENERALLY LOCATED AT S. 67TH ST. AND PIONEERS BOULEVARD FOR AN AMOUNT OF \$387,275.00 - CLERK read an ordinance, introduced by Doug Emery, approving a Real Estate Sales Agreement between the City of Lincoln and Two Vista, LLC authorizing the sale of surplus property generally located at South 67th Street and Pioneers Boulevard, the third time.

FELLERS Moved to pass the ordinance as read.

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

This ordinance, being numbered **#19980**, is recorded in Ordinance Book #28, Page .

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

CREATING A MAINTENANCE BUSINESS IMPROVEMENT DISTRICT FOR THE MAINTENANCE, REPAIR AND RECONSTRUCTION OF CERTAIN PUBLIC FACILITIES AND IMPROVEMENTS WITHIN THE AREA GENERALLY LOCATED ALONG THE WEST LINE OF OUTLOT C, WEST HAYMARKET ADDITION FROM APPROXIMATELY K STREET ON THE SOUTH, NORTH TO N STREET AND CONTINUING NORTH ALONG THE CENTER LINE OF PINNACLE ARENA DRIVE TO APPROXIMATELY 9TH AND 10TH STREETS, THENCE SOUTH TO R STREET, THENCE WEST TO 7TH STREET, THENCE SOUTH TO O STREET, THENCE EAST TO 8TH STREET, THENCE SOUTH TO THE ALLEY SOUTH OF N STREET, THENCE WEST TO THE EAST LINE OF OUTLOT C, WEST HAYMARKET ADDITION, TO BE KNOWN AS THE WEST HAYMARKET/DOWNTOWN MAINTENANCE BUSINESS IMPROVEMENT DISTRICT (WHM MAINTENANCE BID) AND PROVIDING FOR SPECIAL ASSESSMENTS TO BE IMPOSED WITHIN THE DISTRICT - CLERK read an ordinance, introduced by Leirioin Gaylor Baird, creating a business improvement district under the authority of the Business Improvement District Act (Neb. Rev. Stat. §19-4015 et. seq.) to be known as the West Haymarket/Downtown Maintenance Business Improvement District for the purpose of providing specified maintenance, repair and reconstruction of certain public facilities and improvements within the area generally located along the west line of Outlot C, West Haymarket Addition from approximately K Street on the south, north to N Street and continuing north along

the center line of Pinnacle Arena Drive to approximately 9th and 10th Streets, thence south to R Street, thence west to 7th Street, thence south to O Street, thence east to 8th Street, thence south to the alley south of N Street, thence west to the east line of Outlot C, West Haymarket Addition; providing for special assessments to be imposed within the district based upon the benefits conferred; and providing maximum limits upon such assessments, the first time.

CREATING A MANAGEMENT BUSINESS IMPROVEMENT DISTRICT FOR THE PURPOSE OF PROVIDING WORK AND IMPROVEMENT PROGRAMS WITHIN THE AREA ROUGHLY BOUNDED BY PINNACLE ARENA DRIVE ON THE WEST AND NORTH, NORTH 10TH STREET ON THE EAST, AND Q, R AND N STREETS ON THE SOUTH TO BE KNOWN AS THE WEST HAYMARKET/DOWNTOWN MANAGEMENT BUSINESS IMPROVEMENT DISTRICT (WHM MANAGEMENT BID) AND PROVIDING FOR SPECIAL ASSESSMENTS TO BE IMPOSED WITHIN THE DISTRICT - CLERK read an ordinance, introduced by Leirion Gaylor Baird, creating a business improvement district under the authority of the Business Improvement District Act (Neb. Rev. Stat. § 19-4015 et seq.) (the Act) to be known as the West Haymarket/Downtown Management Business Improvement District, within the area generally bounded by Pinnacle Arena Drive on the west and north, North 10th Street on the east, and Q, R, and N Streets on the south, for the purpose of providing for certain work and improvement programs under the Act for the betterment of the district and employing or contracting for personnel, including administrators, as may be necessary or proper to carry out such work and improvement programs; providing for special assessments to be imposed within the district based upon the benefits conferred; and providing maximum limits upon such assessments, the first time.

