

**THE MINUTES OF THE BOARD OF EQUALIZATION MEETING HELD
MONDAY, MAY 1, 2017 AT 3:00 P.M.**

The Board of Equalization met at 3:00 p.m. in the City Chambers of the County-City Building in Lincoln, Nebraska as required by law.

Present: Council Chair Gaylor Baird; Council Members: Camp, Christensen, Eskridge, Fellers, Lamm, Raybould; City Clerk: Teresa J. Meier.

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.

ELECTION OF CHAIRPERSON

FELLERS Nominated Leirion Gaylor Baird as Chair.

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

GAYLOR BAIRD Took the Chair and proceeded with the reading of the procedures to be followed for public hearing on matters presented to the Board, with a brief explanation of the procedures.

PUBLIC HEARING

COLLEGE VIEW MAINTENANCE BUSINESS IMPROVEMENT DISTRICT GENERALLY EXTENDING FROM: SOUTH 48TH STREET BETWEEN CALVERT STREET AND PIONEERS BOULEVARD; HAVELOCK STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT GENERALLY EXTENDING FROM: HAVELOCK AVENUE FROM CORNHUSKER HIGHWAY ON THE WEST TO 64TH STREET ON THE EAST;

NORTH 27TH STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT GENERALLY EXTENDING FROM: NORTH 26TH STREET ON THE WEST TO NORTH 28TH STREET ON THE EAST AND FROM THE CENTERLINE OF O STREET ON THE NORTH TO FAIR STREET ON THE SOUTH PRIMARILY INCLUDING THOSE PROPERTIES ABUTTING NORTH 27TH STREET;

SOUTH STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT GENERALLY EXTENDING FROM: SOUTH STREET FROM THE ALLEY WEST OF 9TH STREET EAST TO 19TH STREET; UNIVERSITY PLACE MAINTENANCE BUSINESS IMPROVEMENT DISTRICT GENERALLY EXTENDING ALONG NORTH 48TH STREET FROM COLBY STREET ON THE SOUTH TO THE HALF BLOCK NORTH OF ADAMS STREET ON THE NORTH AND ALONG SAINT PAUL AVENUE FROM NORTH 47TH STREET TO NORTH 50TH STREET;

WEST O STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT GENERALLY ALONG WEST "O" STREET FROM 3RD STREET ON THE EAST TO HOMESTEAD EXPRESSWAY ON THE WEST AND INCLUDING THE PROPERTY ABUTTING THE NORTH AND SOUTH SIDES OF SAID WEST "O" STREET RIGHT-OF-WAY - Ron Cane, Urban Development, came forward and stated 5 of the districts have been assessed and the time period for those assessments is Jan 1, 2016 thru Dec 31, 2016. West O Street District was just approved as a District by Council in 2016, the time period for the West O District assessments is June 24, 2016 thru Dec 31, 2016.

This matter was taken under advisement.

VOTING SESSION

COLLEGE VIEW MAINTENANCE BUSINESS IMPROVEMENT DISTRICT GENERALLY EXTENDING FROM: SOUTH 48TH STREET BETWEEN CALVERT STREET AND PIONEERS BOULEVARD; HAVELOCK STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT GENERALLY EXTENDING FROM: HAVELOCK AVENUE FROM CORNHUSKER HIGHWAY ON THE WEST TO 64TH STREET ON THE EAST;

NORTH 27TH STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT GENERALLY EXTENDING FROM: NORTH 26TH STREET ON THE WEST TO NORTH 28TH STREET ON THE EAST AND FROM THE CENTERLINE OF O STREET ON THE NORTH TO FAIR STREET ON THE SOUTH PRIMARILY INCLUDING THOSE PROPERTIES ABUTTING NORTH 27TH STREET;

SOUTH STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT GENERALLY EXTENDING FROM: SOUTH STREET FROM THE ALLEY WEST OF 9TH STREET EAST TO 19TH STREET; UNIVERSITY PLACE MAINTENANCE BUSINESS IMPROVEMENT DISTRICT GENERALLY EXTENDING ALONG NORTH 48TH STREET FROM COLBY STREET ON THE SOUTH TO THE HALF BLOCK NORTH OF ADAMS STREET ON THE NORTH AND ALONG SAINT PAUL AVENUE FROM NORTH 47TH STREET TO NORTH 50TH STREET;

WEST O STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT GENERALLY ALONG WEST "O" STREET FROM 3RD STREET ON THE EAST TO HOMESTEAD EXPRESSWAY ON THE WEST AND INCLUDING THE PROPERTY ABUTTING THE NORTH AND SOUTH SIDES OF SAID WEST "O" STREET RIGHT-OF-WAY.

**REGULAR MEETING
MAY 1, 2017
PAGE 368**

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

ADJOURNMENT

3:05 P.M.

FELLERS Moved to adjourn sine die the Board of Equalization Meeting.
 Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge,
Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

Teresa J. Meier, City Clerk

Rhonda M. Bice, Office Specialist

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, MAY 1, 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, Eskridge, Fellers, Lamm, Raybould; City Clerk: Teresa Meier.

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 April 24, 2017, reported having done so, found same correct.

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

PUBLIC HEARING

APPOINTING SHANE MEININGER TO THE FIRE SPRINKLER & CHEMICAL EXAMINING BOARD FOR A TERM EXPIRING NOVEMBER 24, 2019 - Shane Meininger, 6300 SW 91ST Street, Denton, applicant, came forward and stated he has had his sprinkler company in Lincoln since 2005 and is requesting approval. Discussion followed.

This matter was taken under advisement.

APPLICATION OF FOOD FOR THOUGHT, LLC DBA BREAD & CUP FOR A CLASS C LIQUOR LICENSE AT 440 NORTH 8TH STREET;

MANAGER APPLICATION OF KEVIN W. SHINN FOR FOOD FOR THOUGHT, LLC DBA BREAD & CUP AT 440 NORTH 8TH STREET - Nick Cusick, 6400 West Shore Drive, came forward to take the oath and requested approval. Discussion followed.

Kevin Shinn, 356 South 53rd Street, applicant, came forward to take the oath and request approval. Discussion followed.

This matter was taken under advisement.

APPLICATION OF ENDGAME OPERATING GROUP, LLC DBA BIG RED RESTAURANT & SPORTS BAR FOR A CLASS C LIQUOR LICENSE AT 8933 ANDERMATT DRIVE;

MANAGER APPLICATION OF TROY D. OLSON FOR ENDGAME OPERATING GROUP, LLC DBA BIG RED RESTAURANT & SPORTS BAR AT 8933 ANDERMATT DRIVE - Bill Harvey, Endgame Operating Group, 17503 V Street, Omaha, came forward to take the oath and requested approval.

Troy Olson, 2313 Clark Street, Norfolk, applicant, came forward to take the oath and requested approval. Discussion followed.

This matter was taken under advisement.

APPLICATION OF SEVEN DIAMONDS, LLC DBA TALON ROOM FOR A CLASS CK LIQUOR LICENSE AT 230 NORTH 12TH STREET, SUITE 1;

MANAGER APPLICATION OF MATTHEW D. ROGGE FOR SEVEN DIAMONDS, LLC DBA TALON ROOM AT 230 NORTH 12TH STREET, SUITE 1 - Matthew Rogge, 1540 Garret Lane, Apt. 211, came forward to take the oath and requested approval. Discussion followed.

