

**THE MINUTES OF THE CITY COUNCIL MEETING HELD  
MONDAY, NOVEMBER 24, 2014 AT 5:30 P.M.**

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

Council Chair Emery 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**

ESKRIDGE Having been appointed to read the minutes of the City Council proceedings of November 17, 2014, reported having done so, found same correct.

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

**PUBLIC HEARING**

MANAGER APPLICATION OF CHRISTEEN M. JACKSON FOR HCF TACO CO. #1 DBA FUZZY'S TACO SHOP AT 1442 O STREET. (11/17/14 - P.H. & ACTION DELAYED FOR ONE WEEK TO 11/24/14) - Dylan Atteberry, 1442 O Street, Chief Operating Officer of Big Red Taco's, came forward to take the oath and answer questions. Mr. Atteberry stated that Big Red Taco's just purchased HCF Taco #1 and Christeen M. Jackson will remain as the manager. Discussion followed.

Investigator Conan Schafer, Lincoln Police Department, came forward to answer council questions.

This matter was taken under advisement.

APPROVING (1) AMENDMENTS TO LEASE ARRANGEMENTS RELATED TO LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION FACILITIES AMONG THE CITY OF LINCOLN, LANCASTER COUNTY, AND THE LINCOLN-LANCASTER COUNTY BUILDING COMMISSION; AND (2) THE ISSUANCE OF THE BUILDING COMMISSION'S TAX SUPPORTED LEASE RENTAL REVENUE REFUNDING BONDS TO REFUND ITS TAX-SUPPORTED LEASE RENTAL BONDS, SERIES 2004, AND ITS TAX-SUPPORTED LEASE RENTAL REVENUE BONDS, SERIES 2005 - Scott Keene, 5900 O Street, Ameritas Investment Corp., came forward to speak on an ordinance allowing the proceedings with the refunding of the PBC series 2004 bonds that were issued to finance the County Health Depart building & series 2005 bonds that were refunding of the Commissions 1996 bonds.

Lauren Wismer, 1248 O Street, Suite 710, Gillmore & Bell, came forward to state that the statutes require that the City & County approve the issuance of bonds by the Building Commission, included in the ordinance in Section 4. He stated they decided to simplify the site lease & lease agreements by creating a new master site lease & master lease agreement. This will enable the County, City and Building Commission. To make modifications by adding and subtracting properties in the legal description.

This matter was taken under advisement.

TEXT AMENDMENT NO. 14010 - AMENDING CHAPTER 26.23 OF THE LINCOLN MUNICIPAL CODE, DEVELOPMENT STANDARDS, BY AMENDING SECTION 26.23.040 RELATING TO WIDTHS OF RIGHT OF WAYS TO INCREASE THE WIDTH OF PEDESTRIAN WAY EASEMENTS FROM 5 FEET TO 15 FEET; AMENDING SECTION 26.23.125 TO SET FORTH LOCATION AND WIDTH REQUIREMENTS OF PEDESTRIAN WAY EASEMENTS; AMENDING SECTION 26.23.130 RELATING TO BLOCK SIZES TO ADD PROVISIONS RELATING TO THE MEASUREMENT OF BLOCK LENGTHS; AND AMENDING SECTION 26.23.140 RELATING TO LOTS TO DELETE WIDTH REQUIREMENTS FOR RESIDENTIAL LOTS SERVIENT AND ADJACENT TO PEDESTRIAN WAY EASEMENTS - David Cary, Planning Department, came forward. He said the intent of this is to set up a better process and requirements to establish pedestrian easements. It also provides clarity on how to measure block lengths and to identify when those easements are required. Discussion followed.

This matter was taken under advisement.

TEXT AMENDMENT NO. 14011 - AMENDING SECTION 27.72.180 OF THE LINCOLN MUNICIPAL CODE RELATING TO EXCEPTIONS TO HEIGHT AND LOT REGULATIONS TO REVISE THE MINIMUM SEPARATION BETWEEN BUILDINGS AND PEDESTRIAN WAY EASEMENTS FROM 10 FEET TO 12.5 FEET FROM THE CENTERLINE OF THE EASEMENT - David Cary, Planning Department, came forward. He stated that this item is directly related to the previous item. The main point is to change the measurements to the center line of the easement instead of the edge of the easement. This allows for the amount of unbuildable land to be the same as it its today as when the pedestrian easements are applied. This is what is needed to ensure that there is the same amount of buildable land for those lots.

This matter was taken under advisement.

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APPROVING THE AMBASSADOR & PRESIDENT II REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINCOLN AND A&P II, LLC FOR THE RENOVATION OF APARTMENT BUILDINGS GENERALLY LOCATED AT 14TH STREET AND LINCOLN MALL. (RELATED ITEMS: 14R-294, 14R-295, 14-146);

AMENDING THE FY 13/14 CIP TO AUTHORIZE AND APPROPRIATE \$414,000.00 IN TIF FUNDS FOR THE AMBASSADOR & PRESIDENT II REDEVELOPMENT PROJECT ON PROPERTY GENERALLY LOCATED AT 14TH STREET AND LINCOLN MALL. (RELATED ITEMS: 14R-294, 14R-295, 14-146);

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS WITH A TOTAL NOT TO EXCEED \$414,000.00 FOR THE CITY OF LINCOLN, AMBASSADOR & PRESIDENT II REDEVELOPMENT PROJECT. (RELATED ITEMS: 14R-294, 14R-295, 14-146) - David Landis, Director of Urban Development, came forward to state there are 71 units of affordable housing that will be servicing a portion of the community that needs affordable housing. The buildings are old and are seriously flawed in the interior. The heating and air-conditioning units, energy efficiency of the buildings, and facade problems require several million dollars of upkeep and maintenance. This project is expected to raise the tax value and the \$414,000.00 will be spent on improvements and energy efficiency for the buildings. Discussion followed.

Andrew Willis, 233 S. 13<sup>th</sup> St., Suite 1900, Attorney, Cline Williams Wright Johnson & Oldfather, LLP, representing the redeveloper came forward to state that on October 27<sup>th</sup> they reviewed and approved the redevelopment plan amendment. They now are reviewing the redevelopment agreement and are getting the final details worked out and seeing how the project is going to proceed. The \$414,000.00 TIF revenue will primarily be used for the restoration of the historic facade, energy efficient enhancements, and rehabilitation of the historic courtyard.

Lauren Wismer, 1248 O Street, Suite 710, Gillmore & Bell, came forward in support and to answer questions.

This matter was taken under advisement.

APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY AND THE CITY OF LINCOLN REGARDING THE IMPLEMENTATION OF THE STORM WATER MANAGEMENT PLAN GRANT PROGRAM - Ben Higgins, Public Works & Utilities, came forward to state this is used for programs and projects for storm water quality. The cost share is 20% , \$75,157.00 from the Capital Improvement Program.

This matter was taken under advisement.

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY OF LINCOLN, LANCASTER COUNTY, LINCOLN LANCASTER COUNTY PUBLIC BUILDING COMMISSION, AND CARDIAC SCIENCE CORPORATION FOR AUTOMATED EXTERNAL DEFIBRILLATORS AND RELATED PRODUCTS AND SERVICES, PURSUANT TO PSA CONTRACT NO. 14-100 - Vince Mejer, Purchasing Director, came forward. He stated that this is a joint contract that they are piggy backing on with PSA out of Texas. Discussion followed.

This matter was taken under advisement.

APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE NEBRASKA DEPT. OF ROADS FOR THE USE OF FEDERAL TRANSPORTATION PROGRAM FUNDS FOR PRELIMINARY ENGINEERING FOR S. 48TH STREET AND HIGHWAY 2 TRAFFIC SIGNAL REPLACEMENT. (STATE PROJECT NO. LCLC-5239(9), CN 13253, CITY PROJECT NO. 702693);

APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE NEBRASKA DEPT. OF ROADS FOR THE USE OF FEDERAL TRANSPORTATION PROGRAM FUNDS FOR PRELIMINARY ENGINEERING FOR 48TH & CALVERT AND 56TH & CALVERT TRAFFIC SIGNAL REPLACEMENT. (STATE PROJECT NO. LCLC-5239(10), CN 13260, CITY PROJECT NO. 702695);

APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE NEBRASKA DEPT. OF ROADS FOR THE USE OF FEDERAL TRANSPORTATION PROGRAM FUNDS FOR PRELIMINARY ENGINEERING FOR THE S. 17TH STREET SIGNAL PROJECT. (STATE PROJECT NO. LCLC-5227(8), CN 13261, CITY PROJECT NO. 702697);

APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE OLSSON ASSOCIATES FOR THE USE OF FEDERAL TRANSPORTATION PROGRAM FUNDS TO PROVIDE NEPA EVALUATION AND DOCUMENTATION FOR THE 48TH STREET AND HIGHWAY 2 TRAFFIC SIGNAL REPLACEMENT PROJECT. (STATE PROJECT NO. LCLC-5239(9), CN 13253, CITY PROJECT NO. 702693);

APPROVING SUPPLEMENTAL AGREEMENT NO. 2 BETWEEN THE CITY OF LINCOLN AND E&A CONSULTING GROUP FOR ADDITIONAL RIGHT-OF-WAY STAKING NECESSARY FOR LAND ACQUISITION AND UTILITY RELOCATION ASSOCIATED WITH THE SOUTH 56TH STREET, SHADOW PINES DRIVE TO OLD CHENEY ROAD PROJECT. (PROJECT NO. LCLC-5241(5),

CONTROL 13141, CITY PROJECT NO. 701923) - Thomas Shafer, Public Works & Utilities, came forward to state that with the change in the Federal process, any projects that involve federal funds need to come before Council. These are all the agreements that have federal funding and are the projects that are ongoing within our community now.

This matter was taken under advisement.

COMP. PLAN CONFORMANCE 14022 - APPROVING AN AMENDMENT TO THE ANTELOPE VALLEY REDEVELOPMENT PLAN TO ADD THE "23RD & O STREET PROJECT" TO REHABILITATE AND EXPAND AN EXISTING RETAIL BUILDING FOR A HEALTH CLINIC ON APPROXIMATELY TWO ACRES OF PROPERTY GENERALLY LOCATED AT 2301 O STREET AND THE ADJACENT RIGHTS-OF-WAY - Mark Hunzeker, 1248 O St., Suite 600, Attorney, Baylor Evnen Curtiss Gruit, came forward to request this item be placed on pending until December 8<sup>th</sup>. There are details that need to be worked out before they can move forward. Discussion followed.

This matter was taken under advisement.

VACATION 14008 - VACATING SW 31ST STREET FROM THE SOUTH RIGHT-OF-WAY LINE OF WEST DENTON ROAD TO THE NORTH RIGHT-OF-WAY LINE OF WEST COVERED BRIDGE ROAD. (THIS IS A RESOLUTION BECAUSE THE STREET TO BE VACATED IS IN THE CITY'S 3-MILE JURISDICTION REQUIRING APPROVAL & ACTION BY BOTH THE COUNCIL & THE COUNTY BOARD. THUS, NO FUNDS ARE REQUIRED TO BE PAID TO THE CITY.) - Mike Eckert, 8535 Executive Woods Dr., #102, Civil Design Group, Inc., came forward. He stated this is a vacation of a right of way that is within the 3 mile jurisdiction of the City; however, the vacation and monies go to the County so we need both bodies to act on it. Discussion followed.

This matter was taken under advisement.

## COUNCIL ACTION

### REPORTS OF CITY OFFICERS

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY OF LINCOLN AND GENERAL FIRE & SAFETY EQUIPMENT COMPANY, INC. AND JACOBSEN FIRE EQUIPMENT FOR THE ANNUAL REQUIREMENTS FOR FIRE SUPPRESSION INSPECTION, TESTING AND MAINTENANCE, PURSUANT TO QUOTE NO. 4913, FOR A FOUR YEAR TERM - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88647 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Contract Agreement between the City of Lincoln and General Fire & Safety Equipment Company, Inc. and Jacobsen Fire Equipment, for the annual requirements for Fire Suppression Inspection, Testing and Maintenance, pursuant to Quote No. 4913, for a four year term, upon the terms as set forth in said Contract Agreement, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Roy Christensen

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

REAPPOINTING JON CAMP TO THE DISTRICT ENERGY CORP. FOR A TERM EXPIRING DECEMBER 31, 2016 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88648 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the reappointment of Jon Camp to the District Energy Corp. for a term expiring December 31, 2016 is hereby approved.

Introduced by Roy Christensen

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

REAPPOINTING ELIZABETH KENNEDY-KING AND BENNIE SHOBE TO THE HUMAN RIGHTS COMMISSION FOR TERMS EXPIRING DECEMBER 31, 2017 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88649 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the reappointments of Elizabeth Kennedy-King and Bennie Shobe to the Human Rights Commission for terms expiring December 31, 2017 are hereby approved.

Introduced by Roy Christensen

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

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APPOINTING MARY SWEENEY TO THE COMMUNITY FORESTRY ADVISORY BOARD FOR A TERM EXPIRING AUGUST 17, 2016 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88650 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:  
That the appointment of Mary Sweeney to the Community Forestry Advisory Board for a term expiring August 17, 2016 is hereby approved.

Introduced by Roy Christensen

Seconded by Eskridge & 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 AND ALAMAR UNIFORMS FOR THE ANNUAL REQUIREMENTS FOR POLICE CLOTHING, PURSUANT TO BID NO. 14-245, FOR A TWO YEAR TERM WITH THE OPTION TO RENEW FOR ONE ADDITIONAL TWO YEAR TERM - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88651 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:  
That the attached Contract Agreement between the City of Lincoln and Alamar Uniforms, for the annual requirements for Police Clothing, pursuant to Bid No. 14-245, for a two year term with the option to renew for one additional two year term, upon the terms as set forth in said Contract Agreement, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Roy Christensen

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

RESOLUTION APPROVING THE DISTRIBUTION OF FUNDS REPRESENTING INTEREST EARNINGS ON SHORT-TERM INVESTMENTS OF IDLE FUNDS DURING THE MONTH ENDED SEPTEMBER 30, 2014 - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

A-88652 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:  
That during the month ended September 30, 2014 \$112,809.16 was earned from the investments of "IDLE FUNDS". The same is hereby distributed to the various funds on a pro-rata basis using the balance of each fund and allocating a portion of the interest on the ratio that such balance bears to the total of all fund balances.

