

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, JUNE 12, 2017 AT 3:00 P.M.**

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

Council Chair Christensen announced that a copy of the Open Meetings Law is posted at the back of the Chamber by the northwest door. He 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 June 5, 2017, reported having done so, found same correct.

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

MAYOR AWARD OF EXCELLENCE

The Mayor's Award of Excellence for April, 2017, is presented to a team of Police Officers known as the Gang Unit. The team includes four Investigators: Steven Berry, Max Hubka, Cole Jennings and Dustin Lind. They were nominated in the category of productivity by Sergeant Jeff Sorensen for their work on three cases involving gang activity. Sargent Sorensen said these cases illustrate the dedication these officers have to creating a safer community. Between February and March, the team coordinated a follow up investigation into a series of shootings and assaults occurring between two rival gangs. This rivalry resulted in four shooting incidents. During the course of this investigation, the unit was instrumental in seizing two firearms, marijuana, a scale and packaging material. The team members also served two residential and four vehicle search warrants. They arrested four individuals for a variety of felony charges. During an unrelated investigation in March, Lind, Hubka and Berry assisted uniformed officers with an incident in which several known gang members chased a victim in a vehicle and purposefully rammed the vehicle they were driving into the victim's vehicle. Because of their assistance with this investigation, two more violent gang members were arrested for several felony charges. During a third investigation in March, the team began surveillance on another known gang member with a violent past. While serving a search warrant at his residence, they located about two pounds of marijuana, a scale and packaging material. The gang member and one of his associates were later arrested for possession of marijuana with intent to deliver. Sorensen says the unit is also responsible for investigating gang related incidents on a daily basis, gathering intelligence, conducting presentations and meeting with the community to build on the positive relationship that LPD has with the Lincoln residents. An example of this community outreach is a late March meeting with Lefler Middle School students in the Community Learning Center Program. During this time they played a 3 on 3 basketball tournament with the students, shared pizza and answered student questions about law enforcement.

Jeff Bliemeister, Chief of Police, came forward and stated this group epitomizes the balance of suppression and enforcement. This is also about the education component and getting involved and immersing themselves in the communities and building relationships. The balance has been one of the most impressive things about this squad.

Max Hubka, Dustin Lind, Cole Jennings, and Steve Berry all came forward thanking the Mayor, Council and their families.

PUBLIC HEARING

APPOINTING LISA R. HALE TO THE LINCOLN CITY LIBRARY BOARD FOR A TERM EXPIRING AUGUST 31, 2021 - Pat Leach, Director of Libraries, came forward to introduce Ms. Hale and expressed her support.

Lisa Hale, 7720 Viburnum, came forward and requested approval.

This matter was taken under advisement.

APPLICATION OF FAREWAY STORES, INC. DBA FAREWAY MEAT MARKET #175 FOR A CLASS C LIQUOR LICENSE AT 3033 SOUTH 84TH STREET;
MANAGER APPLICATION OF JOEL E. WYMORE FOR FAREWAY STORES, INC. DBA FAREWAY MEAT MARKET #175 AT 3033 SOUTH 84TH STREET - Colby Pritchard, Fareway Stores, 3033 S. 84th Street, came forward to take the oath and requested approval. Discussion followed.

This matter was taken under advisement

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APPLICATION OF HQR LLC DBA PIEZANO'S FOR A CLASS I LIQUOR LICENSE AT 2740 SOUTH STREET;

MANAGER APPLICATION OF MATTHEW M. QUINTERO FOR HQR LLC DBA PIEZANO'S AT 2740 SOUTH STREET - Matthew Quintero, 1000 Sicamore Drive, came forward to take the oath and requested approval. Discussion followed.

Cyndi Lamm, Council Member, inquired about Mr. Quintero's alcohol class that he was scheduled to attend.

Mr. Quintero confirmed he did attend the class.

This matter was taken under advisement.

APPLICATION OF ZOO BAR FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 438 FEET BY 267 FEET AT 14TH STREET BETWEEN O AND P STREETS ON JULY 7, 2017 BETWEEN 4:00 P.M. AND 1:00 A.M. AND JULY 8, 2017 BETWEEN NOON AND 1:00 A.M. - Pete Waters, Zoo Bar, 136 N. 14th Street, came forward and requested approval.

This matter was taken under advisement.

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF MAY 16-31, 2017 - Clerk read an email from Kevin Keith, 2828 N. 23rd Street, stating he was unable to attend the meeting, but felt his denial should be overturned and he should be granted his claim.

Jeff Kirkpatrick, City Attorney, came forward and explained the claim by Mr. Keith was in regard to a cell phone. Mr. Keith was arrested for stealing cell phones out of cars and the three cell phones that were in his possession were taken into police property. One of the phones was owned by Mr. Keith that was released from the Police Property Unit who sent him a letter at his last known address. The letter was returned and about a month after that the phone was destroyed due to not having a current address for Mr. Keith. Discussion followed.

This matter was taken under advisement.

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY, LANCASTER COUNTY, AND SAUNDERS COUNTY FOR THE DEVELOPMENT OF A LOCAL WORKFORCE INVESTMENT SYSTEM - Jan Norlander-Jensen, Workforce Administrator, came forward and stated this is a continuation of an Agreement with the parties as their designation in the Greater Lincoln local area under current Federal Legislation, which is now the Workforce Innovation Opportunity Act. Agreement continues the designation of the Mayor of Lincoln as the Chief Elected Official for the Greater Lincoln local area. The Interlocal Agreement is on Saunders County Agenda tomorrow and will go in front of the Lancaster County Board next week.

Cyndi Lamm, Council Member, inquired about the City's share on the factsheet provided that stated \$94,046, but the budget only approved \$82,705.

Ms. Norlander-Jensen stated she was unaware if that figure is proposed or actual, but would look into the figures and get back to the Council with accurate figures. There is also a General Fund Allocation given to both the Board as well as some of the operations.

Leirion Gaylor Baird, Council Member, asked what the programs seek to accomplish and what the funds are used for.

Ms. Norlander-Jensen explained the funds are Federal Funds that come to the State of Nebraska through the Nebraska Department of Labor and is then allocated to the three local areas. Greater Lincoln received three separate grants: youth, dislocated worker and adult. Youth money develops a work ethic, obtaining an education credential and helping youth choose a career pathway and a number of other things. Dislocated work grant is primarily to shorten the time between worker dislocation and re-employment.

This matter was taken under advisement.

AUTHORIZING A TRANSFER OF APPROPRIATIONS IN THE AMOUNT OF \$25,000 FROM MISCELLANEOUS BUDGET/CONTINGENCY TO GENERAL EXPENSE TO SPONSOR THE NEBRASKA 150TH CELEBRATION - Rick Hoppe, Mayor's Office, came forward and said this celebration is to share Nebraska history and culture to the citizens through a series of events in Lincoln. The Friends of 150 Foundation have also been raising money for the different events. The Visitors Convention Bureau has agreed to match the City's contribution of \$25,000. Discussion followed.

Jeff Searcy, Chair of Nebraska 150 Foundation, came forward and shared this has been years of planning for this 150th year celebration and expressed his support. Discussion followed.

This matter was taken under advisement.

