

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, MARCH 13, 2017 AT 3:00 P.M.**

The Meeting was called to order at 3:00 p.m. Present: Council Chair Gaylor Baird; Council Members: Camp, Christensen, Fellers, Lamm; City Clerk: Teresa Meier; Absent: Eskridge, Raybould.

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

FELLERS Having been appointed to read the minutes of the City Council Proceedings of March 6, 2017, reported having done so, found same correct.

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

PUBLIC HEARING

APPLICATION OF HY-VEE INC. DBA HY-VEE RESTAURANT 1 FOR A CLASS I LIQUOR LICENSE AT 5010 O STREET;

MANAGER APPLICATION OF ROBERT A. REIF FOR HY-VEE INC. DBA HY-VEE RESTAURANT 1 AT 5010 O STREET;

APPLICATION OF HY-VEE INC. DBA HY-VEE RESTAURANT 2 FOR A CLASS I LIQUOR LICENSE AT 1601 NORTH 84TH STREET;

MANAGER APPLICATION OF ROBERT A. REIF FOR HY-VEE INC. DBA HY-VEE RESTAURANT 2 AT 1601 NORTH 84TH STREET;

APPLICATION OF HY-VEE INC. DBA HY-VEE RESTAURANT 4 FOR A CLASS I LIQUOR LICENSE AT 6001 VILLAGE DRIVE;

MANAGER APPLICATION OF ROBERT A. REIF FOR HY-VEE INC. DBA HY-VEE RESTAURANT 4 AT 6001 VILLAGE DRIVE - Robert Reif, 930 Twin Ridge Road, applicant, came forward to take the oath and request approval, stating they are wanting to open a sit down restaurant in each of these Hy-Vee Stores.

This matter was taken under advisement.

APPLICATION OF LNK2 LODGING, LLC DBA FAIRFIELD INN & SUITES FOR A CLASS C LIQUOR LICENSE AT 1000 WEST BOND STREET;

MANAGER APPLICATION OF KIRTI K. TRIVEDI FOR LNK2 LODGING, LLC DBA FAIRFIELD INN & SUITES AT 1000 WEST BOND STREET - Darrell Stock, 5533 South 27th, Suite 203, came forward to take the oath and request approval. Discussion followed.

Jon Camp, Council Member, inquired about the police report on Kirti Trivedi.

Mr. Stock stated that he has not seen the police report on Mr. Trivedi. Mr. Trivedi is one of the owners of this property but he will not be directly in charge of the liquor operations, the general manager of the hotel will. Discussion followed.

Conan Schafer, Police Investigator, came forward stating that Mr. Trivedi's DUI will automatically prompt a hearing at the Liquor Commission, as well as, a denial from City Council. Discussion followed.

This matter was taken under advisement.

COMP. PLAN CONFORMANCE 17001 – APPROVING AN AMENDMENT TO THE NEBRASKA INNOVATION CAMPUS REDEVELOPMENT PLAN TO REDEFINE THE PROJECT AREA FOR PHASE 1 TO REDUCE THE OVERALL SIZE, INCLUDING THE REMOVAL OF LOT 1, NEBRASKA INNOVATION CAMPUS 1ST ADDITION, AND ALSO TO IDENTIFY THE PROJECT AREA FOR THE PHASE 2 PROJECT, WITHIN THE REDEVELOPMENT AREA GENERALLY LOCATED FROM NORTH ANTELOPE VALLEY PARKWAY TO NORTH 27TH STREET, BETWEEN SALT CREEK AND THE BURLINGTON NORTHERN SANTA FEE RAILROAD CORRIDORS, AND TO DESCRIBE THE PHASE 2 PROJECT WHICH INCLUDES CONSTRUCTION OF A 3-STORY OFFICE BUILDING OF APPROXIMATELY 80,000 SQUARE FEET, ON PROPERTY LOCATED AT TRANSFORMATION DRIVE AND 21ST STREET - Wynn Hjermstad, Urban Development, came forward and stated this amendment is to redefine Phase 1 of this redevelopment project area, which is complete, by reducing the overall size. This will also create a project area for Phase 2 by moving a building that was proposed at the corner of 21st and Transformation Drive and moving it one site to the west. This project has been approved by Urban Design and UNL Architectural Design Committee. With this amendment, the TIF amount will increase from \$2.6 Million up to \$3.1 Million in TIF dollars. Discussion followed.