This matter was taken under advisement.

APPLICATION OF BURT FAMILY BAR-B-QUE, LLC DBA PHAT JACK'S BBQ FOR A CLASS IK LIQUOR LICENSE AT 101 SOUTHWEST 14TH PLACE;

MANAGER APPLICATION OF JACQUELINE S. BURT FOR BURT FAMILY BAR-B-QUE, LLC DBA PHAT JACK'S BBQ AT 101 SOUTHWEST 14TH PLACE - Jacqueline Burt, 6232 NW 5st Street, Member Owner of Phat Jack's BBQ, applicant, came forward to take the oath and requested approval.

This matter was taken under advisement.

MANAGER APPLICATION OF PETER T. CLARKE FOR FOODMART II, INC. DBA MARKET PLACE IGA AT 4646 WEST HUNTINGTON AVENUE - Peter Clarke, 940 Pine Ridge Road, Crete, applicant, came forward to take the oath and requested approval.

This matter was taken under advisement.

MANAGER APPLICATION OF ROBERT E. MILLER FOR JSD, LLC DBA HUSKERVILLE PUB & PIZZA AT 2805 NORTHWEST 48TH STREET - Robert Miller, 5031 West Sparrow Lane, applicant, came forward to take the oath and requested approval. Discussion followed.

This matter was taken under advisement.

**REGULAR MEETING
MAY 1, 2017
PAGE 370**

MANAGER APPLICATION OF JAY GATES FOR RMH FRANCHISE CORPORATION DBA APPLEBEE'S NEIGHBORHOOD GRILL & BAR AT 3730 VILLAGE DRIVE, 6100 O STREET, UNIT 308, AND 3951 NORTH 27TH STREET - Jay Gates, Director of Management RMH, 6220 Thompson Creek Blvd., applicant, came forward to take the oath and requested approval. Discussion followed.

This matter was taken under advisement.

APPLICATION OF WHOLE FOODS MARKET NEBRASKA, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 100 FEET BY 100 FEET AT WHOLE FOODS MARKET AT 6055 O STREET ON MAY 20, 2017 BETWEEN 10:00 A.M. AND 4:00 P.M. - Leslie Smith, 1260 Belmont Avenue, applicant, came forward and requested approval, and explained that this event is Summer Brews & Sea Food Boil and this will be an outdoor event. Discussion followed.

This matter was taken under advisement.

APPLICATION OF SMG FOOD & BEVERAGE, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 700 FEET BY 448 FEET AT PINWOOD BOWL THEATER AT 4201 SOUTH CODDINGTON ON MAY 18, 19 & 20; JUNE 6, 7, 8, 9, 10, 11, 15, 16 & 17; JULY 25, 26, 27, 28 & 29; AND AUGUST 9, 10, 11, 12, 13, 19, 20 & 21, 2017 BETWEEN 6:00 A.M. AND 2:00 A.M. - Tom Lorenz, General Manager Pinnacle Bank Arena, 400 Pinnacle Arena Drive, came forward and stated they have been doing these concerts for the past 6 years and requested approval. Discussion followed.

Jane Kinsey, Watch Dogs of Lincoln, 6703 Hawkins Bend, came forward in support of this application.

This matter was taken under advisement.

APPROVING ENDGAME OPERATING GROUP LLC DBA BIG RED RESTAURANT & SPORTS BAR AS A KENO SATELLITE AT 8933 ANDERMATT DRIVE - Bill Harvey, Endgame Operating Group, 17503 V Street, Omaha, came forward and explained this location at 8933 Andermatt Drive will be the satellite location from the West O location. Discussion followed.

This matter was taken under advisement.

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LINCOLN AND LANCASTER COUNTY ON BEHALF OF LANCASTER COUNTY CORRECTIONS COMMUNITY SERVICE PROGRAM TO CONDUCT ROADSIDE LITTER PICKUP ALONG COUNTY ROADS BY INMATES AND TO PROVIDE SUPERVISION OF THE INMATES FOR A TERM OF MAY 1, 2017 THROUGH DECEMBER 31, 2017 - Judy Halstead, Director of Lincoln-Lancaster Health Department, came forward and stated this is the 13th year of this agreement with Lancaster County Corrections. The individuals that will work on this program are supervised at all times and are inmates of County Corrections for minor offences. Discussion followed.

This matter was taken under advisement.

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA TO PROVIDE, MAINTAIN, AND UPDATE ONLINE FOOD HANDLER TRAINING PROGRAMS AS FEDERAL, STATE, AND LOCAL LAWS, REGULATIONS, AND GUIDELINES CHANGE - Judy Halstead, Director of Lincoln-Lancaster Health Department, came forward and explained we have an agreement with UNL for hosting this web site for the online food handlers and server seller permits. This will allow UNL to make the necessary content changes needed to continue to be current with the Federal, State, and Local Laws, Regulations, and Guidelines. Discussion followed.

Cyndi Lamm, Council Member, inquired if the project was fully funded by the user fees that are charged.

Ms. Halstead stated that is correct, there will be no additional cost to the City.

This matter was taken under advisement.

AMENDING TITLE 2 OF THE LINCOLN MUNICIPAL CODE RELATING TO ESTABLISHING AN APPROPRIATE FUNDING LEVEL FOR THE CITY'S POLICE AND FIRE PENSION PLANS - Doug McDaniel, Human Resources, came forward and stated this change will update the funding policy for the Police and Fire Pension and was recommended by the Citizens Pension Review Committee from last year.

Paul Lutomski, Pension Officer, came forward and stated the Citizens Pension Review Committee has recommended that funding should be at the greater end of the ARC (Actuarial Recommended Contribution) or Normal Costs. We have been working with Cavanaugh Macdonald Actuarial Consulting to develop a funding policy that meets the City's objectives. This policy is a Best Practice Document that takes into consideration advice on pension funding from the Conference of Consulting Actuaries there industry standards and Government Finance Officers Association. From 80% to 100 % the City will contribute at the ADEC (Actuarially Determined Employer Contribution) rate. We are currently 80% funded and when the funding gets to 100% the contributions from the City will be at Normal Cost. Explaining, the amortization period of a surplus is a 20-year open period this means when we get at 100% the City will contribute at Normal Cost, this happens only if there isn't an unfunded accrued liability anymore. When we are 110% and maintain this for three years in a row the City will contribute less than Normal Costs. Discussion followed.

Mr. McDaniel stated he feels this is a very responsible policy to move us forward. This is funding for the current benefits for employees that we have hired today and have pledged these benefits to. Discussion followed.

Roy Christensen, Council Member, inquired about the two costs, Normal Cost and ADEC (Actuarially Determined Employer Contribution Rate), and asked if this year the City contributed the higher of the two costs.

Mr. Lutomski stated for this coming budget year, we are contributing an amount that is between those two amounts, and we are requesting that the City contributes at the higher of the two amounts. Currently, we are at 7.9 Million and the higher amount would require 8.1 Million.

