

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, APRIL 10, 2017 AT 3:00 P.M.**

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

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

RAYBOULD Having been appointed to read the minutes of the City Council Proceedings of April 3, 2017, reported having done so, found same correct.

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

PUBLIC HEARING

APPLICATION OF WHISKEY RUN CREEK VINEYARD & WINERY, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 60 FEET BY 90 FEET AT THE SHOPPES AT PIEDMONT AT 1265 SOUTH COTNER BOULEVARD ON MAY 20, 2017 BETWEEN 3:00 P.M. AND 11:00 P.M.;

APPLICATIONS OF STONEBRIDGE VINEYARD, INC.; GLACIAL TILL VINEYARD & WINERY, LLC; NIOBRARA VALLEY VINEYARDS LLC; BABS, INC.; DEER SPRINGS WINERY; MIRETTA VISTA WINERY; SOARING WINGS VINEYARD, LLC; ASPIRE CELLARS, LLC; AND KIMMEL ORCHARD & VINEYARD FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 60 FEET BY 90 FEET AT THE SHOPPES AT PIEDMONT AT 1265 SOUTH COTNER BOULEVARD ON MAY 20, 2017 BETWEEN 3:00 P.M. AND 11:00 P.M. - Brian Wallingford, 2230 North 60th, applicant, came forward and requested approval. Discussion followed.

This matter was taken under advisement.

APPLICATION OF YUMMY CHINA, INC. DBA MR. HUI'S II FOR A CLASS I LIQUOR LICENSE AT 4131 PIONEER WOODS DRIVE, SUITE 102;

MANAGER APPLICATION OF NAN CHEN FOR YUMMY CHINA, INC. DBA MR. HUI'S II AT 4131 PIONEER WOODS DRIVE, SUITE 102 - Nan Chen, 4131 Pioneers Woods Drive, applicant, John Gar, 7348 South 30th Street, came forward to take the oath and requested approval.

This matter was taken under advisement.

APPLICATION OF GLOBAL WARMING, INC. DBA THE MILL FOR A CLASS C LIQUOR LICENSE AT 2021 TRANSFORMATION DRIVE, UNIT 3;

MANAGER APPLICATION OF TAMARA S. SLOAN FOR GLOBAL WARMING, INC. DBA THE MILL AT 2021 TRANSFORMATION DRIVE, UNIT 3 - Dan Sloan, 2021 Transformation Drive, Unit 3, Tamara Sloan, 2021 Transformation Drive, Unit 3, applicant, came forward to take the oath and requested approval. Discussion followed.

This matter was taken under advisement.

APPLICATION OF HALFTIME SPORTS BAR & GRILL, LLC DBA HALFTIME SPORTS BAR & GRILL FOR A CLASS I LIQUOR LICENSE AT 200 WEST P STREET;

MANAGER APPLICATION OF MICHELLE A. ANDERSON FOR HALFTIME SPORTS BAR AND GRILL, LLC DBA HALFTIME SPORTS BAR AND GRILL AT 200 WEST P STREET - Michelle Anderson, 200 West P Street, applicant, and Michelle Inzodda, 200 West P Street, came forward to take the oath and request approval.

This matter was taken under advisement.

APPLICATION OF CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE #2729 FOR A CLASS D LIQUOR LICENSE AT 5500 SUPERIOR STREET;

MANAGER APPLICATION OF TINA M. KRINGS FOR CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE #2729 AT 5500 SUPERIOR STREET. (ADOPTED FOR APPROVAL);

APPLICATION OF CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE #2745 FOR A CLASS D LIQUOR LICENSE AT 2243 NORTH COTNER BOULEVARD;

MANAGER APPLICATION OF TINA M. KRINGS FOR CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE #2745 AT 2243 NORTH COTNER BOULEVARD - Michelle Crites, 1841 SW 26th, applicant, and Kelly Burns Rutlege, 3503rd Street, Garland, came forward to take the oath and requested approval.

This matter was taken under advisement.

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APPLICATION OF GLACIAL TILL VINEYARD FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 10 FEET BY 10 FEET AT OLD CHENEY ROAD FARMERS MARKET AT 5500 OLD CHENEY ROAD ON APRIL 30; MAY 7, 14, 21, & 28; JUNE 4; JULY 23 & 30; AUGUST 6, 13, 20, & 27; SEPTEMBER 3, 10, 17, & 24; AND OCTOBER 1, 8, 15, 22, & 29, 2017 BETWEEN 10:00 A.M. AND 2:00 P.M.;

APPLICATION OF GLACIAL TILL VINEYARD FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 10 FEET BY 10 FEET AT HISTORIC HAYMARKET FARMERS MARKET AT 7TH AND P STREETS ON MAY 6, 13, 20, & 27; JUNE 3, 10, 17, & 24; JULY 1, 8, 15, 22, & 29; AUGUST 5, 12, 19, & 26; SEPTEMBER 2, 9, 16, 23, & 30; AND OCTOBER 7 & 14, 2017 BETWEEN 8:00 A.M. AND NOON - Tim Murman, 5310 South 37th Street, applicant, came forward and requested approval.

This matter was taken under advisement.

APPROVING THE RENEWAL OF AN INTERLOCAL SERVICE AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA-LINCOLN FOR HOSTING AND MAINTAINING A PORTAL FOR ONLINE FOOD HANDLER AND CITY ALCOHOL TRAINING PROGRAMS AND PROVIDING TECHNICAL SUPPORT SERVICES - Scott Holmes, Health Department Division Manager, came forward and stated this is a two year contract with UNL Board of Regents Food Science Department. This is for maintaining online food handler and alcohol training programs and making them available to the public. This contract is for \$20,000 dollars per year for two years.

This matter was taken under advisement.

COMP. PLAN CONFORMANCE 17004 – APPROVING THE PROPOSED COTNER AND P STREET REDEVELOPMENT PLAN ON APPROXIMATELY 11.6 ACRES FOR A 4-STORY MULTI-FAMILY RESIDENTIAL INFILL DEVELOPMENT WITH APPROXIMATELY 153 MARKET-RATE RESIDENTIAL UNITS, AND ASSOCIATED UNDERGROUND AND SURFACE PARKING, ON PROPERTY GENERALLY LOCATED BETWEEN P AND R STREETS, 56TH STREET TO NORTH COTNER BOULEVARD - David Landis, Urban Development Director, came forward and stated this area was designated blighted and of substandard conditions by Planning Commission and then by City Council. We currently have a plan for this area that describes what could be done to promote redevelopment. The Redevelopment Agreement we are proposing is for a four-story multi family residential infill development with two floors of underground parking, as well as, some above ground parking for guests. Public Works has said the streets in the area are of adequate size to handle the added traffic. The private investment is just under \$50 million dollars and we are wanting to use \$2.5 million dollars of TIF (Tax Increment Financing) money to support this project going forward. This area, the Gateway area, is listed in Comprehensive Plan as a node area, and we feel this can be done on an infill basis with existing infrastructure. Discussion followed.

