

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, JANUARY 29, 2018 AT 5:30 P.M.**

The Meeting was called to order at 5:30 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 January 8, 2018, 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

MANAGER APPLICATION OF AMY ETGEN FOR 13 LO ENTERPRISES, LLC DBA LUCKIES LOUNGE AND GRILL AT 1101 WEST BOND STREET - Amy Etgen, 7301 Willow Avenue, applicant, came forward to take the oath and requested approval.

This matter was taken under advisement.

APPROVING BODEGA'S ALLEY AS A KENO SATELLITE AT 1418 O STREET - Ryan Detlefsen, 811 South 38th Street Court, applicant, came forward saying he is doing this for additional revenue at his downtown business. Discussion followed.

This matter was taken under advisement.

APPROVING AN OPERATING AGREEMENT BETWEEN THE CITY OF LINCOLN ON BEHALF OF THE PARKS AND RECREATION DEPARTMENT AND FRIENDS OF WOODS TENNIS, INC. GOVERNING THE ONGOING OPERATION OF THE NEW WOODS TENNIS CENTER FACILITY FOR A TEN YEAR TERM - Kevin Heim, Executive Director at Woods Tennis Center, 401 South 33rd Street, came forward and requested approval saying Woods Tennis Center has had a wonderful partnership working with Parks & Rec. Department. Discussion followed.

This matter was taken under advisement.

TEXT AMENDMENT 17013 – AMENDING SECTIONS 26.15.030, 26.19.031, 27.60.020, 27.64.010, AND 27.65.070 OF THE LINCOLN MUNICIPAL CODE TO PROVIDE PROVISIONS TO IMPLEMENT COMPUTER-AIDED-DESIGN (CAD) STANDARDS FOR PRELIMINARY PLATS, FINAL PLATS, USE PERMITS, COMMUNITY UNIT PLANS, AND PLANNED UNIT DEVELOPMENTS; AND REPEALING SECTIONS 26.15.030, 26.19.031, 27.60.020, 27.64.010, AND 27.65.070 AS HITHERTO EXISTING - Pam Dingman, County Engineer, came forward sharing that the County and City have been working on this amendment for a long time. With the goal being for both entities, to have the same standards for their Computer Aided Design (CAD) Laying Standards, for certain subdivision and zoning applications. Final plat drawings will be required to be submitted using CAD files, although, preliminary plats, use permits, planned unit development and community unit plans, the CAD files will only be required for the boundary survey and street centerline information. This new procedure is the most efficient way to handle plats for the future, speeding up the process and saving about 75% of the time it used to take to do the work. Discussion followed.

David Young, Public Works, came forward explaining that working with the County on this interlocal agreement will create one standard for both entities to use. In doing this, when the City and County work together on a project there will no longer be the need to redraw anything with both using the same program and having the same standards. There has been both excitement and concern from the development community with this agreement. The excitement is that these new standards will expedite the process and the time it takes to get plats approved. One concern of the development community was that their intellectual property could be made available to others. This concern has been addressed and the problem has been solved by creating a standard that is applicable to all three major software's and that these software programs will not share information. Discussion followed.

Cyndi Lamm, Council Member, inquired how much time will be saved with this agreement.

Mr. Young stated the expectation is that this will take what would be a 14 business day process down to one business day in Public Works. Discussion followed.

This matter was taken under advisement.

AMENDING SECTION 25.06.220 EXAMINATION AND REGISTRATION FEE OF THE LINCOLN MUNICIPAL CODE TO DECREASE THE EXAMINATION FEES FOR MASTER MECHANICAL CONTRACTOR AND JOURNEYMAN MECHANICAL TECHNICIAN; AND REPEALING SECTION 25.06.220 AS HITHERTO EXISTING - Chad Blahak, Building & Safety Director, came forward saying this amendment is to decrease fees the City charges for Mechanical Master Contractor and Mechanical Journeyman Tech costs. The reason for this is the International Code Council (ICC) no longer provides the

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City with paper tests for the open book part of the exam. Applicants, must now arrange through ICC to take a computer based exam at a remote test center, and pay ICC directly, which removes the City's role for this one exam for Master Contractors and Journeyman. The Master Contractors fee that is paid to the City will decrease by \$100, so they will still need to pay a \$400 fee. That fee will cover the City's time for administering the other three components of the testing process for the Master Contractors. As for the Journeyman, there will only be one test left for the City to administer. The Journeyman fee will go from \$100 to \$50. This will also result in less time involved for City staff. Discussion followed.

This matter was taken under advisement.

APPROVING THE CITY CENTRE REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINCOLN AND CITY CENTRE LINCOLN, LLC RELATING TO THE REDEVELOPMENT OF PROPERTIES GENERALLY LOCATED ON BLOCK 34, BOUNDED BY 9TH AND 10TH STREETS AND P AND Q STREETS, AND ADJACENT RIGHTS OF WAY IN GREATER DOWNTOWN LINCOLN;
AMENDING THE FY 17-18 CIP TO AUTHORIZE AND APPROPRIATE \$15,000,000.00 IN TIF FUNDS FOR THE CITY CENTRE PROJECT;

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS FOR THE CITY CENTRE REDEVELOPMENT PROJECT - Teresa Meier, City Clerk, noted for the record that the developer has requested to have 2nd and 3rd Reading on these three items today because City Council was cancelled last Monday.