CREATING A CORE MANAGEMENT BUSINESS IMPROVEMENT DISTRICT FOR THE PURPOSE OF PROVIDING WORK AND IMPROVEMENT PROGRAMS WITHIN THE AREA GENERALLY BOUNDED BY PINNACLE ARENA DRIVE ON THE WEST AND NORTH, NORTH 8TH AND NORTH 9TH STREETS ON THE EAST, AND O AND N STREETS ON THE SOUTH, TO BE KNOWN AS THE WEST HAYMARKET/DOWNTOWN CORE MANAGEMENT BUSINESS IMPROVEMENT DISTRICT (WHM CORE BID) AND PROVIDING FOR SPECIAL ASSESSMENTS TO BE IMPOSED WITHIN THE DISTRICT - CLERK read an ordinance, introduced by Leirion Gaylor Baird, creating a business improvement district under the authority of the Business Improvement District Act (Neb. Rev. Stat. § 19-4015 et seq.) (the Act) to be known as the West Haymarket/Downtown Core Management Business Improvement District, within the area generally bounded by Pinnacle Arena Drive on the west and north, North 8th and North 9th Street on the east, O and N Streets on the south, for the purpose of providing for certain work and improvement programs under the Act for the betterment of the district and employing or contracting for personnel, including administrators, as may be necessary or proper to carry out such work and improvement programs providing for special assessments to be imposed within the district based upon the benefits conferred; and providing maximum limits upon such assessments, the first time.

AMENDING SECTION 2.76.400 OF THE LINCOLN MUNICIPAL CODE RELATING TO LEAVES OF ABSENCE WITHOUT PAY TO INCLUDE PROVISIONS FOR A TEMPORARY LOSS OF FUNDING - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Section 2.76.400 relating to Leaves of Absence Without Pay to allow employees who have been laid off due to loss of funding a leave of absence without using their applicable leave balances; and repealing Section 2.76.400 of the Lincoln Municipal Code as hitherto existing, the first time.

AMENDING THE PAY SCHEDULES OF EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE PREFIXED BY THE LETTERS X, M AND E BY CHANGING THE CLASS TITLES OF PERSONNEL CLERK, PERSONNEL COORDINATOR AND PERSONNEL OPERATIONS SPECIALIST TO HUMAN RESOURCES CLERK, HUMAN RESOURCES COORDINATOR AND HUMAN RESOURCES SPECIALIST - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Section 1 of Ordinance No. 19911 passed August 12, 2013, relating to the pay schedules of employees whose classifications are assigned to the pay range which is prefixed by the letter "X," to change the class title "Personnel Clerk" to "Human Resources Clerk"; amending Section 1 of Ordinance No. 19908 passed August 12, 2013 to change the class title "Personnel Coordinator" to "Human Resources Coordinator"; and amending Section 1 of Ordinance No. 19909 passed August 12, 2013 (as amended by Ordinance No. 19919 passed September 16, 2013) to change the class title "Personnel Operations Specialist" to "Human Resources Specialist." , the first time.

AMENDING THE PAY SCHEDULES OF EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE PREFIXED BY THE LETTER N TO DELETE THE CLASSIFICATION OF FIRE AIR TECHNICIAN - CLERK read an ordinance, introduced by Leirion, Gaylor Baird, amending Section 1 of Ordinance No. 18972 passed August 6, 2007 (as amended by Ordinance No. 19794 passed October 15, 2012), relating to the pay schedules of employees whose classifications are assigned to the pay range which is prefixed by the letter "N," by deleting the job classification of "Fire Air Technician.", the first time.

