

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, MAY 12, 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, Emery, Fellers, Gaylor Baird; 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

CAMP Having been appointed to read the minutes of the City Council proceedings of May 5, 2014, reported having done so, found same correct.

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

MAYORS AWARD OF EXCELLENCE

Mayor Chris Beutler, came forward to present the Mayor's Award of Excellence for the month of April, 2014 to Megan Ellis, Emergency Services Dispatcher III, for the Communications division of the Police Department, in the categories of Customer Relations and Productivity. Mayor Beutler stated that Megan has worked with the Police Department since 2005. She was nominated by Linda Thurber. Megan was nominated due to her innovation in creating new procedures on how to perform her duties as well as communicating information to the County Attorney's office. She was able to effectively streamline procedures in communication with other departments. This helped cut work time in half and saved costs on supplies. She supervises 10 employees, works a position in the center and continuously encourages and motivates her staff to perform at their best. Mayor Beutler thanked Megan for her innovation, hard work and commitment with the City of Lincoln.

Jim Peschong, Chief of Police, came forward. He shared that Megan has been very instrumental in the process of combining the Lincoln Police Department and Emergency Communications Center. Chief Peschong congratulated Megan for her services.

Megan Ellis, came forward to thank the Mayor and others for the award.

PUBLIC HEARING

APPLICATION OF HECTOR EL DRAGON MARTINEZ CORP. DBA EL MARIACHI TACO CANTINA TO EXPAND ITS PREMISES AND TO INCLUDE AN OUTDOOR AREA FOR A NEW LICENSED AREA DESCRIBED AS APPROXIMATELY 53 FEET BY 76 FEET, INCLUDING AN OUTDOOR AREA APPROXIMATELY 31 FEET BY 12 FEET, AT 601 R STREET, STUDIO 150. (5/5/14 - PUBLIC HEARING & ACTION CONT'D TO 5/12/14) - Mona Martinez, 601 R St., Owner, came forward to take the oath and answer questions. She stated that they have been open 4 to 5 months and are needing to expand their existing space.

This matter was taken under advisement.

APPLICATION OF BDF, LLC DBA CAPTAIN JACKS FOR A SPECIAL DESIGNATED LICENSE TO COVER AN AREA MEASURING APPROXIMATELY 631 FEET BY 812 FEET AT ABBOTT SPORTS COMPLEX, 7600 NORTH 70TH STREET, ON MAY 31 AND JUNE 1, 2014 FROM 9:00 A.M. TO 11:00 P.M. - Kevin Reynolds, 140 N. 12th St., Captain Jacks, came forward. He shared that this will be a two day event at the Abbotts Sports Complex called the Nebraska Cup. There will be about 300 people in attendance and around 23 teams playing soccer.

This matter was taken under advisement.

APPLICATION OF TALEXMO, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN AREA MEASURING APPROXIMATELY 60 FEET BY 100 FEET AT CONGRESS RESTAURANT & LOUNGE, 2001 WEST O STREET, ON MAY 31, 2014 FROM 10:00 A.M. TO 12:00 A.M. - Heather M. Pavich, 2001 West O St., Congress Restaurant & Lounge, came forward to answer questions. She stated that this is a poker run that is in support of the Wounded Warriors Project. Mrs. Pavich stated that she is the first and the last stop of this poker run.

This matter was taken under advisement.

MANAGER APPLICATION OF JOYCE KIM FOR STL OF NEBRASKA, INC. DBA TARGET STORE T-2303 AT 8201 SOUTH 40TH STREET - Joyce Kim, 8201 S. 40th St., Super Target, came forward to take the oath and answer questions. She's applying for the standard manager's application for this Target Store.

This matter was taken under advisement.

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MANAGER APPLICATION OF NICK FRALEY FOR GREENFIELD'S CAFÉ INC. DBA GREENFIELD'S AT 7900 S. 87TH ST - Nick Fraley, 7900 S. 87th St., Executive Chef at Greenfield's, came forward to take the oath and answer questions. Mr. Fraley stated he's applying for the manager's application. They serve beers, wines and a few mixed drinks. Discussion followed.

This matter was taken under advisement.

MISC. 14001 -- DECLARING THE VAN DORN REDEVELOPMENT AREA #2 CONSISTING OF APPROXIMATELY 289.1 ACRES GENERALLY LOCATED BETWEEN S. 1ST STREET TO THE WEST, CALVERT STREET TO THE SOUTH, VACATED RAILROAD RIGHT-OF-WAY WEST OF 8TH STREET ADJACENT TO STANDING BEAR PARK TO VAN DORN STREET TO THE EAST, AND THE NORTH PROPERTY LINE OF SAWYER SNELL PARK TO THE NORTH, AS BLIGHTED AND SUBSTANDARD - David Landis, Director of Urban Development, came forward. He said Urban Development suggested to the developer to find the Hanna Keelan Planning Associates for the purpose of doing a blight study regarding the area. The Hanna Keelan Report finds that both blighted and substandard conditions are present, 10 of the 12 blighted factors are present and 4 of the 5 substandard conditions exist. The study concludes that the lot layouts are insufficient, the presence of diagonal roads & railroad lines break up the ability to get normal buildable lots, a total of 80% of parcels have no public sidewalks and 50% have gravel & dirt services. Mr. Landis said for those reasons they support the Planning Commissions unanimous agreement that this is a blighted and substandard area. Discussion followed.