Introduced by Jonathan Cook

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

ASSESSMENT RESOLUTION FOR DOWNTOWN CORE BUSINESS IMPROVEMENT DISTRICT OVERLAY FOR BOARD OF EQUALIZATION TO BE HELD MONDAY, DECEMBER 8, 2014, AT 3:00 P.M. - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

A-88653 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:  
That the cost of providing for the development of public activities and the promotion of public events in the Core Business Improvement District Overlay including management and promotion and advocacy of retail trade activities or other promotional activities in the district area; enhancement of the enforcement of parking regulations and the provision of security within the district area; the improvement of parking availability; the provision of physical improvements for decoration and security purposes; the maintenance, repair, and reconstruction of improvements of other facilities authorized by the Business Improvement District Act not otherwise subject to maintenance, repair, or reconstruction under or within another business improvement district; any other projects or undertakings for the benefit of the public facilities in the district area; the employment of or contracting for personnel, including administrators, to provide for any service as may be necessary or proper to carry out the purposes of the Business Improvements District Act and cost incidental thereto, be and the same is hereby assessed upon the property in said district described in the proposed Distribution of Assessment attached to this resolution, marked "Proposed Distribution of Assessment of the Core Business Improvement District Overlay", and made a part hereof; that the cost of said public activities and promotion of public events is the sum of \$157,524.71; that the property set forth in the proposed Distribution of Assessment is specially benefitted by such activities and improvement; that each piece and parcel of property described is specially benefitted in the amount set forth therein, and no property is taxed more than the special benefits accruing thereto by reason of said activities and improvements; that the cost of said activities and improvements is hereby apportioned and assessed upon the several pieces and parcels of property in said district in the manner and amount set forth in the proposed Distribution of Assessment of the Core Business Improvement District Overlay.

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

AND BE IT FURTHER RESOLVED that the City Council sit as Board of Equalization for the purpose of equalizing said assessments on the 8th day of December, 2014, at 3 p.m., and on the \_\_\_\_\_ day of \_\_\_\_\_, 2014, at \_\_\_\_\_ m., with adjournments from day to day until the work of equalizing said assessments shall be completed.

Introduced by Jonathan Cook

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

ASSESSMENT RESOLUTION FOR DOWNTOWN MAINTENANCE IMPROVEMENT DISTRICT FOR BOARD OF EQUALIZATION TO BE HELD MONDAY, DECEMBER 8, 2014, AT 3:00 P.M. - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

A-88654

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

That the cost of providing for the development of public activities and the promotion of public events in the Downtown Maintenance Improvement District including management and promotion and advocacy of retail trade activities or other promotional activities in the district area; enhancement of the enforcement of parking regulations and the provision of security within the district area; the improvement of parking availability; the provision of physical improvements for decoration and security purposes; the maintenance, repair, and reconstruction of improvements of other facilities authorized by the Business Improvement District Act not otherwise subject to maintenance, repair, or reconstruction under or within another business improvement district; any other projects or undertakings for the benefit of the public facilities in the district area; the employment of or contracting for personnel, including administrators, to provide for any service as may be necessary or proper to carry out the purposes of the Business Improvements District Act and cost incidental thereto, be and the same is hereby assessed upon the property in said district described in the proposed Distribution of Assessment attached to this resolution, marked "Proposed Distribution of Assessment of the Downtown Maintenance Improvement District", and made a part hereof; that the cost of said public activities and promotion of public events is the sum of \$235,599.00 that the property set forth in the proposed Distribution of Assessment is specially benefited by such activities and improvement; that each piece and parcel of property described is specially benefited in the amount set forth therein, and no property is taxed more than the special benefits accruing thereto by reason of said activities and improvements; that the cost of said activities and improvements is hereby apportioned and assessed upon the several pieces and parcels of property in said district in the manner and amount set forth in the proposed Distribution of Assessment of the Downtown Maintenance Improvement District.

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

AND BE IT FURTHER RESOLVED that the City Council sit as Board of Equalization for the purpose of equalizing said assessments on the 8th day of December, 2014, at 3 p.m., and on the \_\_\_\_\_ day of \_\_\_\_\_, 2014, at \_\_\_\_\_ m., with adjournments from day to day until the work of equalizing said assessments shall be completed.

Introduced by Jonathan Cook

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

ASSESSMENT RESOLUTION FOR DOWNTOWN BUSINESS IMPROVEMENT DISTRICT FOR BOARD OF EQUALIZATION TO BE HELD MONDAY, DECEMBER 8, 2014, AT 3:00 P.M. - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

A-88655

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

That the cost of providing for the development of public activities and the promotion of public events in the Downtown Business Improvement District including management and promotion and advocacy of retail trade activities or other promotional activities in the district area; enhancement of the enforcement of parking regulations and the provision of security within the district area; the improvement of parking availability; the provision of physical improvements for decoration and security purposes; the maintenance, repair, and reconstruction of improvements of other facilities authorized by the Business Improvement District Act not otherwise subject to maintenance, repair, or reconstruction under or within another business improvement district; any other projects or undertakings for the benefit of the public facilities in the district area; the employment of or contracting for personnel, including administrators, to provide for any service as may be necessary or proper to carry out the purposes of the Business Improvements District Act and cost incidental thereto, be and the same is hereby assessed upon the property in said district described in the proposed Distribution of Assessment attached to this resolution, marked "Proposed Distribution of Assessment of the Downtown Business Improvement District", and made a part hereof; that the cost of said public activities and promotion of public events is the sum of \$334,625.28; that the property set forth in the proposed Distribution of Assessment is specially benefitted by such activities and improvement; that each piece and parcel of property described is specially benefitted in the amount set forth therein, and no property is taxed more than the special benefits accruing thereto by reason of said activities and improvements; that the cost of said activities and improvements is hereby apportioned and assessed upon the several pieces and parcels of property in said district in the manner and amount set forth in the proposed Distribution of Assessment of the Downtown Business Improvement District.

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

AND BE IT FURTHER RESOLVED that the City Council sit as Board of Equalization for the purpose of equalizing said assessments on the 8th day of December, 2014, at 3 p.m., and on the \_\_\_\_\_ day of \_\_\_\_\_, 2014, at \_\_\_\_\_ m., with adjournments from day to day until the work of equalizing said assessments shall be completed.

Introduced by Jonathan Cook

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

**ASSESSMENT RESOLUTION FOR WEST HAYMARKET/DOWNTOWN CORE IMPROVEMENT DISTRICT FOR BOARD OF EQUALIZATION TO BE HELD MONDAY, DECEMBER 8, 2014, AT 3:00 P.M. - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:**

A-88656

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

That the cost of providing for the Core Management Work pursuant to Ordinance No. 19983 in the West Haymarket/Downtown Core Management Business Improvement District including:

- a. Planning and feasibility studies for civic projects and improvements, including projects identified in the 2005 Downtown Master Plan (including the 2012 Downtown Master Plan Update) that are located within the District;
- b. Capital costs of holiday decorations;
- c. Banners, lighting and other signage to create a core district identity;
- d. Enhanced maintenance and landscaping services;
- e. Cosmetic capital improvements, including streetscape design plans, landscaping, lighting and sidewalk improvements;
- f. Public art;
- g. Tourism and visitor information services and promotions that benefit downtown hotels and the hospitality segment;
- h. Retail promotions to support shopping activity;
- i. Event management support and seed funds for new special events;
- j. Street furniture, including kiosks and benches;
- k. Other promotions and improvements within the West Haymarket/Downtown Core BID; and
- l. Staff support to support promotions and improvements within the West Haymarket/Downtown Core BID.

be and the same is hereby assessed upon the property in said district described in the proposed Distribution of Assessment attached to this resolution, marked "Proposed Distribution of Assessment of the West Haymarket/Downtown Core Management Business Improvement District," and made a part hereof; that the cost of said public activities and promotion of public events is the sum of \$27,992.41; that the property set forth in the proposed Distribution of Assessment is specially benefitted by such activities and promotions; that each piece and parcel of property described is specially benefitted in the amount set forth therein, and no property is taxed more than the special benefits accruing thereto by reason of said activities and promotions; that the cost of said activities and promotions is hereby apportioned and assessed upon the several pieces and parcels of property in said district in the manner and amount set forth in the proposed Distribution of Assessment of the West Haymarket/Downtown Core Management Business Improvement District.