This matter was taken under advisement.

APPROVING THE NEBRASKA INNOVATION CAMPUS (NIC) PHASE II REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINCOLN AND NEBRASKA NOVA, LLC RELATING TO THE REDEVELOPMENT OF PROPERTY GENERALLY LOCATED NEAR THE INTERSECTION OF 21ST AND TRANSFORMATION DRIVE FOR A NEW THREE STORY OFFICE BUILDING OF APPROXIMATELY 80,000 SQUARE FEET AND RELATED PUBLIC IMPROVEMENTS;

AMENDING THE FY 16/17 CIP TO AUTHORIZE AND APPROPRIATE \$3,116,291 IN TIF FUNDS FOR THE NEBRASKA INNOVATION CAMPUS (NIC) PHASE II PROJECT. (RELATED ITEMS: 17R-101, 17R-102) - David Landis, Urban Development Director, came forward and stated this is the fifth building of the Innovation Campus agenda. They are proposing a three-story 80,000 square foot office building with approximately 146 parking spaces. Part of the money for this project is estimated to be \$3 million dollars in TIF funds and that will be used for the continued construction of Transformation Drive, approximately 720 feet to the east, paving a portion of the public parking lot north of Transformation Drive, as well as, landscaping and streetscaping. Urban Design Committee gave unanimous approval for this project at their March 7 meeting. Discussion followed.

Cyndi Lamm, Council Member, inquired about the bidding process and the developer running bids by the City and inquired if the developer takes a bid that is not the lowest bidder the Mayor can override that decision.

Mr. Landis stated a couple of years ago the process was given to the developer so that they could handle the bidding process, as long as, they do exactly what the City would do. The City would still oversee this process and can take the process back if the developer is not following the rules. Discussion followed.

Wynn Hjerstad, Urban Development, came forward and stated the City would be paying for the work being done in the public right of way not the developers buildings.

Tim Sieh, City Law Department, came forward and stated there is a document at the end of the contract explaining the procedure that they have to go through. So if the bidder does not look like they are the lowest responsible bidder the developer would need to show why they have come to that conclusion for that builder. Discussion followed.

Tom Huston, Cline Williams Wright Johnson & Oldfather, 233 S. 13th Street, Suite 1900, came forward on behalf of Nebraska Nova and stated this is Phase II of the Redevelopment Project. This project has been reviewed by the Urban Design Committee and has been approved. Discussion followed.

This matter was taken under advisement.

ADOPTING THE SUPPLEMENTS TO THE LINCOLN MUNICIPAL CODE DATED JUNE 2016 AND DECEMBER 2016 AS PART OF THE OFFICIAL LINCOLN MUNICIPAL CODE - Jeff Kirkpatrick, City Attorney, came forward and stated that we bring this forward every year, it is just codifying changes made earlier in the year.

This matter was taken under advisement.

ORDINANCE APPROVING A MASTER TAX-EXEMPT LEASE/PURCHASE AGREEMENT AND PROPERTY SCHEDULE NO. 3 WITH U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC. AND A RELATED ESCROW AGREEMENT FOR STREET MAINTENANCE EQUIPMENT IN THE AMOUNT OF \$2,232,502.76 - Bob Walla, Purchasing Agent, came forward requesting that Council have second and third reading on this item today in order to take advantage of the interest rates that they were given. Discussion followed.

Cyndi Lamm, Council Member, asked if the Bank has stated they are just guaranteeing the price through this week and that the price may not go up if you take an additional week.

Mr. Walla explained that they have said they will only guarantee this price through Friday, so the price will go up. We need to have this approved and signed by Friday. If this is not done by Friday, we would either have to agree to another amount or do another RFP. Discussion followed.

Ms. Lamm inquired if the funds for this were already in the budget and if it was a bond issue.

Jim Chiles, Public Works, came forward and stated there is funding in the budget for this and it is not a bond issue.

Mike Rogers, Bond Counsel, Gilmore & Bell Law, 450 Regency Pkwy, Suite 320, Omaha, came forward and also stated this is not a bond issue. Discussion followed.

This matter was taken under advisement.

APPROVING THE LUMBERWORKS LINER BUILDING REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINCOLN AND LUMBERWORKS LOFTS, LLC RELATING TO THE REDEVELOPMENT OF PROPERTY GENERALLY LOCATED EAST OF CANOPY STREET AND SOUTH OF O STREET ADJACENT TO THE LUMBERWORKS PARKING GARAGE. (RELATED ITEMS: 17R-96, 17R-95, 17-46) (ACTION DATE: 4/17/17);

AMENDING THE FY 16/17 CIP TO AUTHORIZE AND APPROPRIATE \$2,041,096 IN TIF FUNDS FOR THE LUMBERWORKS LINER BUILDING REDEVELOPMENT PROJECT. (RELATED ITEMS: 17R-96, 17R-95, 17-46) (ACTION DATE: 4/17/17);

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS FOR THE LUMBERWORKS LINER BUILDING REDEVELOPMENT PROJECT. (RELATED ITEMS: 17R-96, 17R-95, 17-46) - David Landis, Urban Development Director, came forward and stated this is a redevelopment agreement and it is a CIP Amendment that would allow for the use of \$2,041,000.00 dollars in TIF funds. The TIF funds will be used for the acquisition of the land, streetscape, right of way improvements, facade upgrades, DEC connection fees and costs, utility relocation, demolition and sight preparation, as well as, environmental clean up. This will be the conclusion of Canopy Street, the continuation of the DEC and will address the South Haymarkets need for residential use, there is also a plan for a grocery store. Discussion followed.

This matter was taken under advisement.

