

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, FEBRUARY 27, 2017 AT 5:30 P.M.**

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

Council Chair Gaylor Baird announced that a copy of the Open Meetings Law is posted at the back of the Chamber by the northwest door. She asked all present to stand and recite the Pledge of Allegiance and observe a moment of silent meditation.

READING OF THE MINUTES

CHRISTENSEN Having been appointed to read the minutes of the City Council Proceedings of February 13, 2017, reported having done so, found same correct.

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

PUBLIC HEARING

APPROVING CONTRACTS AMONG THE CITY OF LINCOLN, LANCASTER COUNTY, CITY OF LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION AND A-J ROOFING (RENT-A-ROOFER INC.), IRONHIDE CONSTRUCTION INC., MC ENTERPRISES, OVER THE TOP ROOFING & CONSTRUCTION, SPRAGUE ROOFING COMPANY, WEATHERCRAFT COMPANY OF LINCOLN, AND WHITE CASTLE ROOFING & GUTTERS (WHITE CASTLE ROOFING & CONTRACTING INC.) FOR UNIT PRICE – ROOFING SERVICES, PURSUANT TO BID NO. 16-294, EACH FOR A TWO YEAR TERM BEGINNING MARCH 1, 2017 THROUGH FEBRUARY 28, 2019 WITH THE OPTION TO RENEW FOR TWO ADDITIONAL TWO YEAR TERMS - Jane Kinsey, Watch Dogs of Lincoln, 6703 Hawkins Bend, came forward stated that she wanted to speak against this resolution and requested that she be given the oath prior to her testimony.

Teresa Meier, City Clerk, administered the oath to Jane Kinsey.

Ms. Kinsey stated she has complaints about White Castle Roofing and the work they have done to her roof, and potentially other roofs in Lincoln, using defective shingles. She does not know if the company had knowledge that the shingles were defective or not. Discussion followed.

Robert Walla, Purchasing Agent, came forward and stated the contracts they currently have do have warranty provisions along with bonding for the projects that are done. And stated that he doesn't have any knowledge they have had any problems with defective shingles for the past 10 years, but it is something that he is willing to check on. Discussion followed.

This matter was taken under advisement.

APPROVING CONTRACTS AMONG THE CITY OF LINCOLN, LANCASTER COUNTY, CITY OF LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION AND WSI SERVICES, HEARTLAND MOVING (LINCOLN RELOCATION), AND SELECT VAN & STORAGE - MAYFLOWER TRANSIT (SELECT VAN & STORAGE INC.) FOR UNIT PRICE – MOVING SERVICES, PURSUANT TO BID NO. 16-282, EACH FOR A TWO YEAR TERM BEGINNING MARCH 1, 2017 THROUGH FEBRUARY 28, 2019 WITH THE OPTION TO RENEW FOR TWO ADDITIONAL TWO YEAR TERMS - Mike Morosin, 1500 North 15th Street, came forward and stated he would like Select Van & Storage to be removed from this contract. Mr. Morosin stated he has dealt with Select Van & Storage and they did not fill their obligations to him in the past. Discussion followed.

Robert Walla, Purchasing Agent, came forward and stated the City has used Select Van & Storage for several years now and he is not aware of any problems. Discussion followed.

This matter was taken under advisement.

APPLICATION OF MO CHARA, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 100 FEET BY 30 FEET AT MCFARLAND & SON'S AUTHENTIC IRISH PUB AT 710 P STREET ON MARCH 17, 2017 BETWEEN 4:00 P.M. AND 12:30 A.M. - Stacy Cole, 710 P Street, applicant, came forward to take the oath and requested approval. Discussion followed.

This matter was taken under advisement.

APPLICATION OF MCKINNEY'S PUB, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 35 FEET BY 80 FEET AT MCKINNEYS IRISH PUB AT 151 N. 8TH STREET ON MARCH 17, 2017 BETWEEN 1:00 P.M. AND 12:00 A.M. - Joel Schossow, 471 Fletcher, applicant, came forward to take the oath and requested approval. Discussion followed.

This matter was taken under advisement.

**REGULAR MEETING
FEBRUARY 27, 2017
PAGE 244**

APPROVING AN ADVERTISING AGREEMENT BETWEEN THE CITY OF LINCOLN PARKS AND RECREATION CITY GOLF COURSES AND BENCH CRAFT COMPANY WHICH WILL PROVIDE REVENUE FROM ADVERTISEMENT AT ALL FIVE MUNICIPAL GOLF COURSES AND WILL PROVIDE SCORE CARDS, BENCHES, AND OTHER SUPPLIES AND EQUIPMENT FOR EACH COURSE AT NO COST - Lynn Johnson, Director of Parks & Rec., came forward and stated a new Golf Manager, Wade Foreman, has been hired and he approves the contract with Bench Craft Company. The contract will not cost the City anything, but by NOT entering into this contract, it will cost the City around \$12,000.00. Discussion followed.

This matter was taken under advisement.

APPROVING THE TRANSFER OF FUNDS FROM APPROVED APPROPRIATIONS INTO THE PARKS & RECREATION DEPARTMENT HVAC PROJECT FUND #465 CIP FOR RENOVATION OF THE HVAC (HEATING, VENTILATION, AIR CONDITIONING) SYSTEM AT BELMONT RECREATION CENTER - Lynn Johnson, Director of Parks & Rec., came forward and stated this is about putting together funding for the Indoor Air Quality Project and the discussion on which system we want to use for heating and cooling the building. Using rooftop systems might be a more cost efficient method. We will also be replacing the interior lighting with new LED fixtures, replacing interior ceilings and flooring as needed, painting interior walls as needed, and rehabilitating the existing roof. The current HVAC system serving the Belmont Recreation Center requires significant repairs and renovation work in order to continue its operation in a safe, efficient, and comfortable manner. On this project we will be working with LPS as we have done in the past with other projects. Discussion followed.

Scott Wieskamp, Director of Operation for LPS, 5905 O Street, came forward and stated the expectations of the public is they will last a lifetime. The way that LPS operates today is we don't just look at the next life cycle, we look at life cycles beyond that, so the investment we make today may save money on the next round. With the Modified Bit Roof System that we use, we have the ability to extend the life of this system an additional 25 years. Discussion followed.

Mike Morosin, 1500 N. 15th Street, came forward in favor. Discussion followed.

Curt Donaldson, no address given, came forward in favor. Discussion followed.

This matter was taken under advisement.

AMENDING CHAPTER 24.42 OF THE LINCOLN MUNICIPAL CODE RELATING TO REGULATION OF PROPERTY TRANSFERS WITH ON-SITE SYSTEMS BY AMENDING SECTION 24.42.070 TO REMOVE REVIEW FEE PROVISIONS AND REPEALING SECTION 24.42.070 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - Judy Halstead, Lincoln/Lancaster County Health Director, came forward and stated this would be removing the requirement that the fee has to be paid prior to the Health Department issuing a recommendation. This will make it easier for property transfers. Discussion followed.

This matter was taken under advisement.

AMENDING CHAPTER 8.20 OF THE LINCOLN MUNICIPAL CODE RELATING TO LINCOLN FOOD CODE BY AMENDING SECTION 8.20.050 TO ADOPT THE STATE FOOD CODE AND REPEALING SECTION 8.20.050 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - Judy Halstead, Lincoln/Lancaster County Health Director, came forward and stated this will let the Health Department make updates to the food code without coming back to Council every time. Discussion followed.

This matter was taken under advisement.

ANNEXATION 16009 – AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 30.33 ACRES OF PROPERTY GENERALLY LOCATED AT NORTH 70TH STREET AND ARBOR ROAD. (RELATED ITEMS: 17-24, 17-25, 17R-62);

CHANGE OF ZONE 16031 – APPLICATION OF DWAIN SCOTT ROGGE, HANOVER II, LLC, HANOVER III, LLC, AND RF PROPERTIES, INC. FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO I-2 INDUSTRIAL PARK DISTRICT ON PROPERTY GENERALLY LOCATED AT NORTH 70TH STREET AND ARBOR ROAD. (RELATED ITEMS: 17-24, 17-25, 17R-62);

APPROVING A CONDITIONAL ANNEXATION AND ZONING AGREEMENT BETWEEN THE CITY OF LINCOLN, NEBRASKA, DWAIN SCOTT ROGGE, HANOVER II, LLC, HANOVER III, LLC, AND RF PROPERTIES, INC. FOR THE DEVELOPMENT AND ANNEXATION OF PROPERTY GENERALLY LOCATED AT NORTH 70TH STREET AND ARBOR ROAD. (RELATED ITEMS: 17-24, 17-25, 17R-62) (ACTION DATE: 3/6/17) - Mike Eckert, Civil Design Group, 8535 Executive Woods Dr., Suite 200, came forward on behalf of Dwaine Rogge, stating they are wanting to change the zoning of this area from AG Agricultural to I-2 Industrial Park, to allow for the concrete/rock crushing on this site that has been running on a temporary basis. Dwaine and his buyer have agreed to the restriction on the conditional annexation agreement with not allowing some of the dirtier uses that are prohibited in the I-2 and request approval. Discussion followed.

This matter was taken under advisement.

ANNEXATION 16008 – AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 5.12 ACRES OF PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF VAN DORN STREET, WEST OF SOUTH 91ST STREET;

APPROVING THE ANNEXATION AGREEMENT FOR VAN DORN STREET COALITION BETWEEN JLW LP, CLAIR W. COOLEY AND LINDA COOLEY, ROGER H. GRAFF, MATODOL, LLC, DARYL LEE BOHAC AND KRISTIE A. BOHAC, CHRISTOPHER A. KIDWELL, AND THE CITY OF LINCOLN, NEBRASKA FOR THE PHASED DEVELOPMENT AND ANNEXATION OF PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF VAN DORN STREET, WEST OF SOUTH 91ST STREET;

AMENDING THE FY 2016/2017 – 2017/2018 BIENNIAL BUDGET FOR BOTH FY 2016/2017 AND 2017/2018 TO INCREASE THE TOTAL APPROPRIATIONS BY \$4,200,000 FOR STEVENS CREEK SANITARY TRUNK SEWER CIP PROJECT #0827 TO ACCOMMODATE ADDITIONAL DEVELOPMENT - Kent Seacrest, Seacrest & Kalkowski, 1111 Lincoln Mall, Suite 350, came forward on behalf of Van Dorn Coalition, stating this is to allow the extension of the Steven's Creek line that currently stops at Holdrege. When the sewer line is extended, we will be able to develop this area. With the development of this land, we have talked with Lincoln Public Schools on a possible school in this area, a new neighborhood park, a trail network that would continue the one that is already out in the area, single family dwellings with some multi-family dwellings as well. We have been working on the master plan, as well as, the needed utilities in this area. This will open up a huge new area in this part of Lincoln. Discussion followed.

Roy Christensen, Council Member, inquired how many buildable lots will be going into this area.

Mark Palmer, Olsson Associates, 601 P Street, Suite 200, came forward and stated for the single family lots there is about 700. There are also plans for apartments, senior living, and some flex space that could be commercial. Discussion followed.

Jane Raybould, Council Member, inquired looking along South 84th Street how does this impact those properties from Holdrege to Van Dorn.