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

AND BE IT FURTHER RESOLVED that the City Council sit as Board of Equalization for the purpose of equalizing said assessments on the 8th day of December, 2014, at 3 p.m., and on the \_\_\_\_\_ day of \_\_\_\_\_, 2014, at \_\_\_\_\_ m., with adjournments from day to day until the work of equalizing said assessments shall be completed.

Introduced by Jonathan Cook

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

**ASSESSMENT RESOLUTION FOR WEST HAYMARKET/DOWNTOWN MAINTENANCE IMPROVEMENT DISTRICT FOR BOARD OF EQUALIZATION TO BE HELD MONDAY, DECEMBER 8, 2014, AT 3:00 P.M. - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:**

A-88657

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

That the cost of providing for the Maintenance Work pursuant to Ordinance No. 19981 in the West Haymarket/Downtown Maintenance Business Improvement District including:

- a. Litter pick up from the sidewalks, planting areas, and beautification areas within the public right-of-way;
- b. Care and maintenance of all ornamental/small trees, shrubbery, and other plantings, but not including major street trees, which maintenance shall include watering, fertilizing, weeding, pruning, spraying, and removal and replacement of dead plantings;

- c. Maintenance of public sidewalks, which maintenance shall include periodic cleaning and sweeping of sidewalks to remove litter, dirt, liquid spills, food residue, and stains and bird droppings [such cleaning shall be by washing down where water is available]; and
- d. Snow removal from sidewalks located at intersections and handicapped ramps in high traffic areas,

be and the same is hereby assessed upon the property in said district described in the proposed Distribution of Assessment attached to this resolution, marked "Proposed Distribution of Assessment of the West Haymarket/Downtown Maintenance Business Improvement District", and made a part hereof; that the cost of said maintenance activities is the sum of \$32,507.00 that the property set forth in the proposed Distribution of Assessment is specially benefitted by such activities and improvement; that each piece and parcel of property described is specially benefitted in the amount set forth therein, and no property is taxed more than the special benefits accruing thereto by reason of said activities and improvements; that the cost of said activities and improvements is hereby apportioned and assessed upon the several pieces and parcels of property in said district in the manner and amount set forth in the proposed Distribution of Assessment of the West

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

AND BE IT FURTHER RESOLVED that the City Council sit as Board of Equalization for the purpose of equalizing said assessments on the 8th day of December, 2014, at 3 p.m., and on the \_\_\_\_\_ day of \_\_\_\_\_, 2014, at \_\_\_\_\_ m., with adjournments from day to day until the work of equalizing said assessments shall be completed.

Introduced by Jonathan Cook

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

ASSESSMENT RESOLUTION FOR WEST HAYMARKET/DOWNTOWN MANAGEMENT BUSINESS IMPROVEMENT DISTRICT FOR BOARD OF EQUALIZATION TO BE HELD MONDAY, DECEMBER 8, 2014, AT 3:00 P.M. - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

A-88658 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the cost of providing for the Management Work pursuant to Ordinance No. 19982 in the West Haymarket/Downtown Management Business Improvement District including:

- a. Economic development activities to improve the business climate of downtown with the goal of attracting and retaining businesses, jobs, and investment;
- b. Parking and transportation initiatives to make it easier for customers, employees and visitors to park in and get around the downtown;
- c. Supporting communications and advocacy efforts by the Downtown Lincoln Association to champion downtown interests and involve property owners, businesses and residents in crafting pro-active solutions to issues that affect West Haymarket/Downtown Management BID Boundary Area; and
- d. Supporting Downtown Lincoln Association professional staff that delivers programs and advocates on behalf of the West Haymarket/Downtown Management BID. Assist West Haymarket/Downtown Management BID property owners to project a unified voice and elevate their influence in policies and issues that affect the West Haymarket/Downtown Management BID business district. Funds are allocated to office and support services such as bookkeeping, office rent, insurance, office equipment and professional development and training for the staff and Downtown Lincoln Association board,

be and the same is hereby assessed upon the property in said district described in the proposed Distribution of Assessment attached to this resolution, marked "Proposed Distribution of Assessment of the West Haymarket/Downtown Management Business Improvement District," and made a part hereof; that the cost of said public activities is the sum of \$24,934.63; that the property set forth in the proposed Distribution of Assessment is specially benefitted by such activities; that each piece and parcel of property described is specially benefitted in the amount set forth therein, and no property is taxed more than the special benefits accruing thereto by reason of said activities; that the cost of said activities is hereby apportioned and assessed upon the several pieces and parcels of property in said district in the manner and amount set forth in the proposed Distribution of Assessment of the West Haymarket/Downtown Management Business Improvement District.

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

AND BE IT FURTHER RESOLVED that the City Council sit as Board of Equalization for the purpose of equalizing said assessments on the 8th day of December, 2014, at 3 p.m., and on the \_\_\_\_\_ day of \_\_\_\_\_, 2014, at \_\_\_\_\_ m., with adjournments from day to day until the work of equalizing said assessments shall be completed.

Introduced by Jonathan Cook

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

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AFFIDAVIT OF MAILING FOR THE ASSESSMENT OF WEED ABATEMENT BY THE COUNTY WEED CONTROL AUTHORITY FOR THE CALENDAR YEAR JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 - CLERK presented said report which was placed on file in the Office of the City Clerk.

**PETITIONS & COMMUNICATIONS**

SETTING THE HEARING DATE OF MONDAY, DECEMBER 15, 2013 AT 5:30 P.M. FOR THE APPLICATION OF BIG RED TACO'S LLC DBA FUZZY'S TACO SHOP FOR A CLASS C LIQUOR LICENSE AT 1442 O STREET - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

A-88659 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, December 15, 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 Big Red Taco's LLC dba Fuzzy's Taco Shop for a Class C Liquor License at 1442 O Street.

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

Introduced by Jonathan Cook

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

SETTING THE HEARING DATE OF MONDAY, DECEMBER 15, 2013 AT 5:30 P.M. FOR THE APPLICATION OF COPAL INC DBA COPAL FOR A CLASS I LIQUOR LICENSE AT 4747 PIONEERS BLVD. - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

A-88660 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, December 15, 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 Copal Inc. dba Copal for a Class I Liquor License at 4747 Pioneers Blvd.

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

Introduced by Jonathan Cook

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

SETTING THE HEARING DATE OF MONDAY, DECEMBER 15, 2014 AT 5:30 P.M. ON THE APPLICATION OF PARKER'S RIB RANCH INC. DBA PARKER'S SMOKEHOUSE FOR A CLASS CK LIQUOR LICENSE AT 8341 O STREET - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

A-88661 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, December 15, 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 Parker's Rib Ranch Inc. dba Parker's Smokehouse for a Class CK Liquor License at 8341 O Street.