APPLICATION OF OMAHA EXPOSITION & RACING FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 55 FEET BY 205 FEET, 440 FEET BY 123 FEET, AND 35 FEET BY 60 FEET AT LINCOLN RACE COURSE AT 7055 SOUTH 1ST STREET ON MAY 5, 6, & 20; JUNE 10; SEPTEMBER 8 & 15; AND NOVEMBER 4, 2017 FROM 7:00 A.M. TO 1:00 A.M. - Christy Harris, 7055 South 1st Street, applicant, came forward and requested approval.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

SETTING THE BOARD OF EQUALIZATION HEARING DATE OF MONDAY, MAY 1, 2017 AT 3:00 P.M. ON THE NORTH 27TH STREET MAINTENANCE IMPROVEMENT DISTRICT, THE UNIVERSITY PLACE MAINTENANCE IMPROVEMENT DISTRICT, THE SOUTH STREET MAINTENANCE IMPROVEMENT DISTRICT, THE HAVELOCK MAINTENANCE IMPROVEMENT DISTRICT, THE COLLEGE VIEW MAINTENANCE IMPROVEMENT DISTRICT AND THE WEST "O" STREET MAINTENANCE IMPROVEMENT DISTRICT - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90362 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the City Clerk be and she is hereby instructed to give ten days notice by publication according to law that the City Council will, at a regular meeting to be held on the April 24, 2017, at 5:30 P.M., assess the improvements in the following special assessment districts:

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North 27th Street Maintenance Improvement District, the University Place Maintenance Improvement District, the South Street Maintenance Improvement District, the Havelock Maintenance Improvement District, the College View Maintenance Improvement District and the West "O" Street Maintenance Improvement District

BE IT FURTHER RESOLVED that the City Council will sit as a Board of Equalization for the purpose of distributing said tax and equalizing said assessments on Monday, May 1, 2017, at 3:00 P.M. with adjournments from day to day until said work of equalizing said assessments are complete.

Introduced by Jane Raybould

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

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTION AND ORDINANCES PASSED BY CITY COUNCIL ON MARCH 20, 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 AND ORDINANCES PASSED BY CITY COUNCIL ON MARCH 27, 2017 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(27-1)**

2016 CITY LAW DEPARTMENT ANNUAL REPORT - CLERK presented said report which was placed on file in the Office of the City Clerk. **(3)**

PETITIONS & COMMUNICATIONS

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Administrative Amendment No. 17027 to Final Plat No. 16049, Williamsburg Village North 37th Addition Final Plat, approved by the Planning Director on March 30, 2017, to accept the Affidavit of Surveyor to correct typographical errors on the final plat, generally located at S. 34th Street and Old Cheney Road.

THE FOLLOWING WERE REFERRED TO THE PLANNING DEPT:

Special Permit No. 494F – Requested by HarbourWest MHC, to expand the Harbour West Meadows CUP (Community Unit Plan) to allow a new waiver of Section 27.63.120(e) for construction of carports in the required setback from roadways, on generally located at 1440 West Plum Street.

Text Amendment No. 17003 – Requested by James Christo, to amend the Lincoln Municipal Code 27.67.030 and Design Standards Chapter 3.75, to revise front yard parking requirements in the R-5, R-6, and R-7 zoning districts and to align Neighborhood Design Standards with zoning code, and repealing Sections 27.67.030 of the Lincoln Municipal code as hitherto existing.

Text Amendment No. 16015 – Requested by Home Builders Association of Lincoln, to amend Chapter 27.59 of the Lincoln Municipal Code relating to Airport Zoning Regulations to modify requirements for height permits, by adding a new section numbered 27.59.065 to provide exceptions to required height permits, and repealing Sections 27.59.010 and 27.59.060 of the Lincoln Municipal code as hitherto existing.

Text Amendment No. 17004 – Requested by Airport Authority of the City of Lincoln, NE, to amend Chapter 27.59 of the Lincoln Municipal Code relating to Airport Zoning Regulations to modify requirements for height permits, by adding a new section numbered 27.59.065 to provide exceptions to required height permits, adding a new section numbered 27.59.067 regarding notice to FAA of certain construction, and repealing Sections 27.59.010 and 27.59.060 of the Lincoln Municipal code as hitherto existing.

Use Permit No. 15002A – Requested by TR Novak, LLC, to add 120 dwelling units on 12.23 acres, more or less, on property generally located at NW 12th Street southwest of Isaac Drive.

LIQUOR RESOLUTIONS

APPLICATION OF WHISKEY RUN CREEK VINEYARD & WINERY, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 60 FEET BY 90 FEET AT THE SHOPPES AT PIEDMONT AT 1265 SOUTH COTNER BOULEVARD ON MAY 20, 2017 BETWEEN 3:00 P.M. AND 11:00 P.M. (4/3/17 - PUBLIC HEARING & ACTION DELAYED 1 WEEK TO 4/10/17) - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-90363 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 Whiskey Run Creek Vineyard & Winery, LLC for a special designated license to cover an outdoor area measuring approximately 60 feet by 90 feet at The Shoppes at Piedmont at 1265 South Cotner Boulevard, Lincoln, Nebraska, on May 20, 2017, between the hours of 3:00 p.m. and 11:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

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

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

Introduced by Carl Eskridge

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

APPLICATION OF YUMMY CHINA, INC. DBA MR. HUI'S II FOR A CLASS I LIQUOR LICENSE AT 4131 PIONEER WOODS DRIVE, SUITE 102 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-90364 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 Yummy China, Inc. dba Mr. Hui's II for a Class "I" liquor license at 4131 Pioneer Woods Drive, Suite 102, Lincoln, Nebraska, for the license period ending April 30, 2018, be approved with the condition that:

1. Applicant must successfully complete the responsible beverage manager training course required by Section 5.04.035 of the Lincoln Municipal Code prior to receiving the liquor license from the City Clerk.
2. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.
3. The premises must comply in every respect with all city and state regulations.

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

Introduced by Carl Eskridge

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

MANAGER APPLICATION OF NAN CHEN FOR YUMMY CHINA, INC. DBA MR. HUI'S II AT 4131 PIONEER WOODS DRIVE, SUITE 102 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-90365 WHEREAS, Yummy China, Inc. dba Mr. Hui's II located at 4131 Pioneer Woods Drive, Suite 102, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Nan Chen be named manager;

WHEREAS, Nan Chen 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 Nan Chen 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 Carl Eskridge

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

APPLICATION OF GLOBAL WARMING, INC. DBA THE MILL FOR A CLASS C LIQUOR LICENSE AT 2021 TRANSFORMATION DRIVE, UNIT 3 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-90366 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 Global Warming, Inc. dba The Mill for a Class "C" liquor license at 2021 Transformation Drive, Unit 3, Lincoln, Nebraska, for the license period ending October 31, 2017, be approved with the condition that:

1. Applicant must successfully complete the responsible beverage manager training course required by Section 5.04.035 of the Lincoln Municipal Code prior to receiving the liquor license from the City Clerk.
2. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.
3. The premises must comply in every respect with all city and state regulations.