Mr. Palmer stated these properties have chosen not to be members of this Coalition at this time.

Mr. Seacrest stated those properties in the area have a water line and pavement with the 84th Street development that is four lane. With the extension of the water lines all of these properties will come into the City. Discussion followed.

Mike Morosin, 1500 N. 15th Street, came forward and asked if any lift stations for the sewer would be required and, if so, would the lift stations be pumping during peak periods or off periods.

Mr. Seacrest stated there would not be any pump stations.

Miki Esposito, Director Public Works, came forward and stated the funding for this project will be to use a combination of revenue rates \$1.6 Million, and some revenue bond proceeds an additional \$2.6 Million. This project was already programed in the CIP we are asking for the authority to spend a little more for this project to accommodate the development. Discussion followed.

This matter was taken under advisement.

CHANGE OF ZONE 17001 – APPLICATION OF INGRID BANGERS AND MCDONALDS CORPORATION STATE SITE #260027 FOR A CHANGE OF ZONE FROM H-1 INTERSTATE COMMERCIAL DISTRICT TO H-3 HIGHWAY COMMERCIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT 3100 NORTHWEST 12TH STREET - David Cary, Planning Director, came forward stating this is to request a change from H-1 to H-3 for the development of a gas station and convenience store. The H-3 will allow for more flexibility on the site. The Planning Department is in agreement with this change. Discussion followed.

This matter was taken under advisement.

STREET & ALLEY VACATION 16006 – VACATING A PORTION OF THE NORTH 35TH STREET RIGHT-F-WAY STUB DIRECTLY NORTH OF SUPERIOR STREET;

CHANGE OF ZONE 16038 – APPLICATION OF ROBERT ROKEBY FOR A CHANGE OF ZONE TO DESIGNATE EXISTING R-3 ZONED PROPERTY AS A PLANNED UNIT DEVELOPMENT DISTRICT; AND APPROVAL OF THE DEVELOPMENT PLAN FOR THE TERRACE GARDENS PLANNED UNIT DEVELOPMENT, WHICH PROPOSES MODIFICATIONS TO THE ZONING ORDINANCE, LAND SUBDIVISION ORDINANCE, AND DESIGN STANDARDS TO ALLOW FOR A MIX OF SINGLE-FAMILY, SINGLE-FAMILY ATTACHED, COMMERCIAL, AND AGRICULTURAL USES, ON PROPERTY GENERALLY LOCATED AT SUPERIOR STREET AND NORTH 35TH STREET - David Landis, Urban Development Director, came forward stating this is about 8,600 square feet that represents City right-of-way that we do not need. We put a value of this property at \$5,968.81, based on the fact it has limited use. With the project that is proposed on this site, there will be new housing costs at a significant reduction to what is normally charged for new housing in Lincoln, Nebraska. The price for the new houses in this area will be around \$125,000.00 and the normal cost of a new house is \$200,000.00.

Marty Fortney, 3600 Calvert Street, applicant, came forward stating that this development is designed around a working farm in the middle, with around 100 home units in the area. We have spent time working with NRD and Watershed Management about the amount of green space and flood way concerns, wanting to make sure that we are able to improve the area for drainage and not cause any problems. We are also looking to put smaller cottages in this area, an RV Park, and the possibility of livestock, and farming areas. Discussion followed.

Ann Post, Attorney, 1248 O Street, Suite 600, came forward and stated this is a unique use of the property with high quality housing at a lower price. Discussion followed.

Leirion Gaylor Baird, Council Chair, inquired about the conditions required for approval concerning the RV Park and being close to the water, with the flooding in the area. We need to make sure that they were protected from the flooding in the area.

Ms. Post said yes, they have met with Planning Commission on this and there will be an evacuation plan, fire hydrants, and there is also access to Salt Creek for the NRD to maintain Salt Creek. Discussion followed.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

REAPPOINTING ANDREW BUDELL TO THE BOARD OF ZONING APPEALS FOR A TERM EXPIRING FEBRUARY 1, 2022 - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90249 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the reappointment of Andrew Budell to the Board of Zoning Appeals, for a term expiring February 1, 2022, is hereby approved.

Introduced by Jane Raybould

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

APPROVING A CONTRACT BETWEEN THE CITY OF LINCOLN AND INSIGHT PUBLIC SECTOR, INC. FOR COMMERCIAL OFF THE SHELF (COTS) SOFTWARE VALUE ADDED RESELLER SERVICES, PURSUANT TO NASPO VALUEPOINT MASTER AGREEMENT ADSPO16-138244, STATE OF NEBRASKA CONTRACT NO. 14682 OC, FOR A TERM EFFECTIVE UPON THE CITY'S EXECUTION OF THIS CONTRACT THROUGH APRIL 7, 2018 IN THE AMOUNT OF \$125,000.00 - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90250 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the attached Contract between the City of Lincoln and Insight Public Sector, Inc. for Commercial Off The Shelf (COTS) Software Value Added Reseller Services, pursuant to NASPO ValuePoint Master Agreement ADSPO16-138244, State of Nebraska Contract No. 14682 OC, for a term effective upon the City's execution of this contract through April 7, 2018 in the amount of \$125,000.00, upon the terms as set forth in said Contract, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Jane Raybould

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

APPROVING CONTRACTS AMONG THE CITY OF LINCOLN, LANCASTER COUNTY, LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION AND AMERICAN FENCE OF LINCOLN AND EMPIRE FENCE & NETTING FOR UNIT PRICE – FENCING SERVICES, PURSUANT TO BID NO. 16-280, EACH FOR A TWO YEAR TERM BEGINNING MARCH 1, 2017 THROUGH FEBRUARY 28, 2019 WITH THE OPTION TO RENEW FOR TWO ADDITIONAL TWO YEAR TERMS - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90251 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the attached Contracts among the City of Lincoln, Lancaster County, Lincoln-Lancaster County Public Building Commission and American Fence of Lincoln and Empire Fence & Netting for Unit Price – Fencing Services, pursuant to Bid No. 16-280, each for a two year term beginning March 1, 2017 through February 28, 2019 with the option to renew for two additional two year terms, upon the terms as set forth in said Contracts, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Jane Raybould

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

APPROVING CONTRACTS BETWEEN THE CITY OF LINCOLN AND ABC ELECTRIC COMPANY, INC., CAPITOL CITY ELECTRIC, INC., COMMONWEALTH ELECTRIC COMPANY OF THE MIDWEST, WATTS ELECTRIC COMPANY, AND WCHE FOR UNIT PRICE – TRAFFIC SIGNALS, PURSUANT TO BID NO. 16-304, EACH FOR A TWO YEAR TERM BEGINNING MARCH 1, 2017 THROUGH FEBRUARY 28, 2019 WITH THE OPTION TO RENEW FOR TWO ADDITIONAL TWO YEAR TERMS - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90252 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the attached Contracts between the City of Lincoln and ABC Electric Company, Inc., Capitol City Electric, Inc., Commonwealth Electric Company of the Midwest, Watts Electric Company, and WCHE for Unit Price – Traffic Signals, pursuant to Bid No. 16-304, each for a two year term beginning March 1, 2017 through February 28, 2019 with the option to renew for two additional two year terms, upon the terms as set forth in said Contracts, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Jane Raybould

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

APPROVING CONTRACTS AMONG THE CITY OF LINCOLN, LANCASTER COUNTY, CITY OF LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION AND FLOORS, INC. AND MIDWEST FLOOR COVERING INC. FOR UNIT PRICE – CARPET, TILE AND EDGING INSTALLATION, PURSUANT TO BID NO. 16-288, EACH FOR A TWO YEAR TERM BEGINNING MARCH 1, 2017 THROUGH FEBRUARY 28, 2019 WITH THE OPTION TO RENEW FOR TWO ADDITIONAL TWO YEAR TERMS - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90253 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the attached Contracts among the City of Lincoln, Lancaster County, City of Lincoln-Lancaster County Public Building Commission and Floors, Inc. and Midwest Floor Covering Inc. for Unit Price – Carpet, Tile and Edging Installation, pursuant to Bid No. 16-288, each for a two year term beginning March 1, 2017 through February 28, 2019 with the option to renew for two additional two year terms, upon the terms as set forth in said Contracts, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Jane Raybould

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

APPROVING CONTRACTS AMONG THE CITY OF LINCOLN, LANCASTER COUNTY, CITY OF LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION AND THE OVERHEAD DOOR CO. OF LINCOLN, INC. AND PIONEER OVERHEAD DOOR, INC. FOR UNIT PRICE – OVERHEAD DOOR – REPAIR AND REPLACEMENT SERVICES, PURSUANT TO BID NO. 16-289, EACH FOR A TWO YEAR TERM BEGINNING MARCH 1, 2017 THROUGH FEBRUARY 28, 2019 WITH THE OPTION TO RENEW FOR TWO ADDITIONAL TWO YEAR TERMS - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90254 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the attached Contracts among the City of Lincoln, Lancaster County, City of Lincoln-Lancaster County Public Building Commission and The Overhead Door Co. of Lincoln, Inc. and Pioneer Overhead Door, Inc. for Unit Price – Overhead Door – Repair and Replacement Services, pursuant to Bid No. 16-289, each for a two year term beginning March 1, 2017 through February 28, 2019 with the option to renew for two additional two year terms, upon the terms as set forth in said Contracts, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Jane Raybould

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

APPROVING CONTRACTS AMONG THE CITY OF LINCOLN, LANCASTER COUNTY, CITY OF LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION AND HUNT IRRIGATION, INC., JUDSON IRRIGATION, INC., AND LAMPLIGHTERS LIGHTING & IRRIGATION FOR UNIT PRICE – IRRIGATION MAINTENANCE AND REPAIR SERVICES, PURSUANT TO BID NO. 16-291, EACH FOR A TWO YEAR TERM BEGINNING MARCH 1, 2017 THROUGH FEBRUARY 28, 2019 WITH THE OPTION TO RENEW FOR TWO ADDITIONAL TWO YEAR TERMS - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90255 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the attached Contracts among the City of Lincoln, Lancaster County, City of Lincoln-Lancaster County Public Building Commission and Hunt Irrigation, Inc., Judson Irrigation, Inc., and Lamplighters Lighting & Irrigation for Unit Price – Irrigation Maintenance and Repair Services, pursuant to Bid No. 16-291, each for a two year term beginning March 1, 2017 through February 28, 2019 with the option to renew for two additional two year terms, upon the terms as set forth in said Contracts, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Jane Raybould

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

APPROVING CONTRACTS AMONG THE CITY OF LINCOLN, LANCASTER COUNTY, CITY OF LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION AND CAMPBELL'S NURSERIES & GARDEN CENTERS, MR. YARDS AND MORE LLC, AND NEBRASKA NURSERY AND COLOR GARDENS FOR UNIT PRICE – LANDSCAPE INSTALLATION AND MAINTENANCE SERVICES, PURSUANT TO BID NO. 16-290, EACH FOR A TWO YEAR TERM BEGINNING MARCH 1, 2017 THROUGH FEBRUARY 28, 2019 WITH THE OPTION TO RENEW FOR TWO ADDITIONAL TWO YEAR TERMS - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90256 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the attached Contracts among the City of Lincoln, Lancaster County, City of Lincoln-Lancaster County Public Building Commission and Campbell's Nurseries & Garden Centers, Mr. Yards and More LLC, and Nebraska Nursery and Color Gardens for Unit Price – Landscape Installation and