Tom Huston, 233 South 13th Street, Suite 1900, came forward on behalf of Nebraska Nova, stating he wanted to adjust the TIF amount with this motion by substituting page 29 of this agreement. When doing the paperwork for this project, he did not think of this project as a new development with an 80,000 square foot building that will be built in Phase 2. He should have considered this, that is why the TIF amount is off. Discussion followed.

This matter was taken under advisement.

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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;

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;

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;

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 - Mark Hunzeker, Baylor Evnen Curtiss Gruit, 1248 O Street, Suite 600, came forward on behalf of Legacy Homes, LLC stating that a signed agreement has been delivered to the City and they are requesting approval. With this agreement, the City has agreed to purchase additional right of way if needed. Discussion followed.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN NEBRASKA LAW ENFORCEMENT, NEBRASKA BROADCASTERS, AND NEBRASKA AMBER PLAN COMMITTEE FOR THE RESPONSE TO THE ABDUCTION OF CHILDREN - CLERK read the following resolution, introduced by Carl Eskridge, Roy Christensen moved its adoption:

A-90301 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Memorandum of Understanding among Nebraska Law Enforcement, Nebraska Broadcasters, and Nebraska AMBER Plan Committee for the response to the abduction of children, upon the terms and conditions set forth in said Memorandum of Understanding, which is attached hereto marked as Attachment “A”, is hereby approved and the Chief of Police, on behalf of the Lincoln Police Department, is authorized to execute the same on behalf of the City of Lincoln.

The City Clerk is directed to transmit two fully executed originals of said Memorandum of Understanding to Michele Selvage, Lincoln Police Department, for transmittal to and execution by Nebraska Broadcasters and Nebraska AMBER Plan Committee.

Introduced by Carl Eskridge

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

APPROVING THE DISTRIBUTION OF FUNDS REPRESENTING INTEREST EARNINGS ON SHORT-TERM INVESTMENTS OF IDLE FUNDS DURING THE MONTH ENDED JANUARY 31, 2017 - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption:

A-90302 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That during the month ended January 31, 2017 \$125,517.81 was earned from the investments of “IDLE FUNDS”. The same is hereby distributed to the various funds on a pro-rata basis using the balance of each fund and allocating a portion of the interest on the ratio that such balance bears to the total of all fund balances.

Introduced by Trent Fellers

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

CLERK’S LETTER AND MAYOR’S APPROVAL OF RESOLUTION A-90249 TO A-90273 PASSED BY CITY COUNCIL ON FEBRUARY 27, 2017 - 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 A-90274 TO A-90279 AND ORDINANCES PASSED BY CITY COUNCIL ON FEBRUARY 27, 2017 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(27-1)**

REPORT FROM CITY TREASURER OF CITY CASH ON HAND AT THE CLOSE OF BUSINESS ON JANUARY 31, 2017 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(5-21)**

PETITIONS & COMMUNICATIONS

THE FOLLOWING WERE REFERRED TO THE PLANNING DEPT:

Special Permit No. 08033A - Requested by Adrian Basford, to amend special permit to allow for construction of a new deck, on property generally located at 5001 South 56th Street.

Special Permit No. 17004 - Requested by Blur Parties, Inc., to allow for the sale of alcohol for consumption off the premises, on property legally described as Lot 6, Block 2, Western State Industrial Tract 2nd Addition, located in the NW 1/4 of Section 28-10-6, Lincoln, Lancaster County, Nebraska, generally located at 2501 West L Street.

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Administrative Amendment No. 16070 to Preliminary Plat No. 03004, Northbank Junction, approved by the Planning Director on March 2, 2017, to revise the alignment of Alvo Road so it is no longer a through-street to the west, including revisions to the street profiles and grading, generally located at Alvo Road and N. 56th Street.

Administrative Amendment No. 17006 to Use Permit No. 123E, Landmark Corporate Center, approved by the Planning Director on March 3, 2017, to divide Lot 16 into four lots and one outlot and reduce the side yard setback on those lots to five feet, generally located at N. 33rd Street and Oxbow Circle.

Administrative Amendment No. 17011 to Pre-Existing Special Permit No. 42, Lincoln Memorial Cemetery, approved by the Planning Director on March 3, 2017, to remove the property now included in the Costco Center Use Permit No. 16009, generally located at S. 14th Street and Pine Lake Road.