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

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Introduced by Carl Eskridge

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

MANAGER APPLICATION OF TAMARA S. SLOAN FOR GLOBAL WARMING, INC. DBA THE MILL AT 2021 TRANSFORMATION DRIVE, UNIT 3 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-90367 WHEREAS, Global Warming, Inc. dba The Mill located at 2021 Transformation Drive, Unit 3, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Tamara S. Sloan be named manager;

WHEREAS, Tamara S. Sloan 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 Tamara S. Sloan 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 Carl Eskridge

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

APPLICATION OF HALFTIME SPORTS BAR & GRILL, LLC DBA HALFTIME SPORTS BAR & GRILL FOR A CLASS I LIQUOR LICENSE AT 200 WEST P STREET - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-90368 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 Halftime Sports Bar & Grill, LLC dba Halftime Sports Bar & Grill for a Class "I" liquor license at 200 West P Street, Lincoln, Nebraska, for the license period ending April 30, 2018, 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 Carl Eskridge

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

MANAGER APPLICATION OF MICHELLE A. ANDERSON FOR HALFTIME SPORTS BAR AND GRILL, LLC DBA HALFTIME SPORTS BAR AND GRILL AT 200 WEST P STREET - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-90369 WHEREAS, Halftime Sports Bar & Grill, LLC dba Halftime Sports Bar & Grill located at 200 West P Street, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Michelle A. Anderson be named manager;

WHEREAS, Michelle A. Anderson 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 Michelle A. Anderson 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 Carl Eskridge

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

APPLICATION OF CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE #2729 FOR A CLASS D LIQUOR LICENSE AT 5500 SUPERIOR STREET - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-90370 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 Casey's Retail Company dba Casey's General Store #2729 for a Class "D" liquor license at 5500 Superior Street, Lincoln, Nebraska, for the license period ending April 30, 2018, 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 Carl Eskridge

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

MANAGER APPLICATION OF TINA M. KRINGS FOR CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE #2729 AT 5500 SUPERIOR STREET - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-90371 WHEREAS, Casey's Retail Company dba Casey's General Store #2729 located at 5500 Superior Street, Lincoln, Nebraska has been approved for a Retail Class "D" liquor license, and now requests that Tina M. Krings be named manager;

WHEREAS, Tina M. Krings 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 Tina M. Krings 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 Carl Eskridge

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

APPLICATION OF CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE #2745 FOR A CLASS D LIQUOR LICENSE AT 2243 NORTH COTNER BOULEVARD - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-90372 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 Casey's Retail Company dba Casey's General Store #2745 for a Class "D" liquor license at 2243 North Cotner Boulevard, Lincoln, Nebraska, for the license period ending April 30, 2018, 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 Carl Eskridge

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

MANAGER APPLICATION OF TINA M. KRINGS FOR CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE #2745 AT 2243 NORTH COTNER BOULEVARD - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-90373 WHEREAS, Casey's Retail Company dba Casey's General Store #2745 located at 2243 North Cotner Boulevard, Lincoln, Nebraska has been approved for a Retail Class "D" liquor license, and now requests that Tina M. Krings be named manager;

WHEREAS, Tina M. Krings 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 Tina M. Krings 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 Carl Eskridge

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

APPLICATION OF OMAHA EXPOSITION & RACING FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 55 FEET BY 205 FEET, 440 FEET BY 123 FEET, AND 35 FEET BY 60 FEET AT LINCOLN RACE COURSE AT 7055 SOUTH 1ST STREET ON MAY 5, 6, & 20; JUNE 10; SEPTEMBER 8 & 15; AND NOVEMBER 4, 2017 FROM 7:00 A.M. TO 1:00 A.M.- CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-90374 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 Omaha Exposition & Racing for a special designated license to cover an outdoor area measuring approximately 55 feet by 205 feet, 440 feet by 123 feet, and 35 feet by 60 feet at Lincoln Race

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Course at 7055 South 1st Street, Lincoln, Nebraska, on May 5, 6, & 20; June 10; September 8 & 15; and November 4, 2017, between the hours of 7:00 a.m. and 1:00 a.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements

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

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

Introduced by Carl Eskridge

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

APPLICATIONS OF STONEBRIDGE VINEYARD, INC.; GLACIAL TILL VINEYARD & WINERY, LLC; NIOBRARA VALLEY VINEYARDS LLC; BABS, INC.; DEER SPRINGS WINERY; MIRETTA VISTA WINERY; SOARING WINGS VINEYARD, LLC; ASPIRE CELLARS, LLC; AND KIMMEL ORCHARD & VINEYARD FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 60 FEET BY 90 FEET AT THE SHOPPES AT PIEDMONT AT 1265 SOUTH COTNER BOULEVARD ON MAY 20, 2017 BETWEEN 3:00 P.M. AND 11:00 P.M. - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-90375

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 applications of:

1. Stonebridge Vineyard, Inc.;
2. Glacial Till Vineyard & Winery, LLC;
3. Niobrara Valley Vineyards LLC;
4. BABS, Inc.;
5. Deer Springs Winery;
6. Miretta Vista Winery;
7. Soaring Wings Vineyard, LLC;
8. Aspire Cellars, LLC; and
9. Kimmel Orchard & Vineyard

for a special designated license to cover an outdoor area measuring approximately 60 feet by 90 feet at The Shoppes at Piedmont at 1265 South Cotner Boulevard, Lincoln, Nebraska, on May 20, 2017, between the hours of 3:00 p.m. and 11:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.
5. All applicants must successfully complete the responsible beverage manager training course required by Section 5.04.035 of the Lincoln Municipal Code prior to receiving the liquor license from the City Clerk.

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, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None; ABSENT: Camp.

