

**THE MINUTES OF THE CITY COUNCIL MEETING HELD  
MONDAY, AUGUST 14, 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**

ESKRIDGE Having been appointed to read the minutes of the City Council Proceedings of August 7, 2017, reported having done so, found same correct.

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

**PUBLIC HEARING**

APPLICATION OF GLOBAL WARMING, INC. DBA THE MILL ~~COFFEE & TEA~~ FOR A CLASS C LIQUOR LICENSE AT 330 SOUTH 21<sup>ST</sup> STREET;

MANAGER APPLICATION OF TAMARA S. SLOAN FOR GLOBAL WARMING, INC. DBA THE MILL ~~COFFEE & TEA~~ AT 330 SOUTH 21<sup>ST</sup> STREET - Dan and Tamara Sloan, 405 South 28<sup>th</sup> Street, applicants, came forward to take the oath and requested approval saying this will be the fourth establishment and they will have extended hours at this location. Discussion followed.

This matter was taken under advisement.

MANAGER APPLICATION OF CHAD D. PITLIK FOR TDP PHASE TWO, LLC DBA HYATT PLACE LINCOLN HAYMARKET AT 600 Q STREET - Chad Pitlik, 600 Q Street, applicant, came forward to take the oath and requested approval. Discussion followed.

This matter was taken under advisement.

APPROVING A CONTRACT BETWEEN THE CITY OF LINCOLN AND CARSON+CO GLOBAL FOR COMPREHENSIVE RESIDENTIAL AND COMMERCIAL RECYCLING COMMUNICATION, EDUCATION, ENGAGEMENT AND BEHAVIOR CHANGE INITIATIVE, PURSUANT TO RFP NO. 17-116, FOR A THREE YEAR TERM WITH THE OPTION TO RENEW FOR ONE ADDITIONAL THREE YEAR TERM - Donna Garden, Public Works Asst. Director, came forward to request approval and answer questions Council may have.

Carl Eskridge, Council Member, inquired about the number of recycle bins and that there is concern more will be needed for the cardboard in particular. Discussion followed.

Ms. Garden stated they have ordered 19 more recycle bins for different drop off sites. Discussion followed.

Wayne Smith, 6345 South 35 Court, came forward in opposition saying the money could be used on fixing streets. Discussion followed.

Jamie Carson, 2124 Y Street, Flat 211, came forward on behalf of Carson+Co Global stating the goal of this program is to increase Lincoln's recycling rate, with focused services and customized efforts to work directly with the residential and commercial sectors. We will discuss with individuals and businesses their needs related to recycling for implementation of this program. The total budget for this program would be \$617,562.00 dollars for the three year contract. This amount would be taking us back to the original contract amount that we had agreed to, instead of the \$850,000.00 proposed at the last meeting. With the decreased amount currently proposed it just means that less will be spent on the first year. Discussion followed.

Craig Moody, 1615 Cuming Street, Omaha, came forward saying the first step is to conduct research, but we will also build on previous work that has been done on recycling. We will then select what strategies to use in the community to get them involved, brands and material development needs to be something that catches the eye. Next, is the execution of the campaign, getting the information out to the public and getting them involved. Finally, we will measure and evaluate how well it is working. Discussion followed.

Jon Camp, Council Member, inquired about the amount of money being spent on research and the study of recycling instead of actually doing the recycling. Discussion followed.

Ms. Carson stated in regards to the research done in Lincoln on recycling, we have participated in that process from the early stages, and are planning on incorporating the Solid Waste Management Plan as well as the findings of the task force to help guide decisions for this program. Discussion followed.

Julie Diegel, Nebraska Recycling Council, came forward in support saying that the research and education are both needed to ensure the recycling is being done correctly and is a success. Discussion followed.

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Jimmy Cline, President of Lincoln Solid Waste Management Association and Recycling, came forward in support saying he is the owner of Alley Cat Refuse and the public needs the education on how to recycle. In the neighborhoods that we go to, we see that they need more education on the correct way to recycle. When the ban on cardboard goes into effect, we think that is when we will start seeing problems. Discussion followed.

Jane Raybould, Council Member, asked what they do to help a customer that does not separate recyclables correctly. Discussion followed.

Mr. Cline explained they have several ways to contact a customer, they can go out and talk to the customer in person, what we do or do not take is on the web site, call the customer or a letter. Discussion followed.

Leirion Gaylor Baird, Council Member, stated the City has expectations and are wanting results on how much success the City is having with this campaign. The data Mr. Cline is required to turn in on an annual basis plays an important part with the result needed to see if this campaign is having success. Would be possible for Mr. Cline and the Association to turn in results prior to the one year requirement. Discussion followed.

Mr. Cline stated he believes getting his results in on how the recycling is working is something that can be done earlier. Discussion followed.

Andrew Norman, Director of Pure Nebraska, 2932 North 57<sup>th</sup> Street, Omaha, came forward in support saying Lincoln cares about its air, land and water. Discussion followed.

Joeth Zucco, 2310 Ryons Street, came forward in support of the recycling proposal. Discussion followed.

Don Wesley, 1320 K Street, came forward representing Recycle Bank and suggested if the City is wanting more options they should reopen the bidding. Discussion followed.