LIQUOR RESOLUTIONS

APPLICATION OF HY-VEE INC. DBA HY-VEE RESTAURANT 1 FOR A CLASS I LIQUOR LICENSE AT 5010 O STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90303

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 Hy-Vee, Inc. dba Hy-Vee Restaurant 1 for a Class "I" liquor license at 5010 O Street, Lincoln, Nebraska, for the license period ending April 30, 2017, be approved with the condition that:

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

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

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

Introduced by Jon Camp

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

MANAGER APPLICATION OF ROBERT A. REIF FOR HY-VEE INC. DBA HY-VEE RESTAURANT 1 AT 5010 O STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90304

WHEREAS, Hy-Vee, Inc. dba Hy-Vee Restaurant 1 located at 5010 O Street, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Robert A. Reif be named manager;

WHEREAS, Robert A. Reif appears to be a fit and proper person to manage said business.

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

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Robert A. Reif be approved as manager of this business for said licensee.

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

Introduced by Jon Camp

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

APPLICATION OF HY-VEE INC. DBA HY-VEE RESTAURANT 2 FOR A CLASS I LIQUOR LICENSE AT 1601 NORTH 84TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90305

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 Hy-Vee, Inc. dba Hy-Vee Restaurant 2 for a Class "I" liquor license at 1601 North 84th Street, Lincoln, Nebraska, for the license period ending April 30, 2017, be approved with the condition that:

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

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2. The premises must comply in every respect with all city and state regulations.
The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

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

MANAGER APPLICATION OF ROBERT A. REIF FOR HY-VEE INC. DBA HY-VEE RESTAURANT 2 AT 1601 NORTH 84TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90306 WHEREAS, Hy-Vee, Inc. dba Hy-Vee Restaurant 2 located at 1601 North 84th Street, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Robert A. Reif be named manager;

WHEREAS, Robert A. Reif appears to be a fit and proper person to manage said business.

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

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Robert A. Reif be approved as manager of this business for said licensee.

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

Introduced by Jon Camp

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

APPLICATION OF HY-VEE INC. DBA HY-VEE RESTAURANT 4 FOR A CLASS I LIQUOR LICENSE AT 6001 VILLAGE DRIVE - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90307 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 Hy-Vee, Inc. dba Hy-Vee Restaurant 4 for a Class "I" liquor license at 6001 Village Drive, Lincoln, Nebraska, for the license period ending April 30, 2017, be approved with the condition that:

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

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

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

Introduced by Jon Camp

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

MANAGER APPLICATION OF ROBERT A. REIF FOR HY-VEE INC. DBA HY-VEE RESTAURANT 4 AT 6001 VILLAGE DRIVE - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90308 WHEREAS, Hy-Vee, Inc. dba Hy-Vee Restaurant 4 located at 6001 Village Drive, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Robert A. Reif be named manager;

WHEREAS, Robert A. Reif appears to be a fit and proper person to manage said business.

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

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Robert A. Reif be approved as manager of this business for said licensee.

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

Introduced by Jon Camp

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

APPLICATION OF LNK2 LODGING, LLC DBA FAIRFIELD INN & SUITES FOR A CLASS C LIQUOR LICENSE AT 1000 WEST BOND STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90309 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 LNK2 Lodging, LLC dba Fairfield Inn & Suites for a Class "C" liquor license at 1000 West Bond Street, Lincoln, Nebraska, for the license period ending October 31, 2017, be approved with the condition that:

1. The applicant obtains a valid special permit, including the parking requirements.

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

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

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

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

Introduced by Jon Camp

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

MANAGER APPLICATION OF KIRTI K. TRIVEDI FOR LNK2 LODGING, LLC DBA FAIRFIELD INN & SUITES AT 1000 WEST BOND STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for denial:

A-90310 WHEREAS, LNK2 Lodging, LLC dba Fairfield Inn & Suites located at 1000 West Bond Street, Lincoln, Nebraska requests that Kirti K. Trivedi be named manager of its facility in accordance with its application for a liquor license.