AMENDING THE PAY SCHEDULES OF EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE F (IAFF) TO ADD THE CLASSIFICATION OF FIRE AIR TECHNICIAN - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Section 1 of Ordinance No. 19907 passed

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August 12, 2013 relating to the pay schedules of employees whose classifications are assigned to the pay range which is prefixed by the letter "F," to add the job classification of "Fire Air Technician" to the IAFF pay plan with a proposed pay range of F11, the first time.

CHANGE OF ZONE 13026 – APPLICATION OF HOPPE BROTHERS, LLC FOR A CHANGE OF ZONE FROM B-4 LINCOLN CENTER BUSINESS DISTRICT TO B-4 LINCOLN CENTER BUSINESS DISTRICT PUD ON PROPERTY GENERALLY LOCATED AT S. 21ST ST. AND N ST. FOR A PLANNED UNIT DEVELOPMENT DISTRICT DESIGNATION OF SAID PROPERTY; AND FOR APPROVAL OF A MIXED USE DEVELOPMENT INCLUDING RESIDENTIAL AND COMMERCIAL USES, WITH MODIFICATIONS TO THE DESIGN STANDARDS, ZONING ORDINANCE, AND LAND SUBDIVISION ORDINANCE - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending the Lincoln Zoning District Maps attached to and made a part of Title 27 of the Lincoln Municipal Code, as provided by Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the first time.

CHANGE OF ZONE 13027 – APPLICATION OF LINCOLN PARKS AND RECREATION FOR A CHANGE OF ZONE FROM P PUBLIC USE DISTRICT TO P PUBLIC USE DISTRICT WITH LANDMARK OVERLAY TO DESIGNATE THE MUNY BUILDING, GENERALLY LOCATED AT 23RD AND N STS., AS A LANDMARK - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending the City of Lincoln Zoning District Map attached to and made a part of Title 27 of the Lincoln Municipal Code by designating certain property as a Landmark, the first time.

AMENDING TITLE 28 OF THE LINCOLN MUNICIPAL CODE BY ADDING A NEW CHAPTER 28.03, REGULATIONS FOR POST CONSTRUCTION STORMWATER MANAGEMENT - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Title 28 of the Lincoln Municipal Code relating to Stormwater Quality and Erosion and Sediment Control by adding a new Chapter 28.03 entitled "Regulations for Post Construction Stormwater Management" to provide requirements and criteria to manage stormwater runoff in the City of Lincoln, the first time.

RESOLUTIONS - 1ST READING - ADVANCE NOTICE

APPROVING AN INTERLOCAL SERVICE AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA FOR DEVELOPMENT OF ONLINE FOOD HANDLER TRAINING PROGRAMS.

APPROVING AN INTERLOCAL SERVICE AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE UNIVERSITY OF NEBRASKA-LINCOLN OFFICE OF ONLINE AND DISTANCE EDUCATION TO PROVIDE THE ONLINE PORTAL FOR ONLINE FOOD HANDLER AND CITY ALCOHOL SERVER/SELLER TRAINING PROGRAMS AND THE ASSOCIATED TECHNICAL SUPPORT.

APPROVING AN AGREEMENT BETWEEN THE CITY OF LINCOLN ON BEHALF OF THE LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT AND THE CITY OF WAVERLY, NEBRASKA, TO UPDATE THE EXISTING AGREEMENT FOR PROVIDING HEALTH REGULATION INSPECTION AND ENFORCEMENT WITHIN THE CORPORATE LIMITS OF THE CITY OF WAVERLY.

APPROVING AN AGREEMENT BETWEEN THE CITY OF LINCOLN ON BEHALF OF THE LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT AND THE VILLAGE OF MALCOLM, NEBRASKA, TO UPDATE THE EXISTING AGREEMENT FOR PROVIDING HEALTH REGULATION INSPECTION AND ENFORCEMENT WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF MALCOLM.

APPROVING AN AGREEMENT BETWEEN THE CITY OF LINCOLN ON BEHALF OF THE LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT AND THE CITY OF HICKMAN, NEBRASKA, TO UPDATE THE EXISTING AGREEMENT FOR PROVIDING HEALTH REGULATION INSPECTION AND ENFORCEMENT WITHIN THE CORPORATE LIMITS OF THE CITY OF HICKMAN.