Derek C. Zimmerman, 1248 O St. Suite 600, Baylor Evnen Lawfirm, came forward and discussed future plans for the area. Discussion followed.

Darl Nauman, 2436 N. 48th St, Ayars & Ayars, came forward to clarify some information. Discussion followed.

Andy Ferguson, 710 Hill St., President & Executive Director of Sporting Lincoln FC came forward in support.

Dave Landis, Director of Urban Development, came forward to explain some irregularities regarding the map.

This matter was taken under advisement.

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY OF LINCOLN, LANCASTER COUNTY, THE LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION, AND EAGLE SERVICES FOR THE ANNUAL REQUIREMENTS FOR PORTABLE CHEMICAL TOILET SERVICES, PURSUANT TO BID NO. 14-056, FOR A FOUR YEAR TERM - Bob Walla, Assistant Purchasing Agent, came forward to answer questions. Discussion followed.

This matter was taken under advisement.

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF APRIL 16-30, 2014 - Rod Confer, City Attorney, came forward. He shared that the claim from Joseph M. Brus, P.R. of Estate of Scott Brus, was not filed within one year, per the Political Subdivision Tort Claims Act. There is no jurisdiction to allow the claim. Mr. Confer said even if the claim would not have been filed late, the claim would still be denied based on its merits and conditions of the incident that occurred on July 10, 2012. Discussion followed.

This matter was taken under advisement.

APPROVING THE HARTLEY FLATS REDEVELOPMENT AGREEMENT BETWEEN TJK INVESTMENTS INC. AND THE CITY OF LINCOLN RELATING TO THE REDEVELOPMENT OF THE PROPERTIES CONSISTING OF 13 UNITS LOCATED AT 444, 436 AND 422 NORTH 27TH STREET - Dave Landis, Director of Urban Development, came forward. He shared that this is a \$1.3 million dollar project with TIF proceeds of \$166,000.00. The TIF funds would be spent for the facade, energy efficient heat pumps & windows, fencing, and paving of the alley. Mr. Landis stated that Kris Sonderup, a commercial developer and owner of Mooses Tooth, has met with the North 27th Street Business Association, the Hartley Neighborhood Association, and Urban Design Committee regarding this project.

Kris Sonderup, 720 N. 27th Street, Owner of Mooses Tooth, came forward. He stated that he has had his retail business at 27th and Vine St., for over 30 years. Also, they have worked with Urban Development in 2001 to redevelop 6 properties which is now Sterling Village, 18,000 ft office and retail center. Mr. Sonderup shared that a residential build would work best in the area. Hartley Flats would be a contemporary, energy efficient building that would be a nice addition to 27th street. Discussion followed.

Casey Conrad, 1012 N. 27th St., President of N. 27th Street Business & Civic Association, came forward in support.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTIONS AND ORDINANCES PASSED BY THE CITY COUNCIL ON APRIL 28, 2014 - CLERK presented said report which was placed on file in the office of the City Clerk. (27-1)

REPORT FROM CITY TREASURER OF CITY CASH ON HAND AT THE CLOSE OF BUSINESS MARCH 31, 2014 - CLERK presented said report which was placed on file in the office of the City Clerk. (5-21)

PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MON., MAY 19, 2014 AT ~~3 P.M.~~ 5:30 P.M. ON THE APPLICATION OF BLUE BLOOD BREWING COMPANY INC. DBA BLUE BLOOD BREWING CO. TO ADD AN OUTDOOR AREA MEASURING APPROX. 20' X 18' TO THE SOUTH AT 500 W. SOUTH ST - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption:

A-88253 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, May 19, 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 Blue Blood Brewing Company Inc dba Blue Blood Brewing Company for an addition to the licensed premise to include an outdoor area approx 20' x 18' to the south located at 500 W South Street.

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

Introduced by Jon A. Camp

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

REFERRED TO THE PLANNING DEPARTMENT:

Change of Zone 05068D, requested by ESP, Inc., for an amendment to The Woodlands at Yankee Hill Planned Unit Development, for a change from AG Agricultural Dist. to R-3 Residential Dist. PUD; to expand the PUD by approx. 10.55 acres, more or less, on property generally located between S. 70th St. & S. 84th St., south of Yankee Hill Road; for a Planned Unit Development District designation of said property; and for approval of a development plan which proposes modifications to the Zoning Ordinance & Land Subdivision Ordinance, and which increases the number of dwelling units shown in the PUD from 613 to 675, thereby increasing the total number of allowed dwelling units to 700 on the underlying R-3 zoned area.

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Administrative Amendment No. 14028 to Special Permit No. 09022A, Wilderness Place, approved by the Planning Director on April 30, 2014, requested by Nebraska Neon Sign, Co., for a minor reduction in the setback of five feet for a free standing sign along S. 33rd St., on property generally located at S. 33rd St. and Yankee Hill Rd.

LIQUOR RESOLUTIONS

APPLICATION OF HECTOR EL DRAGON MARTINEZ CORP. DBA EL MARIACHI TACO CANTINA TO EXPAND ITS PREMISES AND TO INCLUDE AN OUTDOOR AREA FOR A NEW LICENSED AREA DESCRIBED AS APPROXIMATELY 53 FEET BY 76 FEET, INCLUDING AN OUTDOOR AREA APPROXIMATELY 31 FEET BY 12 FEET, AT 601 R STREET, STUDIO 150. (5/5/14 - PUBLIC HEARING & ACTION CONT'D TO 5/12/14) - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-88254 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 Hector El Dragon Martinez Corp. dba El Mariachi Taco Cantina to expand its licensed premises and to include an outdoor area for a new licensed area described as approximately 53 feet by 76 feet, including an outdoor area approximately 31 feet by 12 feet located at 601 R Street be approved with the condition that the premises complies in every respect with all City and State regulations.