TEXT AMENDMENT 17006 – AMENDING TITLE 3 DESIGN STANDARDS FOR ZONING REGULATIONS BY REPEALING CHAPTER 3.05 GENERAL REQUIREMENTS FOR SUBMISSION OF AN ENVIRONMENTAL IMPACT STATEMENT FOR B-5 PLANNED REGIONAL BUSINESS DISTRICT; BY REPEALING CHAPTER 3.15 STANDARDS FOR BANKS AND OTHER FINANCIAL INSTITUTIONS DRIVE-IN TELLER FACILITIES IN THE O-1 DISTRICT; AND BY REPEALING CHAPTER 3.20 SIGNAGE FOR HISTORIC BUILDING REUSE BY SPECIAL PERMIT; BY REPEALING CHAPTER 3.25 STANDARDS FOR EXCEEDING MAXIMUM HEIGHT BY SPECIAL PERMIT (SECTION 27.63.220 – CHURCH STEEPLES, TOWERS, ORNAMENTAL SPIRES AND SECTION 27.63.250 – PERMITTED USE); BY REPEALING CHAPTER 3.60 DESIGN STANDARDS FOR CONSTRUCTION, DEVELOPMENT AND MAINTENANCE OF PARK LAND; AND BY

REPEALING CHAPTER 3.80 TECHNOLOGY PARK DESIGN STANDARDS IN THEIR ENTIRETY AS SAID DESIGN STANDARDS ARE NOT NEEDED, NOR USED; AND AMENDING SECTION 7.1 PARKING LOTS, PARKING AREAS, AND DRIVING AISLES OF CHAPTER 3.50 DESIGN STANDARDS FOR SCREENING AND LANDSCAPING TO GRANT AN EXCEPTION FROM THE REQUIRED SCREENING ALONG THE PUBLIC RIGHT-OF-WAY WHEN THE PARKING AREA AND DRIVING AISLES ARE SET BACK 100 FEET OR MORE FROM THE NEAREST PUBLIC RIGHT-OF-WAY - David Cary, Director of Planning Department, came forward and shared this item is related to item #28 on the Agenda. This is for design standards under resolution form and the related item is for design standards under ordinance form, which would be the code amendment proposed within the package. There are a number of changes mostly amendments and changes that are identifying areas of the code and the design standards that are either outdated or that have not been used. This package has been out for public view since March, 2017. This package did go to the Mayor's Neighborhood Roundtable and was approved unanimously by the Planning Commission. This is to also make sure the code and standards are up to current practices.

Leirion Gaylor Baird, Council Member, questioned the deletion of Chapter 3.06 which deals with standards of construction and development and maintenance on park land and asked for rationale on deleting this section and if the park maintenance standards are dealt with elsewhere.

Mr. Cary explained they did follow up with the Parks Department staff in particular on this question and they reiterated that these standards are not what they currently use for their maintenance and ongoing work efforts in the parks. Parks has explained that they use general policies as far as mowing. This is also done site by site and park by park based on their district. Discussion followed.

This matter was taken under advisement.

APPROVING A STARTRAN TRANSPORTATION AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE UNIVERSITY OF NEBRASKA-LINCOLN FOR THE ROUTE #24-HOLDREGE AND ROUTE #25-VINE INTER-CAMPUS BUS SERVICE ROUTE FOR A FIVE YEAR TERM - Mike Davis, Transit Manager, came forward and shared that Startran has been providing bus service for UNL since 1994. There are two separate agreements, one is in regards to the Innovation Campus and the other is in regards to bus routes 24 and 25. The ridership on routes 24 and 25 is approximately 4,000 one way trips per day and the operating costs in this agreement includes a 3% per year annual increase and are based on the actual costs. The capital costs will be a little different now. In the previous Agreement UNL had ownership of some buses, and if the Agreement was terminated the City would then have to pay UNL back. With this Agreement, Startran has gone to more of a Service Agreement, where UNL pays an amount to cover the capital cost each year. The services have not changed from the previous Agreement. This was approved by the UNL Board of Regents on March 31, 2017.

Cyndi Lamm, Council Member, asked about the capitalization. Currently, there are 5 buses that are paid for and 4 that the capitalized cost is being reflected in the City's expenses, and asked what is the plan going forward with buses having a certain life span.

Mr. Davis explained when UNL first signed up for service they paid for 100% of buses up front. There are 9 buses in this Agreement, 5 that were paid for 100% and then the 4 buses have been moved into this new capital cost category. An annualized cost has been done and they have taken the costs of the bus which is approximately \$500,000 per bus. Take that amount and times it by 4. There is also some miscellaneous equipment that goes on the buses which was also included in the cost. They then take the life span of a bus, which typically a bus can be replaced at 12 years, but no later than 15 or 16 years. That is how they come up with an annualized cost of service. This formula would not be applied to the other 5 buses until that timeframe runs out from when the buses were purchased, which is 2027.

Jon Camp, Council Member, asked if there was a 5 year contract and there is roughly \$200,000 to amortize the costs and if UNL does not renew this Agreement, then there would still be an unamortized amount. What would that do to the financial implications to the City?

Mr. Davis said they are confident if the Agreement is terminated then they could make it work if they have to pay back the percentage. This is why the new Agreement would work better because the City is not obligating themselves into the future. If the contract is terminated by either party then the City would have to pay the amount of the 5 buses back to UNL. The 4 buses there is just an annualized costs that would not require any money to be paid back to UNL.

Mr. Camp asked if the contract is terminated and the City pays UNL back for the 5 buses what would happen to the buses.

Mr. Davis confirmed the City currently has a fleet of 67 total buses and those buses would be integrated into the current fleet and into the Capital Replacement Plan. Discussion followed.

Chris Connolly, City Attorney, came forward and explained if UNL terminates this contract they are without any bus service. Also, the idea of making this shift is to better account for all the costs by doing an annualized costs of service rather than just buying buses up front. There were some advantages having the money at the beginning of the contract, but it makes more sense to spread the costs out over time and there is a fixed payment from UNL that covers everything. This provides less risk of things inflating more than they should be because there is an inflation factor built in, instead of the money being fronted for the buses. This is a more comprehensive way of covering the total costs of the service. The contract also states that if there is a termination then both parties will negotiate in good faith.

This matter was taken under advisement.

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ORDINANCE TO READOPT ORDINANCE NO. 20304 ADOPTED ON MARCH 14, 2016 RELATING TO TEXT AMENDMENT 16001 – AMENDING CHAPTER 27.59 OF THE LINCOLN MUNICIPAL CODE RELATING TO AIRPORT ZONING REGULATIONS TO EXTEND THE APPROACH ZONE FROM 3 MILES TO A NEW LIMIT OF 10 MILES, ESTABLISH THE AREA INCLUDED WITHIN THE AIRPORT HAZARD AREA, REVISE EXISTING DEFINITIONS AND ADD NEW DEFINITIONS, AND OTHER CHANGES TO BE IN ACCORDANCE WITH THE PASSAGE OF NEBRASKA LEGISLATIVE BILL (LB) 140, AND REPEALING SECTIONS 27.59.010 THROUGH 27.59.040, 27.589.060 THROUGH 27.59.090, 27.59.120, 27.59.140, AND 27.59.150 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - Rick Peo, City Attorney, came forward and shared this is primarily a housekeeping matter and this ordinance was adopted without going through a 10 day notice of publication prior to adoption in the Journal Star. In order to ensure the upcoming Airport Zoning Regulations that is on the Agenda next week is valid we need to readopt this ordinance to make sure it meets the jurisdiction requirements. Although we are allowed to put Airport Zoning Regulations in our Zoning Code it does not fall within our general zoning jurisdiction. Airport Zoning Regulations are a statewide concern that are regulated separately. The State has a 10 day rule and Lincoln has an 8 day rule and the 10 day rule was not caught.

Cyndi Lamm, Council Member, asked if this would impact the drone ordinance that was passed in April, 2016.

Mr. Peo stated he could not speak to that specifically, but drones are covered separately so it would not fall within this particular ordinance.

This matter was taken under advisement.