**REGULAR MEETING
FEBRUARY 27, 2017
PAGE 248**

Maintenance Services, pursuant to Bid No. 16-290, each for a two year term beginning March 1, 2017 through February 28, 2019 with the option to renew for two additional two year terms, upon the terms as set forth in said Contracts, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Jane Raybould

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

APPROVING CONTRACTS BETWEEN THE CITY OF LINCOLN AND GENERAL EXCAVATING, JT&K SERVICES INC., K2 CONSTRUCTION, RAY LIPSEY INC, SELECT PLUMBING & UTILITY, T.J. OSBORN CONSTRUCTION INC., AND WALTON CONSTRUCTION CO, INC. FOR UNIT PRICE – EMERGENCY REPAIR AND UNDERGROUND UTILITY SERVICES, PURSUANT TO BID NO. 16-293, EACH FOR A TWO YEAR TERM BEGINNING MARCH 1, 2017 THROUGH FEBRUARY 28, 2019 WITH THE OPTION TO RENEW FOR TWO ADDITIONAL TWO YEAR TERMS - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90257 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Contracts between the City of Lincoln and General Excavating, JT&K Services Inc., K2 Construction, Ray Lipsey Inc, Select Plumbing & Utility, T.J. Osborn Construction Inc., and Walton Construction Co, Inc. for Unit Price – Emergency Repair and Underground Utility Services, pursuant to Bid No. 16-293, each for a two year term beginning March 1, 2017 through February 28, 2019 with the option to renew for two additional two year terms, upon the terms as set forth in said Contracts, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Jane Raybould

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

APPROVING CONTRACTS AMONG THE CITY OF LINCOLN, LANCASTER COUNTY, CITY OF LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION AND BRANDT EXCAVATING COMPANY, COMPLETE CONSTRUCTION SERVICES, GANA TRUCKING & EXCAVATING, H.R. BOOKSTROM CONSTRUCTION, INC, HIGH PLAINS ENTERPRISES INC, AND WALTON CONSTRUCTION CO, INC. FOR UNIT PRICE – EXCAVATING, GRADING AND DOZING SERVICES, PURSUANT TO BID NO. 16-292, EACH FOR A TWO YEAR TERM BEGINNING MARCH 1, 2017 THROUGH FEBRUARY 28, 2019 WITH THE OPTION TO RENEW FOR TWO ADDITIONAL TWO YEAR TERMS - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90258 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Contracts among the City of Lincoln, Lancaster County, City of Lincoln-Lancaster County Public Building Commission and Brandt Excavating Company, Complete Construction Services, Gana Trucking & Excavating, H.R. Bookstrom Construction, INC, High Plains Enterprises Inc, and Walton Construction Co, Inc. for Unit Price – Excavating, Grading and Dozing Services, pursuant to Bid No. 16-292, each for a two year term beginning March 1, 2017 through February 28, 2019 with the option to renew for two additional two year terms, upon the terms as set forth in said Contracts, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Jane Raybould

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

APPROVING CONTRACTS AMONG THE CITY OF LINCOLN, LANCASTER COUNTY, CITY OF LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION AND ATHEY PAINTING INC., DICKEY - HINDS - MUIR INCORPORATED, SCHNEIDER CONSTRUCTION LLC, AND SMITH SERVICES FOR UNIT PRICE – PAINTING SERVICES, PURSUANT TO BID NO. 16-286, EACH FOR A TWO YEAR TERM BEGINNING MARCH 1, 2017 THROUGH FEBRUARY 28, 2019 WITH THE OPTION TO RENEW FOR TWO ADDITIONAL TWO YEAR TERMS - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90259 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Contracts among the City of Lincoln, Lancaster County, City of Lincoln-Lancaster County Public Building Commission and Athey Painting Inc., Dickey - Hinds - Muir Incorporated, Schneider Construction LLC, and Smith Services for Unit Price – Painting Services, pursuant to Bid No. 16-286, each for a two year term beginning March 1, 2017 through February 28, 2019 with the option to renew for two additional two year terms, upon the terms as set forth in said Contracts, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Jane Raybould

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

APPROVING CONTRACTS AMONG THE CITY OF LINCOLN, LANCASTER COUNTY, CITY OF LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION AND BRANDT EXCAVATING COMPANY, COMPLETE CONSTRUCTION SERVICES, GANA TRUCKING & EXCAVATING, HIGH PLAINS ENTERPRISES INC., MWE SERVICES, INC., NEW HORIZONS,

LLC, AND VASA CONSTRUCTION FOR UNIT PRICE – DEMOLITION SERVICES, PURSUANT TO BID NO. 16-279, EACH FOR A TWO YEAR TERM BEGINNING MARCH 1, 2017 THROUGH FEBRUARY 28, 2019 WITH THE OPTION TO RENEW FOR TWO ADDITIONAL TWO YEAR TERMS - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90260 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Contracts among the City of Lincoln, Lancaster County, City of Lincoln-Lancaster County Public Building Commission and Brandt Excavating Company, Complete Construction Services, Gana Trucking & Excavating, High Plains Enterprises Inc., MWE Services, Inc., New Horizons, LLC, and Vasa Construction for Unit Price – Demolition Services, pursuant to Bid No. 16-279, each for a two year term beginning March 1, 2017 through February 28, 2019 with the option to renew for two additional two year terms, upon the terms as set forth in said Contracts, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Jane Raybould

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

APPROVING CONTRACTS AMONG THE CITY OF LINCOLN, LANCASTER COUNTY, CITY OF LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION AND BOB AND DON'S PLUMBING, DWORAK PLUMBING, HAYES MECHANICAL, JOHN HENRY'S PLUMBING, HEATING AND AC, AND JT&K SERVICES INC. FOR UNIT PRICE – PLUMBING SERVICES, PURSUANT TO BID NO. 16-283, EACH FOR A TWO YEAR TERM BEGINNING MARCH 1, 2017 THROUGH FEBRUARY 28, 2019 WITH THE OPTION TO RENEW FOR TWO ADDITIONAL TWO YEAR TERMS - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90261 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Contracts among the City of Lincoln, Lancaster County, City of Lincoln-Lancaster County Public Building Commission and Bob and Don's Plumbing, Dworak Plumbing, Hayes Mechanical, John Henry's Plumbing, Heating and AC, and JT&K Services Inc. for Unit Price – Plumbing Services, pursuant to Bid No. 16-283, each for a two year term beginning March 1, 2017 through February 28, 2019 with the option to renew for two additional two year terms, upon the terms as set forth in said Contracts, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Jane Raybould

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

APPROVING CONTRACTS AMONG THE CITY OF LINCOLN, LANCASTER COUNTY, CITY OF LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION AND CAPITOL CITY ELECTRIC INC., COMMONWEALTH ELECTRIC COMPANY OF THE MIDWEST, GREGG ELECTRIC COMPANY, HY-ELECTRIC, INC., PROGRESSIVE ELECTRIC, AND WILLMAR ELECTRIC SERVICE CORP. FOR UNIT PRICE – ELECTRICAL AND LARGE SCALE ELECTRICAL SERVICES, PURSUANT TO BID NO. 16-284, EACH FOR A TWO YEAR TERM BEGINNING MARCH 1, 2017 THROUGH FEBRUARY 28, 2019 WITH THE OPTION TO RENEW FOR TWO ADDITIONAL TWO YEAR TERMS - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90262 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Contracts among the City of Lincoln, Lancaster County, City of Lincoln-Lancaster County Public Building Commission and Capitol City Electric Inc., Commonwealth Electric Company of the Midwest, Gregg Electric Company, Hy-Electric, Inc., Progressive Electric, and Willmar Electric Service Corp. for Unit Price – Electrical and Large Scale Electrical Services, pursuant to Bid No. 16-284, each for a two year term beginning March 1, 2017 through February 28, 2019 with the option to renew for two additional two year terms, upon the terms as set forth in said Contracts, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Jane Raybould

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

APPROVING CONTRACTS AMONG THE CITY OF LINCOLN, LANCASTER COUNTY, CITY OF LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION AND WSI SERVICES, HEARTLAND MOVING (LINCOLN RELOCATION), AND SELECT VAN & STORAGE - MAYFLOWER TRANSIT (SELECT VAN & STORAGE INC.) FOR UNIT PRICE – MOVING SERVICES, PURSUANT TO BID NO. 16-282, EACH FOR A TWO YEAR TERM BEGINNING MARCH 1, 2017 THROUGH FEBRUARY 28, 2019 WITH THE OPTION TO RENEW FOR TWO ADDITIONAL TWO YEAR TERMS - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90263 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Contracts among the City of Lincoln, Lancaster County, City of Lincoln-Lancaster County Public Building Commission and WSI Services, Heartland Moving (Lincoln Relocation), and Select Van & Storage - Mayflower Transit (Select Van & Storage Inc.) for Unit Price – Moving

**REGULAR MEETING
FEBRUARY 27, 2017
PAGE 250**

Services, pursuant to Bid No. 16-282, each for a two year term beginning March 1, 2017 through February 28, 2019 with the option to renew for two additional two year terms, upon the terms as set forth in said Contracts, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Jane Raybould

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

APPROVING CONTRACTS AMONG THE CITY OF LINCOLN, LANCASTER COUNTY, CITY OF LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION AND A-J ROOFING (RENT-A-ROOFER INC.), IRONHIDE CONSTRUCTION INC., MC ENTERPRISES, OVER THE TOP ROOFING & CONSTRUCTION, SPRAGUE ROOFING COMPANY, WEATHERCRAFT COMPANY OF LINCOLN, AND WHITE CASTLE ROOFING & GUTTERS (WHITE CASTLE ROOFING & CONTRACTING INC.) FOR UNIT PRICE – ROOFING SERVICES, PURSUANT TO BID NO. 16-294, EACH FOR A TWO YEAR TERM BEGINNING MARCH 1, 2017 THROUGH FEBRUARY 28, 2019 WITH THE OPTION TO RENEW FOR TWO ADDITIONAL TWO YEAR TERMS - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90264 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Contracts among the City of Lincoln, Lancaster County, City of Lincoln-Lancaster County Public Building Commission and A-J Roofing (Rent-A-Roofer Inc.), Ironhide Construction Inc., MC Enterprises, Over The Top Roofing & Construction, Sprague Roofing Company, Weathercraft Company of Lincoln, and White Castle Roofing & Gutters (White Castle Roofing & Contracting Inc.) for Unit Price – Roofing Services, pursuant to Bid No. 16-294, each for a two year term beginning March 1, 2017 through February 28, 2019 with the option to renew for two additional two year terms, upon the terms as set forth in said Contracts, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Jane Raybould

