

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, MAY 8, 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

RAYBOULD Having been appointed to read the minutes of the City Council Proceedings of May 1, 2017, reported having done so, found same correct.

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

MAYOR'S AWARD OF EXCELLENCE

Mayor Beutler presented the Mayor's Award of Excellence for the month of February, 2017, to City Clerk, Teresa Meier and Deputy City Clerk, Sony Phan. Teresa and Sony were nominated by Rhonda Bice and Monet McCullen in the categories of Customer Relations and Productivity. Rhonda and Monet wrote due to some staff turnover, the two office assistant positions in the Clerk's office were open for several months. This meant Teresa and Sony had to take on those job duties in addition to their regular work to ensure City business continued. They worked evenings and weekends to get the work done. Once the positions were filled, they then had the additional work of training Sony to be the new Assistant City Clerk. When either one is absent, the other again takes on both jobs to keep the office running smoothly. Like many City offices, the City Clerk's office is very busy, and plans change quickly on a regular basis. The nominators say Teresa and Sony always show positive attitudes and the willingness to do what is needed to ensure that everything is done in a timely manner. The nominators also say Teresa and Sony have helped them with the stress of learning the highly complex position, which includes attending Council meetings and processing executive orders, directorial orders, permits, resolutions and ordinances. The nominators wrote, "They gave encouraging words on our progress of learning the new position. Although mistakes are never a good thing, they both have maintained patience and are always willing to help." They said Teresa and Sony also are welcoming to those who walk in and need help, and their hard work has made the City Clerk's office "a well-oiled machine."

Brandon Kauffman, City of Lincoln Finance Department, came forward and stated adversity is an asset. When you look at the small office of the City Clerk, losing 2 employees is losing half of the office. The traits that comes to mind is hard work, resilience, cooperation, enthusiasm and team spirit. He is really happy the award was presented to the two ladies and is pleased to work with such professional staff.

Teresa Meier, City Clerk, came forward and thanked her family, the City Council and the nominators.

Sony Phan, Deputy City Clerk, came forward and thanked her family, previous mentors she has worked for and her current mentor, Teresa Meier, City Clerk.

Council Chair, Leirion Gaylor Baird thanked Teresa and Sony and stated Council relies on them for support.

PUBLIC HEARING

APPOINTING ROBERT SORENSEN III TO THE FIRE SPRINKLER & CHEMICAL EXAMINING BOARD FOR A TERM EXPIRING NOVEMBER 24, 2019 - Robert Sorensen III, 6709 Hillcrest Lane, Omaha, applicant, came forward and requested approval. Discussion followed.

This matter was taken under advisement.

APPLICATION OF GNS CORPORATION DBA DISCOUNT CITY FOR A CLASS C LIQUOR LICENSE AT 5560 SOUTH 48TH STREET, SUITE 6;
MANAGER APPLICATION OF ANGELA L. COFFEY FOR GNS CORPORATION DBA DISCOUNT CITY AT 5560 SOUTH 48TH STREET, SUITE 6 - Angela L. Coffey, 12205 W. Bluff Road, applicant, came forward to take the oath and requested approval.

This matter was taken under advisement.

APPLICATION OF HACIENDA REAL II, LLC DBA HACIENDA REAL II FOR A CLASS I LIQUOR LICENSE AT 4811 NORTHWEST 1ST STREET, SUITES 101 & 102;
MANAGER APPLICATION OF AURORA CURIEL FOR HACIENDA REAL II, LLC DBA HACIENDA REAL II AT 4811 NORTHWEST 1ST STREET, SUITES 101 & 102 - Aurora Curiel, 6601 S. 32ND Road, applicant, came forward through a translator to take the oath and requested approval. Discussion followed.

This matter was taken under advisement.

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MANAGER APPLICATION OF ANDREA R. HOLMSTEDT FOR LNK LODGING, LLC DBA HOLIDAY INN EXPRESS & SUITES LINCOLN AIRPORT AT 1101 WEST COMMERCE WAY;

MANAGER APPLICATION OF ANDREA R. HOLMSTEDT FOR HUSKER MANAGEMENT, INC. DBA HOLIDAY INN EXPRESS SUITES LINCOLN SOUTHEAST AT 8801 AMBER HILL COURT;

MANAGER APPLICATION OF ANDREA R. HOLMSTEDT FOR TAMARIN LODGING, LLC DBA HOLIDAY INN LINCOLN SOUTHWEST AT 2500 TAMARIN RIDGE ROAD;

MANAGER APPLICATION OF ANDREA R. HOLMSTEDT FOR LNK2 LODGING, LLC DBA FAIRFIELD INN & SUITES AT 1000 WEST BOND STREET - Andrea R. Holmstedt, 8015 N. 28th Avenue, Omaha, applicant, came forward to take the oath and requested approval.

This matter was taken under advisement.

MANAGER APPLICATION OF JASON J. SCHMICK FOR SCHMICK'S MARKET, INC. DBA SCHMICK'S MARKET AT 2727 NORTH 11TH STREET AND 1340 WEST O STREET - Jason J. Schmick, 2220 S. 60th Street, applicant, came forward to take the oath and requested approval. Discussion followed.

This matter was taken under advisement.