APPLICATION OF GLACIAL TILL VINEYARD FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 10 FEET BY 10 FEET AT OLD CHENEY ROAD FARMERS MARKET AT 5500 OLD CHENEY ROAD ON APRIL 30; MAY 7, 14, 21, & 28; JUNE 4; JULY 23 & 30; AUGUST 6, 13, 20, & 27; SEPTEMBER 3, 10, 17, & 24; AND OCTOBER 1, 8, 15, 22, & 29, 2017 BETWEEN 10:00 A.M. AND 2:00 P.M. - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-90376

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 Glacial Till Vineyard for a special designated license to cover an outdoor area measuring approximately 10 feet by 10 feet at Old Cheney Road Farmers Market at 5500 Old Cheney Road, Lincoln, Nebraska, on April 30; May 7, 14, 21, & 28; June 4; July 23 & 30; August 6, 13, 20, & 27; September 3, 10, 17, & 24; and October 1, 8, 15, 22, & 29, 2017, between the hours of 10:00 a.m. and 2:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

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

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

Introduced by Carl Eskridge

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

APPLICATION OF GLACIAL TILL VINEYARD FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 10 FEET BY 10 FEET AT HISTORIC HAYMARKET FARMERS MARKET AT 7TH AND P STREETS ON MAY 6, 13, 20, & 27; JUNE 3, 10, 17, & 24; JULY 1, 8, 15, 22, & 29; AUGUST 5, 12, 19, & 26; SEPTEMBER 2, 9, 16, 23, & 30; AND OCTOBER 7 & 14, 2017 BETWEEN 8:00 A.M. AND NOON - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption for approval:

A-90377 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 Glacial Till Vineyard for a special designated license to cover an outdoor area measuring approximately 10 feet by 10 feet at Historic Haymarket Farmers Market at 7th and P Streets, Lincoln, Nebraska, on May 6, 13, 20, & 27; June 3, 10, 17, & 24; July 1, 8, 15, 22, & 29; August 5, 12, 19, & 26; September 2, 9, 16, 23, & 30; and October 7 & 14, 2017 between 8:00 a.m. and noon, 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, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None; ABSENT: Camp.

PUBLIC HEARING - RESOLUTIONS

APPROVING THE RENEWAL OF AN INTERLOCAL SERVICE AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA-LINCOLN FOR HOSTING AND MAINTAINING A PORTAL FOR ONLINE FOOD HANDLER AND CITY ALCOHOL TRAINING PROGRAMS AND PROVIDING TECHNICAL SUPPORT SERVICES - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-90378 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the Agreement between the City of Lincoln, on behalf of the Lincoln-Lancaster County Health Department and the Board of Regents of the University of Nebraska-Lincoln for hosting and maintaining a portal for online food handler and city alcohol training programs via UNL's "fbstNebraska" and providing technical support services, upon the terms and conditions as set forth in said Agreement, which is attached hereto marked as Attachment "A" and made a part hereof by reference, is hereby accepted and approved and the Mayor is hereby authorized to execute said Agreement on behalf of the City.

The City Clerk is directed to send a copy of this Resolution and one fully executed Agreement to Judy Halstead, Director of the Lincoln-Lancaster County Health Department, for transmittal to the Board of Regents of the University of Nebraska-Lincoln.

Introduced by Carl Eskridge

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

COMP. PLAN CONFORMANCE 17004 – APPROVING THE PROPOSED COTNER AND P STREET REDEVELOPMENT PLAN ON APPROXIMATELY 11.6 ACRES FOR A 4-STORY MULTI-FAMILY RESIDENTIAL INFILL DEVELOPMENT WITH APPROXIMATELY 153 MARKET-RATE RESIDENTIAL UNITS, AND ASSOCIATED UNDERGROUND AND SURFACE PARKING, ON PROPERTY GENERALLY LOCATED BETWEEN P AND R STREETS, 56TH STREET TO NORTH COTNER BOULEVARD - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-90379 WHEREAS, the City Council on March 6, 2017, adopted Resolution No. A-90295 finding an area generally located on the northwest corner of P Street and North Cotner Boulevard, bounded by P Street between 56th Street and North Cotner Boulevard, R Street on the north, 56th Street on the west, and North Cotner Boulevard on the east, to be blighted and substandard as defined in the Nebraska Community Development Law (Neb. Rev. Stat. § 18-2101, et seq. as amended) and in need of redevelopment; and

WHEREAS, the Director of the Urban Development Department has filed with the City Clerk a Redevelopment Plan entitled "Cotner & P Street Redevelopment Plan" 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. § 18-2113 (Reissue 2007); and

WHEREAS, on March 3, 2017, a notice of public hearing was mailed postage prepaid to all registered neighborhood associations located in whole or in part within a one mile radius of the area to be redeveloped setting forth the time, date, place, and purpose of the public hearing to be held on March 15, 2017 before the Lincoln City - Lancaster County Planning Commission regarding the proposed Cotner & P Street Redevelopment Plan, a copy of said notice and list of said registered neighborhood associations having been attached hereto as Attachment "B" and "C" respectively; and

WHEREAS, said proposed Cotner & P Street Redevelopment Plan has been submitted to the Lincoln-Lancaster County Planning Commission for review and recommendation and on March 15, 2017 the Lincoln-Lancaster County Planning Commission held a public hearing relating to the proposed Cotner & P Street Redevelopment Plan, found the proposed Cotner & P Street Redevelopment Plan to be in conformance with the Comprehensive Plan, and recommended approval thereof; and

WHEREAS, on March 17, 2017 a notice of public hearing was mailed postage prepaid to the foregoing governing bodies and registered neighborhood associations setting forth the time, date, place, and purpose of the public hearing before the City Council to be held on April 10, 2017, regarding the proposed Cotner & P Street Redevelopment Plan, a copy of said notice having been attached hereto as Attachment "D"; and

WHEREAS, on March 24, 2017 and March 31, 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 April 10, 2017 regarding the proposed Cotner & P Street Redevelopment Plan for said blighted and substandard area, a copy of such notice having been attached hereto and marked as Attachment "E"; and

WHEREAS, on April 10, 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 Redevelopment Plan and all interested parties were afforded at such public hearing a reasonable opportunity to express their views respecting said proposed Redevelopment Plan; and

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

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

1. That the Cotner & P Street Redevelopment Plan 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 the Cotner & P Street 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 substandard and blighted conditions in the Cotner & P Street Redevelopment Plan Area are beyond remedy and control solely by regulatory process and the exercise of police power and cannot be dealt with effectively by the ordinary operations or private enterprise without the aids provided by the Community Development law, specifically including Tax Increment Financing.

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

5. That the Cotner & P Street Redevelopment Plan would not be economically feasible and the project would not be constructed in the redevelopment area without the use of tax-increment financing.

6. 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 entitled "Cotner & P Street Redevelopment Plan" attached hereto as Attachment "A", establishing the Cotner & P Street 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.