David Landis, Urban Development Director, came forward stating if Council approves this redevelopment agreement there will be a new entryway from the airport to the downtown area. The total cost of this redevelopment is \$85 million with \$15 million of that from TIF funds and the remainder of \$70 million will be paid by the developer, who is from New York. This redevelopment will have approximately 35,000 square feet of retail on the first floor, 100 lower-level parking stalls, approximately 88,000 square feet of office space on the second and third floors, and 238 living units on the upper floors. If approved, this redevelopment project will be the largest project for a single building in the history of Lincoln. This agreement has been reviewed and does comply with the Downtown Master Plan, Lincoln Center Redevelopment Plan, and the Comprehensive Plan and has been approved by the Planning Commission. The Lincoln Journal will need to relocate, which they are aware of, and have negotiated those terms in their contract with the developer. Discussion followed.

Jon Camp, Council Member, inquired who would be responsible for the cost of relocating the Journal. Discussion followed.

Mr. Landis explained the Journal is the seller in this agreement and they have a contract with the developer on when they will be moving. None of the TIF funds will not be spent on relocating the Journal.

Cyndi Lamm, Council Member, asked what the TIF funds would be used for.

Mr. Landis shared they would be used for acquisition, site preparation, street and streetscape improvements, facade enhancements, energy enhancements and capitalized interests. Listed in the agreement with this developer the City has specified what streetscape elements they are wanting in this area, which is the Design Workshop with the P Street Design. Discussion followed.

Carl Eskridge, Council Member, inquired about the location of the entrance and exit of the new parking garage.

Mr. Landis explained that the entrance and exit will be combined at the same location, which is on P Street. Discussion followed.

Ms. Lamm inquired about the \$14 million Tax Allocation Bond and if the City would be responsible for getting the bond.

Mr. Landis explained that the \$14 million bond will be purchased by the developer. The City does issue the bond, in the sense that the City will create the bond, but the City does not stand behind this type of bond and has no obligation to pay this bond back. The bond is paid back over time by the taxes that are paid on the structure of this development, not by the City or the taxpayers. Discussion followed.

Leirion Gaylor Baird, Council Member, inquired what the overall impact on parking downtown will be and if there will be new stalls available for public use.

Mr. Landis shared that some of the parking from the below grade garage will be used for public parking for the retail shops, as well as, residential and office space parking. Discussion followed.

Tom Huston, Cline Williams Wright Johnson & Oldfather, 233 South 13th Street, Suite 1900, came forward on behalf of City Center Lincoln, LLC, applicant, saying they picked Lincoln because of the location for this mixed use project. They also liked the proximity of this site to the Haymarket, the University and the parking garage. The developer is planning on the units in this development being high end rentals with amenities. Some of the amenities include a bike storage area along with an on site mechanic, a fitness room on the upper level, some roof top amenities, gathering spaces and they will have a pet friendly policy. These units will not be for student housing. With approval of this redevelopment, the developer would like to start demolition on this site this fall. Discussion followed.

Mr. Camp asked about the number of parking stalls, feeling the City is being put at risk with vacant parking stalls that are not being leased to the public, so there is no revenue on those stalls until the apartments have been rented. Discussion followed.

Mr. Huston explained that the developer has the right to lease up to a certain amount of stalls depending on how many of the living units are rented at that time. Discussion followed.

Richard Halvorsen, 6311 Inverness Road, came forward and stated that he has some concerns about parking in the Market Place Garage with this development getting 340 stalls. Discussion forward.

Ms. Gaylor Baird asked Mr. Landis to come forward and inquired as to what extent Urban Development have discussions with applicants on the types of businesses that the City is wanting on the first floor for retail businesses in the Downtown area, clearly it's a market driven proposition but we have a lot of cafes, we have a lot of banks. In terms of adding to the cultural vibrancy of Downtown, which is part of why the City is interested in investing in these projects & why the City invests the way that we do, do you discuss with the applicants the kind of variety we're trying to achieve, especially on P St. which is designated in the Downtown Master Plan as a retail corridor.

Mr. Landis responded that they do express their thoughts on the kinds of businesses the City would not want to see go in there but it is hard to direct & insist on rules when the market doesn't follow what we want. Discussion followed.

Mr. Camp asked about Market Place Garage wanting to know where everyone would park when they are coming into downtown to go to a retail store, a movie or have dinner. Discussion followed.

Wayne Mixdorf, Urban Development Parking Services, came forward saying Parking Services has had around a year to come up with a plan to start moving forward with the Market Place Garage. Currently, we have 305 monthly contract customers that work at some of the larger employers in the downtown area. We have had some discussions with the employers about redistributing some of the employees parking stalls as construction begins and the units start being filled. The Journal, who owns the land the garage was built on has 50 reserved parking stalls in the lowest level that will also be available. With this redevelopment we have the opportunity to change the mix of who will be parking in the garage. By doing this, we can over sell the garage by 15% which currently has 409 spaces. When the units are rented most of those parking stalls will be empty during the day when the occupants are at work, this will allow us the ability to rent those spaces. Evenings and weekends have always been a slow time for that garage and it is normally underused during those times. With this redevelopment and having rental units, the occupants will be home in what is considered the slow times and gone in the busy daytime. When the contract for this redevelopment is signed, the garage management will stop taking new reservations for the monthly parking passes. Discussion followed.