Mr. Christensen stated it is a \$200,000.00 dollar difference, and inquired if this amount is typical.

Mr. Lutomski stated that with a projection of this magnitude you are not going to be exact on the amount. The \$200,000.00 dollar adjustment does not seem to be an unreasonable amount to have as a year to year adjustment. Discussion followed.

Jon Camp, Council Member, inquired if the amortization would continue to be stepped down every year and what would happen if the assumptions matched the investments and you get down to zero.

Mr. Lutomski explained when we get down to zero we would be at 100% and the City would contribute Normal Costs. Discussion followed.

Mr. Camp inquired why some of the other recommendations were not brought forward, and if this is the only recommendation brought forward, with the way it is structured, will this funding policy take away a lot of the flexibility the City previously had on making contributions.

Mr. McDaniel stated to bring some of the other recommendations forward, we would be required to have negotiations with the unions that would be impacted. A lot of those recommendations were regarding benefits and those are mandatory subjects of bargaining. So, that means these items need to be negotiated prior to bringing them to Council. In part this might take away some of the flexibility and maybe it should. These are the benefits that we have already pledged to these employees and they should be funded first, because that is what our commitment and obligation is. Discussion followed.

Trent Fellers, Council Member, stated the Pension Report shows that 19 out of the last 26 years the City has failed to meet their obligation to the Pension Plan. And since 1990, the City has contributed \$7 Million less than the recommended contributions. That has a large ripple affect when funding this plan for a period of time. When we don't make our Pension payment, we then need to borrow against that amount at 7½ % interest rate over the amortization period, correct?

Mr. Lutomski said that is correct. For example if there was 7 Million dollars in the plan and it had an earning of 5% on it, there would be that much more money in the plan that would not be contributed as tax dollars. And there would be that much more money for next year to be compounded along with next years earnings. Discussion followed.

Deb Andrews, 1235 O Street, came forward in opposition to this ordinance. Discussion followed.

Jane Kinsey, Watch Dogs of Lincoln, 6703 Hawkins Bend, came forward in support of this ordinance. Discussion followed.

This matter was taken under advisement.

CREATING ALLEY RE-PAVING DISTRICT NO. 51 FROM 18TH STREET TO ANTELOPE VALLEY PARKWAY BETWEEN O AND N STREETS - Randy Hoskins, Public Works, came forward and stated this would re-pave about half of the alley. Discussion followed.

Robert Duncan, 4801 North 7th Street, came forward and stated that this portion of the alley is very old, has potholes and drainage issues and needs to be re-paved.

This matter was taken under advisement.

TEXT AMENDMENT 17003 – AMENDING CHAPTER 27.67 OF THE LINCOLN MUNICIPAL CODE RELATING TO PARKING BY AMENDING SECTION 27.67.030 TO ALLOW PARKING IN THE FRONT YARD IN THE R-4, R-5, R-6, AND R-7 ZONING DISTRICTS WHEN THE PROPERTY IS USED FOR SINGLE FAMILY DWELLINGS, TWO FAMILY DWELLINGS, AND TOWNHOUSES AND TO ALLOW REQUIRED PARKING SPACES TO BE STACKED, AND REPEALING SECTION 27.67.030 AS HITHERTO EXISTING - Steve Henrichsen, Planning Department, came forward and stated this is a minor text amendment that James Christo is requesting. This will allow the counting of additional parking spaces behind garages in this area to meet the parking requirements for development. Discussion followed.

This matter was taken under advisement.

APPROVING A REAL ESTATE SALES AGREEMENT BETWEEN THE CITY OF LINCOLN AND KIRK HAVRANEK FOR THE SALE OF CITY OWNED PROPERTIES GENERALLY LOCATED AT 5122, 5132, AND 5142 BETTY LOU BOULEVARD - David Landis, Urban Development Director, came forward and stated this is for the sale of three lots the City purchased for \$10,000 dollars. We have a buyer that is wanting to pay \$73,800 dollars for these three lots and we are requesting approval for the sale. Discussion followed.

This matter was taken under advisement.

**REGULAR MEETING
MAY 1, 2017
PAGE 372**

APPROVING THE NATURE'S VARIETY PHASE ONE REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINCOLN AND NATURE'S VARIETY, INC. RELATING TO THE REDEVELOPMENT OF LOTS 4-6, BLOCK 1, EDM INDUSTRIAL CENTER ADDITION, LINCOLN, LANCASTER COUNTY, NEBRASKA, GENERALLY LOCATED AT 311, 321, AND 333 SOUTHWEST 32ND STREET, FOR THE CONSTRUCTION OF AN APPROXIMATELY 24,000 SQUARE FOOT FREEZE-DRYING FACILITY. (RELATED ITEMS: 17R-112, 17R-111, 17-60) (ACTION DATE: 5/8/17);

AMENDING THE FY 16/17 CIP TO AUTHORIZE AND APPROPRIATE \$275,000.00 IN TIF FUNDS FOR THE NATURE'S VARIETY PHASE ONE PROJECT. (RELATED ITEMS: 17R-112, 17R-111, 17-60) (ACTION DATE: 5/8/17);

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS FOR THE NATURE'S VARIETY PHASE ONE PROJECT. (RELATED ITEMS: 17R-112, 17R-111, 17-60) - David Landis, Urban Development Director, came forward and stated the City has negotiated a Redevelopment Agreement with Nature's Variety that allows for the use of TIF to fund improvements associated with the construction of a new 24,000 square foot freeze-drying facility. The private investment for this development will be \$2,725,000 dollars with \$275,000 of TIF dollars to be used towards site acquisition. This plan is part of the West O Redevelopment Plan that was approved by Planning and City Council. We are asking for approval on this portion of the plan for Nature's Variety. Discussion followed.

Thomas Huston, Cline Williams Wright Johnson & Oldfather, LLP, 233 South 13th Street, Suite 1900, came forward and stated this company has been located in Lincoln for many years and is wanting to expand here. The construction on this project will begin at the end of May, 2017 on phase one if approved, and should be complete and open for operation early 2018. Discussion followed.

Marty Lee, NeighborWorks Lincoln, 2240 Q Street, came forward and inquired about the blight in the area and also, if in the future, a small percent of the TIF funds could be used on the surrounding neighborhoods for improvements. Discussion followed.

Mr. Huston explained in 2006 a study of the area was done and it was considered to be blighted and substandard by Council. As for using TIF dollars for the surrounding neighborhoods, all areas considered for TIF funded dollars need to be eligible for those dollars. The uses are listed in the Community Development Law for Improvements within the Redevelopment Area. Discussion followed.

This matter was taken under advisement.