MANAGER APPLICATION OF MARY M. BAILEY FOR KWIK SHOP, INC. DBA KWIK SHOP #618 AT 4750 CALVERT STREET; KWIK SHOP #619 AT 2301 CORNHUSKER HIGHWAY; KWIK SHOP #632 AT 5900 FREMONT STREET; KWIK SHOP #634 AT 2940 NORTH 14TH STREET; KWIK SHOP #635 AT 2330 NORTH 1ST STREET; KWIK SHOP #637 AT 2710 W STREET; KWIK SHOP #641 AT 2811 NORTH 48TH STREET; KWIK SHOP #642 AT 3939 A STREET; KWIK SHOP #646 AT 3301 HOLDREGE STREET; KWIK SHOP #650 AT 5600 HOLDREGE STREET; KWIK SHOP #662 AT 2040 SOUTH 56TH STREET; KWIK SHOP #663 AT 4400 CORNHUSKER HIGHWAY; KWIK SHOP #680 AT 1441 NORTH COTNER BOULEVARD; AND KWIK SHOP #681 AT 4400 O STREET - Mary M. Bailey, 4633 Kirkwood Drive, applicant, came forward to take the oath and requested approval. Discussion followed.

This matter was taken under advisement.

APPLICATION OF LINCOLN CHILDREN'S ZOO FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 1500 FEET BY 400 FEET AT 1222 SOUTH 27TH STREET ON JUNE 2, 2017 BETWEEN 5:30 P.M. AND 10:30 P.M. AND JUNE 17, 2017 BETWEEN 6:00 P.M. AND 11:00 P.M. - John Chapo, 2340 Stockwell, applicant, came forward and requested approval. Discussion followed.

This matter was taken under advisement.

APPLICATION OF WMJD LLC DBA SINGLE BARREL FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 100 FEET BY 700 FEET AND 100 FEET BY 300 FEET AT PERSHING AUDITORIUM AT 226 CENTENNIAL MALL SOUTH ON JUNE 16, 2017 BETWEEN 5:00 P.M. AND 11:30 P.M. AND JUNE 17, 2017 BETWEEN 11:00 A.M. AND 11:30 P.M. - Heath Macomber, 122 N. 11th Street, #402, applicant, came forward and requested approval. Discussion followed.

This matter was taken under advisement.

APPLICATION OF ZIPLINE BREWING CO. FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 70 FEET BY 72 FEET AT 2100 MAGNUM CIRCLE, SUITE 1 ON JUNE 24, 2017 BETWEEN 1:00 P.M. AND 10:00 P.M. - Craig Reier, 1524 Skyline Drive, applicant, came forward and requested approval.

This matter was taken under advisement.

APPLICATION OF RHINODYNAMICS, INC. DBA DUFFY'S TAVERN FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 65 FEET BY 55 FEET AT 1412 O STREET ON MAY 26, 2017 BETWEEN 4:00 P.M. AND 2:00 A.M. - Scott Hatfield, 2900 Bonacum Drive, applicant, came forward and requested approval.

This matter was taken under advisement.

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 - David Landis, Urban Development Director, came forward and stated the Lincoln Center Redevelopment Plan needs to conform with what they hope for in the project at 9th and P. This does not need to be as specific as it would need to be for a redevelopment agreement, but it does need to be generally described. This project will be around \$90 million dollars. There will be 11 stories to the building. Below ground will be 100 parking stalls, 1st floor is 35,000 square feet of retail that will conform with the Downtown Design Standards. The 2nd floor will have 140 parking stalls to serve the tenants of the building. There will also be 89,000 square feet of commercial office space located on the 3rd and 4th floors. Finally, floors 5 through 11 will consist of market rate residential units. The private developer will pay \$78.5 million of private investments and that will generate about \$13.5 million in TIF funds. The TIF funds will go to site acquisition, site preparation and grading, demolition,

environmental remediation, streetscape, street improvements, public area enhancements, public parking, energy efficiency, facade enhancements and other benefits. There is an existing bank building and garage that will stay in the project area. The Planning Commission approved this with a vote of 8-0. The Journal Star will be moving out of the location. The old building will then be demolished and then replaced with the new structure.

Carl Eskridge, Council Member, asked if there has been discussion regarding a skywalk over 9th Street.

Mr. Landis confirmed there will be no skywalk over 9th Street, but there might be one that will connect to the existing garage.

Leirion Gaylor Baird, Council Chair, asked about parking and stated they have seen a few projects where the developer intends to utilize parking in an existing garage and in this case the developer envisions using 340 parking stalls and asked what that does for the people in the City who intend to use those garages.

Mr. Landis shared that the capacity changes over time by attrition. There is a construction time of at least 20 months and there is currently still no Redevelopment Agreement. There is a space of almost 2 years to where existing users will gradually and naturally attrite. One of the body of users are University Students and they chose to use the parking garage instead of on the campus. University students come in for about 9 months because most go home during the summer and, when they do, their contract lapses. This is one of the least used garages in Lincoln. Discussion followed.

Tom Huston, 233 S 13th Street, Suite 1900, Cline Williams Law Firm, came forward on behalf of Newman Development stating the lower level basement area will be retained as parking for the retail area. The project will be in front of the Urban Design Committee on June 6 and a Redevelopment Agreement hopefully shortly after July 4th.