Ms. Lamm asked about the TIF funds for this project and why there is a \$1 million difference in the amount being requested in Exhibit B of the agreement. Discussion followed.

Mr. Landis explained that there is an A Bond and B Bond possibility, the developer has worked to find the financing to do the \$14 million. This is based on a conservative estimate of the valuation. Although, we are authorizing the possibility of that last million dollars in a bond to be done at some future date when and if the resources produced by the taxes on this property would make that a viable opportunity. Discussion followed.

This matter was taken under advisement.

- ANNEXATION 17007 – AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 70.01 ACRES OF PROPERTY GENERALLY LOCATED AT O AND NORTH 112TH STREETS. (RELATED ITEMS: 18-2, 18R-11, 18-3, 18R-3) (REQUEST OF APPLICANT TO CONTINUE PUBLIC HEARING TO 2/5/18);
- APPROVING AN ANNEXATION AGREEMENT FOR DOMINION AT STEVENS CREEK AMONG THE CITY OF LINCOLN, NEBRASKA, LEWIS-STAROSTKA, INC., LEWIS-STAROSTKA, LLC, AND JAMES BUEL, REGARDING THE CITY'S OF LINCOLN'S ANNEXATION OF PROPERTY GENERALLY LOCATED NORTHWEST OF THE INTERSECTION OF NORTH 112TH STREET AND O STREET. (RELATED ITEMS: 18-2, 18R-11, 18-3, 18R-3) (ACTION DATE: 1/29/18) (REQUEST OF APPLICANT TO CONTINUE PUBLIC HEARING TO 2/5/18);
- CHANGE OF ZONE 17015 – APPLICATION OF STAROSTKA-LEWIS, LLC, LEWIS STAROSTKA, INC., AND JAMES M. BUEL FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT AND O-3 OFFICE PARK DISTRICT ON PROPERTY GENERALLY LOCATED AT O AND NORTH 112TH STREETS. (RELATED ITEMS: 18-2, 18R-11, 18-3, 18R-3) (REQUEST OF APPLICANT TO CONTINUE PUBLIC HEARING TO 2/5/18);
- SPECIAL PERMIT NO. 17022 – APPEAL OF MARK HUNZEKER FROM THE PLANNING COMMISSION'S APPROVAL OF A SPECIAL PERMIT TO ALLOW DOMINION AT STEVENS CREEK COMMUNITY UNIT PLAN FOR UP TO 433 RESIDENTIAL DWELLING UNITS INCLUDING SINGLE-FAMILY UNITS AND TOWNHOME UNITS, WITH REQUESTED WAIVERS, ON PROPERTY GENERALLY LOCATED AT O AND NORTH 112TH STREETS. (RELATED ITEMS: 18-2, 18R-11, 18-3, 18R-3) (ACTION DATE: 1/29/18) (REQUEST OF APPLICANT TO CONTINUE PUBLIC HEARING TO 2/5/18) - Teresa Meier, City Clerk, advised that the applicant put in a request to continue public hearing to 2/05/18.

Jane Raybould, Council Member, moved to continue public hearing one week to 2/05/18.

Cyndi Lamm, Council Member, seconded & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

APPROVING A CONTRACT BETWEEN THE CITY OF LINCOLN AND ROCHESTER ARMORED CAR FOR ARMORED CAR SERVICES, PURSUANT TO BID NO. 17-290, FOR A FOUR YEAR TERM WITH THE OPTION TO RENEW FOR ONE ADDITIONAL FOUR YEAR TERM - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90840 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Contract between the City of Lincoln and Rochester Armored Car for Armored Car Services, pursuant to Bid No. 17-290, for a four year term with the option to renew for one additional four 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.

Introduced by Jane Raybould

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

REAPPOINTING GENE CRUMP TO THE NEBRASKA CAPITOL ENVIRONS COMMISSION FOR A TERM EXPIRING JANUARY 9, 2021 - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90841 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the reappointment of Gene Crump to the Nebraska Capitol Environs Commission, for a term expiring January 9, 2021, is hereby approved.

Introduced by Jane Raybould

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

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE STATE OF NEBRASKA DEPARTMENT OF TRANSPORTATION (NDOT) SO THAT FEDERAL FUNDS MAY BE USED FOR CONSTRUCTION AND CONSTRUCTION ENGINEERING OF THE TRAFFIC SIGNAL REPLACEMENT PROJECT AT 48TH AND HIGHWAY 2. PROJECT NO. LCLC-5239(9), CN 13253 - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90842 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Agreement between the City of Lincoln and the State of Nebraska Department of Transportation for Federal Transportation Program Funds for construction and construction engineering of the 48th and Highway 2 traffic signal replacement project, LCLC-5239(9), CN 13253, City Project #702693, 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.

The City Clerk is directed to return the executed copies of the Agreements to Erin Sokolik, Engineering Services, Public Works and Utilities, for transmittal and execution by the State Department of Transportation.