TEXT AMENDMENT 17006 – AMENDING THE LINCOLN MUNICIPAL CODE RELATING TO THE LAND SUBDIVISION ORDINANCE (TITLE 26) AND THE ZONING ORDINANCE (TITLE 27) TO MAKE REVISIONS THAT HAVE BEEN COLLECTED BY CITY STAFF OVER THE PAST SEVERAL YEARS AND RANGE FROM CORRECTION OF MINOR ERRORS, TO DELETION OF OBSOLETE PROVISIONS, TO MORE SUBSTANTIVE CHANGES THAT IMPROVE THE APPROVAL PROCESS FOR CITY STAFF AND THE PUBLIC AND ELIMINATE BURDENSOME REQUIREMENTS BY REPEALING SECTION 27.63.140, BY AMENDING SECTIONS 26.11.036, 26.11.037, 26.15.015, 26.15.020, 26.19.020, 26.19.041, 26.23.140, 27.06.020, 27.06.120, 27.06.130, 27.06.150, 27.07.030, 27.51.030, 27.62.030, 27.62.090, 27.62.100, 27.62.120, 27.63.025, 27.63.180, 27.63.500, 27.63.510, 27.63.570, 27.64.010, 27.65.020, 27.67.040, 27.69.030, 27.69.090, 27.72.010, 27.72.020, 27.75.030, 27.81.010, AND 27.81.050 AND TO REPEAL SAID SECTIONS AS HITHERTO EXISTING - David Cary, Planning Department Director, came forward and explained this item is connected to item #35 which was the Design Standard portion as a resolution and this is the subdivision and the ordinance code under ordinance change. This is the same package of materials, just in ordinance form.

This matter was taken under advisement.

CHANGE OF ZONE 17009 – APPLICATION OF RYAN OMEL FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO AGR AGRICULTURAL RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT SOUTHWEST 27TH STREET AND ROXBURY LANE - Mike Eckert, Civil Design Group, 8535 Executive Woods Drive, Suite 200, came forward on behalf of Ryan Omel and stated this change of zone is from AG to AGR to add residential on a parcel of land on South 27th Street, south of West Denton Road. This is one of the parcels that has been shown as AGR since the 1977 Comprehensive Plan that had an existing house on it. Mr. Omel and his wife purchased the land and are fixing the house. A Community Unit Plan was done for 4 other lots besides the lot that Mr. Omel will be on. This change of zone was approved unanimously at the Planning Commission.

Leirion Gaylor Baird, Council Member, stated that she noticed in the staff report that the applicant was asking for a waiver to block length and inquired how block lengths apply to acreage.

David Cary, Planning Department Director, came forward and explained when it comes to acreages there are longer distances involved and that is why the Planning Department agrees with the proposal for that waiver. The same block length standards would be applied and it is taken into consideration how the lots are laid out for these types of acreage developments. They are willing to have flexibility with these types of proposals.

Ms. Gaylor Baird asked where the block would be on an acreage.

Mr. Cary stated when putting in sub roads they look at the future layout and the ghost lots that they will be planning for. That is where the block length standards can be applied in the future. At this stage, they just have to make sure they have that opportunity in the future.

This matter was taken under advisement.

CHANGE OF ZONE 3134E – APPLICATION OF LUCILE PARK, LLC TO AMEND THE WILLOW SPRINGS PLANNED UNIT DEVELOPMENT, TO ADJUST THE SETBACKS AT THE PERIMETER OF THE PUD TO ACCOMMODATE AN OFFICE BUILDING WITH A DRIVE-THROUGH FACILITY, ON PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF LUCILE DRIVE AND PIONEERS BOULEVARD - Brad Marshall, Olsson and Associates, 601 P Street, Suite 200, came forward on behalf of Lucile Park, LLC and shared this application is for a change of zone to allow a bank with a drive thru facility. The current zoning allows for office use, which does allow financial institutions. In addition to the request for a drive thru facility they are also requesting a reduction in the setback against green space which are on the north and west sides of the site. They will keep and maintain the standard setback along the roadsides.

This matter was taken under advisement.

TEXT AMENDMENT 17010 – AMENDING TITLE 27 OF THE LINCOLN MUNICIPAL CODE (“ZONING CODE”) BY AMENDING SECTION 27.02.040 TO DELETE THE DEFINITION OF COMMERCIAL SOLAR ENERGY CONVERSION SYSTEM; BY AMENDING SECTION 27.02.200 TO ADD DEFINITIONS FOR SOLAR ENERGY CONVERSION SYSTEM LARGE AND SOLAR ENERGY CONVERSION SYSTEM SMALL; BY AMENDING SECTION 27.06.090 TO AMEND THE UTILITY USE GROUP TABLE TO STRIKE COMMERCIAL SOLAR ENERGY CONVERSION SYSTEM AS A LISTED USE TYPE, TO ADD SOLAR ENERGY CONVERSION SYSTEM (LARGE) AS A LISTED USE TYPE ALLOWED BY SPECIAL PERMIT IN THE AG DISTRICT AND AS A PERMITTED USE IN THE H-2 THROUGH H-4 AND I-1 THROUGH I-3 DISTRICTS, AND TO ADD SOLAR ENERGY CONVERSION SYSTEM (SMALL) AS A LISTED USE TYPE ALLOWED BY SPECIAL PERMIT IN THE AGR, R-1 THROUGH R-8, O-1 THROUGH O-3, AND RT DISTRICTS AND AS A PERMITTED USE IN ALL OTHER DISTRICTS; BY AMENDING SECTION 27.63.830 TO ALLOW LARGE SOLAR ENERGY CONVERSION SYSTEM AS A PERMITTED SPECIAL USE IN THE AG DISTRICT AND TO ALLOW SMALL SOLAR ENERGY CONVERSION SYSTEM AS A SPECIAL PERMITTED USE IN THE AGR, R-1 THROUGH R-8, O-1 THROUGH O-3, AND RT DISTRICTS AND TO PROVIDE CONDITIONS FOR SUCH USES; AND REPEALING SECTIONS 27.02.040, 27.02.200, 27.06.090, AND 27.63.830 AS HITHERTO EXISTING - David Cary, Planning Department Director, came forward and explained this is pertaining to a proposed change to allow for different types of solar projects in the City to provide for both, large and small solar projects. Currently, the code only allows for just a single Commercial Solar Energy Conversion System. This specific project is in the Capital Beach area and a special permit is coming forward at a future date, but there is a need for a code amendment to allow what is being proposed. The breaking point would be at the 100 kilowatt area, consistent with how LES looks at these. This is also consistent with how much power is used on projects for wind energy. On a site by itself, this will allow for the conversion system for solar. This also proposes that in the AGR, R1-R8, O1-O3 and RT districts go through a special permit process to ensure that those districts close to residential areas have the extra level of review before an approval is given. They will allow the B1-B5, H1-H4 and I1-I3 districts to be permitted without a special permit. A lot of this is to allow the City to be open to solar power systems.

Jon Camp, Council Member, inquired about the size of the panels that will be used.

Mr. Cary stated the panel sizes range, but there is a limitation within this process to limit them to no higher than 20 feet at their highest angle. The height limit within a single family residential is 35 feet. Discussion followed.

Leirion Gaylor Baird, Council Member, asked about screening and if a panel is on the roof, it cannot be screened with a 6 foot fence.

Mr. Cary explained in the case of the Capital Beach project, the panels would be on the ground. What the level of screening would provide is that you would not see the structure implanted into the ground effectively. Discussion followed.

Terry Wittler, 1945 Surfside Drive, came forward in support.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

APPOINTING LISA R. HALE TO THE LINCOLN CITY LIBRARY BOARD FOR A TERM EXPIRING AUGUST 31, 2021 - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-90489 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the appointment of Lisa R. Hale to the Lincoln City Library Board, for a term expiring August 31, 2021, is hereby approved.

Introduced by Leirion Gaylor Baird

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

REAPPOINTING VANCE BEHRENS AND JAMES LANGE TO THE BUILDING CODE BOARD OF APPEALS FOR TERMS EXPIRING APRIL 1, 2020 - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-90490 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the reappointments of Vance Behrens and James Lange to the Building Code Board of Appeals, for terms expiring April 1, 2020, are hereby approved.