Doug Biggerstaff, 2522 Nancy Drive, came forward saying this is a lot of money to be spending. There are a lot of other places to spend this money like some of our roads. Discussion followed.

Robert Way, 801 El Avado Ave, came forward with questions on the recycling contract. Discussion followed.

Chelsea Johnson, 6575 Fairfax Ave, Nebraska League of Conservation Voters, came forward in support. Discussion followed.

Lori Blum, 1530 North 87<sup>th</sup> Street, came forward in support saying this plan seems like it will motivate people. Discussion followed.

Jessie Starita, 3005 South 19<sup>th</sup> Street, came forward in support saying we can do better. Discussion followed.

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 JULY 16-31, 2017:**

**CAMP** Moved to reopen this item for public hearing.

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

Brad Kerwin, 1822 North Hancock, came forward stating on March 11, 2017 a police officer pulled him over and ticked him for driving on a revoked drivers license. He is requesting to be reimbursed for the cost of his car that was wrongly impounded for 30 days. His car was also sold prior to him being able to pick the it up. Explaining he has a letter from the DMV stating he was not driving on a revoked license. At the first hearing he did try to present the letter to the County Attorney. At the time the County Attorney was not interested in reviewing the letter. A short time later in July the charges were dropped since he was not driving on a suspended license. Discussion followed.

Jeff Kirkpatrick, City Attorney, came forward and stated he would not disagree with anything that Mr. Kerwin has said about this case, although we do have an ordinance in Lincoln stating if you drive on a revoked license your car will be impounded for 30 days. In this case when he was pulled over the information the police had at the time did said that Mr. Kerwin was driving on a revoked license. Mr. Kerwin has stated that he was driving legally on an interlock system and I have no reason not to believe him. What we are saying is that the City is not liable for this claim because the police had no reason to believe that the information they had available at the time was not correct. Discussion followed.

This matter was taken under advisement.

**ADOPTING A NEW CHAPTER 24.12 TO THE LINCOLN MUNICIPAL CODE, TO BE CALLED THE LINCOLN PLUMBING CODE, INCORPORATING THE 2012 EDITION OF THE UNIFORM PLUMBING CODE AS AMENDED AND REPEALING CHAPTER 24.10 OF THE LINCOLN MUNICIPAL CODE IN ITS ENTIRETY;**

**ADOPTING THE PLUMBING SYSTEMS PERMIT FEE SCHEDULES FOR THE PLUMBING CODE -** Chad Blahak, Building & Safety Director, came forward saying we have a task force and the Code Study Committee that have both went over the plumbing code. City staff works closely with the task force on the revisions of the code that will be reviewed and approved by a majority vote. We are adopting the 2012 Uniformed Plumbing Code and its fee table. With the fee changes 3 or 4 were increases, 3 more were clarifications from the previous code adoption. The remaining 3 were new fees being included as a result of changes in the code. We are also making a change to the code for single fixture replacements. Currently there is a permit fee of \$35.00 with an inspection after the installation. The change to this code is there will be a reduction to the fee charged for the permit and an inspection will not be required with each permit. We plan on doing spot inspections on a certain number of these permits each year. We have also changed the

requirements on new construction for installation of sump pump piping, requiring that the discharge pipe be permitted and inspected on these. This will ensure the pipe is being properly discharged through the exterior of the house and will have a fee of \$8.00. There was also an increase in the number of hours required for Professional Development of Journeymen and an increase in the hours required for Master Plumbers. Discussion followed.

Jon Camp, Council Member, inquired about the inspection stickers that are placed on the replaced or repaired item to indicate that the item has been inspected. With only doing spot checks in the future, how were you planning on addressing the inspection stickers with inspectors. Discussion followed.

Mr. Blahak said that the inspection sticker had not been addressed or even thought of. Discussion followed.

Seth Crawford, 840 Robert Road, came forward in opposition to the changes to the plumbing code stating that the cost of plumbing is going to go up and now there will be an added expense of the extra continuing education hours that will be required to stay licensed. Discussion followed.

Doug Biggerstaff, 2522 Nancy Drive, came forward in favor saying he was on the task force that worked on the plumbing code review and stated he is happy to pay for the additional educational hours the new code will require of his staff. Discussion followed.

This matter was taken under advisement.

ADOPTING A NEW CHAPTER 25.06 TO THE LINCOLN MUNICIPAL CODE, TO BE CALLED THE LINCOLN MECHANICAL CODE, INCORPORATING THE 2012 EDITION OF THE INTERNATIONAL MECHANICAL CODE AS AMENDED AND REPEALING CHAPTER 25.04 OF THE LINCOLN MUNICIPAL CODE IN ITS ENTIRETY;

ADOPTING A NEW CHAPTER 24.08 TO THE LINCOLN MUNICIPAL CODE, TO BE CALLED THE LINCOLN HYDRONICS CODE, INCORPORATING CHAPTER 12 OF THE 2012 EDITION OF THE UNIFORM MECHANICAL CODE AS AMENDED INTO TITLE 24 OF THE LINCOLN MUNICIPAL CODE;