Introduced by Jane Raybould

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

RESOLUTION APPROVING THE CITY OF LINCOLN'S INVESTMENT ACTIVITY REPORT FROM THE CITY TREASURER FOR THE QUARTER ENDING NOVEMBER 30, 2017 - CLERK read the following resolution, introduced by Bennie Shobe, who moved its adoption:

A-90843 BE IT HEREBY RESOLVED BY THE CITY COUNCIL of the City of Lincoln, Nebraska:

That the Investment Activity report and attached list of investments be confirmed and approved, and the City Treasurer is hereby directed to hold said investments until maturity unless otherwise directed by the City Council.

Introduced by Bennie Shobe

Seconded by Raybould & 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 JANUARY 8, 2018 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

LINCOLN ELECTRIC SYSTEMS FINANCIAL & OPERATING STATEMENT FOR DECEMBER, 2017 - CLERK presented said report which was placed on file in the Office of the City Clerk. (40)

PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, FEBRUARY 5, 2018 AT 3:00 P.M. ON THE MANAGER APPLICATION OF BRIAN J. MAKOVICKA FOR WHITEHEAD OIL CO. DBA U-STOP #6 AT 942 S. 27TH STREET - CLERK read the following resolution, introduced by Bennie Shobe, who moved its adoption:

A-90844 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, February 5, 2018, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Manager Application of Brian J. Makovicka 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 Bennie Shobe

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

SETTING THE HEARING DATE OF MONDAY, FEBRUARY 5, 2018 AT 3:00 P.M. ON THE MANAGER APPLICATION OF NATE R. BECWAR FOR DHABS, LLC DBA BARRYMORE'S AT 124 N. 13TH STREET - CLERK read the following resolution, introduced by Bennie Shobe, who moved its adoption:

A-90845 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, February 5, 2018, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Manager Application of Nate R Becwar for Dhabs, LLC dba Barrymore's at 124 No. 13th Street

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

Introduced by Bennie Shobe

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

SETTING THE HEARING DATE OF MONDAY, FEBRUARY 5, 2018 AT 3:00 P.M. ON THE APPLICATION OF BEAUVENT TRAVEL LLC DBA THE NORMANDY FOR A CLASS I LIQUOR LICENSE AT 2785 S. 17TH STREET - CLERK read the following resolution, introduced by Bennie Shobe, who moved its adoption:

A-90846 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, February 5, 2018, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Application of Beauvent Travel LLC dba The Normandy for a Class I Liquor License at 2785 S. 17th Street.

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

Introduced by Bennie Shobe

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

SETTING THE HEARING DATE OF MONDAY, FEBRUARY 5, 2018 AT 3:00 P.M. ON THE APPLICATION OF HUNKY DORY LLC DBA THE ROYAL GROVE FOR A CLASS C LIQUOR LICENSE AT 340 W. CORNHUSKER HIGHWAY - CLERK read the following resolution, introduced by Bennie Shobe, who moved its adoption:

A-90847 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, February 5, 2018, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Application of Hunky Dory LLC dba The Royal Grove for a Class C Liquor License at 340 W. Cornhusker Hwy.

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

Introduced by Bennie Shobe

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

SETTING THE HEARING DATE OF MONDAY, FEBRUARY 12, 2018 AT 3:00 P.M. ON THE APPLICATION OF BOILER BREWING COMPANY LLC DBA BOILER BREWING COMPANY FOR A CLASS YC LIQUOR LICENSE AT 129 N. 10TH STREET, SUITE 313 - CLERK read the following resolution, introduced by Bennie Shobe, who moved its adoption:

A-90848 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, February 12, 2018, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Application of Boiler Brewing Company LLC dba Boiler Brewing Company for a Class YC Liquor License at 129 N. 10th Street, Suite 313.

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

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Introduced by Bennie Shobe

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

SETTING THE HEARING DATE OF MONDAY, FEBRUARY 12, 2018 AT 3:00 P.M. ON THE APPLICATION OF BOILER BREWING COMPANY LLC DBA BOILER BREWING COMPANY FOR A CLASS YK LIQUOR LICENSE AT 129 N. 10TH STREET, SUITE 8 - CLERK read the following resolution, introduced by Bennie Shobe, who moved its adoption:

A-90849 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, February 12, 2018, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Application of Boiler Brewing Company LLC dba Boiler Brewing Company for a Class YK Liquor License at 129 N. 10th Street, Suite 8. If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Bennie Shobe

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

SETTING THE HEARING DATE OF MONDAY, FEBRUARY 12, 2018 AT 3:00 P.M. ON THE APPLICATION OF DEREK BREEMES & ROBERT ROOK LLC DBA THE COMEDY LOFT FOR A CLASS I LIQUOR LICENSE AT 701 P STREET, SUITE 205 - CLERK read the following resolution, introduced by Bennie Shobe, who moved its adoption:

A-90850 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, February 12, 2018, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Application of Derek Breemes & Robert Rook LLC dba The Comedy Loft for a Class I Liquor License at 701 P Street, Suite 205. If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Bennie Shobe

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

SETTING THE HEARING DATE OF MONDAY, FEBRUARY 12, 2018 AT 3:00 P.M. ON THE APPLICATION OF CARRIER ENTERTAINMENT LLC DBA NOWHERE BAR FOR A CLASS I LIQUOR LICENSE AT 2050 CORNHUSKER HIGHWAY - CLERK read the following resolution, introduced by Bennie Shobe, who moved its adoption:

A-90851 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, February 12, 2018, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Application of Carrier Entertainment LLC dba Nowhere Bar for a Class I Liquor License at 2050 Cornhusker Highway. If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Bennie Shobe

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

THE FOLLOWING WERE REFERRED TO THE PLANNING DEPT:

Change of Zone No. 17037 – Requested by Jerry Boyce, from R-3 (Residential District) to R-4 (Residential District), on property generally located at 3720 North 1st Street.