APPROVING SMALL TOWN BAR INC. DBA ROADHOUSE BAR & GRILL AS A KENO SATELLITE SITE AT 1501 CENTER PARK RD.

AMENDING THE NEBRASKA INNOVATION CAMPUS REDEVELOPMENT AGREEMENT TO EXPAND THE PHASE I PROJECT AREA TO ACCOMMODATE CONSTRUCTION OF A NEW GREENHOUSE COMPLEX.

APPROVING AN AGREEMENT BETWEEN THE CITY OF LINCOLN, ON BEHALF OF THE LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT, AND THE VILLAGE OF FIRTH, NEBRASKA FOR HEALTH REGULATION INSPECTION AND ENFORCEMENT WITHIN THE VILLAGE OF FIRTH.

APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF LINCOLN, ON BEHALF OF THE LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT, AND LINCOLN PUBLIC SCHOOLS TO ALLOW THE USE OF LPS FACILITIES FOR EMERGENCY MASS CLINIC OPERATIONS.

APPOINTING CAMEYA RAMIREZ-ROUSSEAU TO THE CITIZEN POLICE ADVISORY BOARD FOR A TERM EXPIRING NOVEMBER 17, 2014.

APPOINTING REBECCA GARRETT-FERGUSON TO THE POLICE AND FIRE PENSION PLAN INVESTMENT BOARD FOR A TERM EXPIRING SEPTEMBER 1, 2017.

REAPPOINTING MICHEAL Q. THOMPSON TO THE HUMAN RIGHTS COMMISSION FOR A TERM EXPIRING DECEMBER 31, 2016.

APPOINTING CINDY REMPE TO THE AIR POLLUTION CONTROL ADVISORY BOARD FOR A TERM EXPIRING SEPTEMBER 1, 2016.

APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF LINCOLN AND BRYAN COLLEGE OF HEALTH SCIENCES FOR CLINICAL TRAINING AT EASTERDAY RECREATION CENTER FOR PUBLIC HEALTH STUDENTS FOR A TWO YEAR TERM.

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LINCOLN, LANCASTER COUNTY AND THE NEBRASKA DEPARTMENT OF ADMINISTRATIVE SERVICES FOR PRINTING SERVICES AND SUBSEQUENT MAILING SERVICES FOR A TWO YEAR TERM.

APPROVING A LPA PROGRAM AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE NEBRASKA DEPT. OF ROADS FOR THE USE OF FEDERAL SURFACE TRANSPORTATION PROGRAM FUNDS FOR PRELIMINARY ENGINEERING, CONSTRUCTION AND CONSTRUCTION ENGINEERING FOR THE 17TH/A, 17TH/D AND 17TH/WASHINGTON TRAFFIC SIGNAL REPLACEMENTS. (STATE PROJECT NO. LCLC-5227(8), CN 13261).

APPROVING A LPA PROGRAM AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE NEBRASKA DEPT. OF ROADS FOR THE USE OF FEDERAL SURFACE TRANSPORTATION PROGRAM FUNDS FOR PRELIMINARY ENGINEERING, CONSTRUCTION AND CONSTRUCTION ENGINEERING OF THE A STREET/ REGENCY SIGNAL REPLACEMENT. (STATE PROJECT NO. LCLC-5220(5), CN 13262).

APPROVING A LPA PROGRAM AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE NEBRASKA DEPT. OF ROADS FOR THE USE OF FEDERAL SURFACE TRANSPORTATION PROGRAM FUNDS FOR PRELIMINARY ENGINEERING, CONSTRUCTION AND CONSTRUCTION ENGINEERING OF THE 48TH/CALVERT AND 56TH/CALVERT SIGNAL REPLACEMENT. (STATE PROJECT NO. LCLC-5239(10), CN 13260).