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. (4/10/17 - PUBLIC HEARING CONT'D 3 WEEKS TO 5/1/17) - Ryann Glenn, Husch Blackwell, 13330 California Street, Suite 200, Omaha, came forward on behalf of A & B Auto and stated this text amendment has three parts. The Planning Commission has approved the parking amendment portion of this plan. If the size of the lot is less than 2 acres, this plan would reduce the required parking stalls for employees and customers to three spaces. The next portion of this text amendment is the setback in the side yard. We are asking the side yard setback be reduced to 0 feet, where the current code requires the setback be 15 foot from the property line. My client would like to use this area for the sale of motor vehicles. Not being able to use this 15 foot side yard area has a tremendous impact on my client, as well as, several other business owners in the area. Currently, the side yard area is a no use area in that 15 foot setback area, that includes the sale of motorized vehicles. The final portion of this text amendment has a 12 foot setback for motorized vehicle sales in the front yard of the H-2 and H-3 districts with a landscape screen of 60 percent from the ground to two feet. We are requesting a 6 foot reduction in the front yard for the setback for motorized vehicle sales in these districts and landscaping screen of 90 percent from the ground to three feet. Discussion followed.

Jesse Able, Quality Motors Manager, 5401 Superior Street, came forward in support of this ordinance and stated his business needs this amendment change to be able to display their vehicles to continue to make money. Discussion followed.

Susan Phelps, West O Auto, 2111 West O Street, came forward in support of this ordinance and stated that to keep her vehicles 15 feet back from the street she would lose spots for 65 vehicles that are already displayed in that area. Stating this would only leave her room for 35 vehicles on her lot, a loss of 65 spots for additional vehicles, this would put her out of business. Discussion followed.

Marty Lee, NeighborWorks Lincoln, 2240 Q Street, came forward and stated she is opposed to this change and does not like that the side yards are not paved and feels they should be paved. Discussion followed.

Terry Barber, attorney, 300 North 44th, Suite 205, came forward on behalf of SL Corporation, and stated his clients are in opposition to the last two portions of this ordinance and they feel more time needs to be spent looking into this. They are fine with the first portion of this amendment with the reduction of parking stalls required. Discussion followed.

Andrew Thierolf, Planning Department, came forward and stated A & B Auto has a final plat in process which is requesting that the property line be moved so that his entire lot would be on their property. The Planning Department has discussed with the owners of A & B Auto that they are in code violation on a few zoning items. One is the front setback which would need to be 20 foot back, unless they put in landscaping, then a 12 foot setback is allowed. On the west side of the business, there should be a 15 foot

setback and they are at zero feet. They are not meeting the required parking on stalls needed for staff and customers. Cars from customers and staff can be parked next to the street up to the property line with no setback, but not cars for sale in a car lot. Discussion followed.

Jane Raybould, Council Member, inquired what the current code is for this area.

Mr. Thierolf explained with the current code for H-2 and H-3 there is a 20 foot setback for all uses, but car dealers get a bit of a break and it is a 12 foot setback if they put in landscaping. Discussion followed.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

REAPPOINTING MARTIN KASL AND R.J. LIPPERT TO THE FIRE SPRINKLER & CHEMICAL EXAMINING BOARD FOR TERMS EXPIRING NOVEMBER 24, 2019 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-90413 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the reappointment of Martin Kasl and R.J. Lippert to the Fire Sprinkler & Chemical Examining Board, for terms expiring November 24, 2019, are hereby approved.

Introduced by Carl Eskridge

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

APPOINTING SHANE MEININGER TO THE FIRE SPRINKLER & CHEMICAL EXAMINING BOARD FOR A TERM EXPIRING NOVEMBER 24, 2019 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-90414 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the appointment of Shane Meininger to the Fire Sprinkler & Chemical Examining Board, for a term expiring November 24, 2019, is hereby approved.

Introduced by Carl Eskridge

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

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

A-90415 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That during the month ended March 31, 2017 \$197,230.49 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 Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPROVING THE CITY OF LINCOLN'S INVESTMENT ACTIVITY REPORT FROM THE CITY TREASURER FOR THE SECOND QUARTER, FISCAL YEAR, 2016 - 2017 - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption:

A-90416 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the Investment Activity report and attached list of investments be confirmed and approved, and the City Treasurer is hereby directed to hold said investments until maturity unless otherwise directed by the City Council.

Introduced by Trent Fellers

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

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTION AND ORDINANCES PASSED BY CITY COUNCIL ON APRIL 17, 2017 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(27-1)**

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

PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, MAY 8, 2017 AT 3:00 P.M. ON THE MANAGER APPLICATION OF ANDREA R. HOLMSTEDT FOR LNK2 LODGING LLC DBA FAIRFIELD INN & SUITES LINCOLN AIRPORT AT 1000 W BOND STREET, HOLIDAY INN EXPRESS & SUITES LINCOLN AIRPORT AT 1101 W COMMERCE WAY, HUSKER MANAGEMENT INC DBA HOLIDAY INN EXPRESS SUITES LINCOLN SOUTHEAST AT 8801 AMBER HILL CT AND TAMARIN LODGING LLC DBA HOLIDAY INN LINCOLN SOUTHWEST AT 2500 TAMARIN RDG RD - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption:

A-90417 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, May 8, 2017, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Manager Application of Andrea R. Holmstedt for LNK2 Lodging LLC dba Fairfield Inn & Suites Lincoln Airport at 1000 W Bond Street, Holiday Inn Express & Suites Lincoln Airport at 1101 W Commerce Way, Husker Management Inc dba Holiday Inn Express Suites Lincoln Southeast at 8801 Amber Hill Ct and Tamarin Lodging LLC dba Holiday Inn Lincoln Southwest at 2500 Tamarin Rdg Rd.

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

Introduced by Trent Fellers

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

SETTING THE HEARING DATE OF MONDAY, MAY 15, 2017 AT 3:00 P.M. ON THE APPLICATION OF O'NEILL'S BUZZSAW 3 LLC DBA O'NEILL'S BUZZSAW 3 BAR FOR A CLASS C LIQUOR LICENSE AT 5250 CORNHUSKER HWY - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption:

A-90418 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, May 8, 2017, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Application of O'Neill's Buzzsaw 3 LLC dba O'Neill's Buzzsaw 3 Bar for a Class C Liquor License at 5250 Cornhusker Hwy

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

Introduced by Trent Fellers

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

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Administrative Amendment No. 17032 to Special Permit No. 1527A, Pelican Bay CUP, approved by the Planning Director on April 11, 2017, to allow covered decks and patios in the rear yard of Lots 16 and 17, generally located at N. Lakeshore Drive and Pelican Bay Place.

Administrative Amendment No. 17007 to Special Permit/Use Permit No. 11I, Southridge Combined Special Permit/Use Permit, approved by the Planning Director on April 12, 2017, to increase the allowable square footage for the commercial building on Lot 16 from 220,000 to 248,000 square feet, generally located at S. 27th Street and Pine Lake Road.

Administrative Amendment No. 17012 to Change of Zone No. 04075G, Village Gardens PUD, approved by the Planning Director on April 12, 2017, to revise the site plan by adding Note 55 which requires permittees to submit parking calculations and to modify Note 10 of the development plan which modifies the parking requirement for live/work units and allows them to use shared parking adjacent to a commercial center, generally located at S. 56th and Pine Lake Road.

Administrative Amendment No. 17013 to Use Permit No. 150B, Appian Way Regional Center Phase II, approved by the Planning Director on April 12, 2017, to increase the number of lots in Block 2 from seven to eight by dividing Lot 4 into Lot 4A and Lot 4B, to revise the land use table to include the new lots and to show an automobile parts store on Lot 4A and commercial/retail on Lot 4B, and to show automobile repair on Lot 3B, Block 2, instead of automobile sales, generally located at S. 84th Street and Highway 2 (south side).