Special Permit No. 17051 – Requested by Scott Morgan, to allow a daycare center for up to 120 children, on property generally located at 4401 O Street.

Special Permit No. 17053 – Requested by Jerry Boyce, to allow for the development of a new Community Unit Plan comprised of 10 dwelling units with waivers to setbacks and lot dimensions, on property generally located at 3720 North 1st Street.

Special Permit No. 687A – Requested by Light-Works Studio, Inc. to allow a daycare center for up to 90 children, on property generally located at 4005 North 70th Street.

Change of Zone No. 17032 – Requested by Jeffrey & Lynette Hellerich, to designate the Sidles House as a Historic Landmark, on property generally located at 2110 A Street.

Change of Zone No. 17038 – Requested by Jami Stevens, from R-2 (Residential) to R-T (Residential Transition District), on property generally located at 6630 Starr Street.

Text Amendment No. 18001 – Requested by City of Lincoln, amending the Zoning Ordinance Chapter 27.63 to include a correction to Section 27.63.630 1(a) to add the B-2 District for where indoor theaters may be allowed consisting of not more than 250 seats, and repealing Section 27.63.630 as hitherto existing.

Use Permit No. 17010 – Requested by Jami Stevens, to allow for the conversion of a single family home into a salon business with waiver from Chapter 3.50 Design Standards for Screening and Landscaping for R-T District Screening, on property generally located at 6630 Starr Street.

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Administrative Amendment No. 17074, to Special Permit No. 06030, Charleston Heights CUP, approved by the Planning Director on January 16, 2018, to revise the roadway alignment on Hickory Hill Lane, and remove reference to Airport Zoning and height permits, generally located at N. 7th Street and Humphrey Avenue.

Administrative Amendment No. 17078, to Special Permit No. 788E, LMEP Enhanced, approved by the Planning Director on January 17, 2018, to add Adult Day Service Facility as an accessory use and to amend the parking table, generally located at 4600 Valley Road and 4525 F Street.

Administrative Amendment No. 17072, to Use Permit No. 141A, Thompson Creek Office Park, approved by the Planning Director on January 18, 2018, to revise the layout for Lots 15-32, to reduce setbacks for certain lots, and to revise the land use table, generally located at S. 56th Street and Thompson Creek Boulevard.

LIQUOR RESOLUTIONS

MANAGER APPLICATION OF AMY ETGEN FOR 13 LO ENTERPRISES, LLC DBA LUCKIES LOUNGE AND GRILL AT 1101 WEST BOND STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90852 WHEREAS, 13 Lo Enterprises, LLC dba Luckie's Lounge & Grill located at 1101 West Bond Street, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Amy J. Etgen be named manager;

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

PUBLIC HEARING - RESOLUTIONS

APPROVING BODEGA'S ALLEY AS A KENO SATELLITE AT 1418 O STREET - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90853 WHEREAS, the City of Lincoln and the County of Lancaster, Nebraska have entered into an Interlocal Agreement for the purpose of providing for a joint City-County keno lottery; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska that a keno satellite site is hereby authorized at the location of Bodega's Alley, 1418 O Street, Lincoln, NE 68508.

The City Clerk is directed to return an executed copy of this Resolution to Bodega's Alley, 1418 O Street, Lincoln, NE 68508.

Introduced by Jane Raybould

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

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF DECEMBER 1-31, 2017 - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90854 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 January 2, 2018, 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

Kenneth Cook \$1,015.77

ALLOWED/SETTLED CLAIMS

State Farm Insurance

a/s/o Donald Strait \$5,075.84

Tonja Hoffman 2,636.31

Adam Granville 606.10

Amanda Kacal 499.99

The City Attorney is hereby directed to mail to the various claimants listed herein a copy of this

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resolution which shows the final disposition of their claim.

Introduced by Jane Raybould

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

APPROVING AN OPERATING AGREEMENT BETWEEN THE CITY OF LINCOLN ON BEHALF OF THE PARKS AND RECREATION DEPARTMENT AND FRIENDS OF WOODS TENNIS, INC. GOVERNING THE ONGOING OPERATION OF THE NEW WOODS TENNIS CENTER FACILITY FOR A TEN YEAR TERM - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90855 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Operating Agreement between the City of Lincoln, Nebraska, on behalf of the Parks and Recreation Department, and Friends of Woods Tennis, Inc. that shall govern the operation of the new Woods Tennis Center facility for a ten year term, is hereby accepted and approved, and the Mayor is authorized to execute said Operating Agreement on behalf of the City of Lincoln. The Mayor is further authorized to approve any subsequent and necessary written amendments to this Operating Agreement without further action of the City Council.

The City Clerk is directed to return two fully-executed originals of said Operating Agreement to Lynn Johnson, Parks and Recreation Department, for transmittal to Friends of Woods Tennis, Inc.