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

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends to the Nebraska Liquor Commission that Kirti K. Trivedi be denied as manager of this business for said licensee. The City Council has determined that the application should be denied for one or more of the following reasons:

a. The applicant is unfit, unwilling, and/or unable to properly provide the service proposed within the City of Lincoln.

b. The applicant cannot conform to all provisions and requirements of and rules and regulations adopted pursuant to the Nebraska Liquor Control Act and/or pertinent City ordinances.

c. The applicant has not demonstrated that the type of management and control to be exercised over the premises described in the application will be sufficient to insure that the licensed business can conform to all provisions and requirements of and rules and regulations adopted pursuant to the Nebraska Liquor Control Act, and pertinent City ordinances.

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

Introduced by Jon Camp

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

PUBLIC HEARING - RESOLUTIONS

COMP. PLAN CONFORMANCE 17001 – APPROVING AN AMENDMENT TO THE NEBRASKA INNOVATION CAMPUS REDEVELOPMENT PLAN TO REDEFINE THE PROJECT AREA FOR PHASE 1 TO REDUCE THE OVERALL SIZE, INCLUDING THE REMOVAL OF LOT 1, NEBRASKA INNOVATION CAMPUS 1ST ADDITION, AND ALSO TO IDENTIFY THE PROJECT AREA FOR THE PHASE 2 PROJECT, WITHIN THE REDEVELOPMENT AREA GENERALLY LOCATED FROM NORTH ANTELOPE VALLEY PARKWAY TO NORTH 27TH STREET, BETWEEN SALT CREEK AND THE BURLINGTON NORTHERN SANTA FEE RAILROAD CORRIDORS, AND TO DESCRIBE THE PHASE 2 PROJECT WHICH INCLUDES CONSTRUCTION OF A 3-STORY OFFICE BUILDING OF APPROXIMATELY 80,000 SQUARE FEET, ON PROPERTY LOCATED AT TRANSFORMATION DRIVE AND 21ST STREET - PRIOR to reading:

FELLERS Moved to Amend No. 1 Bill 17R-76 by substituting a new page 29 in the Amendment to the Nebraska Innovation Campus Redevelopment Plan for the Phase 2 Project to update the proposed cost and financing portion of the Amendment to the Redevelopment Plan as indicated on the substituted page 29 attached and incorporated by this reference.

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

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

A-90311 WHEREAS, the City Council has previously adopted the Nebraska Innovation Campus (NIC) Redevelopment Plan (hereinafter the “Plan”) including plans for various redevelopment projects for the community redevelopment area described in the Redevelopment Plan in accordance with the requirements and procedures of the Nebraska Community Development Law; and

WHEREAS, the Director of the Urban Development Department has filed with the City Clerk proposed amendments to the Redevelopment Plan to redefine the project area for Phase 1 to reduce its overall size, including the removal of Lot 1, Nebraska Innovation Campus 1st Addition, to identify the project area for the Phase 2 Project, and to describe the Phase 2 Project which includes construction of a 3-story office building of approximately 80,000 square feet. The proposed amendments are attached hereto, marked as Attachment “A” (“Plan Amendments”) and made a part hereof by reference; and

WHEREAS, the Director of the Urban Development Department has reviewed said Plan Amendments and has found that the Plan Amendments meet the conditions set forth in Neb. Rev. Stat. § 18-2111 and § 18-2113 (Reissue 2012); and

WHEREAS, on February 3, 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

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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 15, 2017 before the Lincoln City - Lancaster County Planning Commission regarding the proposed Plan Amendments to the Redevelopment Plan, 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, the proposed Plan Amendments to the Redevelopment Plan were submitted to the Lincoln-Lancaster County Planning Commission for review and recommendations, and, on February 15, 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 24, 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 March 13, 2017 regarding the proposed Plan Amendments to the Redevelopment Plan, a copy of said notice having been attached hereto as Attachment "D"; and

WHEREAS, on February 24, 2017 and March 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 March 13, 2017 regarding the proposed Plan Amendments to the Redevelopment Plan, a copy of such notice having been attached hereto and marked as Attachment "E"; and

WHEREAS, on March 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 Plan Amendments 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 Plan Amendments 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 Plan Amendments to the Nebraska Innovation Campus (NIC) Redevelopment Plan, to redefine the project area for Phase 1, to identify the project area for the Phase 2 Project, and to describe the Phase 2 Project are sufficiently complete and are 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 Plan Amendments into the 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 Phase 2 Project would not be economically feasible without the use of tax-increment financing.