APPROVING AN AGREEMENT BETWEEN THE CITY OF LINCOLN AND LANCASTER COUNTY TO ALLOW FOR A JOINT CRACK SEALING CONTRACT ON S. 70TH ST. FROM ROKEYB RD. TO YANKEE HILL RD.

APPROVING A LPA PROGRAM AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE NEBRASKA DEPT. OF ROADS FOR THE USE OF FEDERAL SURFACE TRANSPORTATION PROGRAM FUNDS FOR PRELIMINARY ENGINEERING, CONSTRUCTION AND CONSTRUCTION ENGINEERING OF THE 48TH/HWY. 2 SIGNAL REPLACEMENT. (STATE PROJECT NO. LCLC-5239(9), CN 13253).

APPROVING A FUNDING AGREEMENT BETWEEN THE CITY AND THE NEBRASKA DEPT. OF ROADS FOR RELOCATION OF EXISTING WATERLINE FACILITIES RELATED TO IMPROVEMENTS AT THE INTERSECTION OF U.S. HWY. 6 (W. O ST.) AND S.W. 40TH ST. (PROJECT NO. HSIP-6-6(161), CN 13093).

APPROVING AN AGREEMENT BETWEEN THE CITY OF LINCOLN AND WATERSHED INVESTMENT CONSULTANTS, INC. TO PROVIDE INVESTMENT CONSULTING SERVICES REGARDING THE POLICE AND FIRE PENSION FOR A THREE YEAR TERM EXPIRING DECEMBER 31, 2016.

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URBAN DESIGN REVIEW 13066 – APPEAL OF DONALD J. ARENA FROM THE PLANNING DIRECTOR’S DENIAL OF A WAIVER OF DOWNTOWN DESIGN STANDARDS TO WAIVE THE REQUIRED WINDOWS ON THE NORTH FACADE AND THE REQUIREMENT PROHIBITING STUCCO ON THE LOWER 20 FEET OF THE FACADE, ON PROPERTY GENERALLY LOCATED AT 1823 O STREET.

USE PERMIT 13011 – APPLICATION OF BREHM ENTERPRISES, INC. TO DEVELOP 50,200 SQ. FT. OF COMMERCIAL SPACE, WITH A REQUEST TO WAIVE THE REQUIRED FRONT YARD SETBACKS FOR BUILDINGS AND PARKING LOTS ALONG RUSSWOOD PARKWAY AND COLLEGE PARK DRIVE, ON PROPERTY GENERALLY LOCATED N. 84TH ST. AND O ST.

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF DECEMBER 1 - 31, 2013.

APPROVING APPROPRIATIONS IN THE AMOUNT OF \$140,000.00 FROM THE OPERATION OF KENO LOTTERY FUNDS FOR VARIOUS HUMAN SERVICES (ROUND 38) AND ALLOCATING \$1,000.00 TO THE 2014 H.S. EMERGENCY FUND AND \$50,000.00 TO YEAR 1 OF THE ADULT RECIDIVISM REDUCTION PROJECT FOR A TOTAL OF \$191,000.00.

AMENDING THE CITY OF LINCOLN DRAINAGE CRITERIA MANUAL BY REPLACING CHAPTER 8 WITH NEW PROVISIONS FOR THE PURPOSES OF PROVIDING REQUIREMENTS AND CRITERIA TO MANAGE WATER QUALITY FROM RAINFALL AMOUNTS TO DIMINISH ADVERSE IMPACTS TO HEALTH, SAFETY AND WELFARE OF THE CITIZENS OF LINCOLN.

ADJOURNMENT

3:41 P.M.

CAMP Moved to adjourn the City Council Meeting of January 6, 2014.
 Seconded by Fellers & carried by the following vote: AYES: Camp, Christensen, Cook, Eskridge,
 Fellers, Gaylor Baird; NAYS: None; ABSENT: Emery.

Teresa J. Meier, City Clerk

Soulinnee Mychackavane, Office Specialist