Introduced by Jane Raybould

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

NAMING THE NEW DOG RUN AT PETERSON PARK AS "STRANSKY DOG RUN." - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90856 A RESOLUTION approving the naming of the new dog run at Peterson Park generally located at 4400 Southwood Drive as "Stransky Dog Run at Peterson Park."

WHEREAS, a gift of \$200,000 for development and endowment for the new dog run from the Leonard J. and Angeleen E. Stransky Charitable Trust has been donated to the Lincoln Parks and Recreation Foundation for a new dog run at Peterson Park, owned and managed by the City of Lincoln Parks and Recreation Department.

WHEREAS, the new dog run is proposed to be named "Stransky Dog Run at Peterson Park" in recognition of the gift, consistent with the guidelines for naming of parks and recreation facilities.

WHEREAS, the Parks and Recreation Advisory Board unanimously recommended approval of naming the area as "Stransky Dog Run at Peterson Park."

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska that the new dog run at Peterson Park shall be and hereby is named as "Stransky Dog Run at Peterson Park."

Introduced by Jane Raybould

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

PUBLIC HEARING ORDINANCES - 2ND READING & RELATED RESOLUTIONS - SEE BELOW

TEXT AMENDMENT 17013 – AMENDING SECTIONS 26.15.030, 26.19.031, 27.60.020, 27.64.010, AND 27.65.070 OF THE LINCOLN MUNICIPAL CODE TO PROVIDE PROVISIONS TO IMPLEMENT COMPUTER-AIDED-DESIGN (CAD) STANDARDS FOR PRELIMINARY PLATS, FINAL PLATS, USE PERMITS, COMMUNITY UNIT PLANS, AND PLANNED UNIT DEVELOPMENTS; AND REPEALING SECTIONS 26.15.030, 26.19.031, 27.60.020, 27.64.010, AND 27.65.070 AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Jane Raybould, amending Sections 26.15.030, 26.19.031, 27.60.020, 27.64.010, and 27.65.070 of the Lincoln Municipal Code to provide provisions to implement Computer-Aided- Design (CAD) Standards for Preliminary Plats, Final Plats, Use Permits, Community Unit Plans, and Planned Unit Developments; and repealing Sections 26.15.030, 26.19.031, 27.60.020, 27.64.010, and 27.65.070 as hitherto existing, the second time.

CHANGE OF ZONE 17036 – APPLICATION OF LINCOLN FEDERAL BANCORP, INC. C/O LEO SCHUMACHER FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT SOUTH 33RD STREET AND WILDERNESS HILLS BOULEVARD - CLERK read an ordinance, introduced by Jane Raybould, 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.

AMENDING SECTION 25.06.220 EXAMINATION AND REGISTRATION FEE OF THE LINCOLN MUNICIPAL CODE TO DECREASE THE EXAMINATION FEES FOR MASTER MECHANICAL CONTRACTOR AND JOURNEYMAN MECHANICAL TECHNICIAN; AND REPEALING SECTION 25.06.220 AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Jane Raybould, amending Chapter 25.06 of the Lincoln Municipal Code entitled "Lincoln Mechanical Code" by amending Section 25.06.220 Examination and Registration Fee to decrease the examination fees for master mechanical contractor and journeyman mechanical technician; and repealing Section 25.06.220 of the

Lincoln Municipal Code as hitherto existing, the second time.

APPROVING THE CITY CENTRE REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINCOLN AND CITY CENTRE LINCOLN, LLC RELATING TO THE REDEVELOPMENT OF PROPERTIES GENERALLY LOCATED ON BLOCK 34, BOUNDED BY 9TH AND 10TH STREETS AND P AND Q STREETS, AND ADJACENT RIGHTS OF WAY IN GREATER DOWNTOWN LINCOLN (RELATED ITEMS: 18R-7, 18R-6, 18-5) (ACTION DATE: 1/29/18) - PRIOR to reading:

CAMP Moved to Suspend Rules on Bill No. 18R-7 to have Action on this date.
Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None. **See further Council Action under Ordinances - 3rd Reading.**

AMENDING THE FY 17-18 CIP TO AUTHORIZE AND APPROPRIATE \$15,000,000.00 IN TIF FUNDS FOR THE CITY CENTRE PROJECT. (RELATED ITEMS: 18R-7, 18R-6, 18-5) (ACTION DATE: 1/29/18) - PRIOR to reading:

CAMP Moved to Suspend Rules on Bill No. 18R-6 to have Action on this date.
Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None. **See further Council Action under Ordinances - 3rd Reading.**

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS FOR THE CITY CENTRE REDEVELOPMENT PROJECT. (RELATED ITEMS: 18R-7, 18R-6, 18-5) - PRIOR to reading:

CAMP Moved to Suspend Rules on Bill No. 18-5 to have 3rd Reading & Action on this date.
Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