Introduced by Leirion Gaylor Baird

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

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REAPPOINTING JACQUELYN MILLER TO THE LINCOLN-LANCASTER COUNTY BOARD OF HEALTH FOR A TERM EXPIRING APRIL 15, 2020 - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-90491 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the reappointment of Jacquelyn Miller to the Lincoln-Lancaster County Board of Health, for a term expiring April 15, 2020, is hereby approved.

Introduced by Leirion Gaylor Baird

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

REAPPOINTING BILL AVERY TO THE LINCOLN-LANCASTER COUNTY BOARD OF HEALTH FOR A TERM EXPIRING JANUARY 1, 2020 - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-90492 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the reappointment of Bill Avery to the Lincoln-Lancaster County Board of Health, for a term expiring January 1, 2020, is hereby approved

Introduced by Leirion Gaylor Baird

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

APPOINTING BENNIE SHOBE TO THE MULTICULTURAL ADVISORY COMMITTEE FOR A TERM EXPIRING MAY 31, 2020 - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-90493 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the appointment of Bennie Shobe to the Multicultural Advisory Committee, for a term expiring May 31, 2020, is hereby approved.

Introduced by Leirion Gaylor Baird

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

REAPPOINTING CYNDI LAMM AND JANE RAYBOULD TO THE CITY PERFORMANCE AUDIT COMMITTEE FOR TERMS EXPIRING MAY 31, 2019 - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-90494 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the reappointments of Cyndi Lamm and Jane Raybould to the City Performance Audit Committee, for terms expiring May 31, 2019, are hereby approved.

Introduced by Leirion Gaylor Baird

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

APPOINTING BENNIE SHOBE TO THE CITY PERFORMANCE AUDIT COMMITTEE FOR A TERM EXPIRING MAY 31, 2019 - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-90495 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the appointment of Bennie Shobe to the City Performance Audit Committee, for a term expiring May 31, 2019, is hereby approved.

Introduced by Leirion Gaylor Baird

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

REAPPOINTING CYNDI LAMM, ROY CHRISTENSEN, AND JANE RAYBOULD TO THE RAILROAD TRANSPORTATION SAFETY DISTRICT FOR TERMS EXPIRING MAY 31, 2018 - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-90496 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the reappointments of Cyndi Lamm, Roy Christensen, and Jane Raybould to the Railroad Transportation Safety District, for terms expiring May 31, 2018, are hereby approved.

Introduced by Leirion Gaylor Baird

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

APPOINTING BENNIE SHOBE TO THE LINCOLN-LANCASTER COUNTY BOARD OF HEALTH FOR A TERM EXPIRING MAY 31, 2020 - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-90497 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the appointment of Bennie Shobe to the Lincoln-Lancaster County Board of Health, for a term expiring May 31, 2020, is hereby approved.

Introduced by Leirion Gaylor Baird

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

REAPPOINTING LEIRION GAYLOR BAIRD TO THE JOINT BUDGET COMMITTEE FOR A TERM EXPIRING MAY 31, 2019 - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-90498 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the reappointment of Leirion Gaylor Baird to the Joint Budget Committee, for a term expiring May 31, 2019, is hereby approved.

Introduced by Leirion Gaylor Baird

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

APPOINTING LEIRION GAYLOR BAIRD TO THE PARKS AND RECREATION ADVISORY BOARD FOR A TERM EXPIRING MAY 31, 2018 - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-90499 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the appointment of Leirion Gaylor Baird to the Parks and Recreation Advisory Board, for a term expiring May 31, 2018, is hereby approved.

Introduced by Leirion Gaylor Baird

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

APPOINTING CYNDI LAMM TO THE TELECOMMUNICATION/CABLE TELEVISION ADVISORY BOARD FOR A TERM EXPIRING JULY 1, 2018 - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-90500 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the appointment of Cyndi Lamm to the Telecommunication/Cable Television Advisory Board, for a term expiring July 1, 2018, is hereby approved.

Introduced by Leirion Gaylor Baird

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

APPROVING AN INTERLOCAL AGREEMENT BETWEEN LINCOLN POLICE DEPARTMENT AND NEBRASKA STATE PATROL TO CONTINUE NSP'S PARTICIPATION IN THE LINCOLN-LANCASTER COUNTY NARCOTICS TASK FORCE - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-90501 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the attached Interlocal Cooperation Agreement between the City of Lincoln, on behalf of the Lincoln Police Department, and the State of Nebraska, on behalf of the Nebraska State Patrol (NSP), to continue NSP's participation in the Lincoln-Lancaster County Narcotics Task Force, upon the terms and conditions set forth in said 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 forward an original executed Interlocal Cooperation Agreement to Tonya Peters, Assistant City Attorney, for approval and execution by the Nebraska State Patrol.

Introduced by Leirion Gaylor Baird

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

APPROVING A PROGRAM SERVICES AGREEMENT BETWEEN THE CITY OF LINCOLN ON BEHALF OF THE LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT AND THE NEBRASKA DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE EVERY WOMEN MATTERS PROGRAM FOR A TERM OF JULY 1, 2017 THROUGH JUNE 30, 2022 - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-90502 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the attached Program Services Agreement between the City of Lincoln, on behalf of the Lincoln-Lancaster County Health Department, and the Nebraska Department of Health and Human Services for the Every Woman Matters Program for a term of July 1, 2017 through June 30, 2022, in accordance with the terms, conditions, and assurances contained in said Program Services Agreement is hereby approved and the Mayor is hereby authorized to execute the Program Service Agreement on behalf of the City.

The City Clerk is directed to return an executed copy of the Agreement to Charlotte Burke, Interim Director of the Lincoln Lancaster County Health Department, for execution by the Nebraska Department of Health and Human Services.

Introduced by Leirion Gaylor Baird

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

AFFIDAVIT OF MAILING FOR BOARD OF EQUALIZATION SPECIAL ASSESSMENT GROUP II - WATER DISTRICT 1208 & WATER DISTRICT 1209 TO BE HELD ON MONDAY, JUNE 26, 2017, AT 5:30 P.M. - CLERK presented said report which was placed on file in the Office of the City Clerk.

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APPROVING THE DISTRIBUTION OF FUNDS REPRESENTING INTEREST EARNINGS ON SHORT-TERM INVESTMENTS OF IDLE FUNDS DURING THE MONTH ENDED APRIL 30, 2017 - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90503 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That during the month ended April 30, 2017 \$128,958.09 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 Jane Raybould

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

REPORT FROM THE CITY TREASURER OF CITY CASH ON HAND AT THE CLOSE OF BUSINESS APRIL 30, 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, JUNE 26, 2017 AT 5:30 P.M. ON THE MANAGER APPLICATION OF MICHAEL L. STARKEY FOR WHITEHEAD OIL DBA U-STOP 27 AT 1301 SOUTH STREET - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90504 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, June 26, 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 Manager Application of Michael L. Starkey for Whitehead Oil Company dba U-Stop 27 at 1301 South 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 Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, JUNE 26, 2017 AT 5:30 P.M. ON THE MANAGER APPLICATION OF KAREN BRUYETTE FOR WHITEHEAD OIL DBA U-STOP 15 AT 7100 PIONEERS BLVD - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90505 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, June 26, 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 Manager Application of Karen Bruyette for Whitehead Oil Company dba U-Stop 15 at 7100 Pioneers Blvd.