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

Introduced by Jonathan Cook

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

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Administrative Amendment No. 14079 to Special Permit No. 11F, South Pointe Pavilions, approved by the Planning Director on November 12, 2014 requested by Olsson Associates to reduce the floor area from 6,900 to 4,815 square feet and to reduce the number of parking stalls from 116 to 103 on Lot 14 on property generally located at S. 27th Street and Pine Lake Road.

**LIQUOR RESOLUTIONS**

Manager application of Christeen M. Jackson for HCF Taco Co. #1 dba Fuzzy's Taco Shop at 1442 O Street. (11/17/14 - P.H. & Action delayed for one week to 11/24/14) - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption for approval:

A-88662 WHEREAS, HCF Taco Co. #1 dba Fuzzy's Taco Shop located at 1442 O Street, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Christeen M. Jackson be named manager;

WHEREAS, Christeen M. Jackson 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 Christeen M. Jackson be approved as manager of this business for said licensee be approved with the condition that 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 - 2<sup>ND</sup> READING & RELATED RESOLUTIONS (as required)**

APPROVING (1) AMENDMENTS TO LEASE ARRANGEMENTS RELATED TO LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION FACILITIES AMONG THE CITY OF LINCOLN, LANCASTER COUNTY, AND THE LINCOLN-LANCASTER COUNTY BUILDING COMMISSION; AND (2) THE ISSUANCE OF THE BUILDING COMMISSION'S TAX SUPPORTED LEASE RENTAL REVENUE REFUNDING BONDS TO REFUND ITS TAX-SUPPORTED LEASE RENTAL BONDS, SERIES 2004, AND ITS TAX-SUPPORTED LEASE RENTAL REVENUE BONDS, SERIES 2005 - CLERK read an ordinance, introduced by Roy Christensen, 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 \$414,000 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 President and Ambassador II 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 second time.

TEXT AMENDMENT NO. 14010 - AMENDING CHAPTER 26.23 OF THE LINCOLN MUNICIPAL CODE, DEVELOPMENT STANDARDS, BY AMENDING SECTION 26.23.040 RELATING TO WIDTHS OF RIGHT OF WAYS TO INCREASE THE WIDTH OF PEDESTRIAN WAY EASEMENTS FROM 5 FEET TO 15 FEET; AMENDING SECTION 26.23.125 TO SET FORTH LOCATION AND WIDTH REQUIREMENTS OF PEDESTRIAN WAY EASEMENTS; AMENDING SECTION 26.23.130 RELATING TO BLOCK SIZES TO ADD PROVISIONS RELATING TO THE MEASUREMENT OF BLOCK LENGTHS; AND AMENDING SECTION 26.23.140 RELATING TO LOTS TO DELETE WIDTH REQUIREMENTS FOR RESIDENTIAL LOTS SERVIENT AND ADJACENT TO PEDESTRIAN WAY EASEMENTS. (RELATED ITEMS: 14-144, 14-145) - CLERK read an ordinance, introduced by Roy Christensen, amending Chapter 26.23 of the Lincoln Municipal Code, Development Standards, by amending Section 26.23.040 relating to widths of right of ways to increase the width of pedestrian way easements from 5 feet to 15 feet; amending Section 26.23.125 to set forth location and width requirements of pedestrian way easements; amending Section 26.23.130 relating to block sizes to add provisions relating to the measurement of block lengths; amending Section 26.23.140 relating to lots to delete width requirements for residential lots servient and adjacent to pedestrian way easements; and repealing Sections 26.23.040, 26.23.125, 26.23.130, and 26.23.140 of the Lincoln Municipal Code as hitherto existing, the second time.

TEXT AMENDMENT NO. 14011 - AMENDING SECTION 27.72.180 OF THE LINCOLN MUNICIPAL CODE RELATING TO EXCEPTIONS TO HEIGHT AND LOT REGULATIONS TO REVISE THE MINIMUM SEPARATION BETWEEN BUILDINGS AND PEDESTRIAN way easements from 10 feet to 12.5 feet from the centerline of the easement. (Related Items: 14-144, 14-145) - CLERK read an ordinance, introduced by Roy Christensen, amending Section 27.72.180 of the Lincoln Municipal Code relating to exceptions to Height and Lot Regulations to revise the minimum separation between buildings and pedestrian way easements from 10 feet to 12.5 feet from the centerline of the easement; and repealing Section 27.72.180 of the Lincoln Municipal Code as hitherto existing, the second time.

APPROVING THE AMBASSADOR & PRESIDENT II REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINCOLN AND A&P II, LLC FOR THE RENOVATION OF APARTMENT BUILDINGS GENERALLY LOCATED AT 14TH STREET AND LINCOLN MALL. (RELATED ITEMS: 14R-294, 14R-295, 14-146)

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AMENDING THE FY 13/14 CIP TO AUTHORIZE AND APPROPRIATE \$414,000.00 IN TIF FUNDS FOR THE AMBASSADOR & PRESIDENT II REDEVELOPMENT PROJECT ON PROPERTY GENERALLY LOCATED AT 14TH STREET AND LINCOLN MALL. (RELATED ITEMS: 14R-294, 14R-295, 14-146)

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS WITH A TOTAL NOT TO EXCEED \$414,000.00 FOR THE CITY OF LINCOLN, AMBASSADOR & PRESIDENT II REDEVELOPMENT PROJECT (Related Items: 14R-294, 14R-295, 14-146) - CLERK read an ordinance, introduced by Roy Christensen, 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 \$414,000 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 President and Ambassador Ii 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 second time.

AMENDING CHAPTER 10.34 OF THE LINCOLN MUNICIPAL CODE RELATING TO PARKING METERS BY AMENDING SECTION 10.34.030 TO CLARIFY METHODS OF PAYMENT; AMENDING SECTION 10.34.070 RELATING TO ILLEGAL OPERATION OF A PARKING METER; AND AMENDING SECTION 10.34.100 TO CLARIFY THAT ONLY COINS ARE BEING COLLECTED FROM PARKING METERS - CLERK read an ordinance, introduced by Roy Christensen, amending Chapter 10.34 of the Lincoln Municipal Code relating to Parking Meters by amending Section 10.34.030 to clarify methods of payment; amending Section 10.34.070 relating to illegal operation of a parking meter; amending Section 10.34.100 to clarify that only coins are being collected from parking meters; and repealing Sections 10.34.030, 10.34.070, and 10.34.100 as hitherto existing, the second time.

**PUBLIC HEARING - RESOLUTIONS**

APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY AND THE CITY OF LINCOLN REGARDING THE IMPLEMENTATION OF THE STORM WATER MANAGEMENT PLAN GRANT PROGRAM - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88663

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

That the attached Intergovernmental Agreement between the City of Lincoln and the Nebraska Department of Environmental Quality (NDEQ) regarding grant funding from the State Stormwater Management Plan Program, upon the terms and conditions as set forth in said Agreement, is hereby approved and the Mayor is authorized to execute said Agreement on behalf of the City. This Agreement provides for NDEQ grant funding to implement programs and projects in association with the City of Lincoln's Stormwater Management Program.

The City Clerk is directed to transmit an executed original Agreement to Ben Higgins, Public Works and Utilities Department, 555 South 10<sup>th</sup> Street, for transmittal to the Nebraska Department of Environmental Quality.