Administrative Amendment No. 17031 to Final Plat No. 16049, Williamsburg Village North, approved by the Planning Director on April 13, 2017, to accept the Affidavit of Surveyor to correct typographical errors on the Williamsburg Village North Final Plat, generally located at S. 34th Street and Old Cheney Road.

Administrative Amendment No. 17022 to Change of Zone No. 05068E, The Woodlands at Yankee Hill, approved by the Planning Director on April 14, 2017, to revise the site plan to designate the use of Lot 14, Block 22 as apartments, to specify the maximum number of dwelling units on the lot as 46, to delineate setbacks, and to update the plan accordingly, generally located at S. 70th Street and Yankee Hill Road.

LIQUOR RESOLUTIONS

APPLICATION OF FOOD FOR THOUGHT, LLC DBA BREAD & CUP FOR A CLASS C LIQUOR LICENSE AT 440 NORTH 8TH STREET - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-90419 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 Food for Thought, LLC dba Bread & Cup for a Class "C" liquor license at 440 North 8th Street, Lincoln, Nebraska, for the license period ending October 31, 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 Roy Christensen

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

MANAGER APPLICATION OF KEVIN W. SHINN FOR FOOD FOR THOUGHT, LLC DBA BREAD & CUP AT 440 NORTH 8TH STREET - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-90420 WHEREAS, Food for Thought, LLC dba Bread & Cup located at 440 North 8th Street, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Kevin W. Shinn be named manager;

WHEREAS, Kevin W. Shinn 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 Kevin W. Shinn 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 Roy Christensen

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

APPLICATION OF ENDGAME OPERATING GROUP, LLC DBA BIG RED RESTAURANT & SPORTS BAR FOR A CLASS C LIQUOR LICENSE AT 8933 ANDERMATT DRIVE - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-90421 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 Endgame Operating Group, LLC dba Big Red Restaurant & Sports Bar for a Class "C" liquor license at 8933 Andermatt Drive, Lincoln, Nebraska, for the license period ending October 31, 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 Roy Christensen

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

MANAGER APPLICATION OF TROY D. OLSON FOR ENDGAME OPERATING GROUP, LLC DBA BIG RED RESTAURANT & SPORTS BAR AT 8933 ANDERMATT DRIVE - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-90422 WHEREAS, Endgame Operating Group, LLC dba Big Red Restaurant & Sports Bar located at 8933 Andermatt Drive, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Troy D. Olson be named manager;

WHEREAS, Troy D. Olson 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 Troy D. Olson 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 Roy Christensen

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

APPLICATION OF SEVEN DIAMONDS, LLC DBA TALON ROOM FOR A CLASS CK LIQUOR LICENSE AT 230 NORTH 12TH STREET, SUITE 1 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-90423 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

**REGULAR MEETING
MAY 1, 2017
PAGE 376**

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 Seven Diamonds, LLC dba Talon Room for a Class "CK" liquor license at 230 North 12th Street, Suite 1, 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.

Introduced by Roy Christensen

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

MANAGER APPLICATION OF MATTHEW D. ROGGE FOR SEVEN DIAMONDS, LLC DBA TALON ROOM AT 230 NORTH 12TH STREET, SUITE 1 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-90424 WHEREAS, Seven Diamonds, LLC dba Talon Room located at 230 North 12th Street, Suite 1, Lincoln, Nebraska has been approved for a Retail Class "CK" liquor license, and now requests that Matthew D. Rogge be named manager;

WHEREAS, Matthew D. Rogge 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 Matthew D. Rogge 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 Roy Christensen

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

APPLICATION OF BURT FAMILY BAR-B-QUE, LLC DBA PHAT JACK'S BBQ FOR A CLASS IK LIQUOR LICENSE AT 101 SOUTHWEST 14TH PLACE - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-90425 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 Burt Family Bar-B-Que, LLC dba Phat Jack's BBQ for a Class "IK" liquor license at 101 Southwest 14th Place, Lincoln, Nebraska, for the license period ending April 30, 2018, 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.

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

Introduced by Roy Christensen

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

MANAGER APPLICATION OF JACQUELINE S. BURT FOR BURT FAMILY BAR-B-QUE, LLC DBA PHAT JACK'S BBQ AT 101 SOUTHWEST 14TH PLACE - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-90426 WHEREAS, Burt Family Bar-B-Que, LLC dba Phat Jack's BBQ located at 101 Southwest 14th Place, Lincoln, Nebraska has been approved for a Retail Class "IK" liquor license, and now requests that Jacqueline S. Burt be named manager;

WHEREAS, Jacqueline S. Burt 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 Jacqueline S. Burt 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 Roy Christensen

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

MANAGER APPLICATION OF PETER T. CLARKE FOR FOODMART II, INC. DBA MARKET PLACE IGA AT 4646 WEST HUNTINGTON AVENUE - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-90427 WHEREAS, Foodmart II, Inc. dba Market Place IGA located at 4646 West Huntington Avenue, Lincoln, Nebraska has been approved for a Retail Class "D" liquor license, and now requests that Peter T. Clarke be named manager;

WHEREAS, Peter T. Clarke 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 Peter T. Clarke 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 Roy Christensen

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

MANAGER APPLICATION OF ROBERT E. MILLER FOR JSD, LLC DBA HUSKERVILLE PUB & PIZZA AT 2805 NORTHWEST 48TH STREET - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-90428 WHEREAS, JSD, LLC dba Huskerville Pub & Pizza located at 2805 Northwest 48th Street, Lincoln, Nebraska has been approved for a Retail Class "CK" liquor license, and now requests that Robert E. Miller be named manager;

WHEREAS, Robert E. Miller 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 E. Miller 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 Roy Christensen

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

MANAGER APPLICATION OF JAY GATES FOR RMH FRANCHISE CORPORATION DBA APPLEBEE'S NEIGHBORHOOD GRILL & BAR AT 3730 VILLAGE DRIVE, 6100 O STREET, UNIT 308, AND 3951 NORTH 27TH STREET - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-90429 WHEREAS, RMH Franchise Corporation dba Applebee's Neighborhood Grill & Bar located at 3730 Village Drive, 6100 O Street, Unit 308, and 3951 North 27th Street, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Jay Gates be named manager;

WHEREAS, Jay Gates 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 Jay Gates 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 Roy Christensen

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

APPLICATION OF WHOLE FOODS MARKET NEBRASKA, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 100 FEET BY 100 FEET AT WHOLE FOODS MARKET AT 6055 O STREET ON MAY 20, 2017 BETWEEN 10:00 A.M. AND 4:00 P.M. - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-90430 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 Whole Foods Market Nebraska, LLC for a special designated license to cover an outdoor area measuring approximately 100 feet by 100 feet at Whole Foods Market at 6055 O Street, Lincoln, Nebraska, on May 20, 2017, between the hours of 10:00 a.m. and 4:00 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.