4. That the improvements to be completed as part of the Phase 2 Project, within the Redevelopment Plan, 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 documents attached hereto as Attachment "A" amending the Nebraska Innovation Campus (NIC) Redevelopment Plan to redefine the Phase 1 project area, to identify the Phase 2 project area, and to describe the Phase 2 Project, are 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 Plan Amendments.

3. That the Phase 1 project area and the Phase 2 project area, as described and depicted in the Plan Amendments, are the redevelopment areas comprising the Phase 1 Project and Phase 2 Project properties respectively 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 Amendments to the Nebraska Innovation Campus (NIC) Redevelopment Plan.

Introduced by Trent Fellers

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

PUBLIC HEARING ORDINANCES - 2ND READING & RELATED RESOLUTIONS - NONE.

PUBLIC HEARING ORDINANCES - 3RD READING & RELATED RESOLUTIONS

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) - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-90312 WHEREAS, the Planning Director has made application to amend the 2040 Lincoln-Lancaster County Comprehensive Plan, by changing the 2040 Future Land Use Plan from Agricultural to Urban Density Residential and to change the 2040 Priority Growth Areas from Tier III to Tier I, Priority A and from Tier I, Priority B to Tier I, Priority A, on property generally located southeast of North 7th Street and Alvo Road (the “Property”) and to make associated amendments to the Comprehensive Plan; and WHEREAS, the Lincoln City - Lancaster County Planning Commission has recommended approval of the requested changes.

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

1. Amend the 2040 Lancaster County Future Land Use Plan (Maps 1.1 and 12.1 on pages 1.8 and 12.2 respectively) and the 2040 Lincoln Area Future Land Use Plan (Maps 1.2 and 12.2 on pages 1.9 and 12.3 respectively) to change the land use of the Property from “Agricultural” to “Urban Density Residential” and to change the Future Service Limit as shown on Exhibit “A” to reflect changes in land use and the Future Service Limit.

2. Amend the 2040 Priority Growth Areas (Maps 1.3 and 12.3 on pages 1.10 and 12.6 respectively) to change the priority areas of the Property from Tier III to Tier I, Priority A and from Tier I, Priority B to Tier I, Priority A as shown on Exhibit B to reflect changes in priority areas.

BE IT FURTHER RESOLVED that all other maps, figures, and plans where the 2040 Future Land Use Plan and 2040 Priority Growth Areas are displayed and other references in said plan which may be affected by the above-specified amendment be, and they hereby are amended to conform with such specific amendments.

Introduced by Roy Christensen

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

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 third time.

CHRISTENSEN Moved to pass ordinance as read.

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

The ordinance, being numbered #20459, is recorded in Ordinance Book 32.

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) - PRIOR to reading:

CHRISTENSEN Moved to amend Bill No. 17R-66 as follows:

Substitute the Legends Conditional Annexation and Zoning Agreement attached hereto for the Legends Conditional Annexation and Zoning Agreement attached to Bill No. 17R-66.

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

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

A-90313 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the Conditional Annexation and Zoning Agreement which is attached hereto, marked as Attachment "A" and made a part hereof by reference, between the City of Lincoln, Nebraska and Lone Tree Holdings, LLC, relating to the annexation of property generally located at North 7th Street and Alvo Road and legally described as Lots 17 and 22 of Irregular Tracts, located in the Northeast Quarter of Section 35, Township 11 North, Range 6 East of the 6th P.M., Lincoln, Lancaster County, Nebraska; re-zoning the Property from AG Agricultural District to R-3 Residential District; and approval of a Preliminary Plat for 145 residential lots, as set out in the Agreement is hereby approved and the Mayor is authorized to execute the Conditional Annexation and Zoning Agreement on behalf of the City.

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BE IT FURTHER RESOLVED that the City Clerk is directed to return the original and one fully executed copy of the Conditional Annexation and Zoning Agreement to Andrew Thierolf, Planning Department, for recording with the Register of Deeds and distribution to Lone Tree Holdings, LLC. Recording fees are to be paid in advance by Lone Tree Holdings, LLC.

BE IT FURTHER RESOLVED that the City Clerk is directed to forward a copy of this Agreement to Michaela Dugan, Impact Fee Administrator.