Introduced by Roy Christensen

Seconded by Gaylor Baird & 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, LINCOLN LANCASTER COUNTY PUBLIC BUILDING COMMISSION, AND CARDIAC SCIENCE CORPORATION FOR AUTOMATED EXTERNAL DEFIBRILLATORS AND RELATED PRODUCTS AND SERVICES, PURSUANT TO PSA CONTRACT NO. 14-100 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88664

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, Lincoln-Lancaster County Public Building Commission, and Cardiac Science Corporation for Automated External Defibrillators and related products and services, pursuant to PSA Contract No. 14-100, for a term beginning October 9, 2014 through October 8, 2016 with options for additional one-year terms, upon the terms as set forth in said Contract Agreement, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Roy Christensen

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

APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE NEBRASKA DEPT. OF ROADS FOR THE USE OF FEDERAL TRANSPORTATION PROGRAM FUNDS FOR PRELIMINARY ENGINEERING FOR S. 48TH STREET AND HIGHWAY 2 TRAFFIC SIGNAL REPLACEMENT. (STATE PROJECT NO. LCLC-5239(9), CN 13253, CITY PROJECT NO. 702693) - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88665 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Professional Services Agreement between the City of Lincoln and the State of Nebraska Department of Roads for the use of Federal Transportation Program Funds for preliminary engineering for S. 48th Street and Highway 2 traffic signal replacement, Project No. LCLC-5239(9), CN 13253, in accordance with the terms and conditions contained in said Agreement, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

The City Clerk is directed to return the executed copy of the Agreement to Kris Humphrey, Engineering Services, Department of Public Works & Utilities, for transmittal and execution by the State Department of Roads.

Introduced by Roy Christensen

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

APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE NEBRASKA DEPT. OF ROADS FOR THE USE OF FEDERAL TRANSPORTATION PROGRAM FUNDS FOR PRELIMINARY ENGINEERING FOR 48TH & CALVERT AND 56TH & CALVERT TRAFFIC SIGNAL REPLACEMENT. (STATE PROJECT NO. LCLC-5239(10), CN 13260, CITY PROJECT NO. 702695) - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88666 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Professional Services Agreement between the City of Lincoln and the State of Nebraska Department of Roads for the use of Federal Transportation Program Funds for preliminary engineering for 48th & Calvert and 56th & Calvert traffic signal replacement, Project No. LCLC-5239(10), CN 13260, in accordance with the terms and conditions contained in said Agreement, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

The City Clerk is directed to return the executed copy of the Agreement to Erin Sokolik, Engineering Services, Department of Public Works & Utilities, for transmittal and execution by the State Department of Roads.

Introduced by Roy Christensen

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

APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE NEBRASKA DEPT. OF ROADS FOR THE USE OF FEDERAL TRANSPORTATION PROGRAM FUNDS FOR PRELIMINARY ENGINEERING FOR THE S. 17TH STREET SIGNAL PROJECT. (STATE PROJECT NO. LCLC-5227(8), CN 13261, CITY PROJECT NO. 702697) - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88667 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Professional Services Agreement between the City of Lincoln and the State of Nebraska Department of Roads for the use of Federal Transportation Program Funds for preliminary engineering for the S. 17th Street Signal Project, Project No. LCLC-5227(8), CN 13261, City Project No. 702697, in accordance with the terms and conditions contained in said Agreement, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

The City Clerk is directed to return the executed copy of the Agreement to Erin Sokolik, Engineering Services, Department of Public Works & Utilities, for transmittal and execution by the State Department of Roads.

Introduced by Roy Christensen

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

APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE OLSSON ASSOCIATES FOR THE USE OF FEDERAL TRANSPORTATION PROGRAM FUNDS TO PROVIDE NEPA EVALUATION AND DOCUMENTATION FOR THE 48TH STREET AND HIGHWAY 2 TRAFFIC SIGNAL REPLACEMENT PROJECT. (STATE PROJECT NO. LCLC-5239(9), CN 13253, CITY PROJECT NO. 702693) - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88668 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Professional Services Agreement between the City of Lincoln and Olsson Associates for the use of Federal Transportation Program Funds to provide NEPA evaluation and documentation for the 48th Street and Highway 2 traffic signal replacement project, Project No. LCLC-5239(9), CN 13253, City

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Project No. 702693, in accordance with the terms and conditions contained in said Agreement, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

The City Clerk is directed to return the executed copy of the Agreement to Kris Humphrey, Engineering Services, Department of Public Works & Utilities, for transmittal and execution by the State Department of Roads.

Introduced by Roy Christensen

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

APPROVING SUPPLEMENTAL AGREEMENT NO. 2 BETWEEN THE CITY OF LINCOLN AND E&A CONSULTING GROUP FOR ADDITIONAL RIGHT-OF-WAY STAKING NECESSARY FOR LAND ACQUISITION AND UTILITY RELOCATION ASSOCIATED WITH THE SOUTH 56TH STREET, SHADOW PINES DRIVE TO OLD CHENEY ROAD PROJECT. (PROJECT NO. LCLC-5241(5), CONTROL 13141, CITY PROJECT NO. 701923) - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88669 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Supplemental Agreement No. 2 between the City of Lincoln and E&A Consulting Group for additional right-of-way staking necessary for land acquisition and utility relocation associated with the South 56th Street, Shadow Pines Drive to Old Cheney Road project, Project No. LCLC-5241(5), Control No. 13141, City Project No. 701923, in accordance with the terms and conditions contained in said Supplemental Agreement No. 2, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

The City Clerk is directed to return the executed copies of the Agreement to Kris Humphrey, Engineering Services, Public Works and Utilities Department, for transmittal and execution by the State Department of Roads.

Introduced by Roy Christensen

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 OCTOBER 16-31, 2014 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88670 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 October 16, 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>	
Nationwide Insurance		Global Recovery Services o/b/o	
a/s/o Donald Flamme	\$3,307.95	Ins. Co. of the State of Penn.	
Farm Bureau a/s/o		a/s/o RFG Distributing	\$ 7,200.25
Kevin Mendenhall	4,036.00	Trinity United Methodist Church	325.18
Black Hills Energy	453.00	Mary Eisenhart/G. Kravitz LLC	10,817.74
Kelly Wubbels	55.00	Danae Eitzmann	2,104.00
Kathy Casement	370.89	Judy Levering	500.00
Janet M. Wagner	NAS*	Aaron Wilson	2,988.20
Trumbull Services o/b/o		Rustam Islamov	616.49
General Casualty a/s/o		Sue Kittinger	1,339.26
Thomas Vonfeldt	6,082.56	Dale Wimberly	1,110.62
Misty Weidemann-Shaw	467.42		
		<u>LITIGATION SETTLEMENT</u>	
* No Amount Specified		Angela Schmohr	70,000.00

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 Roy Christensen

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

COMP. PLAN CONFORMANCE 14022 – APPROVING AN AMENDMENT TO THE ANTELOPE VALLEY REDEVELOPMENT PLAN TO ADD THE “23RD & O STREET PROJECT” TO REHABILITATE AND EXPAND AN EXISTING RETAIL BUILDING FOR A HEALTH CLINIC ON APPROXIMATELY TWO ACRES OF PROPERTY GENERALLY LOCATED AT 2301 O STREET AND THE ADJACENT RIGHTS-OF-WAY - PRIOR to reading:

CAMP Moved to continue Public Hearing & Action for Bill No. 14R-292 two weeks to December 8, 2014.