3. That the Redevelopment Area for the Cotner & P Street Redevelopment Plan as described and depicted in the Plan 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 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 Cotner & P Street Redevelopment Plan.

Introduced by Carl Eskridge

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

APPROVING THE NEBRASKA INNOVATION CAMPUS (NIC) PHASE II REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINCOLN AND NEBRASKA NOVA, LLC RELATING TO THE REDEVELOPMENT OF PROPERTY GENERALLY LOCATED NEAR THE INTERSECTION OF 21ST AND TRANSFORMATION DRIVE FOR A NEW THREE STORY OFFICE BUILDING OF APPROXIMATELY 80,000 SQUARE FEET AND RELATED PUBLIC IMPROVEMENTS. (RELATED ITEMS: 17R-101, 17R-102) - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-90380 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Nebraska Innovation Campus (NIC) Phase II Redevelopment Agreement between the City of Lincoln and Nebraska Nova, LLC relating to the redevelopment of property located near the intersection of 21st and Transformation Drive for a new three story office building of approximately 80,000 square feet and related public improvements, 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 Nebraska Nova, LLC.

Introduced by Carl Eskridge

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

AMENDING THE FY 16/17 CIP TO AUTHORIZE AND APPROPRIATE \$3,116,291 IN TIF FUNDS FOR THE NEBRASKA INNOVATION CAMPUS (NIC) PHASE II PROJECT. (RELATED ITEMS: 17R-101, 17R-102) - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-90381 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 Nebraska Innovation Campus (NIC) Phase II Redevelopment Project (an approved project in the Nebraska Innovation Campus Redevelopment Plan) for a new three story office building of approximately 80,000 square feet and related public improvements, 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 \$3,116,291.00 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 Nebraska Innovation Campus (NIC) Phase II 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 Nebraska Innovation Campus Redevelopment Plan to add the Nebraska Innovation Campus (NIC) Phase II 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 Nebraska Innovation Campus Redevelopment Plan, Nebraska Innovation Campus (NIC) Phase II Redevelopment Project, for a new three story office building of approximately 80,000 square feet and related public improvements, 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 \$3,116,291.00 from Tax Increment Financing for this Nebraska Innovation Campus (NIC) Phase II Redevelopment Project.

Introduced by Carl Eskridge

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

PUBLIC HEARING ORDINANCES - 2ND READING & RELATED RESOLUTIONS

ADOPTING THE SUPPLEMENTS TO THE LINCOLN MUNICIPAL CODE DATED JUNE 2016 AND DECEMBER 2016 AS PART OF THE OFFICIAL LINCOLN MUNICIPAL CODE - CLERK read an ordinance, introduced by Carl Eskridge, adopting the supplements to the Lincoln Municipal Code dated June 2016 and December 2016 as part of the official Lincoln Municipal Code, the second time.

ORDINANCE APPROVING A MASTER TAX-EXEMPT LEASE/PURCHASE AGREEMENT AND PROPERTY SCHEDULE NO. 3 WITH U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC. AND A RELATED ESCROW AGREEMENT FOR STREET MAINTENANCE EQUIPMENT IN THE AMOUNT OF \$2,232,502.76 - PRIOR to reading:

FELLERS Moved to suspend the rules to have 3rd reading & action on this date.

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

CLERK Read an ordinance, introduced by Carl Eskridge, approving a Master Tax-Exempt Lease/Purchase Agreement and Property Schedule No. 3 with U.S. Bancorp Government Leasing and Finance, Inc. and a related escrow agreement for street maintenance equipment in the amount of \$2,232,502.76, the second time. **(See further Council Action under ORDINANCES - 3RD READING.)**

APPROVING THE LUMBERWORKS LINER BUILDING REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINCOLN AND LUMBERWORKS LOFTS, LLC RELATING TO THE REDEVELOPMENT OF PROPERTY GENERALLY LOCATED EAST OF CANOPY STREET AND SOUTH OF O STREET ADJACENT TO THE LUMBERWORKS PARKING GARAGE. (RELATED ITEMS: 17R-96, 17R-95, 17-46) (ACTION DATE: 4/17/17)

AMENDING THE FY 16/17 CIP TO AUTHORIZE AND APPROPRIATE \$2,041,096 IN TIF FUNDS FOR THE LUMBERWORKS LINER BUILDING REDEVELOPMENT PROJECT. (RELATED ITEMS: 17R-96, 17R-95, 17-46) (ACTION DATE: 4/17/17)

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS FOR THE LUMBERWORKS LINER BUILDING REDEVELOPMENT PROJECT. (RELATED ITEMS: 17R-96, 17R-95, 17-46) - CLERK read an ordinance, introduced by Carl Eskridge, authorizing the issuance of Tax Allocation Bonds for the Lumberworks Liner Building Redevelopment Project, the second time.

TEXT AMENDMENT 16020 – AMENDING TITLE 27 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE ZONING CODE BY AMENDING SECTION 27.62.100(C)(2) TO MODIFY THE FRONT AND SIDE YARD SETBACKS FOR CAR SALES AND REMOVE CONDITIONS THAT ARE NO LONGER NEEDED; BY AMENDING SECTION 27.67.040 TO CREATE A NEW PARKING REQUIREMENT FOR MOTORIZED VEHICLE SALES FOR LOTS LESS THAN TWO ACRES; AND REPEALING SECTIONS 27.62.100(C)(2) AND 27.67.040 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - PRIOR to reading:

CHRISTENSEN Moved to continue Public Hearing for 3 weeks to 05/01/17.

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

CLERK Read an ordinance, introduced by Carl Eskridge, amending Title 27 of the Lincoln Municipal Code by amending Section 27.62.100 of the Lincoln Municipal Code relating to motorized vehicle sales to revise conditions for such use in the H-2 and H-3 districts, as a conditional use: by amending Section 27.67.040 to add special parking requirements for motorized vehicle sales and to amend Figure 27.67.040 to include Motorized Vehicle Sales within the list of uses with special parking requirements; and by repealing Section 27.62.100, Section 27.67.040, and Figure 27.67.040 as hitherto existing, the second time.

ORDINANCES - 3RD READING & RELATED RESOLUTIONS

ORDINANCE APPROVING A MASTER TAX-EXEMPT LEASE/PURCHASE AGREEMENT AND PROPERTY SCHEDULE NO. 3 WITH U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC. AND A RELATED ESCROW AGREEMENT FOR STREET MAINTENANCE EQUIPMENT IN THE AMOUNT OF \$2,232,502.76 - CLERK read an ordinance, introduced by Carl Eskridge, approving a Master Tax-Exempt Lease/Purchase Agreement and Property Schedule No. 3 with U.S. Bancorp Government Leasing and Finance, Inc. and a related escrow agreement for street maintenance equipment in the amount of \$2,232,502.76, the third time.