ADOPTING A NEW CHAPTER 25.12 TO THE LINCOLN MUNICIPAL CODE, TO BE CALLED THE LINCOLN FUEL GAS CODE, INCORPORATING THE 2012 EDITION OF THE INTERNATIONAL FUEL GAS CODE AS AMENDED AND REPEALING CHAPTER 25.10 OF THE LINCOLN MUNICIPAL CODE IN ITS ENTIRETY;

ADOPTING THE MECHANICAL SYSTEMS PERMIT FEE SCHEDULES FOR THE MECHANICAL CODE AND THE FUEL GAS CODE - Chad Blahak, Building & Safety Director, came forward stating this is a review of the mechanical and gas codes and within these code groups is the hydronics code. The review process for both the mechanical and gas code is the same as the plumbing code. Previously, the mechanical code and the gas code had their own requirements that were slightly different. It was decided to pull the hydronics portion out of each of these codes and make it its own section. This way both the mechanical code group and the gas code group would have the same requirements. Some of the fees charged have also increased. We have added an additional training hour for the Journeyman to the requirements. Discussion followed.

Tom Hardesty, Chairman of the Mechanical Code Task Force and member of the Large Code Study Committee, 7811 Preserve Lane, came forward stating they are in support of these changes. Discussion followed.

This matter was taken under advisement.

APPROVING THE TRANSFER OF FUNDS TO ALLOW THE CITY TO PAY OFF OBLIGATIONS WITH THE NEBRASKA DEPARTMENT OF TRANSPORTATION ON THE SOUTH BELTWAY PROJECT;

APPROVING SUPPLEMENTAL AGREEMENT NO. 3 BETWEEN THE CITY OF LINCOLN, LANCASTER COUNTY, AND THE NEBRASKA DEPARTMENT OF TRANSPORTATION FOR THE SOUTH BELTWAY PROJECT - Miki Esposito, Director Public Works, came forward stating on this project the City is working with the County, State and RTSD (Railroad Transportation Safety District). We are wanting approval to transfer funds in the CIP for this project. This will allow the City to pay off its obligation of \$50 Million dollars over two years. Other projects will not be impacted by these fund transfers. Discussion followed.

Leirion Gaylor Baird, Council Member, inquired about the increase in funds that the City will be paying. Discussion followed.

Randy Hoskins, Public Works, came forward stating the RTSD has been able to provide additional funding for this project. As the cost increased for this project, the RTSD raised their contribution a similar percentage. In doing this, they basically covered the additional money that was needed for this project. We also had additional funds that had been set aside in the past. Discussion followed.

Ms. Esposito explained that RTSD went from contributing \$13 Million to \$20 Million dollars for their portion of this project. The County Board has already adopted this supplemental agreement. Discussion followed.

Pam Dingman, County Engineer, came forward saying this is a really big project for the County, State, RTSD and the City and is looking forward to working together in the future. Discussion followed.

Roger Figard, Executive Director of RTSD, came forward saying the RTSD was glad they had the funds to help with this project. This project will not slow down or delay any of their projects. Discussion followed.

This matter was taken under advisement.

## COUNCIL ACTION

### REPORTS OF CITY OFFICERS

REAPPOINTING AMIR AZIMI, THOMAS CHRISTIE, AND TOM MCFARLAND TO THE MULTICULTURAL ADVISORY COMMITTEE FOR TERMS EXPIRING SEPTEMBER 18, 2020 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-90619

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

That the reappointments of Amir Azimi, Thomas Christie, and Tom McFarland to the Multicultural Advisory Committee, for terms expiring September 18, 2020, are hereby approved.

Introduced by Carl Eskridge

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

REAPPOINTING JEFF JOHNSON TO THE ELECTRICAL ADVISORY & APPEALS BOARD FOR A TERM EXPIRING AUGUST 15, 2020 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-90620

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

That the reappointment of Jeff Johnson to the Electrical Advisory & Appeals Board, for a term expiring August 15, 2020, is hereby approved.

Introduced by Carl Eskridge

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

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTION AND ORDINANCES PASSED BY CITY COUNCIL ON JULY 31, 2017 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

### PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, AUGUST 28, 2017 AT 5:30 P.M. ON THE APPLICATION OF GLOBAL WARMING INC DBA THE MILL COFFEE & TEA FOR AN ADDITION OF AN AREA MEASURING APPROX. 47' X 42' TO THE LICENSED PREMISE AT 2021 TRANSFORMATION DRIVE, SUITE 1300 & 1350 - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-90621

BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, August 28, 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 Global Warming Inc dba The Mill Coffee & Tea for an addition of an area measuring approx 47' x 42' at 2021 Transformation Drive, Suite 1300 & 1350.

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

Introduced by Leirion Gaylor Baird

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

SETTING THE HEARING DATE OF MONDAY, AUGUST 28, 2017 AT 5:30 P.M. ON THE MANAGER APPLICATION OF JOSEPH J. RAIMI FOR HOPCAT - LINCOLN LLC DBA HOPCAT AT 601 P STREET - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-90622

BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, August 28, 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 Joseph J. Raimi for Hopcat - Lincoln LLC dba Hopcat at 601 P Street.

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

Introduced by Leirion Gaylor Baird

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

### PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Administrative Amendment No. 17046, to Change of Zone No. 16036, Wilderness Hills Commercial PUD, approved by the Planning Director on August 2, 2017, to increase the maximum number of dwelling units on Lot 17 to 175, generally located at S. 30th Street and Wilderness Hills Boulevard.