CLERK Read an ordinance, introduced by Jane Raybould, authorizing and providing for the issuance of city of Lincoln, Nebraska tax allocation bonds, notes or other obligations, in one or more taxable or tax-exempt series, in an aggregate principal amount not to exceed \$15,000,000.00 for the purpose of (1) paying the costs of acquiring, purchasing, constructing, reconstructing, improving, extending, rehabilitating, installing, equipping, furnishing and completing certain property and improvements within the city's City Centre Redevelopment Project Area, and (2) paying the costs of issuance thereof; prescribing the form and certain details of the bonds, notes or other obligations; pledging certain tax revenue and other revenue to the payment of the principal of and interest on the bonds, notes or other obligations as the same become due; limiting payment of the bonds, notes or other obligations to such tax revenues; creating and establishing funds and accounts; delegating, authorizing and directing the finance director to exercise his independent discretion and judgment in determining and finalizing certain terms and provisions of the bonds, notes or other obligations not specified herein; taking other actions and making other covenants and agreements in connection with the foregoing; and related matters, the second time. **See further Council Action under Ordinances - 3rd Reading.**

ANNEXATION 17007 – AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 70.01 ACRES OF PROPERTY GENERALLY LOCATED AT O AND NORTH 112TH STREETS. (RELATED ITEMS: 18-2, 18R-11, 18-3, 18R-3) - PRIOR to reading:

RAYBOULD Moved to Continue Public Hearing on Bill No. 18-2 one week to 2/05/18.
Seconded by Lamm & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

APPROVING AN ANNEXATION AGREEMENT FOR DOMINION AT STEVENS CREEK AMONG THE CITY OF LINCOLN, NEBRASKA, LEWIS-STAROSTKA, INC., LEWIS-STAROSTKA, LLC, AND JAMES BUEL, REGARDING THE CITY OF LINCOLN'S ANNEXATION OF PROPERTY GENERALLY LOCATED NORTHWEST OF THE INTERSECTION OF NORTH 112TH STREET AND O STREET. (RELATED ITEMS: 18-2, 18R-11, 18-3, 18R-3) (ACTION DATE: 1/29/18) - PRIOR to reading:

RAYBOULD Moved to Continue Public Hearing on Bill No. 18R-11 one week to 2/05/18.
Seconded by Lamm & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

CHANGE OF ZONE 17015 – APPLICATION OF STAROSTKA-LEWIS, LLC, LEWIS STAROSTKA, INC., AND JAMES M. BUEL FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT AND O-3 OFFICE PARK DISTRICT ON PROPERTY GENERALLY LOCATED AT O AND NORTH 112TH STREETS. (RELATED ITEMS: 18-2, 18R-11, 18-3, 18R-3) - PRIOR to reading:

RAYBOULD Moved to Continue Public Hearing on Bill No. 18-2 one week to 2/05/18.
Seconded by Lamm & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

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SPECIAL PERMIT NO. 17022 – APPEAL OF MARK HUNZEKER FROM THE PLANNING COMMISSION’S APPROVAL OF A SPECIAL PERMIT TO ALLOW DOMINION AT STEVENS CREEK COMMUNITY UNIT PLAN FOR UP TO 433 RESIDENTIAL DWELLING UNITS INCLUDING SINGLE-FAMILY UNITS AND TOWNHOME UNITS, WITH REQUESTED WAIVERS, ON PROPERTY GENERALLY LOCATED AT O AND NORTH 112TH STREETS. (RELATED ITEMS: 18-2, 18R-11, 18-3, 18R-3) (ACTION DATE: 1/29/18) - PRIOR to reading:

RAYBOULD Moved to Continue Public Hearing on Bill No. 18R-3 one week to 2/05/18.
Seconded by Lamm & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

ORDINANCES - 3RD READING & RELATED RESOLUTIONS

APPROVING THE CITY CENTRE REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINCOLN AND CITY CENTRE LINCOLN, LLC RELATING TO THE REDEVELOPMENT OF PROPERTIES GENERALLY LOCATED ON BLOCK 34, BOUNDED BY 9TH AND 10TH STREETS AND P AND Q STREETS, AND ADJACENT RIGHTS OF WAY IN GREATER DOWNTOWN LINCOLN - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90857 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached City Centre Redevelopment Agreement between the City of Lincoln and City Centre Lincoln, LLC relating to the redevelopment of property generally located on Block 34, bounded by 9th and 10th Streets and P and Q Streets, and adjacent rights of way in Downtown Lincoln, for the construction of a new 9-story mixed use building to include approximately 35,000 square feet of retail space on the ground floor, approximately 88,000 square feet of commercial office space on the second and third floors, approximately 238 market-rate residential dwelling units on the upper floors, and approximately 100 parking stalls under said structure, upon the terms and conditions set forth in said Redevelopment Agreement, which is attached hereto marked as Attachment “A”, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

The City Clerk is directed to transmit one fully executed original and one copy of said Agreement to David Landis, Urban Development Department. David Landis is further directed to transmit the original Agreement to City Centre Lincoln, LLC.