Jon Camp, Council Member, asked about the residential component.

Mr. Huston stated there will no longer be an 11th level. The living units will be levels 5 through 10 with 232 dwelling units. The Downtown B-4 district in the area subjects the northwest corner to a height limit of 150 foot because of the impact of the airport. Rather than ask for a waiver the building will comply with the 150 feet requirement. The units will be market rate rentals with studios, 1 bedrooms and 2 bedrooms.

This matter was taken under advisement.

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 - Lynn Johnson, Parks and Recreation Director, came forward and explained this agreement addresses the transition of the ownership and management and upgrading of trails in areas where the City is continuing to develop. The Mo Pac Trail is specific to this resolution as it is located east of 84th Street. The City ownership of that area ends just east of 84th Street then transitions into NRD ownership. There is land developing in the surrounding area and ideally it makes sense for the City to be negotiating with the developer in the future alignment with the trail with an emphasis on safety. Today, the Mo Pac Trail crosses A Street at an angle and ideally for safety reasons it will need to cross at a 90 degree angle in the future. The Agreement allows for the City to request from the NRD to transfer ownership to the City and at that point the City will be responsible for the maintenance. This is a 10 year Agreement with opportunity to extend for another 5 years.

Jane Raybould, Council member, asked what the roadway would look like with this project.

David Cary, Planning Department Director, came forward and shared with the reviews of the development proposals that they have reviewed they are trying to limit the number of crossings at the roadways. The way the trail is aligned is in discussion now, but they are trying to limit crossings so the conflicts are not too great. There will be at least one crossing of the trail. Discussion followed.

Cyndi Lamm, Council Member, asked if this Agreement went beyond this one trail, or if this was a policy change and would there be any costs involved with the City taking over ownership.

Mr. Johnson confirmed that this was actually a continuation of an existing policy. In 1982, there was an Interlocal Agreement established with the City and NRD for the Salt Creek Levy Trail System. In that situation, the NRD develops a trail and that trail is then turned over to the City for management. There would also be no costs involved with the City taking over ownership. Discussion followed.

Ms. Lamm stated that she noticed on the fact sheet that there was no cost estimate for this resolution and wondering if there was one.

Mr. Johnson explained the concrete urban trail system costs about \$1,000 a mile to maintain and the majority of that is mowing and snow removal. The Mo Pac Trail is currently limestone and those cost less to maintain because there is no snow removal. On average they run to the \$400 - \$600 range in terms of maintenance. As this trail is built out, the price will change. There are a number of grant funding sources and there would probably be a partnership with the Great Plains Trail Network for private funding. Discussion followed.

Carl Eskridge, Council Member, stated that this is the trail that will eventually go all the way to Omaha and inquired about the status on that.

Paul Zillig, General Manager with Lower Platte South NRD, 7131 Stockwell Street, came forward and shared they have been in contact with Cass County trying to come up with a connector from Elmwood to South River Bend. They are still currently in discussions and do not have a route at this point. Discussion followed.

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Brad Marshall, Olsson and Associates, 601 P Street, Suite 2, came forward representing the owners along the Mo Pac Trail from 91st Street to about 98th Street and stated the approval of this Interlocal Agreement would allow more flexibility to be able to plan with the Planning Department on their future developments and annexations.

Ms. Raybould asked if any of the owners were looking into assisting with the relocation with some of the trails.

Mr. Marshall confirmed they were looking to assist and it is his understanding that this would be part of an annexation agreement.

Mr. Zillig confirmed that the NRD has already approved the Agreement.

Leirion Gaylor Baird, Council Chair, asked if Council does not approve this resolution where would that leave things.

Mr. Zillig stated if the resolution is not approved NRD would continue to manage the trails and when discussion with joining property owners come into play the NRD would negotiate terms and decide whether they would grant easements for utility crossings.

This matter was taken under advisement.

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 - Ben Higgins, Public Works - Watershed Management Division, came forward and stated the executor of the Sievers Family Trust came forward to Public Works and asked if they would be interested in the property. The property is completely in the flood plain with parks on the west side, the south side and the north side. Public Works feels this is a good area to get a conservation easement on and the NRD has agreed to help. There is funding for this and the NRD has funding for this as well. It is 36 acres and appraised at \$126,700. This would preserve the flood plain storage, the natural drainage ways and other natural functions of it. This has been approved by the Planning Commission, NRD Board and signed off by the property owner.

Jon Camp, Council Member, inquired about Wilderness Park and the concerns of the citizens with questions about a vehicular road and what would this do to those concerns, if any.

Mr. Higgins stated he has never heard that concern brought forward and it could be a possibility, but crossing the Salt Creek would cost millions. There is a stipulation with the Conservation Easement that there can be work done with Public Works to do crossings and that could be approved by the Public Works Director if it came to that.

Paul Zillig, General Manager with Lower Platte South NRD, 7131 Stockwell Street, came forward and confirmed the NRD has approved this easement and they support it.

Leirion Gaylor Baird, Council Chair, inquired about the contribution from the NRD.

Mr. Zillig explained \$62,500 is their 50% share.

This matter was taken under advisement.