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

VACATION 14008 - VACATING SW 31ST STREET FROM THE SOUTH RIGHT-OF-WAY LINE OF WEST DENTON ROAD TO THE NORTH RIGHT-OF-WAY LINE OF WEST COVERED BRIDGE ROAD. (THIS IS A RESOLUTION BECAUSE THE STREET TO BE VACATED IS IN THE CITY'S 3-MILE JURISDICTION REQUIRING APPROVAL & ACTION BY BOTH THE COUNCIL & THE COUNTY BOARD. THUS, NO FUNDS ARE REQUIRED TO BE PAID TO THE CITY.) - PRIOR to reading:

FELLERS Moved to Amend Bill No. 14R-293 in the following manner.

On page 1, line 16, strike "Outlot A, E, F, G, and J" and insert in lieu thereof the following language:  
Outlots A and E.

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

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

A-88671 WHEREAS, City of Lincoln approval of the vacation of S.W. 31st Street from the south right-of-way line of West Denton Road to the north right-of-way line of West Covered Bridge Road generally located at S.W. 31st Street and West Denton Road, has been requested by the Lancaster County Board of Commissioners; and

WHEREAS, said street portion is located outside of the corporate limits of the City but within the three-mile zoning jurisdiction of the City; and

WHEREAS, the Planning Commission has reviewed this application and found the proposed street vacation to be in conformance with the Comprehensive Plan; and

WHEREAS, under Neb. Rev. Stat. § 23-108 (Reissue 1997) the Lancaster County Board may not vacate said portion of S.W. 31st Street without the prior approval of the City Council of the City of Lincoln, Nebraska.

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

That the vacation of the that portion of S.W. 31st Street which abuts Lot 1, Block 1; Lot 3, Block 2; Whispering Pines 3rd Addition, ~~Outlot A, E, F, G, and J~~ Outlots A and E, The Bridges Addition; Lot 6, Block 1 and Lot 1, Block 3, The Bridges Addition, generally located at S.W. 31st Street and West Denton Road, which is outside of the corporate limits but within the three-mile zoning jurisdiction of the City of Lincoln, is hereby approved.

BE IT FURTHER RESOLVED that the City Clerk transmit a copy of this resolution to the County Clerk for Lancaster County.

Introduced by Roy Christensen

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

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

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS WITH A TOTAL NOT TO EXCEED \$533,354.00 FOR THE CITY OF LINCOLN, SCHWARZ PAPER BUILDING REDEVELOPMENT PROJECT. (RELATED ITEMS: 14-142, 14R-270, 14R-271) (10/27/14 - INTRODUCTION DELAYED 1 WEEK TO 11/3/14) - PRIOR to reading:

CAMP Moved Motion to Amend #1 to amend Bill No. 14-142 by accepting a substitute ordinance.

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

CAMP Moved Motion to Amend #2 to amend Bill No. 14-142 by amending the substitute ordinance in the following manner:

1. On page 1, amend Article I, Section 1.1., paragraph (b) to read as follows:

(b) Pursuant to the Redevelopment Plan, the City has previously obligated itself and/or will hereafter obligate itself to acquire, purchase, construct, reconstruct, improve, extend, rehabilitate, install, equip, furnish and complete, at the cost and expense of the City, certain improvements, including, without limitation, the Façade Enhancement, the Deck & Canopy Enhancements, the Block 52 Improvements, Public Parking, Streetscape, and the Redeveloper Public Improvements (each as defined in the Redevelopment Agreement hereinafter identified) in the Redevelopment Area, some or all of which may be accomplished through the City's public improvements executive order process (collectively, the "**City Improvements**"), in connection with site preparation, the construction of streetscape improvements, and building and site improvements to the existing facilities (collectively, the "**Project**"), as more fully described in the Redevelopment Agreement (hereinafter defined).

2. On page 2, amend the definitions paragraph titled "City Improvement" under Article II, Section 2.1. to read as follows:

"**City Improvements**" means the improvements to be purchased, constructed, reconstructed, acquired, improved, extended, rehabilitated, installed, equipped, furnished and completed in the Project Area in accordance with the Redevelopment Plan and identified as the Façade Enhancement, the Deck & Canopy enhancements, the Block 52 Improvements, Public Parking, Streetscape, and the Redeveloper Public Improvements (each as defined in the Redevelopment Agreement).

3. On page 4, amend the definitions paragraph titled "Redevelopment Agreement" under Article II, Section 2.1. to read as follows:

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**“Redevelopment Agreement”** means the City of Lincoln Redevelopment Agreement, dated the date of its execution, ~~among between~~ the City, and CBLINC, LLC, a Nebraska limited liability company, ~~and Schwarz Paper Company, a Nebraska corporation,~~ relating to the Project.

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

CLERK Read an ordinance introduced by Jon A. Camp, 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 \$533,354 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 Schwarz paper building 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.

CAMP Moved to pass the ordinance as amended.

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

The ordinance, being numbered **#20112**, is recorded in Ordinance Book #29, Page .

APPROVING THE SCHWARZ PAPER BUILDING REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINCOLN AND CBLINC, LLC AND SCHWARZ PAPER COMPANY RELATING TO THE REDEVELOPMENT OF PROPERTY GENERALLY LOCATED AT 747 O STREET FOR COMMERCIAL AND RESIDENTIAL SPACE. (RELATED ITEMS: 14-142, 14R-270, 14R-271)(10/27/14 - INTRODUCTION DELAYED 1 WEEK TO 11/3/14) - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption:

A-88672 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached City of Lincoln Redevelopment Agreement for Schwarz Paper Company, between the City of Lincoln, Nebraska and CBLINC, LLC relating to the redevelopment of property generally located at 747 O Street, for commercial and residential space, 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 Hallie Salem, Urban Development Department for transmittal to the parties.

Introduced by Jon A. Camp

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

AMENDING THE FY 13/14 CIP TO AUTHORIZE AND APPROPRIATE \$533,354 IN TIF FUNDS FOR THE SCHWARZ PAPER BUILDING REDEVELOPMENT PROJECT ON PROPERTY GENERALLY LOCATED AT 747 O STREET. (RELATED ITEMS: 14-142, 14R-270, 14R-271)(10/27/14 - INTRODUCTION DELAYED 1 WEEK TO 11/3/14) - CLERK read the following resolution, introduced by Jon A. Camp, who moved its adoption:

A-88673 A Resolution amending the schedule of Capital Improvement Projects for the Fiscal Year beginning September 1, 2014 within the Capital Improvement Program adopted by and attached to Resolution No. A-88504 as Schedule 5 to establish development of the Schwarz Paper Building Redevelopment Project (an approved project in the Lincoln Center Redevelopment Plan) as a capital improvement project within the adopted Capital Improvement Program for Fiscal Year 2014-15; and transferring and establishing appropriations for said Capital Improvement Project.

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

1. That the implementation of the Lincoln Center Redevelopment Plan and Schwarz Paper Building Redevelopment Project, for the construction of commercial and residential space in the existing building located at 747 O Street within the Project Area, is hereby established and added to the Urban Development Department’s list of Fiscal Year 2014-15 capital improvement projects within the Capital Improvement Program adopted by and attached to Resolution No. A-88504 as Schedule 5.

2. That the City Council hereby appropriates and directs the Finance Director to make the necessary adjustments to the biennial budget to designate \$533,354.00 from Tax Increment Financing funds in Fiscal Year 2014-15 to be used toward development of the Schwarz Paper Building Redevelopment Project.