Introduced by Roy Christensen

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

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 third time.

CHRISTENSEN Moved to pass ordinance as read.

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

The ordinance, being numbered #20460, is recorded in Ordinance Book 32.

ORDINANCES - 3RD READING & RELATED RESOLUTIONS

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 third time.

CHRISTENSEN Moved to pass ordinance as read.

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

The ordinance, being numbered #20461, is recorded in Ordinance Book 32.

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 third time.

CHRISTENSEN Moved to pass ordinance as read.

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

The ordinance, being numbered #20462, is recorded in Ordinance Book 32.

APPROVING THE TRANSFER OF CASH AND APPROPRIATIONS FOR WILLARD COMMUNITY CENTER CAPITAL CAMPAIGN FOR RENOVATIONS. (RELATED ITEMS: 17-28, 17R-65) - PRIOR to reading:

CHRISTENSEN Moved to amend Bill No. 17-28 as follows:

1. On page 1, between lines 13 and 14, insert the following:

From: 18001.5989

Contingency/Other Services and Charges \$35,000.00 (appropriation)

To: 265004.5638

HoDAG Program Income/Grants \$35,000.00 (appropriation)

From: 18001.9220

Contingency/Cash Transfer Out \$35,000.00 (cash)

To: 265004.9140

HoDAG Program Income/Cash Transfer In \$35,000.00 (cash)

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

CLERK Read an ordinance, introduced by Roy Christensen, approving the transfer of cash and appropriations for Willard Community Center Capital Campaign for renovations, the third time.

CHRISTENSEN Moved to pass ordinance as amended.

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

The ordinance, being numbered #20463, is recorded in Ordinance Book 32.

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) - PRIOR to reading:

CHRISTENSEN Moved to Amend No. 2 Bill 17R-65 as follows:

1. On page 1, line 22 strike the number "\$100,000" and insert in lieu thereof the number "\$135,000".

2. On page 2, line 7 after the word "Grant" insert the following language "and unused funds budgeted for Contingency/Other Services and Charges".

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

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

A-90314 A RESOLUTION approving the Contract for Services between Willard Community Center and the City of Lincoln, Nebraska regarding the City's Agreement to provide financial support for the renovation of the Willard Community Center facility located at 1245 Folsom Street, Lincoln, Nebraska.

WHEREAS, the Willard Community Center provides a number of public services to the Lincoln community; and

WHEREAS, the Center services include a licensed daycare for preschool children, before and after school programming for the Lakeview Community Learning Center, and before and after school programming for teenagers; and

WHEREAS, the City partners with a number of agencies who provide out of school programming for children with the goal of making Lincoln neighborhoods stronger and safer; and

WHEREAS, the Center is in the middle of a capital campaign in order to renovate the Willard Community Center by expanding the building, providing better security, improving energy efficiency, adding a fire alarm and sprinkler system, replacing the roof, and adding more parking; and

WHEREAS, this successful renovation will result in the Center becoming a more flexible, stable, and efficient partner in working with the City to meet its goal of strengthening the Willard community by providing high quality services to its children.

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

1. The attached Contract for Services wherein City agrees to provide \$100,000 to Willard Community Center by April 15, 2017 to support the Center's renovation project of its facility located at 1245 Folsom Street, Lincoln, Nebraska is hereby approved and the Mayor is authorized to execute said Contract for Services on behalf of the City of Lincoln, Nebraska.

2. The Center agrees that any funds received from the City under the terms of this Contract shall be used solely for the purpose of completing its renovation project at its 1245 Folsom Street facility.

3. The funds from the City under this Agreement shall come from the repayment of a loan made by the Housing Development Action Grant.

Introduced by Roy Christensen

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

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) - PRIOR to reading:

CHRISTENSEN Moved to Delay Action 1 week to 03/20/17.

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

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 third time.

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) - PRIOR to reading:

CHRISTENSEN Moved to Delay Action 1 week to 03/20/17.

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

RESOLUTIONS - 1ST READING

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF FEBRUARY 16-28, 2017.

RESOLVING THAT THE CITY COUNCIL WILL NOT RELY ON HIGHER RESIDENTIAL PROPERTY VALUATIONS IN ORDER TO INCREASE SPENDING ABOVE THE LEVEL ESTABLISHED IN THE BIENNIAL BUDGET.