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 - Tonya Peters, Assistant City Attorney, came forward and explained this request came forward to allow the City Clerk to approve outdoor special designated licenses. Currently, the City Clerk has only been delegated authority to approve indoor special designated licenses. This was discussed a number of times with the Internal Liquor Commission along with some changes to match the Liquor Commission and their application process. There will also be some clean up language in the resolution. There might need to be additional language added so it is clear what authority Council is giving to the City Clerk. The most significant change is adding the word "catering". Some applicants are using their catering license to do events for themselves instead of doing a catered event and this avoids application fees and occupation taxes. If they are doing an event for themselves, they will now have to pay the \$80 fee that is associated with the SDL process. If Council gives authority to the City Clerk, this will not include any events that occur on government property.

Cyndi Lamm, Council Member, asked if Council was delegating authority to approve SDL's that regard street closures.

Ms. Peters stated that is not the intent of the ILC. It is currently unclear what the City Clerk can approve. There will be some clean up language that states if the event is on City owned government property then it will still have to come before Council. Discussion followed.

This matter was taken under advisement.

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;

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”;
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.” - Doug McDaniel, Human Resources Director, came forward and stated the Personnel Board has reviewed the changes.

Nicole Gross, Human Resources Compensation Manager, came forward and explained the classifications are out of date and there has been clarification on the duties. Discussion followed.

Cyndi Lamm, Council Member, asked if these changes would have any effect on the fiscal year 2016/2017 or 2017/2018.

Mr. McDaniel confirmed these changes will have a neutral impact. In the process, when they first get the classifications approved by Council, they will then work with the Management Team with Public Works to then align the existing encumbrance with the current pay ranges. Discussion followed.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

APPOINTING ROBERT SORENSEN III TO THE FIRE SPRINKLER & CHEMICAL EXAMINING BOARD FOR A TERM EXPIRING NOVEMBER 24, 2019 - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption:

A-90438 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Robert Sorensen III to the Fire Sprinkler & Chemical Examining Board, for a term expiring November 24, 2019, is hereby approved.

Introduced by Trent Fellers

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

RESOLUTION LEVYING THE SPECIAL TAXES ASSESSED FOR THE COSTS OF THE IMPROVEMENTS IN THE COLLEGE VIEW BUSINESS IMPROVEMENT DISTRICT, HAVELOCK STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT, NORTH 27TH STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT, SOUTH STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT, UNIVERSITY PLACE MAINTENANCE BUSINESS IMPROVEMENT DISTRICT, AND WEST O STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90439 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska, that:

The special taxes assessed May 1, 2017, to pay the costs of the improvements in the College View Maintenance Business Improvement District, Havelock Street Maintenance Business Improvement District, North 27th Street Maintenance Business Improvement District, South Street Maintenance Business Improvement District, University Place Maintenance Business Improvement District, and West O Street Maintenance Business Improvement District are hereby levied and shall bear interest at 14% and that the period of time in which the assessments are to be paid shall be one (1) year.

Introduced by Jane Raybould

Seconded by Camp & 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 24, 2017 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(27-1)**

REPORT FROM CITY TREASURER OF FRANCHISE FEES FROM BLACK HILLS CORPORATION FOR THE MONTH OF MARCH, 2017 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(16-1)**

REPORT FROM CITY TREASURER OF 911 SURCHARGES FOR THE MONTH OF APRIL, 2017 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(20-02)**

REPORT FROM CITY TREASURER OF ALLO COMMUNICATIONS CABLE FRANCHISE FEES FROM JANUARY, 2017 THROUGH MARCH, 2017 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(41-2518C)**

REPORT FROM CITY TREASURER OF ALLO PERSONAL EDUCATION GOVERNMENT (P.E.G.) FEES FOR THE MONTH OF MARCH, 2017 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(41-2518B)**

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REPORT FROM CITY TREASURER OF CHARTER COMMUNICATIONS QUARTERLY PERSONAL EDUCATION GOVERNMENT (P.E.G.) FEES FROM OCTOBER 1, 2016 THROUGH MARCH 31, 2017 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(41-2518B)**

LINCOLN ELECTRIC SYSTEMS 2016 FINANCIAL REPORT - CLERK presented said report which was placed on file in the Office of the City Clerk. **(40)**

PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, MAY 22, 2017 AT 5:30 P.M. ON THE APPLICATION OF STOP N SHOP INC DBA STOP N SHOP #6 FOR A CLASS CG LIQUOR LICENSE AT 1502 WEST 'O' STREET - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90440 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, May 22, 2017, at 5:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Application of Stop N Shop Inc dba Stop N Shop #6 for a Class CG Liquor License at 1502 West 'O' Street.

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

Introduced by Jane Raybould

Seconded by Camp & 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. 17021, to Use Permit No. 111, Corporate Center 4th Addition, approved by the Planning Director on April 19, 2017, to increase the square footage on Lot 5, to decrease the square footage on Lot 4, and to add clarification to the notes, generally located at O Street and Cherrywood Drive. Administrative Amendment No. 17026, to Change of Zone No. 05085B, Fallbrook, approved by the Planning Director on April 21, 2017, to revise the street and lot layout so homes in the northeast area are oriented away from Alvo Road, to update the site plan in the Marketplace area to show the existing bank and proposed restaurant and residential healthcare facility, and to update the notes accordingly, generally located at North 1st Street and Alvo Road.