ESKRIDGE Moved to pass ordinance as read.

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

The ordinance, being numbered #20477, is recorded in Ordinance Book 32.

APPROVING THE 9TH AND O REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINCOLN AND HLI DEVELOPMENT, LLC RELATING TO THE REDEVELOPMENT OF PROPERTY GENERALLY BOUNDED BY 9TH STREET ON THE WEST, 10TH STREET ON THE EAST, AND O STREET ON THE NORTH. (RELATED ITEMS: 17R-98, 17R-97, 17-47, 17-48, 17-49) (ACTION DATE: 4/10/17) - PRIOR to reading:

ESKRIDGE Moved to amend Bill No. 17R-98 by amending the Redevelopment Agreement attached to Bill No. 17R-98 as Attachment "A" by substituting the attached Exhibit "F-1", the Building Encroachment Easement and Hold Harmless Agreement for the Exhibit "F-1" attached to the Redevelopment Agreement.

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

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

A-90382 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached 9th and O Redevelopment Agreement between the City of Lincoln and HLI Development, LLC relating to the redevelopment of property generally located east of south of O Street between 9th and 10th Streets, on the north half of Block 54, adjacent to the Terminal Building, and adjacent rights-of-way to design and construct a 15-17 level mixed use building with first floor restaurant, hotel entrances and lobbies, and condo lobby, five levels of parking totaling 263 stalls with 42 stalls of condo parking on the sub level and 221 stalls on levels 2 through 5, 200 room dual brand hotel with amenities and 350 person ballroom on levels 6-11, roof top plaza adjacent to ballroom on level 6, two levels of Redeveloper designed condos totaling approximately 32,327 net sellable square feet of floor area on levels 12 and 13 with the potential for one or two additional levels of condos totaling up to 33,240 net sellable square feet of floor area, and two levels of custom penthouse condos totaling approximately 32,487 net sellable square feet of floor area on the top two levels, 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 HLI Development, LLC.

Introduced by Roy Christensen

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

AMENDING THE FY 16/17 CIP TO AUTHORIZE AND APPROPRIATE \$14,013,514 IN TIF FUNDS AND \$2,350,000 IN EEA FUNDS FOR THE 9TH AND O REDEVELOPMENT PROJECT. (RELATED ITEMS: 17R-98, 17R-97, 17-47, 17-48, 17-49) (ACTION DATE: 4/10/17) - PRIOR to reading:

LAMM Moved to split the question into 2 parts: a) Approving TIF & b) Approving EEA.

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

AMENDING THE FY 16/17 CIP TO AUTHORIZE AND APPROPRIATE ~~\$14,013,514~~ \$11,663,514 IN TIF FUNDS FOR THE 9TH AND O REDEVELOPMENT PROJECT. (RELATED ITEMS: 17R-98, 17R-97, 17-47, 17-48, 17-49) - CLERK read the following resolution, introduced by Cyndi Lamm, who moved its adoption.

A-90383 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 9th and O Redevelopment Project (an approved project in the Lincoln Center Redevelopment Plan) to design and construct a 15-17 level mixed use building with first floor restaurant, hotel entrances and lobbies, and condo lobby, five levels of parking totaling 263 stalls with 42 stalls of condo parking on the sub level and 221 stalls on levels 2 through 5, 200 room dual brand hotel with amenities and 350 person ballroom on levels 6-11, roof top plaza adjacent to ballroom on level 6, two levels of Redeveloper designed condos totaling approximately 32,327 net sellable square feet of floor area on levels 12 and 13 with the potential for one or two additional levels of condos totaling up to 33,240 net sellable square feet of floor area, and two levels of custom penthouse condos totaling approximately 32,487 net sellable square feet of floor area on the top two levels, 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 \$11,663,514.00 from TIF funds.

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 9th and O 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 9th and O 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, 9th and O Redevelopment Project, to design and construct a 15-17 level mixed use building with first floor restaurant, hotel entrances and lobbies, and condo lobby, five levels of parking totaling 263 stalls with 42 stalls of condo parking on the sub level and 221 stalls on levels 2 through 5, 200 room dual brand hotel with amenities and 350 person ballroom on levels 6-11, roof top plaza adjacent to ballroom on level 6, two levels

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of Redeveloper designed condos totaling approximately 32,327 net sellable square feet of floor area on levels 12 and 13 with the potential for one or two additional levels of condos totaling up to 33,240 net sellable square feet of floor area, and two levels of custom penthouse condos totaling approximately 32,487 net sellable square feet of floor area on the top two levels, 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 \$11,663,514.00 from Tax Increment Financing.

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

AMENDING THE FY 16/17 CIP TO AUTHORIZE AND APPROPRIATE \$2,350,000 IN EEA FUNDS FOR THE 9TH AND O REDEVELOPMENT PROJECT. (RELATED ITEMS: 17R-98, 17R-97, 17-47, 17-48, 17-49) - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption.

A-90384 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 9th and O Redevelopment Project (an approved project in the Lincoln Center Redevelopment Plan) to design and construct a 15-17 level mixed use building with first floor restaurant, hotel entrances and lobbies, and condo lobby, five levels of parking totaling 263 stalls with 42 stalls of condo parking on the sub level and 221 stalls on levels 2 through 5, 200 room dual brand hotel with amenities and 350 person ballroom on levels 6-11, roof top plaza adjacent to ballroom on level 6, two levels of Redeveloper designed condos totaling approximately 32,327 net sellable square feet of floor area on levels 12 and 13 with the potential for one or two additional levels of condos totaling up to 33,240 net sellable square feet of floor area, and two levels of custom penthouse condos totaling approximately 32,487 net sellable square feet of floor area on the top two levels, 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 \$2,350,000.00 from EEA 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 9th and O 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 9th and O 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, 9th and O Redevelopment Project, to design and construct a 15-17 level mixed use building with first floor restaurant, hotel entrances and lobbies, and condo lobby, five levels of parking totaling 263 stalls with 42 stalls of condo parking on the sub level and 221 stalls on levels 2 through 5, 200 room dual brand hotel with amenities and 350 person ballroom on levels 6-11, roof top plaza adjacent to ballroom on level 6, two levels of Redeveloper designed condos totaling approximately 32,327 net sellable square feet of floor area on levels 12 and 13 with the potential for one or two additional levels of condos totaling up to 33,240 net sellable square feet of floor area, and two levels of custom penthouse condos totaling approximately 32,487 net sellable square feet of floor area on the top two levels, 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 \$2,350,000.00 from Enhanced Employment Area Financing for this 9th and O Redevelopment Project.