USE PERMIT 126F – APPLICATION OF WILDERNESS WOODS HOLDINGS, LLC TO REDUCE THE PARKING REQUIREMENT FOR OFFICE USES ON LOT 2 FROM 1 STALL PER 300 SQUARE FEET TO 1 STALL PER 350 SQUARE FEET, ON PROPERTY GENERALLY LOCATED AT WILDERNESS WOODS PLACE AND EXECUTIVE WOODS DRIVE.

APPROVING THE AWARD OF CONTRACT TO THE LOW BIDDER FOR THE AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE STATE OF NEBRASKA DEPARTMENT OF ROADS FOR THE SOUTH CODDINGTON AVENUE AND WEST VAN DORN STREET INTERSECTION SAFETY PROJECT. CITY PROJECT NO. 702661. STATE PROJECT NO. HSIP-5205(1), CN 13147.

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

COMP. PLAN CONFORMANCE 17002 – DECLARING APPROXIMATELY 1,200 SQUARE FEET OF PROPERTY GENERALLY LOCATED AT 2201 SOUTH 17TH STREET AS SURPLUS PROPERTY - CLERK read an ordinance, introduced by Trent Fellers, declaring approximately 1,200 square feet of City owned property generally located at 2201 South 17th Street as surplus, the first time.

APPROVING A PURCHASE AGREEMENT BETWEEN THE CITY OF LINCOLN AND RASHEED BADEER AND MEDIA KAJAN FOR THE SALE OF CITY OWNED PROPERTY GENERALLY LOCATED AT 623 SOUTH 19TH STREET - CLERK read an ordinance, introduced by Trent Fellers, authorizing the sale of City owned property generally located at 623 South 19th Street, Lincoln, Nebraska, and approving the Purchase Agreement for the sale of said property between the City of Lincoln and Rasheed Badeer and Media Kajan, the first time.

AMENDING CHAPTER 3.06 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE FORMULATION AND SUBMITTAL OF THE BIENNIAL BUDGET BY AMENDING SECTION 3.06.020 TO CHANGE THE DATE BY WHICH THE MAYOR'S RECOMMENDED BIENNIAL BUDGET MUST BE SUBMITTED TO THE CITY COUNCIL TO JUNE 15TH AND REPEALING SECTION 3.06.020 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Chapter 3.06 of the Lincoln Municipal Code relating to the Formulation and Submittal of the Biennial Budget by amending Section 3.06.020 to amend the date by which the Mayor's recommended biennial budget must be submitted to the City Council to June 15th and repealing Section 3.06.020 of the Lincoln Municipal Code as hitherto existing, the first time.

A RESOLUTION ESTABLISHING THE TIMELINE FOR THE PREPARATION AND APPROVAL OF THE CITY'S BIENNIAL BUDGET. (RELATED ITEMS: 17-16, 17R-36)

COMP. PLAN CONFORMANCE 16010 – DECLARING APPROXIMATELY 4,525 SQUARE FEET OF PROPERTY GENERALLY LOCATED ADJACENT TO 710 HILL STREET IN STANDING BEAR PARK AS SURPLUS PROPERTY (RELATED ITEMS: 17-29, 17-34) - CLERK read an ordinance, introduced by Trent Fellers, declaring approximately 4,123.35 square feet of City owned property generally located adjacent to 710 Hill Street in Standing Bear Park as surplus, the first time.

APPROVING A PROPERTY PURCHASE AND SALE AGREEMENT FOR THE SALE OF APPROXIMATELY 4,123.35 SQUARE FEET IN THE SOUTHEAST CORNER OF STANDING BEAR PARK TO LINCOLN PUBLIC SCHOOLS FOR CIRCULATION ASSOCIATED WITH OPERATION OF A FOOD DISTRIBUTION CENTER ON THE ABUTTING LPS PROPERTY (RELATED ITEMS: 17-29, 17-34) - CLERK read an ordinance, introduced by Trent Fellers, authorizing the sale of real property consisting of approximately 4,123.35 square feet in the southeast corner of Standing Bear Park adjacent to 710 Hill Street, Lincoln, Lancaster County, Nebraska., the first time.