THE FOLLOWING WERE REFERRED TO THE PLANNING DEPT:

Special Permit No. 17010 - Requested by Paws 4 Fun, LLC, for an indoor kennel with an outdoor area that permits more than three animals at a time, on property generally located at 222 North 44th Street.

Special Permit No. 17011 - Requested by Larry & Jeri Brainard, for the removal of existing storage building and construction of a garage, on property generally located at 4201 North 63rd Street.

LIQUOR RESOLUTIONS

APPLICATION OF GNS CORPORATION DBA DISCOUNT CITY FOR A CLASS C LIQUOR LICENSE AT 5560 SOUTH 48TH STREET, SUITE 6 - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption for approval:

A-90441 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 GNS Corporation dba Discount City for a Class "C" liquor license at 5560 South 48th Street, Suite 6, 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 Trent Fellers

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

MANAGER APPLICATION OF ANGELA L. COFFEY FOR GNS CORPORATION DBA DISCOUNT CITY AT 5560 SOUTH 48TH STREET, SUITE 6 - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption for approval:

A-90442 WHEREAS, GNS Corporation dba Discount City located at 5560 South 48th Street, Suite 6, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Angela L. Coffey be named manager;

WHEREAS, Angela L. Coffey 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 Angela L. Coffey 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 Trent Fellers

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

APPLICATION OF HACIENDA REAL II, LLC DBA HACIENDA REAL II FOR A CLASS I LIQUOR LICENSE AT 4811 NORTHWEST 1ST STREET, SUITES 101 & 102 - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption for approval:

A-90443 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 Hacienda Real II, LLC dba Hacienda Real II for a Class "I" liquor license at 4811 Northwest 1st Street, Suites 101 & 102, 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 Trent Fellers

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

MANAGER APPLICATION OF AURORA CUIREL FOR HACIENDA REAL II, LLC DBA HACIENDA REAL II AT 4811 NORTHWEST 1ST STREET, SUITES 101 & 102 - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption for approval:

A-90444 WHEREAS, Hacienda Real II, LLC dba Hacienda Real II located at 4811 Northwest 1st Street, Suites 101 & 102, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Aurora Curiel be named manager;

WHEREAS, Aurora Curiel 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 Aurora Curiel 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 Trent Fellers

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

MANAGER APPLICATION OF ANDREA R. HOLMSTEDT FOR LNK LODGING, LLC DBA HOLIDAY INN EXPRESS & SUITES LINCOLN AIRPORT AT 1101 WEST COMMERCE WAY - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption for approval:

A-90445 WHEREAS, LNK Lodging, LLC dba Holiday Inn Express & Suites Lincoln Airport located at 1101 West Commerce Way, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Andrea R. Holmstedt be named manager;

WHEREAS, Andrea R. Holmstedt 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 Andrea R. Holmstedt 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 Trent Fellers

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

MANAGER APPLICATION OF ANDREA R. HOLMSTEDT FOR HUSKER MANAGEMENT, INC. DBA HOLIDAY INN EXPRESS SUITES LINCOLN SOUTHEAST AT 8801 AMBER HILL COURT - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption for approval:

A-90446 WHEREAS, Husker Management, Inc. dba Holiday Inn Express & Suites Lincoln Southeast located at 8801 Amber Hill Court, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Andrea R. Holmstedt be named manager;

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WHEREAS, Andrea R. Holmstedt 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 Andrea R. Holmstedt 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 Trent Fellers

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

MANAGER APPLICATION OF ANDREA R. HOLMSTEDT FOR TAMARIN LODGING, LLC DBA HOLIDAY INN LINCOLN SOUTHWEST AT 2500 TAMARIN RIDGE ROAD - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption for approval:

A-90447 WHEREAS, Tamarin Lodging, LLC dba Holiday Inn Lincoln Southwest located at 2500 Tamarin Ridge Road, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Andrea R. Holmstedt be named manager;

WHEREAS, Andrea R. Holmstedt 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 Andrea R. Holmstedt 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 Trent Fellers

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

MANAGER APPLICATION OF ANDREA R. HOLMSTEDT FOR LNK2 LODGING, LLC DBA FAIRFIELD INN & SUITES AT 1000 WEST BOND STREET - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption for approval:

A-90448 WHEREAS, LNK2, LLC dba Fairfield Inn & Suites located at 1000 West Bond Street, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Andrea R. Holmstedt be named manager;

WHEREAS, Andrea R. Holmstedt 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 Andrea R. Holmstedt 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 Trent Fellers

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

MANAGER APPLICATION OF JASON J. SCHMICK FOR SCHMICK'S MARKET, INC. DBA SCHMICK'S MARKET AT 2727 NORTH 11TH STREET AND 1340 WEST O STREET - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption for approval:

A-90449 WHEREAS, Schmick's Market, Inc. dba Schmick's Market located at 2727 North 11th Street and 1340 West O Street, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Jason J. Schmick be named manager;

WHEREAS, Jason J. Schmick 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 Jason J. Schmick 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 Trent Fellers