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 A. Camp

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

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APPLICATION OF SMG FOOD & BEVERAGE LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN AREA MEASURING APPROXIMATELY 700 FEET BY 448 FEET AT PINWOOD BOWL, 3201 SOUTH CODDINGTON AVE., ON JUNE 7, 20, 24, AUGUST 2 AND 25, 2014 FROM 8:00 A.M. TO 2:00 A.M. - PRIOR to reading:

CAMP Moved to continue Public Hearing & Action for 1 week to 5/19/2014.
Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

APPLICATION OF BDF, LLC DBA CAPTAIN JACKS FOR A SPECIAL DESIGNATED LICENSE TO COVER AN AREA MEASURING APPROXIMATELY 631 FEET BY 812 FEET AT ABBOTT SPORTS COMPLEX, 7600 NORTH 70TH STREET, ON MAY 31 AND JUNE 1, 2014 FROM 9:00 A.M. TO 11:00 P.M. - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-88255 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 BDF, LLC dba Captain Jacks for a Special Designated License to cover an area measuring approximately 631 feet by 812 feet at Abbott Sports Complex, 7600 North 70th Street, Lincoln, Nebraska, on May 31 and June 1, 2014, between the hours of 9:00 a.m. and 11:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon A. Camp

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

APPLICATION OF TALEXMO, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN AREA MEASURING APPROXIMATELY 60 FEET BY 100 FEET AT CONGRESS RESTAURANT & LOUNGE, 2001 WEST O STREET, ON MAY 31, 2014 FROM 10:00 A.M. TO 12:00 A.M. - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-88256 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 Talexmo, LLC for a Special Designated License to cover an area measuring approximately 60 feet by 100 feet at Congress Restaurant & Lounge, 2001 West O Street, Lincoln, Nebraska, on May 31, 2014, between the hours of 10:00 a.m. and 12:00 a.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon A. Camp

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

MANAGER APPLICATION OF JOYCE KIM FOR STL OF NEBRASKA, INC. DBA TARGET STORE T-2303 AT 8201 SOUTH 40TH STREET - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-88257 WHEREAS, STL of Nebraska, Inc. dba Target Store T-2303 located at 8201 South 40th Street, Lincoln, Nebraska has been approved for a Retail Class "DK" liquor license, and now requests that Joyce Kim be named manager;

WHEREAS, Joyce Kim 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 Joyce

Kim be approved as manager of this business for said licensee upon condition that the 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.

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

Introduced by Jon A. Camp

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

MANAGER APPLICATION OF NICK FRALEY FOR GREENFIELD'S CAFÉ INC. DBA GREENFIELD'S AT 7900 S. 87TH ST - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-88258 WHEREAS, Greenfield's Café Inc. dba Greenfield's located at 7900 South 87th Street, Lincoln, Nebraska has been approved for a Retail Class "CK" liquor license, and now requests that Nick Fraley be named manager;

WHEREAS, Nick Fraley 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 Nick Fraley be approved as manager of this business for said licensee upon condition that the 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.

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

Introduced by Jon A. Camp

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

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

PUBLIC HEARING - RESOLUTIONS

MISC. NO. 14001 -- DECLARING THE VAN DORN REDEVELOPMENT AREA #2 CONSISTING OF APPROXIMATELY 289.1 ACRES GENERALLY LOCATED BETWEEN S. 1ST STREET TO THE WEST, CALVERT STREET TO THE SOUTH, VACATED RAILROAD RIGHT-OF-WAY WEST OF 8TH STREET ADJACENT TO STANDING BEAR PARK TO VAN DORN STREET TO THE EAST, AND THE NORTH PROPERTY LINE OF SAWYER SNELL PARK TO THE NORTH, AS BLIGHTED AND SUBSTANDARD - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-88259 WHEREAS, it is desirable and in the public interest that the City of Lincoln, Nebraska, a municipal corporation and a city of the primary class, undertake and carry out urban redevelopment projects in areas of the City which are determined to be substandard and blighted and in need of redevelopment; and

WHEREAS, Chapter 18, Article 21, Nebraska Reissue Revised Statutes of 1943, as amended, known as the Community Development Law, is the urban renewal and redevelopment law for the State of Nebraska and prescribes the requirements and procedures for the planning and implementation of urban redevelopment projects; and

WHEREAS, the City in accordance with its Home Rule Charter and the laws of the State of Nebraska applicable to cities of the primary class has duly prepared and approved a general plan for the development of the City known as its Comprehensive Plan, all as required by Section 18-2110, R.R.S. 1943; and

WHEREAS, this Council has received and duly considered evidence relating to the present condition of the Van Dorn Redevelopment Area #2, generally bounded by S. 1st Street to the west, Calvert Street to the south, vacated railroad right-of-way west of 8th Street adjacent to Standing Bear Park down to Van Dorn Street to the east, and the north property line of Sawyer Snell Park to the north, as shown and described on Attachment "A" (entitled Van Dorn Redevelopment Area #2 Blight and Substandard Determination Study); and