Administrative Amendment No. 17050, to Special Permit No. 1342A, Capital Tower Personal Wireless Facility, approved by the Planning Director on August 3, 2017, to waive the screening as required by Design Standards Chapter 3.50, Section 7.9 due to the remote location of the tower and the lack of surrounding land uses, generally located at 341 W. Calvert Street, near the intersection of Homestead Expressway & W. Calvert Street.

### LIQUOR RESOLUTIONS

APPLICATION OF GLOBAL WARMING, INC. DBA THE MILL ~~COFFEE & TEA~~ FOR A CLASS C LIQUOR LICENSE AT 330 SOUTH 21<sup>ST</sup> STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90623 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Global Warming, Inc. dba The Mill for a Class "C" liquor license at 330 South 21<sup>st</sup> Street, Lincoln, Nebraska, for the license period ending October 31, 2017, be approved with the condition that:

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

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

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

Introduced by Jon Camp

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

MANAGER APPLICATION OF TAMARA S. SLOAN FOR GLOBAL WARMING, INC. DBA THE MILL ~~COFFEE & TEA~~ AT 330 SOUTH 21<sup>ST</sup> STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90624 WHEREAS, Global Warming, Inc. dba The Mill located at 330 South 21<sup>st</sup> Street, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Tamara S. Sloan be named manager;

WHEREAS, Tamara S. Sloan appears to be a fit and proper person to manage said business.

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

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

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

Introduced by Jon Camp

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

MANAGER APPLICATION OF CHAD D. PITLIK FOR TDP PHASE TWO, LLC DBA HYATT PLACE LINCOLN HAYMARKET AT 600 Q STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90625 WHEREAS, TDP Phase Two, LLC dba Hyatt Place Lincoln Haymarket located at 600 Q Street, Lincoln, Nebraska has been approved for Retail Class "C" and "E" liquor licenses, and now requests that Chad D. Pitlik be named manager;

WHEREAS, Chad D. Pitlik 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 Chad D. Pitlik 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 Eskridge & 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 JULY 16-31, 2017 - PRIOR to reading:  
CAMP

Moved to amend Bill No. 17R-201 as follows:

To move Brad Kerwin from the DENIED CLAIMS list to the ALLOWED CLAIMS for the amount of \$480.00.

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Seconded by Lamm.  
 ESKRIDGE Offered a friendly amendment and asked Councilmen Camp to consider an amount of \$450.00.  
 CAMP Declined friendly amendment.  
 VOTE ON AMENDMENT:

AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.  
 CLERK Read the following resolution, introduced by Carl Eskridge, who moved its adoption:  
 A-90626 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 August 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:

<u>DENIED CLAIM</u>		<u>ALLOWED/SETTLED CLAIMS</u>	
Brad Kerwin	NAS*	Casey Philpot	\$4,450.00
		Jan Beran	928.59
		<u>Brad Kerwin</u>	<u>\$480.00</u>

<u>DENIED CLAIMS</u>		<u>L.E.S. CLAIMS</u>		<u>ALLOWED/SETTLED CLAIMS</u>	
Pete Sinica	\$10,184.15			John Henry's Plumbing	\$3,122.21
St. Mark's UMC	1,484.73			Todd & Gail Wilkinson	4,480.00
Michelle Wright	1,600.99			Black Hills Energy	264.91
John Lefevre	1,000,000.00				
Windstream	6,807.53				
Vivian Cordell	1,307.70				
Richard Pavlish	91.35				

\* 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 Carl Eskridge

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

APPROVING A CONTRACT BETWEEN THE CITY OF LINCOLN AND CARSON+CO GLOBAL FOR COMPREHENSIVE RESIDENTIAL AND COMMERCIAL RECYCLING COMMUNICATION, EDUCATION, ENGAGEMENT AND BEHAVIOR CHANGE INITIATIVE, PURSUANT TO RFP NO. 17-116, FOR A THREE YEAR TERM WITH THE OPTION TO RENEW FOR ONE ADDITIONAL THREE YEAR TERM - PRIOR to reading:

RAYBOULD Moved Motion to Amend #1 to accept the Substitute Resolution on Bill No. 17R-192 and amend line 5 and strike out the words "with the option to renew for one additional three year term,"  
 Seconded by Camp.

CAMP Friendly amendment to remove the title "Behavior Change Initiative."

RAYBOULD Declined friendly amendment.

VOTE ON MOTION TO AMEND #1: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

LAMM Moved to delay Action with continued Public Hearing on Bill No. 17R-192 two weeks to 8/28/17.  
 Seconded by Camp & **LOST** by the following vote: AYES: Camp, Christensen, Lamm; NAYS: Eskridge, Gaylor Baird, Raybould, Shobe.

CLERK Read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90627 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Contract between the City of Lincoln and Carson+Co Global for Comprehensive Residential and Commercial Recycling Communication, Education, Engagement and Behavior Change Initiative, pursuant to RFP No. 17-116, for a three year term ~~with the option to renew for one additional three year term~~; upon the terms as set forth in said Contract, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln except that the total amount authorized to be spent for services under this contract shall not exceed Six Hundred Seventeen Thousand Five Hundred Sixty-two and 00/100 Dollars (\$617,562.00), as stated in the proposal submitted by Carson+Go Global, without further approval of the City Council.