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

APPROVING A REAL ESTATE SALES AGREEMENT BETWEEN THE CITY OF LINCOLN AND ANDERSON HOMES, INC. AUTHORIZING THE SALE OF FOUR LOTS OF CITY OWNED SURPLUS PROPERTY GENERALLY LOCATED 2601, 2531, 2521, AND 2511 NW 52ND STREET - CLERK read an ordinance, introduced by Jonathan Cook, approving a Real Estate Sales Agreement between the City of Lincoln and Anderson Homes, Inc. authorizing the sale of four lots of City owned property generally located at 2601, 2531, 2521, and 2511 NW 52nd Street, Lincoln, Nebraska, the first time.

TEXT AMENDMENT 14015 - REPEALING SECTION 27.67.075 OF THE LINCOLN MUNICIPAL CODE RELATING TO PARKING IN THE CAPITOL ENVIRONS DISTRICT TO ALLOW THE PARKING IN THE CAPITOL ENVIRONS DISTRICT TO BE DETERMINED BY THE UNDERLYING ZONING DISTRICT - CLERK read an ordinance, introduced by Jonathan Cook, repealing Section 27.67.075 of the Lincoln Municipal Code relating to Parking in the Capitol Environs District to allow the parking in the Capitol Environs District to be determined by the underlying zoning district, the first time.

TEXT AMENDMENT 14016 - AMENDING SECTION 27.62.140 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE HEAVY COMMERCIAL SERVICES USE GROUP TO ALLOW MINI-WAREHOUSES AS A CONDITIONAL USE IN THE B-5 PLANNED REGIONAL BUSINESS DISTRICT - CLERK read an ordinance, introduced by Jonathan Cook, amending Section 27.62.140 of the Lincoln Municipal Code relating to the Heavy Commercial Services Use Group to allow mini-warehouses as a conditional use in the B-5 Planned Regional Business District; and repealing Section 27.62.140 of the Lincoln Municipal Code as hitherto existing, the first time.

AMENDING THE CHAPTER TITLE OF LINCOLN MUNICIPAL CODE CHAPTER 2.28 AS "HUMAN RESOURCES DEPARTMENT" AND AMENDING SECTIONS 2.28.010, 2.28.020, AND 2.28.030 OF THE LINCOLN MUNICIPAL CODE TO REDESIGNATE THE PERSONNEL DEPARTMENT AS THE HUMAN RESOURCES DEPARTMENT AND THE PERSONNEL DIRECTOR AS THE HUMAN RESOURCES DIRECTOR - CLERK read an ordinance, introduced by Jonathan Cook, amending the chapter title of Lincoln Municipal Code Chapter 2.28 as "Human Resources Department" and amending Sections 2.28.010, 2.28.020, and 2.28.030 of the Lincoln Municipal Code to redesignate the Personnel Department as the Human Resources Department and the Personnel Director as the Human Resources Director; and repealing Sections 2.28.010, 2.28.020, and 2.28.030 of the Lincoln Municipal Code as hitherto existing, the first time.

REPEALING CHAPTER 5.44 OF THE LINCOLN MUNICIPAL CODE, ("SIDEWALKS SNOW REMOVAL AND CLEANING BUSINESSES") RELATING TO PERMITS FOR OPERATING MOTOR-POWERED SNOW REMOVAL OR SIDEWALK CLEANING EQUIPMENT ON SIDEWALKS WITHIN THE CITY - CLERK read an ordinance, introduced by Jonathan Cook, repealing Chapter 5.44 of the Lincoln Municipal Code, ("Sidewalks Snow Removal and Cleaning Businesses") relating to permits for operating motor-powered snow removal or sidewalk cleaning equipment on sidewalks within the city, the first time.

**RESOLUTIONS - 1<sup>ST</sup> READING**

COMP. PLAN AMENDMENT 14005 - APPLICATION OF THE PLANNING DIRECTOR TO AMEND THE 2040 LINCOLN-LANCASTER COUNTY COMPREHENSIVE PLAN TO ADD THE "SOUTH SALT CREEK WATERSHED MASTER PLAN" TO THE LIST OF APPROVED SUBAREA PLANS AND TO THE LIST OF ADOPTED WATERSHED STUDIES. (RELATED ITEMS: 14R-296, 14R-297, 14R-298)

COMP. PLAN AMENDMENT 14006 - APPLICATION OF THE PLANNING DIRECTOR TO AMEND THE 2040 LINCOLN-LANCASTER COUNTY COMPREHENSIVE PLAN TO ADD THE "HAINES BRANCH WATERSHED MASTER PLAN" TO THE LIST OF APPROVED SUBAREA PLANS AND TO THE LIST OF ADOPTED WATERSHED STUDIES. (RELATED ITEMS: 14R-296, 14R-297, 14R-298)

COMP. PLAN AMENDMENT 14007 - APPLICATION OF THE PLANNING DIRECTOR TO AMEND THE 2040 LINCOLN-LANCASTER COUNTY COMPREHENSIVE PLAN TO ADD THE "MIDDLE CREEK WATERSHED MASTER PLAN" TO THE LIST OF APPROVED SUBAREA PLANS AND TO THE LIST OF ADOPTED WATERSHED STUDIES. (RELATED ITEMS: 14R-296, 14R-297, 14R-298)

AMENDING THE LINCOLN-LANCASTER COUNTY AIR POLLUTION CONTROL REGULATIONS AND STANDARDS TO ASSURE CONSISTENCY WITH FEDERAL AND STATE AIR QUALITY REGULATIONS.

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY OF LINCOLN, LANCASTER COUNTY, LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION, AND JACOBSEN FIRE EQUIPMENT FOR THE ANNUAL REQUIREMENTS FOR FIRE EXTINGUISHER INSPECTION, TESTING, AND MAINTENANCE, PURSUANT TO BID NO. 14-239, FOR A FOUR YEAR TERM. (CONSENT)

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APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY OF LINCOLN, AGING PARTNERS, AND PHILIPS LIFELINE FOR MONITORING SERVICES AND EQUIPMENT PURCHASE FOR A THREE YEAR TERM WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE YEAR TERMS.

APPROVING AN AGREEMENT BETWEEN THE CITY OF LINCOLN AND COMMUNITY CROPS TO OPERATE AN URBAN GARDEN AT THE WEST END OF PETER PAN PARK GENERALLY LOCATED BETWEEN 30TH AND 32ND STREET AND APPLE AND W STREETS FOR A FOUR YEAR TERM.

AMENDING THE SECTION 2, ARTICLE IV OF THE BYLAWS OF THE CITY OF LINCOLN VETERANS MEMORIAL GARDEN ADVISORY COUNCIL RELATING TO APPOINTMENTS TO FILL VACANCIES TO THE VETERANS' MEMORIAL GARDEN COUNCIL.

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY OF LINCOLN AND RW TRUCKING FOR THE ANNUAL REQUIREMENTS FOR TRANSPORTING DEWATERED MUNICIPAL BIOSOLIDS, PURSUANT TO BID NO. 14-228, FOR A THREE YEAR TERM WITH THE OPTION TO RENEW FOR ONE ADDITIONAL ONE YEAR TERM. (*CONSENT*)

**OPEN MICROPHONE**

Nancy Packard, 3037 Sewell St., came forward to speak on the importance of trees.  
This matter was taken under advisement.

**ADJOURNMENT**

**6:30 P.M.**

CAMP Moved to adjourn the City Council Meeting of November 24, 2014.  
Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

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Sandy L. Dubas, Deputy City Clerk

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Soulinnee Phan, Office Specialist