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

MANAGER APPLICATION OF MARY M. BAILEY FOR KWIK SHOP, INC. DBA KWIK SHOP #618 AT 4750 CALVERT STREET; KWIK SHOP #619 AT 2301 CORNHUSKER HIGHWAY; KWIK SHOP #632 AT 5900 FREMONT STREET; KWIK SHOP #634 AT 2940 NORTH 14TH STREET; KWIK SHOP #635 AT 2330 NORTH 1ST STREET; KWIK SHOP #637 AT 2710 W STREET; KWIK SHOP #641 AT 2811 NORTH 48TH STREET; KWIK SHOP #642 AT 3939 A STREET; KWIK SHOP #646 AT 3301 HOLDREGE STREET; KWIK SHOP #650 AT 5600 HOLDREGE STREET; KWIK SHOP #662 AT

2040 SOUTH 56TH STREET; KWIK SHOP #663 AT 4400 CORNHUSKER HIGHWAY; KWIK SHOP #680 AT 1441 NORTH COTNER BOULEVARD; AND KWIK SHOP #681 AT 4400 O STREET - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption for approval:

A-90450 WHEREAS, Kwik Shop, Inc. dba Kwik Shop #618 at 4750 Calvert Street; Kwik Shop #619 at 2301 Cornhusker Highway; Kwik Shop #632 at 5900 Fremont Street; Kwik Shop #634 at 2940 North 14th Street; Kwik Shop #635 at 2330 North 1st Street; Kwik Shop #637 at 2710 W Street; Kwik Shop #641 at 2811 North 48th Street; Kwik Shop #642 at 3939 A Street; Kwik Shop #646 at 3301 Holdrege Street; Kwik Shop #650 at 5600 Holdrege Street; Kwik Shop #662 at 2040 South 56th Street; Kwik Shop #663 at 4400 Cornhusker Highway; Kwik Shop #680 at 1441 North Cotner Boulevard; and Kwik Shop #681 at 4400 O Street, Lincoln, Nebraska have been approved for Retail Class "D" liquor licenses, and now requests that Mary M. Bailey be named manager;

WHEREAS, Mary M. Bailey 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 Mary M. Bailey 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 Trent Fellers

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

APPLICATION OF LINCOLN CHILDREN'S ZOO FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 1500 FEET BY 400 FEET AT 1222 SOUTH 27TH STREET ON JUNE 2, 2017 BETWEEN 5:30 P.M. AND 10:30 P.M. AND JUNE 17, 2017 BETWEEN 6:00 P.M. AND 11:00 P.M. - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption for approval:

A-90451 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 Lincoln Children's Zoo for a special designated license to cover an outdoor area measuring approximately 1500 feet by 400 feet at 1222 South 27th Street, Lincoln, Nebraska, on June 2, 2017, between the hours of 5:30 p.m. and 10:30 p.m. and June 17, 2017 between 6:00 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 Trent Fellers

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

APPLICATION OF WMJD LLC DBA SINGLE BARREL FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 100 FEET BY 700 FEET AND 100 FEET BY 300 FEET AT PERSHING AUDITORIUM AT 226 CENTENNIAL MALL SOUTH ON JUNE 16, 2017 BETWEEN 5:00 P.M. AND 11:30 P.M. AND JUNE 17, 2017 BETWEEN 11:00 A.M. AND 11:30 P.M. - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption for approval:

A-90452 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 WMJD LLC dba Single Barrel for a special designated license to cover an outdoor area measuring approximately 100 feet by 700 feet and 100 feet by 300 feet at Pershing Auditorium at 226 Centennial Mall South, Lincoln, Nebraska, on June 16, 2017, between the hours of 5:00 p.m. and 11:30 p.m. and June 17, 2017 between 11:00 a.m. and 11:30 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 Trent Fellers

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

APPLICATION OF ZIPLINE BREWING CO. FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 70 FEET BY 72 FEET AT 2100 MAGNUM CIRCLE, SUITE 1 ON JUNE 24, 2017 BETWEEN 1:00 P.M. AND 10:00 P.M. - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption for approval:

A-90453 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 Zipline Brewing Co. for a special designated license to cover an outdoor area measuring approximately 70 feet by 72 feet at 2100 Magnum Circle, Suite 1, Lincoln, Nebraska, on June 24, 2017, between the hours of 1:00 p.m. and 10:00 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 Trent Fellers

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

APPLICATION OF RHINODYNAMICS, INC. DBA DUFFY'S TAVERN FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 65 FEET BY 55 FEET AT 1412 O STREET ON MAY 26, 2017 BETWEEN 4:00 P.M. AND 2:00 A.M. - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption for approval:

A-90454 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 Rhinodynamics, Inc. dba Duffy's Tavern for a special designated license to cover an outdoor area measuring approximately 65 feet by 55 feet at 1412 O Street, Lincoln, Nebraska, on May 26, 2017, between the hours of 4:00 p.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 Trent Fellers