WHEREAS, this Council has received and duly considered other evidence, including evidence relating to the scope and limitations of the nearby redevelopment plans in the area, and the inability of the other plans to effectively remedy the substandard and blighted conditions;

WHEREAS, Article 8, Section 12 of the Constitution of the State of Nebraska requires that said area must be found to be both substandard and blighted in order for tax increment financing to be used in said area; and

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WHEREAS, Section 18-2109, R.R.S. 1943, as amended, requires that prior to the preparation by the City of an urban redevelopment plan for a redevelopment project for the Van Dorn Redevelopment Area 2, this Council as governing body of the City, by resolution, after review and recommendation from the Lincoln City Lancaster County Planning Commission, find and determine that said area is both a substandard and blighted area as defined in said Community Development Law, and in need of redevelopment; and

WHEREAS, on April 4, 2014, notice of public hearing was mailed, postage prepaid, to the president or chairperson of the governing body of each county, school district, community college, educational service unit, and natural resource district in which the real property subject to such plan is located and whose property tax receipts would be directly affected and to all registered neighborhood associations located in whole or in part within a one mile radius of the area to be redeveloped setting forth the time, date, place, and purpose, of the public hearing to be held on April 16, 2014, before the Lincoln City - Lancaster County Planning Commission regarding the proposed determination that the Van Dorn Redevelopment Area #2 be declared a blighted and substandard area as defined in the Nebraska Community Development Law, a copy of said notice and list of said registered neighborhood associations having been attached hereto as Attachment "B" and "C" respectively; and

WHEREAS, the Lincoln City-Lancaster County Planning Commission on April 16, 2014 recommended that the Van Dorn Redevelopment Area #2 be found to be both a substandard and blighted area as defined in said Community Development Law and the evidence demonstrates that said Van Dorn Redevelopment Area #2 as shown and described on Attachment "A" constitutes both a substandard and blighted area as defined in said Community Development Law, which area is in need of redevelopment.

WHEREAS, on April 25, 2014 a notice of public hearing was mailed, postage prepaid, to the foregoing governing bodies and registered neighborhood associations setting forth the time, date, place, and purpose of the public hearing before the City Council to be held on May 12, 2014 regarding the proposed determination that the Van Dorn Redevelopment Area #2 be declared a blighted and substandard area as defined in the Nebraska Community Development Law, a copy of said notice having been attached hereto as Attachment "D"; and

WHEREAS, on April 25, 2014 and May 2, 2014 a notice of public hearing was published in the Lincoln Journal Star newspaper, setting forth the time, date, place, and purpose of the public hearing to be held on May 12, 2014 regarding the proposed determination that the Van Dorn Redevelopment Area #2 be declared a blighted and substandard area as defined in the Nebraska Community Development Law, a copy of such notice having been attached hereto and marked as Attachment "E"; and

WHEREAS, on May 12, 2014 in the City Council Chambers of the County City Building, 555 South 10th Street, Lincoln, Nebraska, the City Council held a public hearing relating to the proposed determination that the Van Dorn Redevelopment Area #2 be declared a blighted and substandard area as defined in the Nebraska Community Development Law and all interested parties were afforded at such public hearing a reasonable opportunity to express their views respecting said proposed plan; and

WHEREAS, the City Council has duly considered all statements made and materials submitted relating to said proposed determination.

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

1. That it is hereby found and determined that substandard and blighted conditions exist as set forth and discussed in Attachment "A" (entitled Van Dorn Redevelopment Area #2 Blight and Substandard Determination Study) attached hereto and incorporated herein as though fully set forth verbatim.

2. That it is hereby found and determined that the Van Dorn Redevelopment Area #2 as shown and described on Attachment "A", constitutes both a substandard and blighted area as defined by subsections (10) and (11), respectively, of Section 18-2103, R.R.S. 1943, as amended, and that said area is in need of redevelopment.

3. That it is hereby found and determined that said area is an eligible site for redevelopment projects under the provision of Chapter 18, Article 21, Nebraska Revised Statutes of 1943, as amended.

4. That the elimination of said substandard and blighted conditions under the authority of the Community Development Law is found to be a public purpose and in the public interest.

5. That such substandard and blighted conditions are beyond remedy and control solely by regulatory process and the exercise of police power and cannot be dealt with effectively by the ordinary operations or private enterprise without the aid provided by the Community Development law, specifically including Tax Increment Financing.

BE IT FURTHER RESOLVED that the Department of Urban Development as the duly designated community development agency for the City of Lincoln is hereby authorized and directed to immediately proceed with the preparation of a new redevelopment plan and associated projects for the Van Dorn Redevelopment Area #2, which plan shall be prepared in accordance with the requirements and procedures of said Chapter 18, Article 21, for ultimate review and consideration by this Council.

Introduced by Leirion Gaylor Baird

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

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY OF LINCOLN, LANCASTER COUNTY, THE LINCOLN LANCASTER COUNTY PUBLIC BUILDING COMMISSION, AND EAGLE SERVICES FOR THE ANNUAL REQUIREMENTS FOR PORTABLE CHEMICAL TOILET SERVICES, PURSUANT TO BID NO. 14-056, FOR A FOUR YEAR TERM - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-88260 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Contract Agreement between the City of Lincoln, Lancaster County, the Lincoln Lancaster County Public Building Commission and Eagle Services for the annual requirements for Portable Chemical Toilet Services, pursuant to Bid No. 14-056, for a four year term, upon the terms and conditions as set forth in said Contract Agreement, is hereby approved and the Mayor is authorized to execute the same and any associated amendments or renewals on behalf of the City of Lincoln.