CHANGE OF ZONE 17003 – APPLICATION OF NEW COVENANT COMMUNITY CHURCH FOR A CHANGE OF ZONE FROM AGR AGRICULTURAL RESIDENTIAL DISTRICT TO R-3 RESIDENTIAL DISTRICT AND FROM AGR AGRICULTURAL RESIDENTIAL DISTRICT TO R-T RESIDENTIAL TRANSITION DISTRICT ON PROPERTY GENERALLY LOCATED AT 6000 SOUTH 84TH STREET (RELATED ITEMS: 17-37, 17R-78) - CLERK read an ordinance, introduced by Trent Fellers, amending the City of Lincoln Zoning District Map 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.

APPROVING A DEVELOPMENT AND CONDITIONAL ZONING AGREEMENT BETWEEN THE CITY OF LINCOLN, NEBRASKA AND NEW COVENANT COMMUNITY CHURCH (DEVELOPER) TO PROHIBIT CERTAIN R-T DISTRICT USES WHICH SHOULD NOT BE LOCATED ON THE DEVELOPER'S PROPERTY WITHIN A PIPE LINE PLANNING AREA NEXT TO AN EXISTING NATURAL GAS LINE. (RELATED ITEMS: 17-37, 17R-78)

CHANGE OF ZONE 16042 – APPLICATION OF EMLI, LLC FOR A CHANGE OF ZONE FROM R-2 RESIDENTIAL DISTRICT TO B-3 COMMERCIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT 3255 A STREET. (RELATED ITEMS: 17-38, 17R-81) - CLERK read an ordinance, introduced by Trent Fellers, amending the City of Lincoln Zoning District Map 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.

APPROVING A DEVELOPMENT AND CONDITIONAL ZONING AGREEMENT BETWEEN THE CITY OF LINCOLN, NEBRASKA AND EMLI, LLC (DEVELOPER) TO PROHIBIT THE USE OF THE PROPERTY GENERALLY LOCATED AT 3255 A STREET FOR A RANGE OF COMMERCIAL AND RETAIL USES WHICH WOULD NOT BE COMPATIBLE WITH THE SURROUNDING NEIGHBORHOOD UNDER THE PROPOSED CHANGE OF ZONE 16042. (RELATED ITEMS: 17-38, 17R-81)

ANNEXATION 17002 – AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 61.91 ACRES OF PROPERTY GENERALLY LOCATED AT SOUTH 90TH STREET AND A STREET. (RELATED ITEMS: 17-40, 17-41, 17R-82) - CLERK read an ordinance, introduced by Trent Fellers, annexing and including the below described land as part of the City of Lincoln, Nebraska and amending the Corporate Limits Map attached to and made a part of Ordinance No. 18208, to reflect the extension of the corporate limits boundary of the City of Lincoln, Nebraska established and shown thereon, the first time.

CHANGE OF ZONE 17002 – APPLICATION OF JACK A. HERBERT, TRUSTEE OF THE MARIE A HERBERT TRUST, MARIE A. HERBERT, TRUSTEE OF THE JACK A. HERBERT TRUST, AND BLUE ROCK INVESTMENTS, LLC FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT AND FROM AG AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT SOUTH 90TH STREET AND A STREET. (RELATED ITEMS: 17-40, 17-41, 17R-82) - CLERK read an ordinance, introduced by Trent Fellers, amending the City of Lincoln Zoning District Map 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.

APPROVING A CONDITIONAL ANNEXATION AND ZONING AGREEMENT AMONG JACK A. HERBERT, TRUSTEE OF THE MARIE A. HERBERT TRUST, MARIE A. HERBERT, TRUSTEE OF THE JACK A. HERBERT TRUST, BLUE ROCK INVESTMENTS, LLC, AND THE CITY OF LINCOLN REGARDING THE CONSTRUCTION OF VARIOUS PUBLIC IMPROVEMENTS NECESSITATED BY THE REQUESTED ANNEXATION OF PROPERTY GENERALLY LOCATED AT SOUTH 90TH STREET AND A STREET. (RELATED ITEMS: 17-40, 17-41, 17R-82).

ADJOURNMENT

3:36 P.M.

CAMP Moved to adjourn the City Council Meeting of March 13, 2017.
Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Fellers, Gaylor Baird, Lamm; NAYS: None; ABSENT: Eskridge, Raybould.

Teresa J. Meier, City Clerk

Rhonda M. Bice, Office Specialist

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