**REGULAR MEETING
MAY 1, 2017
PAGE 378**

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 Roy Christensen

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

APPLICATION OF SMG FOOD & BEVERAGE, LLC FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 700 FEET BY 448 FEET AT PINWOOD BOWL THEATER AT 4201 SOUTH CODDINGTON ON MAY 18, 19 & 20; JUNE 6, 7, 8, 9, 10, 11, 15, 16 & 17; JULY 25, 26, 27, 28 & 29; AND AUGUST 9, 10, 11, 12, 13, 19, 20 & 21, 2017 BETWEEN 6:00 A.M. AND 2:00 A.M. - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-90431 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 SMG Food & Beverage, LLC for a special designated license to cover an outdoor area measuring approximately 700 feet by 448 feet at Pinewood Bowl Theater at 4201 South Coddington, Lincoln, Nebraska, on May 18, 19, & 20; June 6, 7, 8, 9, 10, 11, 15, 16, & 17; July 25, 26, 27, 28, & 29; and August 9, 10, 11, 12, 13, 19, 20, & 21, 2017, between the hours of 6:00 a.m. and 2:00 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 Roy Christensen

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

PUBLIC HEARING - RESOLUTIONS

APPROVING ENDGAME OPERATING GROUP LLC DBA BIG RED RESTAURANT & SPORTS BAR AS A KENO SATELLITE AT 8933 ANDERMATT DRIVE - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-90432 WHEREAS, the City of Lincoln and the County of Lancaster, Nebraska have entered into an Interlocal Agreement for the purpose of providing for a joint City-County keno lottery; and

WHEREAS, the City has entered into a contract for the operation of a keno type lottery with EHPV Lottery Services, LLC, a Nebraska limited liability company; and

WHEREAS, Section 5 of the Interlocal Agreement and Section 3(b) of the Keno Contract grant the City the authority to approve all satellite locations within the corporate limits of Lincoln; and

WHEREAS, all requirements under the Interlocal Agreement and the Keno Contract governing the establishment and location of keno satellite sites have been met.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska that a keno satellite site is hereby authorized at the location of Endgame Operating Group LLC dba Big Red Restaurant & Sports Bar, 8933 Andermatt Drive, Lincoln, NE 68526.

The City Clerk is directed to return an executed copy of this Resolution to Endgame Operating Group LLC dba Big Red Restaurant & Sports Bar, 8933 Andermatt Drive, Lincoln, NE 68526.

Introduced by Carl Eskridge

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

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF APRIL 1-15, 2017 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-90433 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the claims listed in the attached report, marked as Exhibit "A", dated April 17, 2017, of various new and pending tort claims filed against the City of Lincoln with the Office of the City Attorney or the Office of the City Clerk, as well as claims which have been disposed of, are hereby received as required by Neb. Rev. Stat. § 13-905 (Reissue 1997). The dispositions of claims by the Office of the City Attorney, as shown by the attached report, are hereby approved:

<u>DENIED CLAIM</u>		<u>ALLOWED/SETTLED CLAIMS</u>	
Sarah Wirthele	\$1,363.68	Jose Gutierrez	\$ 2,006.32
		Progressive Insurance	
		a/s/o Claudette Schmidt	12,203.69
		Matth ew Schmidt	15,000.00

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

Introduced by Carl Eskridge

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

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LINCOLN AND LANCASTER COUNTY ON BEHALF OF LANCASTER COUNTY CORRECTIONS COMMUNITY SERVICE PROGRAM TO CONDUCT ROADSIDE LITTER PICKUP ALONG COUNTY ROADS BY INMATES AND TO PROVIDE SUPERVISION OF THE INMATES FOR A TERM OF MAY 1, 2017 THROUGH DECEMBER 31, 2017 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-90434 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the Interlocal Agreement between the City of Lincoln and Lancaster County on behalf of Lancaster County Corrections Community Service Program to conduct roadside litter pickup along county roads by inmates for a term of May 1, 2017 to December 31, 2017, upon the terms and conditions set out in the 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 an executed copy of the Agreement to Judy Halstead, Director of the Lincoln-Lancaster County Health Department, and to the Clerk of Lancaster County.

Introduced by Carl Eskridge

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

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA TO PROVIDE, MAINTAIN, AND UPDATE ONLINE FOOD HANDLER TRAINING PROGRAMS AS FEDERAL, STATE, AND LOCAL LAWS, REGULATIONS, AND GUIDELINES CHANGE - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-90435 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the Provided Services 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 to provide, maintain, and update online food handler training programs as federal, state, and local laws, rules, regulations, and guidelines change, 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 University of Nebraska-Lincoln.

Introduced by Carl Eskridge

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

PUBLIC HEARING ORDINANCES - 2ND READING & RELATED RESOLUTIONS

AMENDING TITLE 2 OF THE LINCOLN MUNICIPAL CODE RELATING TO ESTABLISHING AN APPROPRIATE FUNDING LEVEL FOR THE CITY'S POLICE AND FIRE PENSION PLANS. (4/10/17 - INTRODUCED DELAYED 1 WEEK TO 4/17/17) (REQUEST TO CONTINUE PUBLIC HEARING TO 5/1/17 WITH ACTION ON 5/8/17) (4/24/17 - PUBLIC HEARING CONT'D TO 5/1/17 WITH ACTION ON 5/8/17) - CLERK read an ordinance, introduced by Roy Christensen, 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 second time.

CREATING ALLEY RE-PAVING DISTRICT NO. 51 FROM 18TH STREET TO ANTELOPE VALLEY PARKWAY BETWEEN O AND N STREETS - CLERK read an ordinance, introduced by Carl Eskridge, an ordinance creating Alley Repaving District No. 51, defining the limits thereof, establishing the width of the roadway to be paved and the width of the grading to be done, providing for the curbing, guttering, and laying of sidewalks, providing for the payment of the cost thereof, designating the property to be benefitted, providing for the acquisition of easements and additional right-of-way, if necessary, and repealing all ordinances or parts of ordinances in conflict herewith, the second time.

TEXT AMENDMENT 17003 – AMENDING CHAPTER 27.67 OF THE LINCOLN MUNICIPAL CODE RELATING TO PARKING BY AMENDING SECTION 27.67.030 TO ALLOW PARKING IN THE FRONT YARD IN THE R-4, R-5, R-6, AND R-7 ZONING DISTRICTS WHEN THE PROPERTY IS USED FOR SINGLE FAMILY DWELLINGS, TWO FAMILY DWELLINGS, AND TOWNHOUSES AND TO ALLOW REQUIRED PARKING SPACES TO BE STACKED, AND REPEALING SECTION 27.67.030 AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Carl Eskridge, an ordinance amending Chapter 27.67 of the Lincoln Municipal Code relating to Parking by amending Section

REGULAR MEETING

MAY 1, 2017

PAGE 380

27.67.030 to allow parking in the front yard in the R-5, R-6, and R-7 zoning districts when the property is used for single family dwellings, two family dwellings, and townhouses and to allow required parking spaces to be stacked from front-to-back one vehicle deep, and repealing Section 27.67.030 as hitherto existing, the second time.