Introduced by Jane Raybould

FINAL VOTE: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Raybould, Shobe; NAYS: Lamm.

**PUBLIC HEARING ORDINANCES - 2<sup>ND</sup> READING & RELATED RESOLUTIONS**

ADOPTING A NEW CHAPTER 24.12 TO THE LINCOLN MUNICIPAL CODE, TO BE CALLED THE LINCOLN PLUMBING CODE, INCORPORATING THE 2012 EDITION OF THE UNIFORM PLUMBING CODE AS AMENDED AND REPEALING CHAPTER 24.10 OF THE LINCOLN MUNICIPAL CODE IN ITS ENTIRETY. (RELATED ITEMS: 17-81, 17R-180) - CLERK read an ordinance, introduced by Carl Eskridge, amending Title 24 of the Lincoln Municipal Code relating to "Plumbing and Sewers" by adding a new Chapter 24.12 to adopt the 2012 edition of the Uniform Plumbing Code as part of the Lincoln Plumbing Code; and repealing Chapter 24.10 of the Lincoln Municipal Code as hitherto existing, the second time.

ADOPTING THE PLUMBING SYSTEMS PERMIT FEE SCHEDULES FOR THE PLUMBING CODE.  
(RELATED ITEMS: 17-81, 17R-180) (ACTION DATE: 8/21/17)

ADOPTING A NEW CHAPTER 25.06 TO THE LINCOLN MUNICIPAL CODE, TO BE CALLED THE LINCOLN MECHANICAL CODE, INCORPORATING THE 2012 EDITION OF THE INTERNATIONAL MECHANICAL CODE AS AMENDED AND REPEALING CHAPTER 25.04 OF THE LINCOLN MUNICIPAL CODE IN ITS ENTIRETY. (RELATED ITEMS: 17-82, 17-83, 17-84, 17R-177) - CLERK read an ordinance, introduced by Carl Eskridge, amending Title 25 of the Lincoln Municipal Code relating to "Heating" by adding a new Chapter 25.06 to adopt the 2012 edition of the International Mechanical Code as part of the Lincoln Municipal Code; and repealing Chapter 25.04 of the Lincoln Municipal Code as hitherto existing, the second time.

ADOPTING A NEW CHAPTER 24.08 TO THE LINCOLN MUNICIPAL CODE, TO BE CALLED THE LINCOLN HYDRONICS CODE, INCORPORATING CHAPTER 12 OF THE 2012 EDITION OF THE UNIFORM MECHANICAL CODE AS AMENDED INTO TITLE 24 OF THE LINCOLN MUNICIPAL CODE. (RELATED ITEMS: 17-82, 17-83, 17-84, 17R-177) - CLERK read an ordinance, introduced by Carl Eskridge, amending Title 24 of the Lincoln Municipal Code relating to "Plumbing and Sewers" by adding a new Chapter 24.08 to adopt the Hydronics section of the 2012 edition of the Uniform Mechanical Code and amendments thereto to be known as the Lincoln Hydronics Code, the second time.

ADOPTING A NEW CHAPTER 25.12 TO THE LINCOLN MUNICIPAL CODE, TO BE CALLED THE LINCOLN FUEL GAS CODE, INCORPORATING THE 2012 EDITION OF THE INTERNATIONAL FUEL GAS CODE AS AMENDED AND REPEALING CHAPTER 25.10 OF THE LINCOLN MUNICIPAL CODE IN ITS ENTIRETY. (RELATED ITEMS: 17-82, 17-83, 17-84, 17R-177) - CLERK read an ordinance, introduced by Carl Eskridge, amending Title 25 of the Lincoln Municipal Code relating to "Heating" by adding a new Chapter 25.12 to adopt the 2012 edition of the International Fuel Gas Code as part of the Lincoln Fuel Gas Code; and repealing Chapter 25.10 of the Lincoln Municipal Code as hitherto existing, the second time.

ADOPTING THE MECHANICAL SYSTEMS PERMIT FEE SCHEDULES FOR THE MECHANICAL CODE AND THE FUEL GAS CODE. (RELATED ITEMS: 17-82, 17-83, 17-84, 17R-177) (ACTION DATE: 8/21/17)

APPROVING THE TRANSFER OF FUNDS TO ALLOW THE CITY TO PAY OFF OBLIGATIONS WITH THE NEBRASKA DEPARTMENT OF TRANSPORTATION ON THE SOUTH BELTWAY PROJECT. (RELATED ITEMS: 17-101, 17R-202) - CLERK read an ordinance, introduced by Carl Eskridge, approving the transfer of funds to allow the City to pay off obligations with the Nebraska Department of Transportation on the South Beltway Project, the second time.