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

SETTING THE HEARING DATE OF MONDAY, JUNE 26, 2017 AT 5:30 P.M. ON THE MANAGER APPLICATION OF JUNE A. WEEDMAN FOR WHITEHEAD OIL DBA U-STOP 5 AT 8231 E "O" STREET - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90506 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, June 26, 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 Manager Application of June A. Weedman for Whitehead Oil dba U-Stop 5 at 8231 E '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 Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, JUNE 26, 2017 AT 5:30 P.M. ON THE MANAGER APPLICATION OF HEATH WOLTER FOR WHITEHEAD OIL DBA U-STOP 6 AT 942 S. 27TH STREET - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90518 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, June 26, 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 Manager Application of Heath Wolter for Whitehead Oil Company dba U-Stop 6 at 942 S. 27th 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 Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, JUNE 26, 2017 AT 5:30 P.M. ON THE MANAGER

APPLICATION OF LAURIE A. MADSEN FOR WHITEHEAD OIL DBA U-STOP 18 AT 110 W. "O" STREET - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90507 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, June 26, 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 Manager Application of Laurie A. Madsen for Whitehead Oil dba U-Stop 18 at 110 W. '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 Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, JUNE 26, 2017 AT 5:30 P.M. ON THE MANAGER

APPLICATION OF HEATHER L. CASEBOLT FOR LOF LINCOLN TRS LLC DBA COUNTRY INN AND SUITES BY CARLSON AT 5353 N. 27TH STREET - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90508 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, June 26, 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 Manager Application of Heather L. Casebolt for LOF LINCOLN TRS LLC dba Country Inn & Sutes by Carlson at 5353 N. 27th 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 Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, JUNE 26, 2017 AT 5:30 P.M. ON THE MANAGER

APPLICATION OF LISA M. KNOELL FOR BPC NEBRASKA INC. DBA BOSS' PIZZA & CHICKEN AT 1000 SAUNDERS AVENUE - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90509 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, June 26, 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 Manager Application of Lisa M. Knoell for BPC Nebraska Inc. dba Boss' Pizza & Chicken at 1000 Saunders Avenue.

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

THE FOLLOWING WERE REFERRED TO THE PLANNING DEPT.:

Administrative Amendment No. 17016, to Final Plat No. 99039, Black Forest Estates Addition, approved by the Planning Director on May 23, 2017, to extend the time for two years to install required paving, generally located at S. 62nd Street and Old Cheney Road.

Administrative Amendment No. 17024, to Use Permit No. 123E, Landmark Corporate Centre, approved by the Planning Director on June 1, 2017, to adjust lot boundary internal setbacks for within the former Lot 16, generally located at N. 33rd Street and Oxbow Circle.

LIQUOR RESOLUTIONS

APPLICATION OF FAREWAY STORES, INC. DBA FAREWAY MEAT MARKET #175 FOR A CLASS C LIQUOR LICENSE AT 3033 SOUTH 84TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90510 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 Fareway Stores, Inc. dba Fareway Meat Market #175 for a Class "C" liquor license at 3033 South 84th Street, Lincoln, Nebraska, for the license period ending October 31, 2017, be approved with the condition that:

1. Applicant must successfully complete the responsible beverage server training course required by Section 5.04.035 of the Lincoln Municipal Code within 30 days of approval of this resolution.
2. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.

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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 Jon Camp

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

MANAGER APPLICATION OF JOEL E. WYMORE FOR FAREWAY STORES, INC. DBA FAREWAY MEAT MARKET #175 AT 3033 SOUTH 84TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90511 WHEREAS, Fareway Stores, Inc. dba Fareway Meat Market #175 located at 3303 South 84th Street, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Joel E. Wymore be named manager;

WHEREAS, Joel E. Wymore 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 Joel E. Wymore be approved as manager of this business for said licensee.

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

Introduced by Jon Camp

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

APPLICATION OF HQR LLC DBA PIEZANO'S FOR A CLASS I LIQUOR LICENSE AT 2740 SOUTH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90512 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 HQR, LLC dba Piezano's for a Class "I" liquor license at 2740 South Street, Lincoln, Nebraska, for the license period ending April 30, 2018, be approved with the condition that:

1. Applicant must successfully complete the responsible beverage server training course required by Section 5.04.035 of the Lincoln Municipal Code within 30 days of approval of this resolution.

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 Jon Camp

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

MANAGER APPLICATION OF MATTHEW M. QUINTERO FOR HQR LLC DBA PIEZANO'S AT 2740 SOUTH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90513 WHEREAS, HQR, LLC dba Piezano's located at 2740 South Street Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Matthew M. Quintero be named manager;

WHEREAS, Matthew M. Quintero 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 M. Quintero be approved as manager of this business for said licensee.

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

Introduced by Jon Camp

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

APPLICATION OF ZOO BAR FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 438 FEET BY 267 FEET AT 14TH STREET BETWEEN O AND P STREETS ON JULY 7, 2017 BETWEEN 4:00 P.M. AND 1:00 A.M. AND JULY 8, 2017 BETWEEN NOON AND 1:00 A.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90514

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 Zoo Bar for a special designated license to cover an outdoor area measuring approximately 438 feet by 267 feet at 14th Street between O and P Streets, Lincoln, Nebraska, on July 7, 2017, between the hours of 4:00 p.m. and 1:00 a.m. and July 8, 2017, between the hours of noon and 1:00 a.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

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

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

Introduced by Jon Camp

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

PUBLIC HEARING - RESOLUTIONS

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF MAY 16-31, 2017 - PRIOR to reading:

CAMP

Move to amend Bill No. 17R-149 in the following manner:

One Line 10, the claim of Cynthia Swanson should be removed from the list of DENIED CLAIMS.

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

CLERK
A-90515

Read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

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 June 1, 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:

DENIED CLAIMS

LITIGATION SETTLEMENT

Cynthia Swanson	NAS*	Michael Bradstreet	\$19,000.00
Kevin Keith	\$250.00		

* No Amount Specified

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 Leirion Gaylor Baird

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

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY, LANCASTER COUNTY, AND SAUNDERS COUNTY FOR THE DEVELOPMENT OF A LOCAL WORKFORCE INVESTMENT SYSTEM - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-90516

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

1. That the attached Interlocal Agreement between the City of Lincoln, the County of Lancaster, Nebraska, and the County of Saunders, Nebraska for the establishment of a Local Workforce Development Area and a system to perform the responsibilities set forth in the Workforce Innovation and Opportunity Act of 2014, in accordance with the terms and conditions contained in said Agreement, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

2. That the provisions of the attached Agreement, upon execution and approval as provided therein, shall supercede and replace the Agreement approved under Resolution No. A-88142 on March 19, 2014.

3. The City Clerk is directed to return all executed copies of the Interlocal Agreement to Jan Norlander-Jensen, Mayor's Office, for transmittal to the other parties for necessary signatures.

Introduced by Leirion Gaylor Baird

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

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AUTHORIZING A TRANSFER OF APPROPRIATIONS IN THE AMOUNT OF \$25,000 FROM MISCELLANEOUS BUDGET/CONTINGENCY TO GENERAL EXPENSE TO SPONSOR THE NEBRASKA 150TH CELEBRATION - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-90517 WHEREAS, public events create and build community identity and generate economic activity that benefits the entire City of Lincoln; and

WHEREAS, the celebration of our shared culture and history enhances bonds and strengthens the community spirit that makes Lincoln a special place to live; and

WHEREAS, the State of Nebraska's 150th birthday presents a unique opportunity to honor our heritage, celebrate our growth, and plan for our future; and

WHEREAS, the commemoration of this historic occasion and celebration of the great State of Nebraska and our diverse history and cultures will engage, educate, and inspire our citizens and leave a legacy for future generations; and

WHEREAS, "The Salute to the Good Life" event on the newly renovated Centennial Mall, scheduled for September 22nd and 23rd, will be a fitting culmination and exclamation point to the 2017 150th Statehood anniversary celebration, including live entertainment, fireworks, and a light show extravaganza at the Capitol and the largest Husker Tailgate party that the state has ever seen, along with cultural activities and other family-friendly venues as part of the UNL homecoming weekend in Lincoln; and

WHEREAS, Nebraskans from across the State will visit Lincoln to participate in the "Salute to the Good Life" event, increasing tourism spending at local Lincoln businesses; and

WHEREAS, the Convention and Visitors Bureau seeks to increase tourism spending and promote economic development in Lancaster County and is allocating \$25,000.00 to match a Nebraska 150 Celebration contribution by the City of Lincoln.