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

PUBLIC HEARING - RESOLUTIONS

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

A-90455 WHEREAS, The City Council has previously adopted the Lincoln Center Redevelopment Plan (hereinafter the “Plan”) including plans for various redevelopment projects within the Redevelopment Plan area in accordance with the requirements and procedures of the Nebraska Community Development Law; and now desires to modify said plan by establishing the “City Centre Redevelopment Project” for the redevelopment of land generally located at 926 P Street with a new, approximately 11-story mixed-use building, consisting of approximately 35,000 square feet of retail space on the ground floor with approximately 100 below-grade parking stalls, the second floor will contain around 140 parking stalls to serve tenants of the approximately 89,000 square feet of Class “A” commercial office space on the third and fourth floors, and floors five through eleven will consist of approximately 245 market-rate residential units; and

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

WHEREAS, on March 31, 2017, a notice of public hearing was mailed postage prepaid to the president or chairperson of the governing body of each county, school district, community college, educational service unit, and natural resource district in which the real property subject to such plan is located and whose property tax receipts would be directly affected and to all registered neighborhood associations located in whole or in part within one mile radius of the area to be redeveloped setting forth the time, date, place, and purpose of the public hearing to be held on April 12, 2017 before the Lincoln City - Lancaster County Planning Commission regarding the proposed amendments to the Redevelopment Plan to add the City Centre Redevelopment Project, a copy of said notice and list of said governing bodies and registered neighborhood associations having been attached hereto as Attachment "B" and "C" respectively; and

WHEREAS, the proposed Amendments to the Lincoln Center Redevelopment Plan to add the City Centre Redevelopment Project were submitted to the Lincoln-Lancaster County Planning Commission for review and recommendations, and, on April 12, 2017, the Lincoln-Lancaster County Planning Commission held a public hearing relating to the Plan Amendments and found the Plan Amendments to be in conformance with the Comprehensive Plan and recommended approval thereof; and

WHEREAS, on April 14, 2017 a notice of public hearing was mailed postage prepaid to the foregoing list of governing bodies and registered neighborhood associations setting forth the time, date, place, and purpose of the public hearing before the City Council to be held on May 8, 2017 regarding the proposed amendments to the Redevelopment Plan to add the City Centre Redevelopment Project, a copy of said notice having been attached hereto as Attachment "D"; and

WHEREAS, on April 21, 2017 and April 28, 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 May 8, 2017 regarding the proposed amendments to the Lincoln Center Redevelopment Plan and to add the City Centre Redevelopment Project, a copy of such notice having been attached hereto and marked as Attachment "E"; and

WHEREAS, on May 8, 2017 in the City Council chambers of the County-City Building, 555 South 10th Street, Lincoln, Nebraska, the City Council held a public hearing relating to the proposed modifications to the Redevelopment Plan and all interested parties were afforded at such public hearing a reasonable opportunity to express their views respecting said proposed modifications to the redevelopment plan; and

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

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

1. That the City Centre Redevelopment Project is described in sufficient detail and is designed with the general purpose of accomplishing a coordinated, adjusted, and harmonious development of the City and its environs which will promote the general health, safety, and welfare, sound design and arrangement, the wise and efficient expenditure of public funds, and the prevention of the recurrence of unsanitary or unsafe dwelling accommodations or conditions of blight.
2. That incorporating the City Centre Redevelopment Project into the Lincoln Center 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 City Centre Redevelopment Project would not be economically feasible without the use of tax-increment financing.
4. That the costs and benefits of the redevelopment activities, including costs and benefits to other affected political subdivisions, the economy of the community, and the demand for public and private services have been analyzed by the City Council as the governing body for the City of Lincoln and have been found to be in the long-term best interest of the City of Lincoln.

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

1. That the document attached hereto as Attachment "A" adding the City Centre Redevelopment Project to the Lincoln Center Redevelopment Plan, is hereby accepted and approved by the City Council as the governing body for the City of Lincoln.
2. That the Urban Development Director, or his authorized representative, is hereby authorized and directed to take all steps necessary to implement the provisions of said Redevelopment Plan as they relate to the above-described modifications.
3. That the City Centre Redevelopment Project Area as described and depicted in the Plan Amendment is the Redevelopment Project Area comprising the property to be included in the area subject to the tax increment provision authorized in the Nebraska Community Development Law.
4. That the Finance Director is hereby authorized and directed to cause to be drafted and submitted to the City Council any appropriate ordinances and documents needed for the authorization to provide necessary funds including Community Improvement Financing in accordance with the Community Development Law to finance related necessary and appropriate public acquisitions, improvements, and other activities set forth in said Plan Amendment to the Lincoln Center Redevelopment Plan.

Introduced by Trent Fellers

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

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

A-90456 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the 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, a copy of which is attached hereto, marked as Attachment "A" and made a part hereof by reference, is hereby approved, and the Mayor is authorized to execute said Interlocal Cooperation Agreement and any necessary amendments thereto on behalf of the City.

The City Clerk is directed to return one fully executed copy of said Interlocal Cooperation Agreement to Lynn Johnson, Parks and Recreation Department, for transmittal to the Lower Platte South Natural Resources District.

Introduced by Trent Fellers

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

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

A-90457 WHEREAS, The City of Lincoln and the Lower Platte South Natural Resource District desire to acquire a permanent conservation easement from the Bruce J. Sievers Family Trust and the Lola H. Sievers Family Trust, in accordance with the terms of the Conservation Easement attached hereto as Attachment "A", to preserve and protect area, wetlands, natural drainageways, and tree masses over approximately 36 acres of property generally located west of South 14th Street and Yankee Hill Road and legally 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; and

WHEREAS, conveyance of this conservation easement to the City of Lincoln and the Lower Platte South Natural Resources District would further the goals of the Comprehensive Plan relating to preserving the flood storage capacity by restricting the development of the property.