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

APPROVING CONTRACTS AMONG THE CITY OF LINCOLN, LANCASTER COUNTY, CITY OF LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION AND BENES HEATING AND AIR CONDITIONING, INC., CAPITOL HEATING & AIR CONDITIONING, INC., CONTROL SERVICES INC., ENGINEERED CONTROLS INC., HAYES MECHANICAL, JOHNSON CONTROLS, INC., M C LARKINS HEATING/AIR CONDITIONING, MMC CONTRACTORS, AND SIEMENS INDUSTRY FOR UNIT PRICE – HVAC AND HVAC CONTROL SERVICES, PURSUANT TO BID NO. 16-281, EACH FOR A TWO YEAR TERM BEGINNING MARCH 1, 2017 THROUGH FEBRUARY 28, 2019 WITH THE OPTION TO RENEW FOR TWO ADDITIONAL TWO YEAR TERMS - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90265 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Contracts among the City of Lincoln, Lancaster County, City of Lincoln-Lancaster County Public Building Commission and Benes Heating and Air Conditioning, Inc., Capitol Heating & Air Conditioning, Inc., Control Services Inc., Engineered Controls Inc., Hayes Mechanical, Johnson Controls, Inc., M C Larkins Heating/Air Conditioning, MMC Contractors, and Siemens Industry for Unit Price – HVAC and HVAC Control Services, pursuant to Bid No. 16-281, each for a two year term beginning March 1, 2017 through February 28, 2019 with the option to renew for two additional two year terms, upon the terms as set forth in said Contracts, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Jane Raybould

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

APPROVING CONTRACTS AMONG THE CITY OF LINCOLN, LANCASTER COUNTY, CITY OF LINCOLN-LANCASTER COUNTY BUILDING COMMISSION AND CONCEPTS AV INTEGRATION, ~~GOVDIRECT, INC./BIZCO~~ BIZCO INC. DBA BIZCO TECHNOLOGIES, AND ELECTRONIC CONTRACTING COMPANY FOR UNIT PRICE – AUDIO-VISUAL REPAIRS AND REPLACEMENT SERVICES, PURSUANT TO BID NO. 16-287, EACH FOR A TWO YEAR TERM BEGINNING MARCH 1, 2017 THROUGH FEBRUARY 28, 2019 WITH THE OPTION TO RENEW FOR TWO ADDITIONAL TWO YEAR TERMS - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90266 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Contracts among the City of Lincoln, Lancaster County, City of Lincoln-Lancaster County Public Building Commission and CONCEPTS AV Integration, Bizco Inc. dba Bizco Technologies, and Electronic Contracting Company for Unit Price – Audio-Visual Repairs and Replacement Services, pursuant to Bid No. 16-287, each for a two year term beginning March 1, 2017 through February 28, 2019 with the option to renew for two additional two year terms, upon the terms as set forth in said Contracts, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Jane Raybould

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

APPROVING CONTRACTS AMONG THE CITY OF LINCOLN, LANCASTER COUNTY, CITY OF LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION AND A&J DONNER CONSTRUCTION INC., AYARS & AYARS, INC., BRAGER CONSTRUCTION INC., DICKEY - HINDS - MUIR INCORPORATED, EXCEL CONSTRUCTION, LLC, IRONHIDE CONSTRUCTION INC., KINGERY CONSTRUCTION CO., NGC GROUP INC., SMITH SERVICES, AND VASA CONSTRUCTION FOR UNIT PRICE – GENERAL CONSTRUCTION SERVICES, PURSUANT TO BID NO. 16-278, EACH FOR A TWO YEAR TERM BEGINNING MARCH 1, 2017 THROUGH FEBRUARY 28, 2019 WITH THE OPTION TO RENEW FOR TWO ADDITIONAL TWO YEAR TERMS - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90267 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Contracts among the City of Lincoln, Lancaster County, City of Lincoln-Lancaster County Public Building Commission and A&J Donner Construction Inc., Ayars & Ayars, Inc., Brager Construction Inc., Dickey - Hinds - Muir Incorporated, Excel Construction, LLC, Ironhide Construction Inc., Kingery Construction Co., NGC Group Inc., Smith Services, and Vasa Construction for Unit Price – General Construction Services, pursuant to Bid No. 16-278, each for a two year term beginning March 1, 2017 through February 28, 2019 with the option to renew for two additional two year terms, upon the terms as set forth in said Contracts, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Jane Raybould

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

APPROVING CONTRACTS AMONG THE CITY OF LINCOLN, LANCASTER COUNTY, CITY OF LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION AND A&J DONNER CONSTRUCTION INC., AYARS & AYARS, INC., CATHER & SON'S CONSTRUCTION, INC., DICKEY - HINDS - MUIR INCORPORATED, K2 CONSTRUCTION, MTZ CONSTRUCTION LLC, PAVERS, INC., PRECISION CONCRETE CUTTING, R & C CONCRETE, SCHMIEDING CONCRETE, INC., SILVER RIDGE CONSTRUCTION, VASA CONSTRUCTION, AND WALTON CONSTRUCTION CO., INC. FOR UNIT PRICE – PAVING/CONCRETE SERVICES, PURSUANT TO BID NO. 16-285, EACH FOR A TWO YEAR TERM BEGINNING MARCH 1, 2017 THROUGH FEBRUARY 28, 2019 WITH THE OPTION TO RENEW FOR TWO ADDITIONAL TWO YEAR TERMS - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90268 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Contracts among the City of Lincoln, Lancaster County, City of Lincoln-Lancaster County Public Building Commission and A&J Donner Construction Inc., Ayars & Ayars, Inc., Cather & Son's Construction, Inc., Dickey - Hinds - Muir Incorporated, K2 Construction, MTZ Construction LLC, Pavers, Inc., Precision Concrete Cutting, R & C Concrete, Schmieding Concrete, Inc., Silver Ridge Construction, Vasa Construction, and Walton Construction Co., Inc. for Unit Price – Paving/Concrete Services, pursuant to Bid No. 16-285, each for a two year term beginning March 1, 2017 through February 28, 2019 with the option to renew for two additional two year terms, upon the terms as set forth in said Contracts, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Jane Raybould

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

APPROVING A CONSTRUCTION ENGINEERING SERVICES TASK ORDER AGREEMENT BETWEEN THE CITY OF LINCOLN AND OLSSON ASSOCIATES, INC. FOR THE SUPERIOR STREET, 27TH STREET TO CORNHUSKER HIGHWAY PAVEMENT REPAIR PROJECT. CITY PROJECT NO. 540031. STATE PROJECT NO. LCLC-5254(10), CN 13316 - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90269 WHEREAS, City of Lincoln is developing a transportation project for which it intends to obtain Federal funds;

WHEREAS, City of Lincoln as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State, and local laws, rules, regulations, policies, and guidelines applicable to the funding of the Federal-aid project;

WHEREAS, City of Lincoln and Olsson Associates, Inc. wish to enter into a Construction Engineering Services Task Order Agreement to provide Preliminary Engineering Services for the Federal-aid project.

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

That the attached Construction Engineering Services Task Order Agreement between the City of Lincoln and Olsson Associates, Inc. for engineering services for the Superior Street, 27th Street to Cornhusker Highway pavement repair project, State Project No. LCLC-5254(10), Control No. 13316, 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.

**REGULAR MEETING
FEBRUARY 27, 2017
PAGE 252**

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

Introduced by Jane Raybould

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

APPROVING A CONSTRUCTION ENGINEERING SERVICES TASK ORDER AGREEMENT BETWEEN THE CITY OF LINCOLN AND OLSSON ASSOCIATES, INC. FOR THE 27TH STREET, HOLDREGE STREET TO FLETCHER AVENUE PAVEMENT REPAIR PROJECT. CITY PROJECT NO. 540040. STATE PROJECT NO. LCLC-5231(16), CN 13317 - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90270 WHEREAS, City of Lincoln is developing a transportation project for which it intends to obtain Federal funds;

WHEREAS, City of Lincoln as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State, and local laws, rules, regulations, policies, and guidelines applicable to the funding of the Federal-aid project;

WHEREAS, City of Lincoln and Olsson Associates, Inc. wish to enter into a Construction Engineering Services Task Order Agreement to provide Preliminary Engineering Services for the Federal-aid project.

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

That the attached Construction Engineering Services Task Order Agreement between the City of Lincoln and Olsson Associates, Inc. for engineering services for the 27th Street, Holdrege Street to Fletcher Avenue pavement repair project, State Project No. LCLC-5231(16), Control No. 13317, 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 copies of the Agreement to Zach Becker, Engineering Services, Public Works and Utilities Department, for transmittal and execution by the State Department of Roads.

Introduced by Jane Raybould

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

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTION AND ORDINANCES PASSED BY CITY COUNCIL ON FEBRUARY 6, 2016 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(27-1)**

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTION AND ORDINANCES PASSED BY CITY COUNCIL ON FEBRUARY 13, 2017 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(27-1)**

REPORT FROM CITY TREASURER OF FRANCHISE FEES FROM BLACK HILLS CORPORATION FOR THE MONTH OF DECEMBER, 2016 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(16-1)**

REPORT FROM CITY TREASURER OF 911 SURCHARGES FOR THE MONTH OF DECEMBER, 2016 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(20- 02)**

REPORT FROM CITY TREASURER WINDSTREAM CABLE FRANCHISE QUARTERLY REPORT FOR 4TH QUARTER, 2016 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(41-2518C)**

PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, MARCH 13, 2017 AT 3:00 P.M. ON THE APPLICATION OF HY-VEE INC DBA HY-VEE RESTAURANT FOR A CLASS I LIQUOR LICENSE AT 1601 N. 84TH STREET - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-90271 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, March 13, 2017, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Application of Hy-Vee Inc dba Hy-Vee Restaurant for a Class I Liquor License at 1601 N. 84th Street.

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

Introduced by Roy Christensen

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

SETTING THE HEARING DATE OF MONDAY, MARCH 13, 2017 AT 3:00 P.M. ON THE APPLICATION OF HY-VEE INC DBA HY-VEE RESTAURANT FOR A CLASS I LIQUOR LICENSE AT 5010 O STREET - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-90272 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, March 13, 2017, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Application of Hy-Vee Inc dba Hy-Vee Restaurant for a Class I Liquor License at 5010 O Street.

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

Introduced by Roy Christensen

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

SETTING THE HEARING DATE OF MONDAY, MARCH 13, 2017 AT 3:00 P.M. ON THE APPLICATION OF HY-VEE INC DBA HY-VEE RESTAURANT FOR A CLASS I LIQUOR LICENSE AT 6001 VILLAGE DRIVE - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-90273 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, March 13, 2017, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Application of Hy-Vee Inc dba Hy-Vee Restaurant for a Class I Liquor License at 6001 Village Drive.

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

Introduced by Roy Christensen

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

THE FOLLOWING WERE REFERRED TO THE PLANNING DEPT:

Change of Zone No. 16042 - requested by Danny Osmanovic, from R-2 Residential District to B-3 Commercial District for a neighborhood café, on property generally located at 3255 A Street.

Change of Zone No. 17002 - requested by Prairie Home Builders, from AG Agricultural District to R-3 Residential District, on property generally located at South 90th and A Streets.

Change of Zone No. 17003 - requested by Prairie Home Builders, from AGR Agricultural Residential District to R-3 Residential District and from AGR Agricultural Residential District to R-T Residential Transition District as well as a Community Unit Plan, on property generally located at 6000 South 84th Street and the SE corner of South 84th Street and Foxtail Drive.