APPROVING SUPPLEMENTAL AGREEMENT NO. 3 BETWEEN THE CITY OF LINCOLN, LANCASTER COUNTY, AND THE NEBRASKA DEPARTMENT OF TRANSPORTATION FOR THE SOUTH BELTWAY PROJECT. (RELATED ITEMS: 17-101, 17R-202) (ACTION DATE: 8/21/17)

### ORDINANCES - 3<sup>RD</sup> READING & RELATED RESOLUTIONS

COMP. PLAN CONFORMANCE 17011 – DECLARING APPROXIMATELY 1,875 SQUARE FEET OF PROPERTY GENERALLY LOCATED AT 2143 O STREET AS SURPLUS PROPERTY - CLERK read an ordinance, introduced by Jon Camp, declaring approximately 1,875 square feet of City owned property generally located at 2143 O Street as surplus, the third time.

CAMP Moved to pass the ordinance as read.  
Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.  
The ordinance, being numbered #20520, is recorded in Ordinance Book 33.

ANNEXATION 17008 – AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 23.94 ACRES OF PROPERTY GENERALLY LOCATED AT NORTHWEST 12<sup>TH</sup> STREET AND HIGHWAY 34. (RELATED ITEMS: 17-95, 17-96) - CLERK read an ordinance, introduced by Jon Camp, annexing and including the below described land as part of the City of Lincoln, Nebraska and amending the Corporate Limits Map attached to and made a part of Ordinance No. 18208, to reflect the extension of the corporate limits boundary of the City of Lincoln, Nebraska established and shown thereon, the third time.

CAMP Moved to pass the ordinance as read.  
Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.  
The ordinance, being numbered #20521, is recorded in Ordinance Book 33.

CHANGE OF ZONE 17018 – APPLICATION OF STAROSTKA-LEWIS, LLC FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT NORTHWEST 12<sup>TH</sup> STREET AND HIGHWAY 34. (RELATED ITEMS: 17-

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95, 17-96) - CLERK read an ordinance, introduced by Jon Camp, amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the third time.

CAMP Moved to pass the ordinance as read.  
Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.  
The ordinance, being numbered #20522, is recorded in Ordinance Book 33.

ANNEXATION 17009 – AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 20.47 ACRES OF PROPERTY GENERALLY LOCATED AT SOUTH 70<sup>TH</sup> STREET AND ROKEBY ROAD. (RELATED ITEMS: 17-97, 17-98) - CLERK read an ordinance, introduced by Jon Camp, annexing and including the below described land as part of the City of Lincoln, Nebraska and amending the Corporate Limits Map attached to and made a part of Ordinance No. 18208, to reflect the extension of the corporate limits boundary of the City of Lincoln, Nebraska established and shown thereon, the third time.

CAMP Moved to pass the ordinance as read.  
Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.  
The ordinance, being numbered #20523, is recorded in Ordinance Book 33.

CHANGE OF ZONE 17019 – APPLICATION OF ROKEBY HOLDINGS, LLC FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT SOUTH 70<sup>TH</sup> STREET AND ROKEBY ROAD. (RELATED ITEMS: 17-97, 17-98) - CLERK read an ordinance, introduced by Jon Camp, amending the Lincoln Zoning District Maps adopted by 2 reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the third time.

CAMP Moved to pass the ordinance as read.  
Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.  
The ordinance, being numbered #20524, is recorded in Ordinance Book 33.

**RESOLUTIONS - 1<sup>ST</sup> READING**

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE STATE OF NEBRASKA DEPARTMENT OF ROADS (NDOR) SO THAT FEDERAL FUNDS MAY BE USED FOR CONSTRUCTION AND CONSTRUCTION ENGINEERING OF THE HOLDREGE STREET, 47<sup>TH</sup> TO 70<sup>TH</sup> STREET REHABILITATION PROJECT. PROJECT NO. LCLC-5244(9), CN 13382.

APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF LINCOLN, ON BEHALF OF THE LINCOLN-ANCASTER COUNTY HEALTH DEPARTMENT, AND LINCOLN PUBLIC SCHOOLS TO ALLOW THE USE OF LPS FACILITIES FOR EMERGENCY MASS CLINIC OPERATIONS.

**ORDINANCES - 1<sup>ST</sup> READING & RELATED RESOLUTIONS (AS REQUIRED)**

ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$5,325,000 AGGREGATE STATED PRINCIPAL AMOUNT OF GENERAL OBLIGATION STORMWATER REFUNDING BONDS OF THE CITY OF LINCOLN, NEBRASKA - CLERK read an ordinance, introduced by Leirion Gaylor Baird, authorizing and providing for the issuance, sale and delivery of General Obligation Stormwater Drainage and Flood Management System Refunding Bonds, Series 2017, of the City of Lincoln, Nebraska (The “City”), in an aggregate principal amount not to exceed \$5,325,000 (The “Bonds”), for the purpose of providing for the payment and redemption of \$5,075,000 aggregate principal amount of the City’s General Obligation Stormwater Drainage and Flood Management System Bonds, Series 2007, Dated June 27, 2007; prescribing certain terms of the bonds; delegating, authorizing and directing the Finance Director to exercise his independent judgment and absolute discretion in determining certain other terms of the bonds; providing for the payment of the principal of and interest on the bonds by the levy of a tax on all of the taxable property within the City; authorizing and approving certain other related matters, the first time.

ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$15,300,000 AGGREGATE STATED PRINCIPAL AMOUNT OF SANITARY SEWER REFUNDING BONDS OF THE CITY OF LINCOLN, NEBRASKA - CLERK read an ordinance, introduced by Leirion Gaylor Baird, sixth series ordinance adopted under and pursuant to Ordinance No. 18171 authorizing the issuance of Sanitary Sewer Revenue Refunding Bonds, Series 2017, of the City of Lincoln, Nebraska in a principal amount not to exceed Fifteen Million Three Hundred Thousand Dollars (\$15,300,000); fixing in part and providing for the fixing in part of the details of the bonds; authorizing the public sale of the bonds and the application of the proceeds thereof; authorizing the execution and delivery of certain documents and taking other action in connection with the foregoing; and related matters, the first time.



ORDINANCE AUTHORIZING THE CITY OF LINCOLN, NEBRASKA TO ENTER INTO A LEASE-PURCHASE TRANSACTION WITH UNION BANK AND TRUST COMPANY, LINCOLN, NEBRASKA FOR THE ACQUISITION OF STREET LIGHTS FOR THE CITY - CLERK read an ordinance, introduced by Leirion Gaylor Baird, of the City of Lincoln, Nebraska authorizing and approving a lease-purchase transaction with Union Bank and Trust Company, the proceeds of which will be used to pay the costs of purchasing and installing light poles and related equipment, such as light fixtures, wiring, and other items necessary to complete the installation of new street lights in the City and to pay costs of issuance thereof; approving the issuance, sale and delivery of not to exceed \$3,775,000 Principal Amount of Certificates of Participation in such lease; fixing in part and providing for the fixing in part of certain provisions of the lease; and related matters, the first time.

APPROVING THE CLOSE OUT OF COMPLETED CONSTRUCTION PROJECTS AND TRANSFER OF UNSPENT APPROPRIATIONS AND CASH (IF ANY) FROM VARIOUS PROJECTS TO PROJECTS WHERE ADDITIONAL FUNDING IS NEEDED WITHIN THE PUBLIC WORKS & UTILITIES DEPARTMENT AND THE PARKS & RECREATION DEPARTMENT - CLERK read an ordinance, introduced by Leirion Gaylor Baird, eliminating certain appropriations and approving the transfer of unspent and unencumbered appropriations and cash (if any) between certain capital improvement projects within the Water Fund, Wastewater Fund, Street Construction Fund, and Street Maintenance Fund for the Public Works & Utilities Department; and within the Parks General Fund, Keno Fund, and Athletic Fee Fund for the Parks & Recreation Department, the first time.

AMENDING CHAPTER 2.76 OF THE LINCOLN MUNICIPAL CODE RELATING TO PERSONNEL SYSTEM BY AMENDING SECTION 2.76.040 – DEFINITIONS TO CLARIFY LANGUAGE REGARDING WHAT CONSTITUTES A PROMOTION FOR EMPLOYEES - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Chapter 2.76 of the Lincoln Municipal Code relating to Personnel System by amending Section 2.76.040 – Definitions to clarify language regarding what constitutes a promotion for employees; and repealing Section 2.76.040 as hitherto existing, the first time.

AMENDING CHAPTER 2.76 OF THE LINCOLN MUNICIPAL CODE RELATING TO PERSONNEL SYSTEM BY AMENDING SECTION 2.76.370 – AUTHORIZED HOLIDAYS TO AMEND LANGUAGE REGARDING PERSONAL HOLIDAY INCREMENTS - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Chapter 2.76 of the Lincoln Municipal Code relating to Personnel System by amending Section 2.76.370 – Authorized Holidays to amend language regarding Personal Holiday increments; and repealing Section 2.76.370 as hitherto existing, the first time.

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE PAY RANGE SCHEDULES FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER “E” TO BE EFFECTIVE AUGUST 24, 2017 - CLERK read an ordinance, introduced by Leirion Gaylor Baird, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classifications are assigned to pay ranges prefixed by the letter “E”; and repealing Ordinance No. 20367, passed by the City Council on August 22, 2016, the first time.

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE PAY RANGE SCHEDULES FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER “W” TO BE EFFECTIVE AUGUST 24, 2017 - CLERK read an ordinance, introduced by Leirion Gaylor Baird, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classifications are assigned to pay ranges prefixed by the letter “W”; and repealing Ordinance No. 20369, passed by the City Council on August 22, 2016, the first time.

AMENDING THE PAY SCHEDULE FOR THE ”X” CLASSIFICATIONS TO DELETE THE CLASSIFICATIONS OF “LEGAL SECRETARY I”, “EMPLOYMENT CLERK”, AND “BENEFITS CLERK” - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Ordinance No. 20366 passed August 22, 2016, 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 “X,” by deleting the job classifications of “Legal Secretary I”, “Employment Clerk”, and “Benefits Clerk”, the first time.

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE PAY RANGE SCHEDULES FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER “X” TO BE EFFECTIVE AUGUST 24, 2017 - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending the hourly pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classifications are assigned to pay ranges prefixed by the letter “X”; and repealing Ordinance No. 20366, passed by the City Council on August 22, 2016, the first time.

ORDINANCE REVISING AND SIMPLIFYING THE EXCLUDED “X” PAY PLAN - CLERK read an ordinance, introduced by Leirion Gaylor Baird, to revise the Excluded “X” employees’ pay plan and adopt the new pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classifications are assigned to pay ranges prefixed by the letter “X”, the first time.