WHEREAS, the Planning Commission found this proposed conservation easement to be in conformity with the Comprehensive Plan as approved by Resolution No. PC-01546 on April 12, 2017.

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

That the grant of a conservation easement to the City of Lincoln and the Lower Platte South Natural Resources District over the property legally described above and in accordance with the terms of the Conservation Easement Agreement, attached hereto and marked as Attachment "A", is hereby accepted and approved.

BE IT FURTHER RESOLVED that the Mayor is authorized to execute the Conservation Easement Agreement on behalf of the City of Lincoln, Nebraska.

BE IT FURTHER RESOLVED that the City Clerk is directed to return the original Conservation Easement to the Planning Department, for recording with the Register of Deeds.

Introduced by Trent Fellers

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

PUBLIC HEARING ORDINANCES - 2ND READING & RELATED RESOLUTIONS

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 second 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 second 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 second 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 second time.

ORDINANCES - 3RD 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) - PRIOR to reading:

FELLERS Moved to delay Action 1 week to 5/15/17.
Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

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 third 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 third time.

ESKRIDGE Moved to pass ordinance as read.
Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.
The ordinance, being numbered #20487, is recorded in Ordinance Book 32.

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

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ordinance 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-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 third time.

ESKRIDGE Moved to pass ordinance as read.

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

The ordinance, being numbered #20488, is recorded in Ordinance Book 32.

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 third time.

ESKRIDGE Moved to pass ordinance as read.

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

The ordinance, being numbered #20489, is recorded in Ordinance Book 32.

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) - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-90458 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached 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 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 Nature's Variety, Inc.

Introduced by Carl Eskridge

Seconded by Christensen & 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 \$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) - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-90459 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 Nature's Variety Phase One Redevelopment Project (an approved project in the West O Street Redevelopment Plan) for the construction of an approximately 24,000 square foot freeze-drying facility and related public improvements, and to pay costs of site acquisition and possible 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 \$275,000.00 from TIF funds for said capital improvement project.

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

WHEREAS, the Lincoln City-Lancaster County Planning Commission has previously reviewed the Nature's Variety Phase One 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 West O Street Redevelopment Plan to add the Nature's Variety Phase One 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 West O Street Redevelopment Plan, Nature's Variety Phase One Redevelopment Project, for the construction of an approximately 24,000 square foot freeze-drying facility and related public improvements, and to pay costs of site acquisition and possible 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 \$275,000.00 from Tax Increment Financing for this Nature's Variety Phase One Redevelopment Project.

Introduced by Carl Eskridge

Seconded by Christensen & 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 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 third time.

ESKRIDGE Moved to pass ordinance as read.

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

The ordinance, being numbered #20490, 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 APRIL 16-30, 2017.

APPOINTING WALTER L. BROER TO THE LINCOLN CITY LIBRARY BOARD FOR A TERM EXPIRING AUGUST 31, 2021. (*CONSENT*)

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

TEXT AMENDMENT 17007 – AMENDING TITLE 27 OF THE LINCOLN MUNICIPAL CODE (THE ZONING ORDINANCE), BY REPEALING SECTION 27.26.090 REGARDING THE LOCATION OF BUILDINGS, STRUCTURES, PARKING, AND ACCESS DRIVES AND THE PRESERVATION OF REQUIRED OPEN SPACE IN THE O-2 SUBURBAN OFFICE DISTRICT WHENEVER THE O-2 DISTRICT EXTENDS FURTHER FROM THE STREET THAN ANY ABUTTING B-1, B-3, B-4, H-2, H-3, OR I-1 DISTRICT; AMENDING SECTION 27.72.130 TO DELETE AN IDENTICAL PROVISION IN SUBSECTION (E); AND REPEALING SECTION 27.72.130 AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Jane Raybould, an ordinance amending the Zoning Ordinance, Title 27 of the Lincoln Municipal Code, by repealing Section 27.26.090 regarding the location of buildings, structures, parking, and access drives and the preservation of required open space in the O-2 Suburban Office District whenever the O-2 district extends further from the street than any abutting, B-1, B-3, B-4, H-2, H-3, or I-1 district; amending Section 27.72.130 to delete an identical provision in Subsection (e); and repealing Section 27.72.130 as hitherto existing, the first time.

CHANGE OF ZONE 17006 – APPLICATION OF HARTLAND HOMES, INC. FOR A CHANGE OF ZONE FROM AGR AGRICULTURAL RESIDENTIAL DISTRICT TO R-3 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT SOUTHWEST 27TH STREET AND WEST A STREET - 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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OPEN MICROPHONE

Jane Svoboda, 2450 Q Street, came forward with a number of statements.

ADJOURNMENT

5:03 P.M.

CAMP Moved to adjourn the City Council Meeting of May 8, 2017.
 Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge,
Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

Teresa J. Meier, City Clerk

Monet J. McCullen, Office Specialist