Special Permit No. 17002 - requested by REGA Engineering, to allow for a 46-unit Community Unit Plan, on property generally located at 6000 South 84th Street and the SE corner of South 84th Street and Foxtail Drive.

Use Permit No. 126F - requested by Hausmann Holdings, LLC, to reduce the parking requirement to 1 stall per 400 square feet on Lot 2, on property generally located at Wilderness Woods Place and Executive Woods Drive.

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Administrative Amendment No. 17003, Hartlands Garden Valley 4th Addition Final Plat, approved by the Planning Director on January 31, 2017, to accept the Affidavit of Surveyor to correct typographical errors on the Final Plat, generally located at N. 14th Street and Humphrey Avenue.

LIQUOR RESOLUTIONS

APPLICATION OF MO CHARA, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 100 FEET BY 30 FEET AT MCFARLAND & SON'S AUTHENTIC IRISH PUB AT 710 P STREET ON MARCH 17, 2017 BETWEEN 4:00 P.M. AND 12:30 A.M. - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-90274 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 Mo Chara, LLC for a special designated license to cover an outdoor area measuring approximately 100 feet by 30 feet at McFarland & Son's Authentic Irish Pub at 710 P Street, Lincoln, Nebraska, on March 17, 2017, between the hours of 4:00 p.m. and 12:30 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.

**REGULAR MEETING
FEBRUARY 27, 2017
PAGE 254**

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

Introduced by Carl Eskridge

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

APPLICATION OF MCKINNEY'S PUB, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 35 FEET BY 80 FEET AT MCKINNEYS IRISH PUB AT 151 N. 8TH STREET ON MARCH 17, 2017 BETWEEN 1:00 P.M. AND 12:00 A.M. - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-90275 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 McKinney's Pub, LLC for a special designated license to cover an outdoor area measuring approximately 35 feet by 80 feet at McKinneys Irish Pub at 151 North 8th Street, Lincoln, Nebraska, on March 17, 2017, between the hours of 1:00 p.m. and midnight, 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 Carl Eskridge

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

PUBLIC HEARING - RESOLUTIONS

APPROVING AN ADVERTISING AGREEMENT BETWEEN THE CITY OF LINCOLN PARKS AND RECREATION CITY GOLF COURSES AND BENCH CRAFT COMPANY WHICH WILL PROVIDE REVENUE FROM ADVERTISEMENT AT ALL FIVE MUNICIPAL GOLF COURSES AND WILL PROVIDE SCORE CARDS, BENCHES, AND OTHER SUPPLIES AND EQUIPMENT FOR EACH COURSE AT NO COST (12/19/16 - PLACED ON PENDING UNTIL 02/27/17) - CLERK read the following resolution, introduced by Trent Fellers, Roy Christensen moved its adoption:

A-90276 WHEREAS, the City of Lincoln owns and holds Ager, Highlands, Holmes, Mahoney, and Pioneers Golf Courses and operates each of the five (5) municipal golf courses and clubhouses therein for the benefit of the citizens of the City of Lincoln; and

WHEREAS, Bench Craft Company wishes to acquire the right to display advertisements on score cards, benches, and other supplies and equipment, and the City is willing to grant certain advertising rights to Bench Craft Company.

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

That the Advertising Agreement between the City of Lincoln, Nebraska, and Bench Craft Company, which is attached hereto marked as Attachment "A" and made a part hereof by reference, under which the City authorizes Bench Craft Company to sell advertising upon the terms and conditions as set forth in said Agreement, is hereby accepted and approved, and the Mayor is authorized to execute said Agreement and any subsequent related amendments and extensions on behalf of the City.

The City Clerk is directed to return one fully executed copy of the Agreement to the Parks & Recreation Department for transmittal to Bench Craft Company.

Introduced by Trent Fellers

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

PUBLIC HEARING ORDINANCES - 2ND READING & RELATED RESOLUTIONS

APPROVING THE TRANSFER OF FUNDS FROM APPROVED APPROPRIATIONS INTO THE PARKS & RECREATION DEPARTMENT HVAC PROJECT FUND #465 CIP FOR RENOVATION OF THE HVAC (HEATING, VENTILATION, AIR CONDITIONING) SYSTEM AT BELMONT RECREATION CENTER - CLERK read an ordinance, introduced by Trent Fellers, approving the transfer of funds from approved appropriations into the Parks & Recreation Department HVAC Project Fund #465 CIP for renovation of the HVAC (heating, ventilation, air conditioning) system at Belmont Recreation Center, the second time.

AMENDING CHAPTER 24.42 OF THE LINCOLN MUNICIPAL CODE RELATING TO REGULATION OF PROPERTY TRANSFERS WITH ON-SITE SYSTEMS BY AMENDING SECTION 24.42.070 TO REMOVE REVIEW FEE PROVISIONS AND REPEALING SECTION 24.42.070 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Jane Raybould, amending Chapter 24.42 of the Lincoln Municipal Code relating to Regulation of Property Transfers With On-site Wastewater Treatment Systems by amending Section 24.42.070 to amend provisions related to when the review fee is to be collected, the second time.

AMENDING CHAPTER 8.20 OF THE LINCOLN MUNICIPAL CODE RELATING TO LINCOLN FOOD CODE BY AMENDING SECTION 8.20.050 TO ADOPT THE STATE FOOD CODE AND REPEALING SECTION 8.20.050 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Jane Raybould, amending Chapter 8.20 of the Lincoln Municipal Code relating to Lincoln Food Code by amending Section 8.20.050 to adopt the most recently adopted State Food Code, the second time.

ANNEXATION 16009 – AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 30.33 ACRES OF PROPERTY GENERALLY LOCATED AT NORTH 70TH STREET AND ARBOR ROAD. (RELATED ITEMS: 17-24, 17-25, 17R-62) - CLERK read an ordinance, introduced by Jane Raybould, 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 second time.

CHANGE OF ZONE 16031 – APPLICATION OF DWAIN SCOTT ROGGE, HANOVER II, LLC, HANOVER III, LLC, AND RF PROPERTIES, INC. FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO I-2 INDUSTRIAL PARK DISTRICT ON PROPERTY GENERALLY LOCATED AT NORTH 70TH STREET AND ARBOR ROAD. (RELATED ITEMS: 17-24, 17-25, 17R-62)- CLERK read an ordinance, introduced by Jane Raybould, 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 second time.

APPROVING A CONDITIONAL ANNEXATION AND ZONING AGREEMENT BETWEEN THE CITY OF LINCOLN, NEBRASKA, DWAIN SCOTT ROGGE, HANOVER II, LLC, HANOVER III, LLC, AND RF PROPERTIES, INC. FOR THE DEVELOPMENT AND ANNEXATION OF PROPERTY GENERALLY LOCATED AT NORTH 70TH STREET AND ARBOR ROAD. (RELATED ITEMS: 17-24, 17-25, 17R-62) (ACTION DATE: 3/6/17)

ANNEXATION 16008 – AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 5.12 ACRES OF PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF VAN DORN STREET, WEST OF SOUTH 91ST STREET. (RELATED ITEMS: 17-26, 17R-63, 17R-61)- CLERK read an ordinance, introduced by Jane Raybould, 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 second time.

APPROVING THE ANNEXATION AGREEMENT FOR VAN DORN STREET COALITION BETWEEN JLW LP, CLAIR W. COOLEY AND LINDA COOLEY, ROGER H. GRAFF, MATODOL, LLC, DARYL LEE BOHAC AND KRISTIE A. BOHAC, CHRISTOPHER A. KIDWELL, AND THE CITY OF LINCOLN, NEBRASKA FOR THE PHASED DEVELOPMENT AND ANNEXATION OF PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF VAN DORN STREET, WEST OF SOUTH 91ST STREET. (RELATED ITEMS: 17-26, 17R-63, 17R-61) (ACTION DATE: 3/6/17)

AMENDING THE FY 2016/2017 – 2017/2018 BIENNIAL BUDGET FOR BOTH FY 2016/2017 AND 2017/2018 TO INCREASE THE TOTAL APPROPRIATIONS BY \$4,200,000 FOR STEVENS CREEK SANITARY TRUNK SEWER CIP PROJECT #0827 TO ACCOMMODATE ADDITIONAL DEVELOPMENT. (RELATED ITEMS: 17-26, 17R-63, 17R-61) (ACTION DATE: 3/6/17)

CHANGE OF ZONE 17001 – APPLICATION OF INGRID BANGERS AND MCDONALDS CORPORATION STATE SITE #260027 FOR A CHANGE OF ZONE FROM H-1 INTERSTATE COMMERCIAL DISTRICT TO H-3 HIGHWAY COMMERCIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT 3100 NORTHWEST 12TH STREET - CLERK read an ordinance, introduced by Jane Raybould, 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 second time.

**REGULAR MEETING
FEBRUARY 27, 2017
PAGE 256**

STREET & ALLEY VACATION 16006 – VACATING A PORTION OF THE NORTH 35TH STREET RIGHT-F-WAY STUB DIRECTLY NORTH OF SUPERIOR STREET (RELATED ITEMS: 17-20, 17-21) - CLERK read and ordinance, introduced by Trent Fellers, vacating a portion of Superior Street for the North 35th Street right-of-way stub directly north of Superior Street, located in the Southeast Quarter of Section 6, Township 10 North, Range 7 East of the 6th P.M., Lincoln, Lancaster County, Nebraska, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the second time.

CHANGE OF ZONE 16038 – APPLICATION OF ROBERT ROKEYBY FOR A CHANGE OF ZONE TO DESIGNATE EXISTING R-3 ZONED PROPERTY AS A PLANNED UNIT DEVELOPMENT DISTRICT; AND APPROVAL OF THE DEVELOPMENT PLAN FOR THE TERRACE GARDENS PLANNED UNIT DEVELOPMENT, WHICH PROPOSES MODIFICATIONS TO THE ZONING ORDINANCE, LAND SUBDIVISION ORDINANCE, AND DESIGN STANDARDS TO ALLOW FOR A MIX OF SINGLE-FAMILY, SINGLE-FAMILY ATTACHED, COMMERCIAL, AND AGRICULTURAL USES, ON PROPERTY GENERALLY LOCATED AT SUPERIOR STREET AND NORTH 35TH STREET. (RELATED ITEMS: 17-20, 17-21) - CLERK read and ordinance introduced by Trent Fellers, amending the Lincoln Zoning District Maps attached to and made a part of Title 27 of the Lincoln Municipal Code, as provided by Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the second time.