Introduced by Leirion Gaylor Baird

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

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF APRIL 16-30, 2014 - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-88261 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the claims listed in the attached report, marked as Exhibit "A", dated May 1, 2014, of various new and pending tort claims filed against the City of Lincoln with the Office of the City Attorney or the Office of the City Clerk, as well as claims which have been disposed of, are hereby received as required by Neb. Rev. Stat. § 13-905 (Reissue 1997). The dispositions of claims by the Office of the City Attorney, as shown by the attached report, are hereby approved:

<u>DENIED CLAIMS</u>		<u>ALLOWED/SETTLED CLAIMS</u>	
Del Lienemann Sr.	\$ 357.00	Brian Bennetzen	\$14,576.51
Denis Jensen & Lynette Bunde Jensen	543.20	National Subrogation Services	
Michael J. Bradstreet	1,000,000.00	as agent for Horace Mann	
Joseph M. Brus, P.R. of Estate of		Insurance Co.	1,474.71
Scott Brus	1,177.14	Mary Brown	1,500.00
Derek Cox	267.50	Julianne Kaiser	413.57

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

Introduced by Leirion Gaylor Baird

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

APPROVING THE HARTLEY FLATS REDEVELOPMENT AGREEMENT BETWEEN TJK INVESTMENTS INC. AND THE CITY OF LINCOLN RELATING TO THE REDEVELOPMENT OF THE PROPERTIES CONSISTING OF 13 UNITS LOCATED AT 444, 436 AND 422 NORTH 27TH STREET - CLERK read a resolution, introduced by, Leirion Gaylor Baird, who moved its adoption:

A-88262 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached City of Lincoln Redevelopment Agreement for Hartley Flats, between the City of Lincoln, Nebraska and TJK Investments, Inc. relating to the redevelopment of property generally consisting of 13 units located at 444, 436, and 422 North 27th Street, upon the terms and conditions set forth in said Redevelopment 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 transmit one fully executed original and one copy of said Agreement to Ernest Castillo, Urban Development Department. Ernest Castillo is directed to record the Memorandum of Redevelopment and the Use Restriction and Facade Agreement with the Register of Deeds, recording fees to be paid from the TIF Proceeds. Ernest Castillo is further directed to transmit a copy of the Agreement to TJK Investment, Inc.

Introduced by Leirion Gaylor Baird

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

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

COMP. PLAN AMENDMENT 14001 - AMENDING THE 2040 LINCOLN-LANCASTER COUNTY COMPREHENSIVE PLAN BY CHANGING THE LAND USE DESIGNATION OF APPROXIMATELY 5.5 ACRES OF LAND GENERALLY LOCATED AT THE NORTHWEST CORNER OF SOUTH 70TH

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STREET AND PINE LAKE ROAD FROM URBAN RESIDENTIAL TO COMMERCIAL. (RELATED ITEMS: 14R-110, 14-44) - CLERK read the following resolution, introduced by, Trent Fellers, who moved its adoption:

A-88263 WHEREAS, the Planning Director, on behalf of Mike Wachal, has made application to amend the 2040 Lincoln-Lancaster County Comprehensive Plan to change the land use designation in the Lancaster County Future Land Use Plan and the Lincoln Area Future Land Use Plan from Urban Residential to Commercial on approximately 5.5 acres of land generally located at the northwest corner of South 70th Street and Pine Lake Road, to designate the general area as a Planned Service Commercial special permit for mini-warehousing and office use and to make associated amendments to the Comprehensive Plan; and

WHEREAS, the Lincoln City - Lancaster County Planning Commission has recommended approval of the requested amendment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska that the 2040 Lincoln-Lancaster County Comprehensive Plan be and the same is hereby amended in the following manner:

1. Amend the Lancaster County Future Land Use Plan on pages 1.8 and 12.2, and the Lincoln Area Future Land Use Plan on pages 1.9 and 12.3 to reflect Commercial land use on approximately 5.5 acres of land generally located at the northwest corner of South 70th Street and Pine Lake Road as shown on Attachment "A".

BE IT FURTHER RESOLVED that all other maps, figures, and plans where the land use map is displayed and other references in said plan which may be affected by the above-specified amendment be, and they hereby are amended to conform with such specific amendments.

Introduced by Trent Fellers

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

CHANGE OF ZONE 14004 - APPLICATION OF PAUL ROGGE FOR A CHANGE OF ZONE FROM AGRICULTURAL RESIDENTIAL TO H-4 GENERAL COMMERCIAL ON PROPERTY GENERALLY LOCATED NORTHWEST OF THE INTERSECTION OF SOUTH 70TH STREET AND PINE LAKE ROAD. (RELATED ITEMS: 14R-110, 14-44) - CLERK read an ordinance, introduced by Trent Fellers, 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 & carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

The ordinance, being numbered #20020, is recorded in Ordinance Book #209, Page .

ANNEXATION 14001 - AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 2.71 ACRES GENERALLY LOCATED AT SOUTH 88TH STREET AND PIONEERS BOULEVARD. (RELATED ITEMS: 14-45, 14-46) - CLERK read an ordinance, introduced by Trent Fellers, annexing and including the below described land as part of the City of Lincoln, Nebraska and amending the Corporate Limits Map attached to and made a part of Ordinance No. 18208 to reflect the extension of the corporate limits boundary of the City of Lincoln, Nebraska established and shown thereon, the third time.