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AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE PAY RANGE SCHEDULES FOR "P" CLASSIFICATIONS TO BE EFFECTIVE AUGUST 24, 2017 - CLERK read an ordinance, introduced by Leirion Gaylor Baird, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classifications are assigned to pay ranges prefixed by the 3 letter "P"; and repealing Ordinance No. 19910, passed by the City Council on August 12, 2013, the first time.

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE PAY RANGE SCHEDULES FOR "N" CLASSIFICATIONS TO BE EFFECTIVE AUGUST 24, 2017 - CLERK read an ordinance, introduced by Leirion Gaylor Baird, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classifications are assigned to pay ranges prefixed by the letter "N"; and repealing Ordinance No. 20227, passed by the City Council on August 10, 2015, the first time.

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE PAY RANGE SCHEDULES FOR "A" CLASSIFICATIONS TO BE EFFECTIVE AUGUST 24, 2017 - CLERK read an ordinance, introduced by Leirion Gaylor Baird, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classifications are assigned to pay ranges prefixed by the letter "A"; and repealing Ordinance No. 20229, passed by the City Council on August 10, 2015, the first time.

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE PAY RANGE SCHEDULES FOR "C" CLASSIFICATIONS TO BE EFFECTIVE AUGUST 24, 2017 - CLERK read an ordinance, introduced by Leirion Gaylor Baird, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classifications are assigned to pay ranges prefixed by the letter "C"; and repealing Ordinance No. 20228, passed by the City Council on August 10, 2015, the first time.

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE PAY RANGE SCHEDULES FOR "B" CLASSIFICATIONS TO BE EFFECTIVE AUGUST 24, 2017 - CLERK read an ordinance, introduced by Leirion Gaylor Baird, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classifications are assigned to pay ranges prefixed by the letter "B"; and repealing Ordinance No. 20226, passed by the City Council on August 10, 2015, the first time.

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE PAY RANGE SCHEDULES FOR "M" CLASSIFICATIONS TO BE EFFECTIVE AUGUST 24, 2017 - CLERK read an ordinance, introduced by Leirion Gaylor Baird, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classifications are assigned to pay ranges prefixed by the letter "M"; and repealing Ordinance No. 20223, passed by the City Council on August 10, 2015, the first time.

CHANGE OF ZONE 17017 – APPLICATION OF ALPHA EPSILON ASSN. OF THETA XI TO DESIGNATE THE THETA XI FRATERNITY HOUSE AS A LANDMARK, CHANGING THE ZONING DISTRICT FROM B-4 LINCOLN CENTER BUSINESS TO B-4 LINCOLN CENTER BUSINESS WITH LANDMARK OVERLAY, ON PROPERTY GENERALLY LOCATED AT 1535 R STREET - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending the City of Lincoln Zoning District Map attached to and made a part of Title 27 of the Lincoln Municipal Code by designating certain property as a Landmark, the first time.

TEXT AMENDMENT 17011 – AMENDING TITLE 27 OF THE LINCOLN MUNICIPAL CODE ("ZONING CODE") BY AMENDING SECTION 27.63.110, RELATING TO THE APPROVAL OF A SPECIAL PERMIT FOR GARDEN CENTERS IN THE AG ZONING DISTRICT, TO PROVIDE THAT THE CITY COUNCIL MAY ALLOW MORE THAN ONE FREESTANDING SIGN PER FRONTAGE FOR GARDEN CENTERS WHEN TWO OR MORE TENANTS/LESSEES OPERATE THE GARDEN CENTER ON BEHALF OF THE OWNER AND THE TENANTS/LESSEES HAVE SEPARATE ENTRANCES ALONG THE SAME FRONTAGE; AND REPEALING SECTION 27.63.110 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING. (RELATED ITEMS: 17-118, 17R-203) - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Title 27 of the Lincoln Municipal Code ("Zoning Code") by amending Section 27.63.110 relating to the approval of a Special Permit for Garden Centers to provide that the City Council may allow more than one free standing sign per frontage for Garden Centers in the AG district if the specified conditions of approval for such increase have been met and repealing Section 27.63.110 as hitherto existing, the first time.

SPECIAL PERMIT NO. 06022A – APPLICATION OF WILLIAM ALAN LLC, TO AMEND SPECIAL PERMIT 06022 TO ALLOW A GARDEN CENTER OPERATED BY TWO TENANTS/LESSEES OF THE OWNER TO HAVE TWO FREESTANDING SIGNS ON SOUTH 14<sup>TH</sup> STREET WITH ONE SIGN LOCATED AT EACH TENANT/LESSEE ENTRANCE ON PROPERTY GENERALLY LOCATED AT 10901 SOUTH 14<sup>TH</sup> STREET. (RELATED ITEMS: 17-118, 17R-203) (ACTION DATE: 8/28/17)

**OPEN MICROPHONE - NONE**

**ADJOURNMENT**

**6:20 P.M.**

CAMP            Moved to adjourn the City Council Meeting of August 14, 2017.  
                    Seconded by Lamm & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor  
                    Baird, Lamm, Raybould, Shobe; NAYS: None.

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Teresa J. Meier, City Clerk

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Rhonda M. Bice, Office Specialist

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