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

1. That the City Council authorizes the appropriation of \$25,000 (twenty-five thousand dollars) to support and sponsor the Nebraska 150 Celebration.
2. That a transfer of appropriations in the amount of \$25,000 (twenty-five thousand dollars) from the City's 2016-17 allocation of Miscellaneous Budget/Contingency funding (18001.5989) to General Expense (18002.5966) be authorized in order to sponsor the Nebraska 150 Celebration and the Finance Director is authorized to make such transfer upon passage of this resolution.

Introduced by Leirion Gaylor Baird

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

TEXT AMENDMENT 17006 – AMENDING TITLE 3 DESIGN STANDARDS FOR ZONING REGULATIONS BY REPEALING CHAPTER 3.05 GENERAL REQUIREMENTS FOR SUBMISSION OF AN ENVIRONMENTAL IMPACT STATEMENT FOR B-5 PLANNED REGIONAL BUSINESS DISTRICT; BY REPEALING CHAPTER 3.15 STANDARDS FOR BANKS AND OTHER FINANCIAL INSTITUTIONS DRIVE-IN TELLER FACILITIES IN THE O-1 DISTRICT; AND BY REPEALING CHAPTER 3.20 SIGNAGE FOR HISTORIC BUILDING REUSE BY SPECIAL PERMIT; BY REPEALING CHAPTER 3.25 STANDARDS FOR EXCEEDING MAXIMUM HEIGHT BY SPECIAL PERMIT (SECTION 27.63.220 – CHURCH STEEPLES, TOWERS, ORNAMENTAL SPIRES AND SECTION 27.63.250 – PERMITTED USE); BY REPEALING CHAPTER 3.60 DESIGN STANDARDS FOR CONSTRUCTION, DEVELOPMENT AND MAINTENANCE OF PARK LAND; AND BY REPEALING CHAPTER 3.80 TECHNOLOGY PARK DESIGN STANDARDS IN THEIR ENTIRETY AS SAID DESIGN STANDARDS ARE NOT NEEDED, NOR USED; AND AMENDING SECTION 7.1 PARKING LOTS, PARKING AREAS, AND DRIVING AISLES OF CHAPTER 3.50 DESIGN STANDARDS FOR SCREENING AND LANDSCAPING TO GRANT AN EXCEPTION FROM THE REQUIRED SCREENING ALONG THE PUBLIC RIGHT-OF-WAY WHEN THE PARKING AREA AND DRIVING AISLES ARE SET BACK 100 FEET OR MORE FROM THE NEAREST PUBLIC RIGHT-OF-WAY. (6/5/17 - Public Hearing & Action cont'd to 6/19/17)

PUBLIC HEARING ORDINANCES - 2ND READING & RELATED RESOLUTIONS

APPROVING A STARTRAN TRANSPORTATION AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE UNIVERSITY OF NEBRASKA-LINCOLN FOR THE ROUTE #24-HOLDREGE AND ROUTE #25-VINE INTER-CAMPUS BUS SERVICE ROUTE FOR A FIVE YEAR TERM - CLERK read an ordinance, introduced by Leirion Gaylor Baird, whereas, StarTran has provided bus service (Route #24 – Holdrege and Route #25 - Vine) to the University of Nebraska - Lincoln in conjunction with the UNL Transportation Program since 1994, the second time.

ORDINANCE TO READOPT ORDINANCE NO. 20304 ADOPTED ON MARCH 14, 2016 RELATING TO TEXT AMENDMENT 16001 – AMENDING CHAPTER 27.59 OF THE LINCOLN MUNICIPAL CODE RELATING TO AIRPORT ZONING REGULATIONS TO EXTEND THE APPROACH ZONE FROM 3 MILES TO A NEW LIMIT OF 10 MILES, ESTABLISH THE AREA INCLUDED WITHIN THE AIRPORT HAZARD AREA, REVISE EXISTING DEFINITIONS AND ADD NEW DEFINITIONS,

AND OTHER CHANGES TO BE IN ACCORDANCE WITH THE PASSAGE OF NEBRASKA LEGISLATIVE BILL (LB) 140, AND REPEALING SECTIONS 27.59.010 THROUGH 27.59.040, 27.589.060 THROUGH 27.59.090, 27.59.120, 27.59.140, AND 27.59.150 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Leirion Gaylor Baird, to readopt Ordinance No. 20304 adopted by the City Council on March 14, 2016 amending Chapter 27.59 of the Lincoln Municipal Code relating to Airport Zoning Regulations by amending Section 27.59.010 to revise existing definitions and add new definitions; amending Section 27.59.020 relating to location and boundaries by establishing the area included within the airport hazard area; amending Section 27.59.030 to establish and revise descriptions for the approach zones, the operation zones, the transition zones, and the turning zones; amending Section 27.59.040 relating to the height restrictions to revise language and change references; amending 27.59.060 requiring height permits within the airport hazard area under certain circumstances, and prohibiting the issuance of a height permit for structures or appurtenances that exceed the height restrictions as established by Chapter 27.59; amending Section 27.59.070 relating to airport hazards; amending Section 27.59.080 relating to nonconforming height; amending Section 27.59.090 relating to administration; amending Section 27.59.110 relating to powers of the Board of Zoning Appeals by increasing the number of votes required for action to four (4); amending Section 27.59.120 relating to the Airport Zoning Commission by updating statutory references; amending Section 27.59.140 relating to appeals from the Board of Zoning Appeals by updating statutory references; amending Section 27.59.150 relating to penalties for violations by deleting references to imprisonment and increasing the maximum fine to \$500.00; adopting a revised Lincoln Airport Zoning Map; and repealing Sections 27.59.010, 27.59.020, 27.59.030, 27.59.040, 27.59.060, 27.59.070, 27.59.080, 27.59.090, 27.59.110, 27.59.120, 27.59.140, and 27.59.150 as hitherto existing, the second time.