FELLERS Moved to pass the ordinance as read.

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

The ordinance, being numbered #20021, is recorded in Ordinance Book #209, Page .

CHANGE OF ZONE 14005 - APPLICATION OF HIMARK GOLF FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT SOUTH 88TH STREET AND PIONEERS BOULEVARD. (RELATED ITEMS: 14-45, 14-46) - CLERK read an ordinance, introduced by Trent Fellers, 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 & carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

The ordinance, being numbered #20022, is recorded in Ordinance Book #209, Page .

AUTHORIZING THE PURCHASE AGREEMENT FOR THE SALE OF SURPLUS PROPERTY GENERALLY LOCATED AT 1112 WASHINGTON STREET TO AUSTIN D. SHARP FOR THE SUM OF \$89,000.00 - CLERK read an ordinance, introduced by Trent Fellers, approving a Purchase Agreement between the City of Lincoln, as Seller, and Austin D. Sharp, as Buyer, authorizing the sale of City owned property

described as the east 43 feet of the south 82 feet and the east 13 feet of the north 60 feet of Lot 8 and the west 5 feet of Lot 9, Block 29, Dawsons Addition to South Lincoln, more commonly known as the 1112 Washington Street, the third time.

FELLERS Moved to pass the ordinance as read.

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

The ordinance, being numbered #20023, is recorded in Ordinance Book #209, Page .

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

TEXT AMENDMENT 14001 – AMENDING TITLE 27 OF THE LINCOLN MUNICIPAL CODE, THE ZONING CODE, TO CLARIFY THAT DWELLINGS FOR NON-RELATED PERSONS IS NOT AN ALLOWED USE IN THE AG, AGR, OR R-6 ZONING DISTRICTS BY AMENDING SECTION 27.06.080 RELATING TO THE GROUP LIVING USE GROUP TO CHANGE THE DESIGNATION OF DWELLINGS FOR NON-RELATED PERSONS IN SAID USE GROUP TABLE FROM A SPECIAL PERMITTED USE TO A PROHIBITED USE IN THE AG, AGR AND R-6 ZONING DISTRICTS; AND AMENDING SECTION 27.70.020 RELATING TO ADDITIONAL USE REGULATIONS FOR DWELLINGS FOR NON-RELATED PERSONS TO CLARIFY THAT DWELLINGS FOR NON-RELATED PERSONS AS A PERMITTED USE UNDER A COMMUNITY UNIT PLAN IS LIMITED TO THE R-1, R-2, R-3, R-4 AND R-5 ZONING DISTRICTS - CLERK read an ordinance, introduced by Jon A. Camp, amending Title 27 of the Lincoln Municipal Code, The Zoning Code, to clarify that dwellings for non-related persons is not an allowed use in the AG, AGR, or R-6 zoning districts by amending Section 27.06.080 relating to the Group Living Use Group to change the designation of Dwellings for Non-Related Persons in said Use Group Table from a special permitted use to a prohibited use in the AG, AGR and R-6 zoning districts; amending Section 27.70.020 relating to Additional Use Regulations for Dwellings for Non-related Persons to clarify that Dwellings for Non-Related Persons as a permitted use under a community unit plan is limited to the R-1, R-2, R-3, R-4, and R-5 zoning districts; and repealing Sections 27.06.080 and 27.70.020 of the Lincoln Municipal Code as hitherto existing, the first time.

TEXT AMENDMENT 14002 – AMENDING SUBSECTIONS (A) AND (B) OF SECTION 27.63.680 OF THE LINCOLN MUNICIPAL CODE, SALE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION ON THE PREMISES, TO DEFINE RESTAURANT UNDER SUBSECTION (A), AND TO ADD THE SALE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION ON THE PREMISES OF A RESTAURANT AS A SPECIAL PERMITTED USE IN THE O-3 DISTRICT UNDER SUBSECTION (B) - CLERK read the following ordinance, introduced by Jon A. Camp, amending subsections (a) and (b) of Section 27.63.680 of the Lincoln Municipal Code, Sale of Alcoholic Beverages for Consumption On the Premises, to define restaurant under subsection (a), and to add the sale of alcoholic beverages for consumption on the premises of a restaurant as a special permitted use in the O-3 district under subsection (b); and repealing Section 27.63.680 of the Lincoln Municipal Code as hitherto existing, the first time.

CHANGE OF ZONE 14007 – APPLICATION OF EIGER CORPORATION FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO B-5 PLANNED REGIONAL BUSINESS DISTRICT AND FROM B-5 PLANNED REGIONAL BUSINESS DISTRICT TO H-4 GENERAL COMMERCIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT SOUTH 91ST STREET AND PINE LAKE ROAD. (RELATED ITEMS: 14-51, 14R-130) - CLERK read an ordinance, introduced by Jon A. Camp, amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Section 27.05.02 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the first time.