APPROVING A REAL ESTATE SALES AGREEMENT BETWEEN THE CITY OF LINCOLN AND KIRK HAVRANEK FOR THE SALE OF CITY OWNED PROPERTIES GENERALLY LOCATED AT 5122, 5132, AND 5142 BETTY LOU BOULEVARD - CLERK read an ordinance, introduced by Carl Eskridge, an ordinance approving a Real Estate Sales Agreement between the City of Lincoln and Kirk Havranek authorizing the sale of City owned properties generally located at 5122, 5132, and 5142 Betty Lou Boulevard, Lincoln, Nebraska, the second time.

APPROVING THE NATURE'S VARIETY PHASE ONE REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINCOLN AND NATURE'S VARIETY, INC. RELATING TO THE REDEVELOPMENT OF LOTS 4-6, BLOCK 1, EDM INDUSTRIAL CENTER ADDITION, LINCOLN, LANCASTER COUNTY, NEBRASKA, GENERALLY LOCATED AT 311, 321, AND 333 SOUTHWEST 32ND STREET, FOR THE CONSTRUCTION OF AN APPROXIMATELY 24,000 SQUARE FOOT FREEZE-DRYING FACILITY. (RELATED ITEMS: 17R-112, 17R-111, 17-60) (ACTION DATE: 5/8/17)

AMENDING THE FY 16/17 CIP TO AUTHORIZE AND APPROPRIATE \$275,000.00 IN TIF FUNDS FOR THE NATURE'S VARIETY PHASE ONE PROJECT. (RELATED ITEMS: 17R-112, 17R-111, 17-60) (ACTION DATE: 5/8/17)

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS FOR THE NATURE'S VARIETY PHASE ONE PROJECT. (RELATED ITEMS: 17R-112, 17R-111, 17-60) - CLERK read an ordinance, introduced by Carl Eskridge, an ordinance authorizing and providing for the issuance of City of Lincoln, Nebraska tax allocation bonds, notes or other obligations, in one or more taxable or tax-exempt series, in an aggregate principal amount not to exceed \$275,000.00 for the purpose of (1) paying the costs of acquiring, purchasing, constructing, reconstructing, improving, extending, rehabilitating, installing, equipping, furnishing and completing certain property and improvements within the City's Nature's Variety Redevelopment Project Area, and (2) paying the costs of issuance thereof; prescribing the form and certain details of the bonds, notes or other obligations; pledging certain tax revenue and other revenue to the payment of the principal of and interest on the bonds, notes or other obligations as the same become due; limiting payment of the bonds, notes or other obligations to such tax revenues; creating and establishing funds and accounts; delegating, authorizing and directing the Finance Director to exercise his independent discretion and judgment in determining and finalizing certain terms and provisions of the bonds, notes or other obligations not specified herein; taking other actions and making other covenants and agreements in connection with the foregoing; and related matters, the 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. (4/10/17 - PUBLIC HEARING CONT'D 3 WEEKS TO 5/1/17) (ACTION DELAYED 3 WEEKS W/ CONTINUED PUBLIC HEARING TO 5/22/17, 7-0.) - PRIOR to reading:

CAMP Moved to Delay Action 2 weeks w/ Continued Public Hearing on 5/15/17.

CHRISTENSEN Offered a friendly amendment to Delay Action 3 weeks w/ Continued Public Hearing on 5/22/17.

CAMP Accepted the amendment.

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

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

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) (4/3/17 - INTRODUCTION DELAYED 1 WEEK TO 4/10/17) (4/10/17 - INTRODUCED DELAYED 1 WEEK TO 4/17/17) (ACTION DATE: 5/1/17) - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-90436 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached 11th and P & Lincoln Commercial Center Redevelopment Project Redevelopment Agreement, between the City of Lincoln, Cas-Neb-neda, LLC, Lincoln Commercial Club, LLC, and Commercial Club Enterprises, LLC relating to the redevelopment of properties generally located at 200 North 11th Street and 211 North 11th Street to perform necessary interior demolition, design, and renovation, and construct a three-story addition on top of 216 N. 11th Street so that said building becomes a seven-story boutique hotel with 34 rooms on floors 2 through 7 and a bar/food service and lobby area on the first floor within the CAS Condo Unit and certain hotel improvements and sidewalk café in the N. 11th Street right of way; to redesign and renovate portions of the LCC Condo Unit with the ultimate goal of continuing its current use as a restaurant on the first floor and creating updated office and/or commercial space on the 2nd floor; to redesign and renovate portions of the Enterprises Condo Unit to restore the grand ballroom on the third floor and related banquet facility and up to four suites and related spaces surrounding the Grand Ballroom on the fourth floor, creating additional units on the fourth floor to be used by Enterprises; and related 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 three fully executed originals and one copy of said Agreement to David Landis, Urban Development Department. David Landis is further directed to transmit the three original Agreements to Cas-Neb-neda, LLC, Lincoln Commercial Club, LLC, and Commercial Club Enterprises, LLC.

Introduced Roy Christensen

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

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) (4/3/17 - INTRODUCTION DELAYED 1 WEEK TO 4/10/17) (4/10/17 - INTRODUCED DELAYED 1 WEEK TO 4/17/17) (ACTION DATE: 5/1/17) - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-90437 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 11th and P & Lincoln Commercial Club Redevelopment Project (an approved project in the Lincoln Center Redevelopment Plan) to perform necessary interior demolition, design, and renovation, and construct a three-story addition on top of 216 N. 11th Street so that said building becomes a seven-story boutique hotel with 34 rooms on floors 2 through 7 and a bar/food service and lobby area on the first floor within the CAS Condo Unit and certain hotel improvements and sidewalk café in the N. 11th Street right of way; to redesign and renovate portions of the LCC Condo Unit with the ultimate goal of continuing its current use as a restaurant on the first floor and creating updated office and/or commercial space on the 2nd floor; to redesign and renovate portions of the Enterprises Condo Unit to restore the Grand Ballroom on the third floor and related banquet facility and up to four suites and related spaces surrounding the Grand Ballroom on the fourth floor, creating additional units on the fourth floor to be used by Enterprises; 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 \$1,583,357.00 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 11th and P & Lincoln Commercial Club 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 11th and P & Lincoln Commercial Club 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, 11th and P & Lincoln Commercial Club Redevelopment Project, to perform necessary interior demolition, design, and renovation, and construct a three-story addition on top of 216 N. 11th Street so that said building becomes a seven-story boutique hotel with 34 rooms on floors 2 through 7 and a bar/food service and lobby area on the first floor within the CAS Condo Unit and certain hotel improvements and sidewalk café in the N. 11th Street right of way; to redesign and renovate portions of the LCC Condo Unit with the ultimate goal of continuing its current use as a restaurant on the first floor and creating updated office and/or commercial space on the 2nd floor; to redesign and renovate portions of the Enterprises Condo Unit to restore the Grand Ballroom on the third floor and related banquet facility and up to four suites and related spaces surrounding the Grand

**REGULAR MEETING
MAY 1, 2017
PAGE 382**

Ballroom on the fourth floor, creating additional units on the fourth floor to be used by Enterprises; 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 \$1,583,357.00 from Tax Increment Financing for this 11th and P & Lincoln Commercial Club Redevelopment Project.