TEXT AMENDMENT 17006 – AMENDING THE LINCOLN MUNICIPAL CODE RELATING TO THE LAND SUBDIVISION ORDINANCE (TITLE 26) AND THE ZONING ORDINANCE (TITLE 27) TO MAKE REVISIONS THAT HAVE BEEN COLLECTED BY CITY STAFF OVER THE PAST SEVERAL YEARS AND RANGE FROM CORRECTION OF MINOR ERRORS, TO DELETION OF OBSOLETE PROVISIONS, TO MORE SUBSTANTIVE CHANGES THAT IMPROVE THE APPROVAL PROCESS FOR CITY STAFF AND THE PUBLIC AND ELIMINATE BURDENSOME REQUIREMENTS BY REPEALING SECTION 27.63.140, BY AMENDING SECTIONS 26.11.036, 26.11.037, 26.15.015, 26.15.020, 26.19.020, 26.19.041, 26.23.140, 27.06.020, 27.06.120, 27.06.130, 27.06.150, 27.07.030, 27.51.030, 27.62.030, 27.62.090, 27.62.100, 27.62.120, 27.63.025, 27.63.180, 27.63.500, 27.63.510, 27.63.570, 27.64.010, 27.65.020, 27.67.040, 27.69.030, 27.69.090, 27.72.010, 27.72.020, 27.75.030, 27.81.010, AND 27.81.050 AND TO REPEAL SAID SECTIONS AS HITHERTO EXISTING (6/5/17 - **Public Hearing & Action cont'd to 6/19/17**) - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending the Lincoln Municipal Code relating to the Land Subdivision Ordinance (Title 26) and the Zoning Ordinance (Title 27) to (A) amend the Land Subdivision Ordinance by amending Section 26.11.036 to modify the latest date the required notice of a public hearing on a preliminary plat is to be printed in a daily newspaper from at least 8 days to 5 days prior to the date of the hearing; by amending Section 26.11.037 to provide that notice of appeal from any action on a preliminary plat by the Planning Commission be filed with the Planning Director rather than the City Clerk; by amending Sections 26.15.015 and 26.15.020 to delete obsolete provisions pertaining to information to be included in preliminary plats submitted before March 1, 2000; by amending Section 26.19.020 to require a lien holder's acknowledgment and consent to the owner's offer of dedication in a final plat; by amending Section 26.19.041 to make references to a surveyor gender neutral; by amending Section 26.23.140 to delete the reference in Section 27.15.080 to a Table which no longer exists; and to provide additional requirements regarding when residential lots may front upon a private roadway or permanent public access easement; to (B) amend the Zoning Ordinance by amending Section 27.06.020 to allow the use of private driveways or access easements in any zoning district to provide ingress and egress to a premises located in a more restrictive zoning district, except that such use may not be located in a residential district unless such use of the residential district is approved through a community unit plan or planned unit development; by amending Section 27.06.120 to designate all use types listed in the Office Use Group Table as a conditional use in the I-3 zoning district; by amending Section 27.06.130 to designate retail sale in the Retail Sales and Services Use Group Table as a conditional use in the I-3 zoning district; by amending the Commercial Recreation and Entertainment Facilities Use Group Table in Section 27.06.150 to designate any use granted an amusement license as a conditional use in the AG Agricultural District; by amending Section 27.07.030 relating to permitted conditional uses in the AG Agricultural District to delete the provision that any use that the Lancaster County Board of Commissioners has approved by the granting of an amusement license shall be allowed as a permitted conditional use in the AG Agricultural District; by amending Section 27.51.030 by amending the Specific Use Regulations in the I-3 district to delete conditions for retail and office use more appropriately located in Chapter 27.62 – Conditional Uses; by amending Section 27.62.030 to provide that urban gardens as a conditional use in the Agricultural Use Group may have plants and accessory items for cultivation located in the front yard, but not structures; by amending Section 27.62.090 to provide that offices are a conditional use in the I-3 District and to provide conditions for such office uses; by amending Section 27.62.100 to provide additional conditions for retail use and office use in the I-3 district; by amending Section 27.62.120 to designate any use that the Lancaster County Board of Commissioners has approved by the granting of an amusement license as a permitted conditional use in the Commercial Recreation and Entertainment Facilities Use Group Table; by amending Section 27.63.025 to provide that notice of appeal from any action on a Special Permit by the Planning Commission be filed with

the Planning Director rather than the City Clerk; repealing Section 27.63.140 to delete outdoor lighting for recreational facilities as a special permitted use; by amending Section 27.63.180 to change the name of the term “motor fuel sales facilities” to “motorized vehicle fuel sales facilities” and to change the name of the term “car washes” to “motorized vehicle wash facilities”; by amending Section 27.63.500 to revise the geographical description of certain entrance corridors from which salvage and recycling material kept outside of a building must have a setback of 500 feet; by amending Section 27.63.510 to add mausoleums as a special permitted use in the R-1 through R-8, H-1 through H-4, and B-1, B-2, and B-3 districts; by amending Section 27.63.570 to change incorrect abbreviations of the Day Night Average Sound Level (DNL) from Ldn to DNL; by amending Section 27.64.010 to provide that notice of appeal from any action on a use permit by the Planning Commission be filed with the Planning Director rather than the City Clerk; by amending Section 27.65.020 to provide that in a community unit plan proposed in the BTA Overlay District with underlying AG zoning created lots that are less than five acres in size shall comply with the maximum height and minimum lot requirements of the AGR district and to delete the reduced maximum allowed density for community unit plans on small tracts of land; by amending Section 27.67.040 to reduce the required parking for sale of alcoholic beverages for consumption on the premises in the B-1 and B-3 districts from one space per 100 square feet of floor area to one space per 200 square feet of floor area; by amending Section 27.69.030 to allow more than one wall sign per architectural elevation per building and to provide that the total square footage of all wall signs in the R-T, O-1, and O-2 districts per architectural elevation shall not exceed 25% of the total square footage of said architectural elevation; by amending Section 27.69.090 to clarify which street frontage the location of a wall sign is measured from; by amending Section 27.72.010 to clarify minimum lot requirements for nonstandard lots legally in existence as of May 9, 1979 and for small lots legally created thereafter, to eliminate the doctrine of merger of nonstandard lots to create a more conforming lot, and to allow certain uses of a lawful lot which is nonconforming with respect to frontage in the AGR district; by amending Section 27.72.020 to eliminate the exceptions in Table 27.72.020(b) providing additional side and rear yards requirements in the R-7 district for buildings over 35 feet in height and providing additional side yard requirements in the R-8 district for buildings over 45 feet in height; by amending Section 27.75.030 to increase the time allowed to file a notice of appeal to the Board of Zoning Appeals from 60 to 90 days; by amending Section 27.81.010 to add a reference in Subsection (e) to Chapter 27.06 and delete a reference to a non-existent Chapter 27.71; by amending Section 27.81.050 to modify the latest date required notice of a public hearing must be printed in a daily newspaper for public hearings to be held by the City Council, Planning Commission, Historic Preservation Commission, or Board of Zoning Appeals from at least 8 days to 5 days before the date of the hearing; and to repeal Sections 26.11.036, 26.11.037, 26.15.015, 26.15.020, 26.19.020, 26.19.041, 27.06.020, 27.06.120, 27.06.130, 27.06.150, 27.07.030, 27.51.030, 27.62.030, 27.62.090, 27.62.100, 27.62.120, 27.63.025, 27.63.180, 27.63.500, 27.63.510, 27.63.570, 27.64.010, 27.65.020, 27.67.040, 27.69.030, 27.69.090, 27.72.010, 27.72.020, 27.75.030, 27.81.010, and 27.81.050 as hitherto existing, the second time.

CHANGE OF ZONE 17009 – APPLICATION OF RYAN OMEL FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO AGR AGRICULTURAL RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT SOUTHWEST 27TH STREET AND ROXBURY LANE (6/5/17 - **Public Hearing & Action cont'd to 6/19/17**) - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the second time.

CHANGE OF ZONE 3134E – APPLICATION OF LUCILE PARK, LLC TO AMEND THE WILLOW SPRINGS PLANNED UNIT DEVELOPMENT, TO ADJUST THE SETBACKS AT THE PERIMETER OF THE PUD TO ACCOMMODATE AN OFFICE BUILDING WITH A DRIVE-THROUGH FACILITY, ON PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF LUCILE DRIVE AND PIONEERS BOULEVARD (6/5/17 - **Public Hearing & Action cont'd to 6/19/17**) - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending the Development Plan for Willow Springs Planned Unit Development to include property generally located at Pioneers Boulevard and Lucille Drive, and legally described as, the second time.