ORDINANCES - 3RD READING & RELATED RESOLUTIONS

APPROVING THE 1222 P STREET REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINCOLN AND BRICK AND MORTAR INVESTMENTS, LLC RELATING TO THE REDEVELOPMENT OF PROPERTY LOCATED AT 1222 P STREET TO DEMOLISH THE EXISTING BUILDING EXCEPT FOR APPROXIMATELY THE FRONT 20 FEET ABUTTING P STREET, BY RENOVATING THE FAÇADE OF THE EXISTING BUILDING, AND BY CONSTRUCTING THREE NEW STORIES OVER A PORTION OF THE EXISTING TWO STORY BUILDING TO BE USED FOR RETAIL AND RESIDENTIAL SPACE. (RELATED ITEMS 17R-37, 17R-38, 17-17) (ACTION DATE: 2/27/17) - CLERK read the following resolution, introduced by Trent Fellers, Roy Christensen moved its adoption:

A-90227

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

That the attached 1222 P Street Redevelopment Agreement between the City of Lincoln and Brick and Mortar Investments, LLC relating to the redevelopment of property located at 1222 P Street to demolish the existing building except for approximately the front 20 feet abutting P Street, by renovating the facade of the existing building, and by constructing three new stories over a portion of the existing two story building to be used for first floor retail space 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 David Landis, Urban Development Department. David Landis is further directed to transmit the original Agreement to Brick and Mortar Investments, LLC.

Introduced by Trent Fellers

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

AMENDING THE FY 16/17 CIP TO AUTHORIZE AND APPROPRIATE \$470,000 IN TIF FUNDS FOR THE 1222 P STREET PROJECT. (RELATED ITEMS 17R-37, 17R-38, 17-17) (ACTION DATE: 2/27/17) - CLERK read the following resolution, introduced by Trent Fellers, Roy Christensen moved its adoption:

A-90278

WHEREAS, Resolution No. A-89947, adopted by the City Council of Lincoln, Nebraska on August 22, 2016, amended the fiscal year 2016-2018 annual budgets for the City of Lincoln for the 2016-2017 fiscal year and further adopted the Capital Improvement Program attached to Resolution No. A-89947 as Schedule No. 5; and

WHEREAS, it is necessary to amend the Schedule of Capital Improvement Projects for the fiscal year beginning September 1, 2016 within the Capital Improvement Program (CIP) adopted by and attached to Resolution No. A-89947 as Schedule 5 to establish the 1222 P Street Redevelopment Project (an approved project in the Lincoln Center Redevelopment Plan) to demolish the existing building except for approximately the front 20 feet abutting P Street, by renovating the facade of the existing building, and by constructing three new stories over a portion of the existing two story building to be used for first floor retail space and residential space, and to pay costs of site preparation and public enhancements associated with said Project as a capital improvement project within the adopted Capital Improvement Program; and (2) transferring and establishing appropriations in the amount of \$470,000.00 from TIF funds for said capital improvement project.

WHEREAS, Article IX-B Section 7 of the Lincoln City Charter states that, “The [city] council shall not appropriate any money in any budget for any capital improvements project unless and until the conformity or non-conformity of the project has been reported on by the Planning Department by special report or in connection with the Capital Improvements Programming process.” The Charter definition of “Planning Department” includes the Planning Commission; and

WHEREAS, the Lincoln City-Lancaster County Planning Commission has previously reviewed the 1222 P Street Redevelopment Project for conformity or non-conformity with the Comprehensive Plan as a capital improvement project to be funded by TIF as part of its review of the amendment to the Lincoln Center Redevelopment Plan to add the 1222 P Street Redevelopment Project and the Planning Commission found the proposed project to be in conformity with the Comprehensive Plan.

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, 1222 P Street Redevelopment Project, to demolish the existing building except for approximately the front 20 feet abutting P Street, by renovating the facade of the existing building, and by constructing three new stories over a portion of the existing two story building to be used for first floor retail space and residential space, and to pay costs of site preparation and public enhancements associated with said Project, is hereby established and added to the Urban Development Department's list of fiscal year 2016-17 capital improvement projects within the Capital Improvement Program adopted by and attached to Resolution No. A-89947 as Schedule 5.

2. That the City Council hereby appropriates and directs the Finance Director to make the necessary adjustments to the annual budget to designate \$470,000.00 from Tax Increment Financing for this 1222 P Street Redevelopment Project.

Introduced by Trent Fellers

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

ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$470,000 AGGREGATE PRINCIPAL AMOUNT OF 1222 P STREET REDEVELOPMENT PROJECT TAX ALLOCATION BONDS. (RELATED ITEMS 17R-37, 17R-38, 17-17) - CLERK read an ordinance, introduced by Trent Fellers, 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 \$470,000 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 1222 P Street Redevelopment Project Area, 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.

CHRISTENSEN Moved to pass ordinance as read.

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

The ordinance, being numbered #20447, is recorded in Ordinance Book 32.

AMENDING CHAPTER 8.32 OF THE LINCOLN MUNICIPAL CODE RELATING TO SOLID WASTES BY AMENDING SECTION 8.32.010 TO CHANGE THE DEFINITIONS OF BUILDING RUBBISH AND DEMOLITION DEBRIS TO INCLUDE ROOF SHINGLES AND OTHER ROOF COVERINGS IN THOSE DEFINITIONS; AND REPEALING SECTION 8.32.010 AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Trent Fellers, amending Chapter 8.32 of the Lincoln Municipal Code relating to Solid Wastes by amending Section 8.32.010 to change the definitions of Building rubbish and Demolition debris to include roof shingles and other roof coverings in those definitions; and repealing Section 8.32.010 as hitherto existing, the third time.

CHRISTENSEN Moved to pass ordinance as read.

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

The ordinance, being numbered #20448, is recorded in Ordinance Book 32.

CHANGE OF ZONE 16044 – APPLICATION OF SOUTHWEST FOLSOM DEVELOPMENT, LLC FOR A CHANGE OF ZONE FROM R-4 RESIDENTIAL DISTRICT TO R-3 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT SOUTH FOLSOM STREET AND WEST AMARANTH LANE - CLERK read an ordinance, introduced by Carl Eskridge, 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.

ESKRIDGE Moved to pass ordinance as read.

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

The ordinance, being numbered #20449, is recorded in Ordinance Book 32.

**REGULAR MEETING
FEBRUARY 27, 2017
PAGE 258**

PRELIMINARY PLAT 16008 – APPEAL OF JON WILBECK, JAMES URBAUER, MICHAEL AND ANNATA SULLIVAN, HEIDI WRIGHT, LARRY D. FRAHM, MATTHEW L. THOMAS, AND JODY P. KRANENZEL FROM THE PLANNING COMMISSION’S APPROVAL OF A NEW R-3 RESIDENTIAL DISTRICT PRELIMINARY PLAT, WITH REQUESTED WAIVERS TO SUBDIVISION REGULATIONS AND DESIGN STANDARDS, ON PROPERTY GENERALLY LOCATED AT SOUTH FOLSOM STREET AND WEST AMARANTH LANE. (RELATED ITEMS: 17-14, 17R-29) (ACTION DATE: 2/27/17) - PRIOR to reading:

RAYBOULD Motioned to amend Bill No. 17R-29 by requiring a pedestrian way easement in Block 7.

Seconded by Eskridge & **LOST** by the following vote: AYES: Gaylor Baird, Raybould; NAYS: Christensen, Eskridge, Lamm; ABSENT: Camp, Fellers.

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

A-90279 PRELIMINARY PLAT NO. 16008

WHEREAS, Southwest Folsom Development LLC has submitted an application designated as Preliminary Plat No. 16008 for a new preliminary plat on approximately 48.41 acres of property, with waivers to allow block lengths greater than 1,000 feet without a pedestrian way for Blocks 1, 3, 7, and 8 and to allow block length greater than 1,320 feet for Block 8, on property generally located at South Folsom Street and West Denton Road and legally described as:

Lot 33 I.T., located in the Southwest Quarter of Section 15, Township 9 North, Range 6 East of the 6th P.M., Lincoln, Lancaster County, Nebraska;

WHEREAS, the Lincoln City-Lancaster County Planning Commission held a public hearing on January 18, 2017 on said application and adopted Resolution No. PC-01535 approving the same; and

WHEREAS, Jon Wilbeck, James Urbauer, Michael and Annata Sullivan, Heidi Wright, Larry D. Frahm, Matthew L. Thomas, and Jody P. Kranenzel have filed Notices of Appeal appealing the action of the Planning Commission approving Preliminary Plat No. 16008; and

WHEREAS, pursuant to Lincoln Municipal Code § 27.27.080(g), the action appealed from is deemed advisory and the City Council is authorized to take final action on the application for Preliminary Plat No. 16008; and

WHEREAS, the community as a whole, the surrounding neighborhood, and the real property adjacent to the area included within the site plan for this new preliminary plat will not be adversely affected by granting such a permit; and

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

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

That the application of Southwest Folsom Development LLC, hereinafter referred to as “Permittee”, for a new preliminary plat on approximately 48.41 acres of property, with waivers to allow block lengths greater than 1,000 feet without a pedestrian way for Blocks 1, 3, 7, and 8 and to allow block length greater than 1,320 feet for Block 8, on the property described above, be and the same is hereby accepted and approved subject to the following terms and conditions:

1. This permit approves a new preliminary plat on approximately 48.41 acres of property and approval of the following waivers:
 - a. Allow block lengths greater than 1,000 feet without a pedestrian way for Blocks 1, 3, 7, and 8.
 - b. Allow block length greater than 1,320 feet for Block 8.
2. After the Subdivider completes the following instructions and submits the documents and plans and 3 copies to the Planning Department office, the preliminary plat will be signed by the Chair of the Planning Commission certifying approval:
 - a. Revise the preliminary plat as follows:
 - i. Move any unique information shown on the Site Plan Sheet to the Cover Sheet so the Site Plan Sheet can be eliminated.
 - ii. Truman Lane is shown as both an east-west and a north-south street, but it cannot be both. Re-name one of the segments.
 - iii. Revise all east-west named streets to have the “West” designation.
 - iv. Add a label for “S.W. 9th Street”.
 - v. Fix the overlapping labels for the open space/detention and right-of-way dedication that appear in Outlot B.
 - vi. Adjust lot sizes in Block 8 to provide for a suitable corner lot on the adjacent land west of Lot 14.
 - vii. Dedicate six additional feet of right-of-way along Folsom Street to accommodate the bike trail, and 10 feet for a right turn lane at S. Amaranth. This will result in 66 feet of right-of-way along Folsom Street, except that along the right turn lane in Folsom Street the right-of-way will be 76 feet.
 - viii. Delete the PUD Residential Density in the top right corner, as this is not a PUD.
 - ix. Revise the “Future Bike Trail” label for the conceptual trail north of the preliminary plat to state, “Future Pedestrian Sidewalk (Privately Constructed, Owned, and Maintained)”.