Introduced by Roy Christensen

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

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) (4/3/17 - INTRODUCTION DELAYED 1 WEEK TO 4/10/17) (4/10/17 - INTRODUCED DELAYED 1 WEEK TO 4/17/17) - CLERK read an ordinance, introduced by Roy Christensen, authorizing the issuance of Tax Allocation Bonds for the 11th and P & Lincoln Commercial Club Redevelopment Project, the third time.

CHRISTENSEN Moved to pass ordinance as read.

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

The ordinance, being numbered #20485, is recorded in Ordinance Book 32.

STREET & ALLEY VACATION 17001 – VACATING A PORTION OF THE NORTHEAST CORNER OF THE INTERSECTION OF SOUTH CANOPY STREET AND N STREET RIGHT-OF-WAY - CLERK read an ordinance, introduced by Roy Christensen, vacating a portion of South Canopy Street and N Street right-of-way located at the northeast corner of the intersection of South Canopy street and N street right-of-way, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the third time.

CHRISTENSEN Moved to pass ordinance as read.

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

The ordinance, being numbered #20486, is recorded in Ordinance Book 32.

RESOLUTIONS - 1ST READING

COMP. PLAN CONFORMANCE 17006 – APPROVING AN AMENDMENT TO THE LINCOLN CENTER REDEVELOPMENT PLAN TO ADD THE “CITY CENTRE REDEVELOPMENT PROJECT” FOR THE DEMOLITION OF THE EXISTING JOURNAL-STAR PRINTING COMPANY FACILITY AND THE CONSTRUCTION OF AN APPROXIMATE 11-STORY MIXED-USE BUILDING, ON PROPERTY GENERALLY LOCATED AT 926 P STREET.

APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT FOR COOPERATIVE PLANNING AND FUTURE OWNERSHIP OF TRAILS IN URBANIZING AREAS.

APPROVING A CONSERVATION EASEMENT AGREEMENT BY AND AMONG THE CITY OF LINCOLN, THE LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT, THE BRUCE J. SIEVERS FAMILY TRUST, AND THE LOLA H. SIEVERS FAMILY TRUST TO PRESERVE THE NATURAL RESOURCES ON THE EASEMENT AREA DESCRIBED AS LOT 54 I.T., LOCATED IN THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 9 NORTH, RANGE 6 EAST OF THE 6TH P.M., LINCOLN, LANCASTER COUNTY, NEBRASKA.

APPOINTING ROBERT SORENSEN III TO THE FIRE SPRINKLER & CHEMICAL EXAMINING BOARD FOR A TERM EXPIRING NOVEMBER 24, 2019. (CONSENT)

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

AMENDING CHAPTER 5.04 OF THE LINCOLN MUNICIPAL CODE RELATING TO ALCOHOLIC LIQUOR TO ALLOW THE CITY CLERK TO ADMINISTRATIVELY APPROVE CERTAIN OUTDOOR SPECIAL DESIGNATED LICENSES AND TO AMEND AND/OR REMOVE VARIOUS SECTIONS TO CLEAN THE CODE UP - CLERK read an ordinance, introduced by Trent Fellers, amending Chapter 5.04 of the Lincoln Municipal Code relating to Alcoholic Liquor by amending Section 5.04.020, Definitions, to add a definition for “catering”; amending Section 5.04.035 to eliminate the date reference; amending Section 5.04.050 to require the applicant to post application location and remove the duties of the police department; amending Section 5.04.064 to clarify game day limitations apply only to outdoor areas and to eliminate reference to class of liquor licenses; amending Section 5.04.066 to grant authority for the city clerk to administratively approve indoor and outdoor special designated liquor applications except where limited by Chapter 5.04; amending Section 5.04.068 eliminating the City Clerk's duty to publish and

to establish an annual due date for applications; amending Sections 5.04.124 and 5.04.125 to eliminate date reference; amending Section 5.04.130 to eliminate expired duties of the Internal Liquor Committee; amending Section 5.04.175 to eliminate date reference; amending Section 5.04.250 to eliminate reference to public service agency; amending Section 5.04.280 to update statutory reference; and repealing Sections 13 5.04.020, 5.04.035, 5.04.050, 5.04.064, 5.04.066, 5.04.068, 5.04.124, 5.04.125, 5.04.130, 5.04.175, 5.04.250, and 5.04.280 as hitherto existing, the first time.

AMENDING THE PAY SCHEDULE FOR THE EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER "M" BY CHANGING THE TITLE AND PAY RANGE OF CLASS 1497 FROM "MICROCOMPUTER SUPPORT SUPERVISOR" IN PAY RANGE M02 TO "TECHNOLOGY SUPPORT SUPERVISOR I" IN PAY RANGE M01 - CLERK read an ordinance, introduced by Trent Fellers, amending Ordinance No. 20223 passed August 10, 2015, relating to the schedules of pay ranges for employees of the City of Lincoln whose classifications are assigned to a pay range which is prefixed by the letter "M," by changing the pay range and class title for the job classification "Microcomputer Support Supervisor" from M02 to M01 "Technology Support Supervisor I," the first time.

AMENDING THE PAY SCHEDULE FOR THE EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER "C" BY CHANGING THE TITLES OF CLASS 1495 FROM "MICROCOMPUTER SUPPORT SPECIALIST I" TO "TECHNOLOGY SUPPORT SPECIALIST I" AND CLASS 1496 FROM "MICROCOMPUTER SUPPORT SPECIALIST II" TO "TECHNOLOGY SUPPORT SPECIALIST II"- CLERK read an ordinance, introduced by Trent Fellers, amending Ordinance No. 20228 passed August 10, 2015, relating to the schedules of pay ranges for employees of the City of Lincoln whose classifications are assigned to a pay range which is prefixed by the letter "C," by changing the class title for the job classification "Microcomputer Support Specialist I" to "Technology Support Specialist I" and "Microcomputer Support Specialist II" to "Technology Support Specialist II", the first time.

AMENDING THE PAY SCHEDULE FOR THE EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER "C" BY CREATING THE CLASSIFICATIONS OF "TRAFFIC SIGN WORKER," "TRAFFIC TECHNICIAN," "SENIOR TRAFFIC TECHNICIAN," "ENGINEERING TECHNICIAN," "SENIOR ENGINEERING TECHNICIAN," AND "BIOSOLIDS COORDINATOR." - CLERK read an ordinance, introduced by Trent Fellers, amending Ordinance No. 20228 passed August 10, 2015, relating to the schedules of pay ranges for employees of the City of Lincoln whose classifications are assigned to a pay range which is prefixed by the letter "C," by creating the job classifications of "Traffic Sign Worker," "Traffic Technician," "Senior Traffic Technician," Engineering Technician," "Senior Engineering Technician," and "Biosolids Coordinator", the first time.

ADJOURNMENT

5:50 P.M.

CAMP Moved to adjourn the City Council Meeting of May 1, 2017.
Seconded by Fellers & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

Teresa J. Meier, City Clerk

Rhonda M. Bice, Office Specialist

**REGULAR MEETING
MAY 1, 2017
PAGE 384**