TEXT AMENDMENT 17010 – AMENDING TITLE 27 OF THE LINCOLN MUNICIPAL CODE (“ZONING CODE”) BY AMENDING SECTION 27.02.040 TO DELETE THE DEFINITION OF COMMERCIAL SOLAR ENERGY CONVERSION SYSTEM; BY AMENDING SECTION 27.02.200 TO ADD DEFINITIONS FOR SOLAR ENERGY CONVERSION SYSTEM LARGE AND SOLAR ENERGY CONVERSION SYSTEM SMALL; BY AMENDING SECTION 27.06.090 TO AMEND THE UTILITY USE GROUP TABLE TO STRIKE COMMERCIAL SOLAR ENERGY CONVERSION SYSTEM AS A LISTED USE TYPE, TO ADD SOLAR ENERGY CONVERSION SYSTEM (LARGE) AS A LISTED USE TYPE ALLOWED BY SPECIAL PERMIT IN THE AG DISTRICT AND AS A PERMITTED USE IN THE H-2 THROUGH H-4 AND I-1 THROUGH I-3 DISTRICTS, AND TO ADD SOLAR ENERGY CONVERSION SYSTEM (SMALL) AS A LISTED USE TYPE ALLOWED BY SPECIAL PERMIT IN THE AGR, R-1 THROUGH R-8, O-1 THROUGH O-3, AND RT DISTRICTS AND AS A PERMITTED USE IN ALL OTHER DISTRICTS; BY AMENDING SECTION 27.63.830 TO ALLOW LARGE SOLAR ENERGY CONVERSION SYSTEM AS A PERMITTED SPECIAL USE IN THE AG DISTRICT AND TO ALLOW SMALL SOLAR ENERGY CONVERSION SYSTEM AS A SPECIAL PERMITTED USE IN THE AGR, R-1 THROUGH R-8, O-1 THROUGH O-3, AND RT DISTRICTS AND TO PROVIDE CONDITIONS FOR SUCH USES; AND REPEALING SECTIONS 27.02.040, 27.02.200, 27.06.090,

AND 27.63.830 AS HITHERTO EXISTING (6/5/17 - Public Hearing & Action cont'd to 6/19/17) - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Title 27 of the Lincoln Municipal Code ("Zoning Code") by amending Section 27.02.040 to delete the definition of Commercial Solar Energy Conversion System; by amending Section 27.02.200 to add definitions for Solar Energy Conversion System Large and Solar Energy Conversion System Small; by amending Section 27.06.090 to amend the Utility Use Group Table to strike Commercial Solar Energy Conversion System as a listed use type, to add Solar Energy Conversion System (Large) as a listed use type allowed by Special Permit in the AG District and as a permitted use in the H-2 through H-4 and I-1 through I-3 districts, and to add Solar Energy Conversion System (Small) as a listed use type allowed by Special Permit in the AGR, R-1 through R-8, O-1 through O-3, and RT districts and as a permitted use in all other districts; by amending Section 27.63.830 to allow Large Solar Energy Conversion System as a permitted special use in the AG district and to allow Small Solar Energy Conversion System as a special permitted use in the AGR, R-1 through R-8, O-1 through O-3, and RT districts and to provide conditions for such uses; and repealing Sections 27.02.040, 27.02.200, 27.06.090, and 27.63.830 as hitherto existing, the second time.

ORDINANCES - 3RD READING & RELATED RESOLUTIONS

STREET & ALLEY VACATION 17003 – VACATING A PORTION OF THE SOUTH 16TH STREET RIGHT-OF-WAY DIRECTLY NORTH OF PINE LAKE ROAD - CLERK read an ordinance, introduced by Carl Eskridge, vacating a portion of South 16th Street right-of-way directly north of Pine Lake Road, located in the Northwest Quarter of Section 24, Township 9 North, Range 6 East of the 6th P.M., Lincoln, Lancaster County, Nebraska, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the third time.

ESKRIDGE Moved to pass the ordinance as read.

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

The ordinance, being numbered #20501, is recorded in Ordinance Book 33.

COMP. PLAN CONFORMANCE 17007 – DECLARING APPROXIMATELY 24,686 SQUARE FEET OF PROPERTY GENERALLY LOCATED AT 7701 GREYCLIFF DRIVE AS SURPLUS PROPERTY - PRIOR to reading:

GAYLOR BAIRD Moved to amend Bill No. 17-71 by substitution.

It should read as follows:

AN ORDINANCE declaring City owned property generally located at 7701 Greycliff Drive as surplus.

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

Section 1. That the property generally located at 7701 Greycliff Drive and legally described as:
Lot 1, Block 1 and Outlot A, Big Thomas Creek 2nd Addition, Lancaster County,
Nebraska.

be and the same is hereby declared surplus and the conveyance thereof is hereby authorized.

Section 2. That the proceeds from the sale of this property shall be placed in the City's advance acquisition fund and shall be credited to Lincoln Fire and Rescue to be used for the purchase of property for the location of future Lincoln Fire and Rescue stations.

Section 3. That this ordinance shall take effect and be in force from and after its passage and publication in one issue of a daily or weekly newspaper of general circulation in the City, according to law.

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

CLERK Read an ordinance, introduced by Carl Eskridge, declaring approximately 24,686 square feet of City owned property generally located at 7701 Greycliff Drive as surplus, the third time.

ESKRIDGE Moved to pass the ordinance as amended.

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

The ordinance, being numbered #20502, is recorded in Ordinance Book 33.

RESOLUTIONS - 1ST READING

AMENDING THE BY-LAWS OF THE VETERANS MEMORIAL GARDEN ADVISORY COUNCIL REMOVING TERM LIMIT PROVISIONS FOR THE CHAIRPERSON AND THE VICE-CHAIRPERSON ON THE ADVISORY COUNCIL. (CONSENT)

APPOINTING CLAUDE FRERICHS TO THE VETERANS MEMORIAL GARDEN ADVISORY COUNCIL FOR A TERM EXPIRING NOVEMBER 1, 2019. (CONSENT)

REAPPOINTING DOUG KREIFELS TO THE BOARD OF MECHANICAL EXAMINERS FOR A TERM EXPIRING APRIL 4, 2020. (CONSENT)

REAPPOINTING MARGARET E.S. SCHIEFEN TO THE CITY PERSONNEL BOARD FOR A TERM EXPIRING JUNE 22, 2022. (CONSENT)

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REAPPOINTING LEO BENES, PATRICK WARD, AND THOMAS WRIGHT TO THE ALARM REVIEW BOARD FOR TERMS EXPIRING JULY 1, 2019. *(CONSENT)*

REAPPOINTING DALLAS MCGEE TO THE LINCOLN HOUSING AUTHORITY BOARD FOR A TERM EXPIRING JULY 1, 2022. *(CONSENT)*

REAPPOINTING HANNAH CASS AND JUSTINE LINSOTT TO THE PARKS AND RECREATION ADVISORY BOARD FOR TERMS EXPIRING JUNE 1, 2018. *(CONSENT)*

APPROVING RENEWAL OF THE ENTERTAINMENT DISTRICT LICENSE ISSUED TO TDP PHASE ONE LLC/TDP PHASE TWO LLC DBA RAILYARD PROMOTIONAL ASSOCIATION, LLC IN THE AREA SOUTH OF THE PINNACLE BANK ARENA GENERALLY BOUND BY 7TH STREET AND THE NORTH-SOUTH ALLEY WEST OF CANOPY STREET, R STREET, AND Q STREET, INCLUDING PRIVATE PROPERTIES KNOWN AS THE RAILYARD AND COURTYARD ADJACENT TO THE CANOPY LOFTS AND HOBSON/HYATT PLACE HOTEL AND ALL OUTDOOR DINING AREAS IN THE PUBLIC RIGHT-OF-WAY.

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LINCOLN AND LINCOLN PUBLIC SCHOOLS TO ALLOW THE CITY TO PLACE AND MANAGE OUTDOOR RECREATIONAL FACILITIES ON THE FORMER ARNOLD ELEMENTARY SCHOOL SITE GENERALLY LOCATED AT 5300 WEST KNIGHT STREET.

ORDINANCES - 1ST READING & RELATED RESOLUTIONS (AS REQUIRED) - NONE.

ADJOURNMENT

4:37 P.M.

CAMP Moved to adjourn the City Council Meeting of June 12, 2017.
Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

Teresa Meier, City Clerk

Monet J. McCullen, Office Specialist