- x. The site grading indicates significant fill/cut in street sections. Submit a geotechnical report to the satisfaction of the Public Works and Utilities Department to verify soil capacity for paving and utility placement.
 - xi. Submit revised grading and drainage plans and other necessary stormwater documentation to the satisfaction of the Public Works and Utilities Department.
3. The City Council approves the associated request for Change of Zone #16044.
4. Final Plats will be approved by the Planning Director after:
- a. The required improvements are completed or a surety is posted to guarantee the completion of the public streets, private roadway improvements, sidewalks, sanitary sewer system, water system, drainage facilities, land preparation and grading, sediment and erosions control measures, storm water detention/retention facilities, drainageway improvements, street lights, landscaping screens, street trees, temporary turnaround and barricades, and street name signs. A cash contribution to the City in lieu of a bond, escrow, or security agreement may be furnished for sidewalks and street trees along major streets that have not been improved to an urban cross section. A cash contribution to the City in lieu of a bond, escrow, or security agreement may be furnished for street trees on a final plat with 10 or fewer lots.
 - b. The subdivider has signed an agreement that binds the Subdivider, its successors, and assigns:
 - i. to complete the street paving of public streets, and temporary turnarounds and barricades located at the temporary dead-end of the streets shown on the final plat within two (2) years following the approval of this final plat.
 - ii. to complete the installation of sidewalks along both sides of streets as shown on the final plat within four (4) years following the approval of this final plat.
 - iii. to construct the sidewalk in the pedestrian way easement in Block 7 at the same time as the adjacent streets are paved and to agree that no building permit shall be issued for construction on these blocks until such time as the sidewalk in the pedestrian way easement is constructed.
 - iv. to complete the public water distribution system to serve this plat within two (2) years following the approval of this final plat.
 - v. to complete the public wastewater collection system to serve this plat within two (2) years following the approval of this final plat.
 - vi. to complete the enclosed public drainage facilities shown on the approved drainage study to serve this plat within two (2) years following the approval of this final plat.
 - vii. to complete land preparation including storm water detention/retention facilities and open drainageway improvements to serve this plat prior to the installation of utilities and improvements but not more than two (2) years following the approval of this final plat.
 - viii. to complete the installation of public street lights along all streets within this plat within two (2) years following the approval of this final plat.
 - ix. to complete the planting of the street trees along all streets within this plat within six (6) years following the approval of this final plat.
 - x. to complete the planting of the landscape screen within this plat within two (2) years following the approval of this final plat.
 - xi. to complete the installation of the street name signs within two (2) years following the approval of this final plat.
 - xii. to complete the installation of the permanent markers prior to construction on or conveyance of any lot in the plat.
 - xiii. to timely complete any other public or private improvement or facility required by Chapter 26.23 (Development Standards) of the Land Subdivision Ordinance which have not been waived but which inadvertently may have been omitted from the above list of required improvements.
 - xiv. to submit to the Director of Public Works a plan showing proposed measures to control sedimentation and erosion and the proposed method to temporarily stabilize all graded land for approval.
 - xv. to comply with the provisions of the Land Preparation and Grading requirements of the Land Subdivision Ordinance.
 - xvi. to complete the public and private improvements shown on the preliminary plat.
 - xvii. to keep taxes and special assessments on the outlots from becoming delinquent.
 - xviii. to maintain the outlots and private improvements in a condition as near as practical to the original construction on a permanent and continuous basis.
 - xix. to maintain the landscape screens on a permanent and continuous basis.

xx. to maintain the sidewalk in the pedestrian way easement in Block 7 and all of its elements in a condition as near as practical to the original or as constructed condition in order to provide the user with a safe and convenient facility on a permanent and continuous basis.

xxi. to maintain and supervise the private improvements which have common use or benefit in a condition as near as practical to the original construction on a permanent and continuous basis, and to recognize that there may be additional maintenance issues or costs associated with providing for the proper functioning of storm water detention/retention facilities as they were designed and constructed within the development and that these are the responsibility of the land subdivider.

xxii. to retain ownership of and the right of entry to the outlots in order to perform the above-described maintenance of the outlots and private improvements on a permanent and continuous basis. However, Subdivider(s) may be relieved and discharged of such maintenance obligations upon creating in writing a permanent and continuous association of property owners who would be responsible for said permanent and continuous maintenance subject to the following conditions:

(1) Subdivider shall not be relieved of Subdivider's maintenance obligation for each specific private improvement until a registered professional engineer or nurseryman who supervised the installation of said private improvement has certified to the City that the improvement has been installed in accordance with approved plans.

(2) The maintenance agreements are incorporated into covenants and restrictions in deeds to the subdivided property and the documents creating the association and the restrictive covenants have been reviewed and approved by the City Attorney and filed of record with the Register of Deeds.

xxiii. to pay all design, engineering, labor, material, inspection, and other improvement costs.

xxiv. to relinquish the right of direct vehicular access to South Folsom Street.

Introduced by Trent Fellers

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

RECONSIDERATION

COMP. PLAN CONFORMANCE 16012 – APPROVING AN AMENDMENT TO THE ANTELOPE VALLEY REDEVELOPMENT PLAN TO ADD THE “TELEGRAPH DISTRICT PHASE 2: TELEGRAPH FLATS & TELEGRAPH LOFTS EAST REDEVELOPMENT PROJECT” TO CREATE A MIXED-USE RESIDENTIAL AND RETAIL AREA IN WHAT WAS FORMERLY THE FISHER FOODS SITE GENERALLY LOCATED SOUTHEAST OF 20TH AND N STREETS AND A 3-STORY MIXED-USE BUILDING PROVIDING FOR FIRST FLOOR RETAIL/RESTAURANT USES, LIVE/WORK LOFT, AND MULTI-FAMILY HOUSING WITH UPPER FLOORS CONTAINING ABOUT 46 RESIDENTIAL UNITS WITH A COMBINED AREA OF 61,975 SQUARE FEET, UNDERGROUND PARKING AND OFF-STREET SURFACE PARKING ARE ALSO INCLUDED, AND RENOVATED STREETSCAPE IMPROVEMENTS ARE PLANNED THROUGHOUT THE PHASE 2 PROJECT AREA, ON PROPERTY GENERALLY LOCATED BETWEEN L STREET AND THE ALLEY NORTH OF N STREET, AND SOUTH 20TH STREET TO THE ANTELOPE VALLEY CHANNEL, INCLUDING THE MUNY POOL BUILDING - PRIOR to reading:

ESKRIDGE Motion to Reconsider Bill No. 17R-28.

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

ESKRIDGE Moved to Amend Bill No. 17R-28 by accepting the substitute Attachment “A” attached hereto to replace Attachment “A” previously provided with Bill No. 17R-28 (Amendment to the Antelope Valley Redevelopment Plan, Telegraph District Phase 2: Telegraph Flats and Telegraph Lofts East Redevelopment Project).

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

CLERK Read the following resolution, introduced by Trent Fellers, Roy Christensen moved its adoption:
A-90247 WHEREAS, the City Council has previously adopted the Antelope Valley Redevelopment Plan (hereinafter the “Plan”)– including plans for various redevelopment projects within the Redevelopment Plan area in accordance with the requirements and procedures of the Nebraska Community Development Law; and now desires to modify said plan by establishing the “Telegraph District Phase 2: Telegraph Flats & Telegraph Lofts East Redevelopment Project” consisting of two subphases – Telegraph Flats rehabs and reuses the former Fisher Foods campus, creating a mixed-use residential and retail area, and Telegraph Lofts East consists of approximately 61,975 square feet, for a 3-story mixed-use building providing for first floor retail/restaurant uses, live/work loft, and multi-family housing with upper floors containing about 46 residential units. Underground parking and off-street surface parking are also included, and renovated streetscape improvements are planned throughout the Phase 2 project area; and

WHEREAS, the Director of the Urban Development Department has filed with the City Clerk modifications to the Redevelopment Plan contained in the document entitled the "Amendment to the Antelope Valley Redevelopment Plan, Telegraph District Phase 2: Telegraph Flats and Telegraph Lofts East Redevelopment Project" which is attached hereto, marked as Attachment "A", and made a part hereof by reference, and has reviewed said plan and has found that it meets the conditions set forth in Neb. Rev. Stat. § 18-2111 and § 18-2113 (Reissue 2012); and

WHEREAS, on January 6, 2017, a 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 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 January 18, 2017 before the Lincoln City - Lancaster County Planning Commission regarding the proposed amendments to the Redevelopment Plan to add the Telegraph District Phase 2: Telegraph Flats & Telegraph Lofts East Redevelopment Project, a copy of said notice and list of said governing bodies and registered neighborhood associations having been attached hereto as Attachment "B" and "C" respectively; and

WHEREAS, on January 18, 2017, the Lincoln City - Lancaster County Planning Commission adopted a motion to delay the public hearing and review of the Telegraph District Phase 2: Telegraph Flats & Telegraph Lofts East Redevelopment Project redevelopment plan amendment to February 1, 2017 at the request of the City of Lincoln; and

WHEREAS, on January 20, 2017, a 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 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 February 1, 2017 before the Lincoln City - Lancaster County Planning Commission regarding the proposed amendments to the Redevelopment Plan to add the Telegraph District Phase 2: Telegraph Flats & Telegraph Lofts East Redevelopment Project, a copy of said notice having been attached hereto as Attachment "D" respectively; and

WHEREAS, the proposed Amendments to the Antelope Valley Redevelopment Plan to add the Telegraph District Phase 2: Telegraph Flats & Telegraph Lofts East Redevelopment Project were submitted to the Lincoln-Lancaster County Planning Commission for review and recommendations, and, on February 1, 2017, the Lincoln-Lancaster County Planning Commission held a public hearing relating to the Plan Amendments and found the Plan Amendments to be in conformance with the Comprehensive Plan and recommended approval thereof; and

WHEREAS, on February 3, 2017 a notice of public hearing was mailed postage prepaid to the foregoing list of 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 February 13, 2017 regarding the proposed amendments to the Redevelopment Plan to add the Telegraph District Phase 2: Telegraph Flats & Telegraph Lofts East Redevelopment Project, a copy of said notice having been attached hereto as Attachment "E"; and

WHEREAS, on January 27, 2017 and February 3, 2017, a Notice of Public Hearing was published in the Lincoln Journal Star newspaper, setting the time, date, place, and purpose of the public hearing to be held on February 13, 2017 regarding the proposed amendments to the Antelope Valley Redevelopment Plan and to add the Telegraph District Phase 2: Telegraph Flats & Telegraph Lofts East Redevelopment Project, a copy of such notice having been attached hereto and marked as Attachment "F"; and

WHEREAS, on February 13, 2017 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 modifications to the Redevelopment Plan and all interested parties were afforded at such public hearing a reasonable opportunity to express their views respecting said proposed modifications to the redevelopment plan; and

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

NOW, THEREFORE, IT IS FOUND AND DETERMINED by the City Council of the City of Lincoln, Nebraska as follows:

1. That the Telegraph District Phase 2: Telegraph Flats & Telegraph Lofts East Redevelopment Project is described in sufficient detail and is designed with the general purpose of accomplishing a coordinated, adjusted, and harmonious development of the City and its environs which will promote the general health, safety, and welfare, sound design and arrangement, the wise and efficient expenditure of public funds, and the prevention of the recurrence of unsanitary or unsafe dwelling accommodations or conditions of blight.
2. That incorporating the Telegraph District Phase 2: Telegraph Flats & Telegraph Lofts East Redevelopment Project into the Antelope Valley Redevelopment Plan is feasible and in conformity with the general plan for the development of the City of Lincoln as a whole and said Plan is in conformity with the legislative declarations and determinations set forth in the Community Development Law.
3. That the Telegraph District Phase 2: Telegraph Flats & Telegraph Lofts East Redevelopment Project would not be economically feasible without the use of tax-increment financing.
4. That the improvements to be constructed as part of the Telegraph District Phase 2: Telegraph Flats & Telegraph Lofts East Redevelopment Project would not be constructed in the community redevelopment area without the use of tax-increment financing.