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

AUTHORIZING A TWO PERCENT (2%) OCCUPATION TAX, EFFECTIVE JANUARY 1, 2020, ON GROSS RECEIPTS FOR THE OPERATION OF A GENERAL BUSINESS WITHIN THE DESIGNATED ENHANCED EMPLOYMENT AREA TO BE USED TO PAY FOR CONSTRUCTION AND OPERATION OF TWO HOTELS TO BE LOCATED WITHIN THE 9TH AND O REDEVELOPMENT AREA. (RELATED ITEMS: 17R-98, 17R-97, 17-47, 17-48, 17-49) - CLERK read an ordinance, introduced by Roy Christensen, providing for the levy of a general business occupation tax; established definitions; providing for the administration, collections, returns, delinquencies and recovery of unpaid amounts related to such occupation tax; specifying how much tax revenue will be used; providing a sunset provision for the tax; and related matters, the third time.

CHRISTENSEN Moved to pass ordinance as read.

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

The ordinance, being numbered #20478, is recorded in Ordinance Book 32.

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS FOR THE 9TH AND O REDEVELOPMENT PROJECT. (RELATED ITEMS: 17R-98, 17R-97, 17-47, 17-48, 17-49) - PRIOR to reading:

RAYBOULD Moved to amend Bill No. 17-48 by replacing the Ordinance introduced March 27, 2017, with a Substitute Ordinance which is attached hereto..

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

CLERK Read an ordinance, introduced by Roy Christensen, authorizing the issuance of Tax Allocation Bonds for the 9th and O Redevelopment Project, the third time.

CHRISTENSEN Moved to pass ordinance as amended.

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

The ordinance, being numbered #20479, is recorded in Ordinance Book 32.

AUTHORIZING THE ISSUANCE OF OCCUPATION TAX REVENUE BONDS FOR THE 9TH AND O REDEVELOPMENT PROJECT. (RELATED ITEMS: 17R-98, 17R-97, 17-47, 17-48, 17-49) - PRIOR to reading:

RAYBOULD Moved to amend Bill No. 17-49 by replacing the Ordinance introduced March 27, 2017, with a Substitute Ordinance which is attached hereto..

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

CLERK Read an ordinance, introduced by Roy Christensen, authorizing the issuance of Occupation Tax Revenue Bonds for the 9th and O Redevelopment Project, the third time.

CHRISTENSEN Moved to pass ordinance as amended.

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

The ordinance, being numbered #20480, is recorded in Ordinance Book 32.

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 MARCH 16-31, 2017.

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

APPROVING THE 11TH AND P & LINCOLN COMMERCIAL CLUB REDEVELOPMENT AGREEMENT AMONG THE CITY OF LINCOLN, CAS-NEB-NEDA, LLC, LINCOLN COMMERCIAL CLUB, LLC, AND COMMERCIAL CLUB ENTERPRISES, LLC RELATING TO THE REDEVELOPMENT OF PROPERTY GENERALLY LOCATED AT 200 NORTH 11TH STREET AND 211 NORTH 11TH STREET ON THE SOUTHWEST CORNER OF BLOCK 36 AND ADJACENT RIGHT OF WAY. (RELATED ITEMS: 17R-103, 17R-104, 17-53) (ACTION DATE: 4/17/17);

AMENDING THE FY 16/17 CIP TO AUTHORIZE AND APPROPRIATE \$1,583,357 IN TIF FUNDS FOR THE 11TH AND P & LINCOLN COMMERCIAL CLUB PROJECT. (RELATED ITEMS: 17R-103, 17R-104, 17-53) (ACTION DATE: 4/17/17);

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS FOR THE 11TH AND P & LINCOLN COMMERCIAL CLUB REDEVELOPMENT PROJECT. (RELATED ITEMS: 17R-103, 17R-104, 17-53) - PRIOR to reading:

CHRISTENSEN Moved to Delay Introduction 1 week to 4/17/17.

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

ANNEXATION 17003 – AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 7.19 ACRES OF PROPERTY GENERALLY LOCATED AT SOUTH 80TH STREET AND LILEE LANE - CLERK read an ordinance, introduced by Jane Raybould, an ordinance 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 17004 – APPLICATION OF ROKEBY HOLDINGS, LTD FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT SOUTH 80TH STREET AND LILEE LANE - CLERK read an ordinance, introduced by Jane Raybould, an ordinance 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.

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AMENDING TITLE 2 OF THE LINCOLN MUNICIPAL CODE RELATING TO ESTABLISHING AN APPROPRIATE FUNDING LEVEL FOR THE CITY'S POLICE AND FIRE PENSION PLANS. (MOTION TO DELAY INTRODUCTION 1 WEEK TO 4/17/17, 6-0) - PRIOR to reading:

CHRISTENSEN Moved to Delay Introduction 1 week to 4/17/17.

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

CLERK Read an ordinance, introduced by Jane Raybould, an ordinance amending Title 2 of the Lincoln Municipal Code relating to establishing an appropriate funding level for the City's Police and Fire Pension plans., the first time.

PENDING LIST

DIRECTING SUBMITTAL TO THE QUALIFIED ELECTORS OF THE CITY A PROPOSED CHARTER AMENDMENT AMENDING ARTICLE IX, SECTIONS 25, 25A, 26 AND 26A OF THE CHARTER RELATING TO THE CITY ANNUAL AND BIENNIAL BUDGETS. (12/19/16 - PUBLIC HEARING & ACTION CONT'D TO 1/09/17) (1/9/17 - PLACED ON PENDING) - PRIOR to reading:

LAMM Moved to Withdraw Bill No. 16R-291.

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

The resolution, having been **WITHDRAWN**, was assigned File #**38-4680** & was placed on file in the Office of the City Clerk.

OPEN MICROPHONE

Jane Svoboda, 2450 Q Street, came forward with various statements.

Gary Aldridge, 7112 S. 45th Street, came forward with various statements.

ADJOURNMENT

4:35 P.M.

CHRISTENSEN Moved to adjourn the City Council Meeting of April 10, 2017.

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

Teresa J. Meier, City Clerk

Rhonda M. Bice, Office Specialist