USE PERMIT 140D – APPLICATION OF EIGER CORPORATION TO EXPAND THE BOUNDARY OF THE EXISTING USE PERMIT BY APPROXIMATELY 14.6 ACRES TO ALLOW AN ADDITIONAL 722 DWELLING UNITS, WITH A REQUESTED WAIVER TO ALLOW TANDEM PARKING ASSOCIATED WITH MULTI-FAMILY DWELLINGS, AND TO MODIFY THE MAXIMUM HEIGHT TO 52 FEET, AND TO REMOVE APPROXIMATELY 6.3 ACRES BEING REZONED TO H-4 FOR MINI-WAREHOUSING, ON PROPERTY GENERALLY LOCATED AT SOUTH 91ST STREET AND PINE LAKE ROAD. (RELATED ITEMS: 14-51, 14R-130)

TEXT AMENDMENT 14003 – AMENDING CHAPTER 27.63 OF THE LINCOLN MUNICIPAL CODE BY AMENDING SECTION 27.63.130 TO CLARIFY THAT THE SECTION APPLIES ONLY TO OUTDOOR RECREATIONAL FACILITIES, TO PROVIDE THAT THE PLANNING COMMISSION MAY ESTABLISH PARKING REQUIREMENTS FOR SUCH OUTDOOR RECREATIONAL FACILITIES AND PROVIDING THAT, AS PART OF THE SPECIAL PERMIT FOR AN OUTDOOR RECREATIONAL FACILITY, THE PLANNING COMMISSION MAY, SUBJECT TO SECTION 27.63.680, PERMIT THE SALE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION ON THE PREMISES AS AN ACCESSORY USE; AND AMENDING SECTION 27.63.680 TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION ON THE PREMISES AS AN

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ACCESSORY USE - CLERK read the following ordinance, introduced by Jon A. Camp, amending Chapter 27.63 of the Lincoln Municipal Code by amending Section 27.63.130 to clarify that the section applies only to outdoor recreational facilities, to provide that the Planning Commission may establish parking requirements for such outdoor recreational facilities based on a determination of the parking needs and operation of the proposed uses, and providing that, as part of the special permit for an outdoor recreational facility, the Planning Commission may, subject to applicable locational requirements of Section 27.63.680, permit the sale of alcoholic beverages for consumption on the premises as an accessory use; amending Section 27.63.680 to allow the sale of alcoholic beverages for consumption on the premises as an accessory use to an outdoor recreational facility as part of a separate special permit for the outdoor recreational facility under Section 27.63.130; and repealing Sections 27.63.130; and repealing Sections 27.63.130 and 27.63.680 of the Lincoln Municipal Code as hitherto existing, the first time.

COMP. PLAN AMENDMENT 14002 – AMENDING THE 2040 LINCOLN-LANCASTER COUNTY COMPREHENSIVE PLAN TO CHANGE APPROXIMATELY 61 ACRES OF LAND FROM URBAN RESIDENTIAL TO COMMERCIAL, GREEN SPACE AND ENVIRONMENTAL RESOURCES, ON PROPERTY GENERALLY LOCATED SOUTHWEST OF THE INTERSECTION OF WEST CHARLESTON STREET AND SUN VALLEY BOULEVARD. (RELATED ITEMS: 14R-131, 14-52, 14R-132)

CHANGE OF ZONE 14009 – APPLICATION OF OAK LAKE DEVELOPMENT, LLC FOR A CHANGE OF ZONE FROM R-3 RESIDENTIAL DISTRICT AND I-1 INDUSTRIAL DISTRICT TO B-2 PLANNED NEIGHBORHOOD BUSINESS DISTRICT ON PROPERTY GENERALLY LOCATED SOUTHWEST OF THE INTERSECTION OF WEST CHARLESTON STREET AND SUN VALLEY BOULEVARD. (RELATED ITEMS: 14R-131, 14-52, 14R-132) - CLERK read an ordinance, introduced by Jon A. Camp, 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 first time.

USE PERMIT 14004 – APPLICATION OF OAK LAKE DEVELOPMENT, LLC TO PERMIT OUTDOOR RECREATIONAL FACILITIES AS A SPECIAL PERMITTED USE, TO DEVELOP 75,000 SQ. FT. OF COMMERCIAL USE, 175,000 SQ. FT. OF INDOOR RECREATIONAL FACILITIES AND 275 HOTEL ROOMS, INCLUDING REQUESTED WAIVERS TO MODIFY THE PARKING, SIGNAGE, MAXIMUM HEIGHT, PARKING LOT SCREENING, STREET TREES AND SIDEWALK REQUIREMENTS, ON PROPERTY GENERALLY LOCATED SOUTHWEST OF THE INTERSECTION OF WEST CHARLESTON STREET AND SUN VALLEY BOULEVARD. (RELATED ITEMS: 14R-131, 14-52, 14R-132)

APPROVING THE GREAT AMERICAN SPORTS PARK REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINCOLN AND GREAT AMERICAN SPORTS PARK, LLC AND OAK LAKE DEVELOPMENT, LLC RELATING TO THE REDEVELOPMENT OF PROPERTY GENERALLY LOCATED BETWEEN SUN VALLEY BOULEVARD ON THE EAST, CHARLESTON STREET AND WEST CHARLESTON STREET ON THE NORTH, THE VIEW STUDENT HOUSING COMPLEX ON THE WEST, AND THE UNION PACIFIC RAIL LINE ON THE SOUTH. (RELATED ITEMS: 14R-134, 14R-135, 14-53, 14-54)