5. That the costs and benefits of the redevelopment activities, including costs and benefits to other affected political subdivisions, the economy of the community, and the demand for public and private services have been analyzed by the City Council as the governing body for the City of Lincoln and have been found to be in the long-term best interest of the City of Lincoln.

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

1. That the document attached hereto as Attachment "A" adding the Telegraph District Phase 2: Telegraph Flats & Telegraph Lofts East Redevelopment Project to the Antelope Valley Redevelopment Plan, is hereby accepted and approved by the City Council as the governing body for the City of Lincoln.

2. That the Urban Development Director, or his authorized representative, is hereby authorized and directed to take all steps necessary to implement the provisions of said Redevelopment Plan as they relate to the above-described modifications.

3. That the Telegraph District Phase 2: Telegraph Flats & Telegraph Lofts East Redevelopment Project Area as described and depicted in the Plan Amendment is the Redevelopment Project Area comprising the property to be included in the area subject to the tax increment provision authorized in the Nebraska Community Development Law.

4. That the Finance Director is hereby authorized and directed to cause to be drafted and submitted to the City Council any appropriate ordinances and documents needed for the authorization to provide necessary funds including Community Improvement Financing in accordance with the Community Development Law to finance related necessary and appropriate public acquisitions, improvements, and other activities set forth in said Plan Amendment to the Antelope Valley Redevelopment Plan.

FINAL VOTE ON MAIN MOTION: AYES: Christensen, Eskridge, Gaylor Baird, Lamm, Raybould; NAYS: None; ABSENT: Camp, Fellers.

RESOLUTIONS - 1ST READING

APPROVING A SERVICE MAINTENANCE AGREEMENT BETWEEN THE CITY OF LINCOLN AND ACCELERATED TECHNOLOGY LABORATORIES, INC. FOR THE LABORATORY INFORMATION MANAGEMENT SYSTEM TO BE USED BY THE LINCOLN WASTEWATER SANITARY ENGINEERING ANALYTICAL LABORATORY. (*CONSENT*)

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF FEBRUARY 1-15, 2017.

SPECIAL PERMIT 872I – APPLICATION OF FIRETHORN GOLF COMPANY FOR A MODIFICATION TO SPECIAL PERMIT NO. 872 TO ADJUST THE SIGN REQUIREMENTS FOR SPECIAL PERMITTED USES TO ALLOW FOR INCREASED SIGN AREA, AND TO PERMIT SIGNS WITHIN THE FRONT YARD, ON PROPERTY GENERALLY LOCATED SOUTHEAST OF SOUTH 84TH STREET AND VAN DORN STREET.

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE STATE OF NEBRASKA DEPARTMENT OF ROADS (NDOR) SO THAT FEDERAL FUNDS MAY BE USED FOR CONSTRUCTION AND CONSTRUCTION ENGINEERING OF THE OLD CHENEY ROAD, 40TH STREET TO HIGHWAY 2 PAVEMENT REPAIR PROJECT.

APPROVING A CONSTRUCTION ENGINEERING SERVICES TASK ORDER AGREEMENT BETWEEN THE CITY OF LINCOLN AND ALFRED BENESCH AND COMPANY FOR THE OLD CHENEY ROAD, 40TH STREET TO HIGHWAY 2 PAVEMENT REPAIR PROJECT. CITY PROJECT NO. 540041. STATE PROJECT NO. LCLC-5202(9), CN 13315.

MISCELLANEOUS 16006 – DECLARING THE "NORTH COTNER BOULEVARD AND P STREET REDEVELOPMENT AREA" WHICH CONSISTS OF APPROXIMATELY 11.6 ACRES OF LAND, GENERALLY BOUNDED BY P STREET, COTNER BOULEVARD, NORTH 56TH STREET, AND R STREET, ALONG WITH ADJACENT STREET RIGHTS-OF-WAY IN SOUTH 56TH STREET, P AND R STREETS, AND NORTH COTNER BOULEVARD, AS BLIGHTED AND SUBSTANDARD.

APPROVING AN AMENDMENT TO THE 18TH AND P REDEVELOPMENT PROJECT IN THE ANTELOPE VALLEY REDEVELOPMENT PLAN TO AMEND THE PROJECT AREA BY REMOVING THE SOUTH HALF OF THE BLOCK AND VACATED EAST-WEST ALLEY ON THE BLOCK GENERALLY BOUNDED BY O STREET, P STREET, 18TH STREET, AND ANTELOPE VALLEY PARKWAY.

APPROVING AN AMENDMENT TO THE ASPEN HEIGHTS REDEVELOPMENT PROJECT REDEVELOPMENT AGREEMENT BETWEEN BRECKENRIDGE GROUP LINCOLN, LLC AND THE CITY OF LINCOLN TO AMEND THE REDEVELOPMENT AREA BY REMOVING THE SOUTH HALF OF THE BLOCK AND VACATED EAST-WEST ALLEY ON THE BLOCK GENERALLY BOUNDED BY O STREET, P STREET, 18TH STREET, AND ANTELOPE VALLEY PARKWAY.

ORDINANCES - 1ST READING & RELATED RESOLUTIONS (AS REQUIRED)

ANNEXATION 17001 – AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 2.07 ACRES OF PROPERTY GENERALLY LOCATED SOUTHWEST OF SOUTH CODDINGTON AVENUE AND WEST VAN DORN STREET - CLERK read an ordinance, introduced by Roy Christensen, 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 first time.

AMENDING CHAPTER 10.06 OF THE LINCOLN MUNICIPAL CODE RELATING TO ADMINISTRATION AND ENFORCEMENT BY AMENDING SECTION 10.06.070 TO ALLOW VOLUNTEER CROSSING GUARDS TO ASSIST CHILDREN IN CROSSING STREETS BY ADDING CLARIFYING LANGUAGE AND REPEALING SECTION 10.06.070 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Roy Christensen, amending Section 10.06.070 of the Lincoln Municipal Code to allow volunteer crossing guards to assist children in crossing streets by adding clarifying language and repealing Sections 10.06.070 of the Lincoln Municipal Code as hitherto existing, the first time.

APPROVING THE TRANSFER OF CASH AND APPROPRIATIONS FOR WILLARD COMMUNITY CENTER CAPITAL CAMPAIGN FOR RENOVATIONS. (RELATED ITEMS: 17-28, 17R-65) - CLERK read an ordinance, introduced by Roy Christensen, approving the transfer of cash and appropriations for Willard Community Center Capital Campaign for renovations, the first time

APPROVING THE CONTRACT FOR SERVICES BETWEEN WILLARD COMMUNITY CENTER AND THE CITY OF LINCOLN, NEBRASKA TO PROVIDE \$100,000 TO THE WILLARD COMMUNITY CENTER BY APRIL 15, 2017 TO SUPPORT THE CENTER'S RENOVATION PROJECT OF ITS FACILITY LOCATED AT 1245 FOLSOM STREET. (RELATED ITEMS: 17-28, 17R-65) (ACTION DATE: 3/13/17)

COMP. PLAN AMENDMENT 16006 – AMENDING THE 2040 LINCOLN-LANCASTER COUNTY COMPREHENSIVE PLAN TO CHANGE THE FUTURE LAND USE PLAN, TO MODIFY GROWTH TIERS AND FUTURE LAND USE, ON PROPERTY GENERALLY LOCATED AT NORTH 7TH STREET AND ALVO ROAD. (RELATED ITEMS: 17R-70, 17-31, 17R-66, 17-32) (ACTION DATE: 3/13/17)

ANNEXATION 16015 – AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 35.55 ACRES OF PROPERTY GENERALLY LOCATED AT NORTH 7TH STREET AND ALVO ROAD. (RELATED ITEMS: 17R-70, 17-31, 17R-66, 17-32) - CLERK read an ordinance, introduced by Roy Christensen, annexing and including the below described land as part of the 2 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 first time.

APPROVING A CONDITIONAL ANNEXATION AND ZONING AGREEMENT BETWEEN THE CITY OF LINCOLN, NEBRASKA AND LONE TREE HOLDINGS, LLC FOR THE DEVELOPMENT AND ANNEXATION OF PROPERTY GENERALLY LOCATED AT NORTH 7TH STREET AND ALVO ROAD. (RELATED ITEMS: 17R-70, 17-31, 17R-66, 17-32) (ACTION DATE: 3/13/17)

CHANGE OF ZONE 16041 – APPLICATION OF LEGACY HOMES, LLC FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT NORTH 7TH STREET AND ALVO ROAD (RELATED ITEMS: 17R-70, 17-31, 17R-66, 17-32) - CLERK read an ordinance, introduced by Roy Christensen, amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the first time.

CHANGE OF ZONE 08010A – APPLICATION OF JLI WEST, INC. TO AMEND THE WOODSIDE VILLAGE PLANNED UNIT DEVELOPMENT, FORMERLY KNOWN AS HUB HALL HEIGHTS COMMERCIAL CENTER, TO ADD A MAXIMUM OF 275 APARTMENT UNITS TO THE COMMERCIAL CENTER AND REDUCE THE OVERALL COMMERCIAL AREA, WITH A DEVELOPMENT PLAN WHICH PROPOSES TO MODIFY STANDARDS OF THE UNDERLYING ZONING DISTRICT, ON PROPERTY GENERALLY LOCATED AT NORTHWEST 48TH STREET AND WEST HOLDREGE STREET (RELATED ITEMS: 17-33, 17R-67) - CLERK read an ordinance, introduced by Roy Christensen, amending Ordinance No. 19083 which (1) transferred: a tract of land composed of a portion of Outlot 'C', Hub Hall Heights 1st Addition, located in the southeast quarter of section 18, township 10 north, range 6 east of the 6th P.M., City of Lincoln, Lancaster County, Nebraska, and more particularly described as follows, the first time.

**REGULAR MEETING
FEBRUARY 27, 2017
PAGE 264**

APPROVING AMENDMENT NO. 1 TO THE HUB HALL HEIGHTS CONDITIONAL ANNEXATION AND ZONING AGREEMENT BETWEEN JLI WEST, INC. AND THE CITY OF LINCOLN, NEBRASKA TO DEVELOP THE PROPERTY WITHIN THE HUB HALL HEIGHTS COMMUNITY PLAN AND HUB HALL HEIGHTS COMMERCIAL CENTER PLANNED UNIT DEVELOPMENT WITH BUILDABLE LOTS ADJACENT TO WEST HOLDREGE STREET ON PROPERTY GENERALLY LOCATED NORTHEAST OF NORTHWEST 48TH STREET AND NORTH OF HOLDREGE STREET. (RELATED ITEMS: 17-33, 17R-67) (ACTION DATE: 3/13/17)

OPEN MICROPHONE

Mike Morosin, 1500 N. 15th Street, came forward and stated that new parking meters that were installed by StarTran are not being used. He feels that this is a waste when they are not being used and we can do a better job.

ADJOURNMENT

7:35 P.M.

CHRISTENSEN Moved to adjourn the City Council Meeting of February 27, 2017.

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

Teresa J. Meier, City Clerk

Rhonda M. Bice, Office Specialist