AMENDING THE FY 13/14 CIP TO AUTHORIZE AND APPROPRIATE \$2,116,463 IN TIF FUNDS AND \$1,188,889 IN ENHANCED EMPLOYMENT AREA OCCUPATION TAX FOR THE GREAT AMERICAN SPORTS PARK REDEVELOPMENT PROJECT ON PROPERTY GENERALLY LOCATED BETWEEN SUN VALLEY BOULEVARD ON THE EAST, CHARLESTON STREET AND WEST CHARLESTON STREET ON THE NORTH, THE VIEW STUDENT HOUSING COMPLEX ON THE WEST, AND THE UNION PACIFIC RAIL LINE ON THE SOUTH. (RELATED ITEMS: 14R-134, 14R-135, 14-53, 14-54)

AUTHORIZING A RETAIL BUSINESS OCCUPATION TAX ON RETAIL BUSINESSES LOCATED WITHIN THE GREAT AMERICAN SPORTS PARK PROJECT'S ENHANCED EMPLOYMENT AREA IDENTIFIED IN THE NORTHWEST CORRIDORS REDEVELOPMENT PLAN FOR OUTDOOR LIGHTED SPORTS FIELDS AND ASSOCIATED PARKING, RESTROOMS AND RELATED IMPROVEMENTS. (RELATED ITEMS: 14R-134, 14R-135, 14-53, 14-54) - CLERK read an ordinance, introduced by Jon A. Camp, providing for the levy of a retail business occupation tax; establishing definitions; providing for the administration, collections, returns, delinquencies and recovery of unpaid amounts related to such occupation tax; specifying how such tax revenue will be used; providing a sunset provision for the tax; and related matters, the first time.

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS AND THE ISSUANCE OF OCCUPATION TAX REVENUE BONDS FOR THE GREAT AMERICAN SPORTS PARK REDEVELOPMENT PROJECT. (RELATED ITEMS: 14R-134, 14R-135, 14-53, 14-54) - CLERK read an ordinance, introduced by Jon A. Camp, authorizing and providing for the issuance by the city of Lincoln, Nebraska of (a) a tax allocation bond, note or other obligation in an aggregate principal amount not to exceed

\$2,116,463 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 sports park 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 and (b) an occupation tax revenue bond, note or other obligation in an aggregate principal amount to not exceed \$1,188,889 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 sports park 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 such bonds, notes or other obligations; pledging certain property tax revenue and other revenue to the payment of the principal of and interest on the tax allocation bond, note or other obligation as the same become due; pledging certain occupation tax revenues to the payment of the principal of and interest on the occupation tax revenue bond, note or other obligation as the same become due; limiting payment of such bond, note or other obligation to the revenues specified herein; 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 such bonds, notes or other obligations not specified herein; taking other actions and making other covenants and agreements in connection with the foregoing; and related matters, the first time.

RESOLUTIONS - 1ST READING

SPECIAL PERMIT 1662A – APPLICATION OF STAR CITY OPTIMIST YOUTH FOUNDATION TO AMEND THE SITE PLAN FOR A RECREATIONAL FACILITY, TO CHANGE THE HOURS OF OPERATION AND TO ALLOW THE SALE OF ALCOHOL FOR CONSUMPTION ON THE PREMISES, ALONG WITH A REQUESTED WAIVER TO MODIFY THE SIDE AND FRONT YARD SETBACKS ON PROPERTY GENERALLY LOCATED AT SOUTH FOLSOM STREET AND WEST PIONEERS BOULEVARD.

APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA ON BEHALF OF THE COLLEGE OF NURSING TO PROVIDE CLINICAL TRAINING FOR PUBLIC HEALTH STUDENTS AT EASTERDAY RECREATION CENTER FOR A TERM OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2016. (CONSENT)

AMENDING THE 21ST AND N REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINCOLN AND HOPPE BROTHERS, LLC, APPROVED BY RESOLUTION NO. A-87644 ON NOVEMBER 4, 2013, TO REVISE THE ESTIMATED AMOUNT OF TIF AND TO ADD SOIL REMEDIATION AS A USE OF TIF.

APPROVING A MULTI-YEAR CAD SOFTWARE LICENSE AGREEMENT BETWEEN THE CITY OF LINCOLN AND BENTLEY SYSTEMS, INC. FOR COMPUTER AIDED DRAFTING SOFTWARE FOR A THREE YEAR TERM.

APPOINTING JON CAMP TO THE PUBLIC BUILDING COMMISSION FOR A TERM EXPIRING AUGUST 1, 2017. (CONSENT)

APPROVING THE APPOINTMENT OF JEFFERY R. KIRKPATRICK AS THE CITY ATTORNEY FOR A TWO-YEAR TERM EFFECTIVE JUNE 1, 2014.

OPEN MICROPHONE

Jane Svoboda, no address given, came forward to share her thoughts on various issues.
This matter was taken under advisement.

Terry Pope-Gonzalez, 349 South 1st Street, came forward to thank Rod Confer, City Attorney for his services as well as Councilman Eskridge for appearing at her neighborhood association's Cinco de Mayo party. She also commented on other various issues.
This matter was taken under advisement.

Jackie Lewis, no address given, came forward and commented on the need to keep the 55 Star Tran bus downtown. She stated many individuals who are handicapped or disabled depend on that means of transportation.

This matter was taken under advisement.

ADJOURNMENT

4:20 P.M.

CAMP Moved to adjourn the City Council Meeting of May 12, 2014.
 Seconded by Fellers & carried by the following vote: AYES: Camp, Christensen, Cook, Emery,
 Eskridge, Fellers, Gaylor Baird; NAYS: None.

Teresa J. Meier, City Clerk

Soulinnee Phan, Office Specialist