Introduced by Jane Raybould

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

AMENDING THE FY 17-18 CIP TO AUTHORIZE AND APPROPRIATE \$15,000,000.00 IN TIF FUNDS FOR THE CITY CENTRE PROJECT - CLERK read the following resolution, introduced by Jane Raybould, who moved its adoption:

A-90858 WHEREAS, Resolution No. A-90659, adopted by the City Council of Lincoln, Nebraska on August 28, 2017, amended the 2016-2018 biennial budget for the City of Lincoln for the 2017-2018 fiscal year and further adopted the Capital Improvement Program attached to Resolution No. A-90659 as Schedule No. 5; and

WHEREAS, it is necessary to amend the Schedule of Capital Improvement Projects for the fiscal year beginning September 1, 2017 within the Capital Improvement Program (CIP) adopted by and attached to Resolution No. A-90659 as Schedule 5 to establish the City Centre Redevelopment Project (an approved project in the Lincoln Center Redevelopment Plan) which calls for acquisition of the Project Site and the construction of a new 9-story mixed use building to include approximately 35,000 square feet of retail space on the ground floor, approximately 88,000 square feet of commercial office space on the second and third floors, approximately 238 market-rate residential dwelling units on the upper floors, and approximately 100 parking stalls under said structure as well as the public improvements related to said Project as a capital improvement project within the adopted Capital Improvement Program; and (2) transferring and establishing appropriations in the amount of \$15,000,000.00 from TIF funds for said capital improvement project.

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

WHEREAS, the Lincoln City-Lancaster County Planning Commission has previously reviewed the City Centre Redevelopment Project for conformity or non-conformity with the Comprehensive Plan as a capital improvement project to be funded by TIF as part of its review of the amendment to the Lincoln Center Redevelopment Plan to add the City Centre Redevelopment Project and the Planning Commission found the proposed project to be in conformity with the Comprehensive Plan.

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

1. That the implementation of the Lincoln Center Redevelopment Plan, City Centre Redevelopment Project, consisting of acquisition of the Project Site and construction of a new 9-story mixed use building to include approximately 35,000 square feet of retail space on the ground floor, approximately 88,000 square feet of commercial office space on the second and third floors, approximately

238 market-rate residential dwelling units on the upper floors, 100 parking stalls to be constructed under said structure, and related public improvements, is hereby established and added to the Urban Development Department's list of fiscal year 2017-18 capital improvement projects within the Capital Improvement Program adopted by and attached to Resolution No. A-90659 as Schedule 5.

2. That the City Council hereby appropriates and directs the Finance Director to make the necessary adjustments to the annual budget to designate \$15,000,000.00 from Tax Increment Financing for this City Centre Redevelopment Project.

Introduced by Jane Raybould

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

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS FOR THE CITY CENTRE

REDEVELOPMENT PROJECT. (RELATED ITEMS: 18R-7, 18R-6, 18-5) - CLERK read an ordinance, introduced by Jane Raybould, authorizing and providing for the issuance of city of Lincoln, Nebraska tax allocation bonds, notes or other obligations, in one or more taxable or tax-exempt series, in an aggregate principal amount not to exceed \$15,000,000.00 for the purpose of (1) paying the costs of acquiring, purchasing, constructing, reconstructing, improving, extending, rehabilitating, installing, equipping, furnishing and completing certain property and improvements within the city's City Centre Redevelopment Project Area, and (2) paying the costs of issuance thereof; prescribing the form and certain details of the bonds, notes or other obligations; pledging certain tax revenue and other revenue to the payment of the principal of and interest on the bonds, notes or other obligations as the same become due; limiting payment of the bonds, notes or other obligations to such tax revenues; creating and establishing funds and accounts; delegating, authorizing and directing the finance director to exercise his independent discretion and judgment in determining and finalizing certain terms and provisions of the bonds, notes or other obligations not specified herein; taking other actions and making other covenants and agreements in connection with the foregoing; and related matters, the second time.

RAYBOULD Moved to pass 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 **#20614**, is recorded in Ordinance Book 34.

TEXT AMENDMENT 17020 – AMENDING TITLE 27 OF THE LINCOLN MUNICIPAL CODE (THE

“ZONING ORDINANCE”) BY AMENDING SECTION 27.69.260 TO REVISE THE SIGN PROVISIONS FOR NONRESIDENTIAL HEALTH CARE FACILITIES AND POST SECONDARY SCHOOLS AND REPEALING SECTION 27.69.260 AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Title 27 of the Lincoln Municipal Code (the “Zoning Ordinance”) by amending Section 27.69.260 to revise the sign provisions for Nonresidential Health Care Facilities and Post Secondary Schools and repealing Section 27.69.260 as hitherto existing, the third time.

GAYLOR BAIRD Moved to pass ordinance as read.

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

The ordinance, being numbered **#20615**, is recorded in Ordinance Book 34.

ANNEXATION 17023 – AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING

APPROXIMATELY 21.16 ACRES OF PROPERTY GENERALLY LOCATED AT NORTHWEST 48TH AND WEST HOLDREGE STREETS. (RELATED ITEMS: 17-193, 17-194) - CLERK read an ordinance, introduced by Leirion Gaylor Baird, 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.

GAYLOR BAIRD Moved to pass 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 **#20616**, is recorded in Ordinance Book 34.

CHANGE OF ZONE 07063B – APPLICATION OF RINGNECK DEVELOPMENT, LLC, TO AMEND THE I-80

WEST LINCOLN BUSINESS CENTER PLANNED UNIT DEVELOPMENT FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT PUD AND H-3 HIGHWAY COMMERCIAL DISTRICT PUD; FOR PLANNED UNIT DEVELOPMENT DESIGNATION OF SAID PROPERTY; AND FOR A DEVELOPMENT PLAN WHICH PROPOSES MODIFICATIONS TO THE ZONING ORDINANCE AND LAND SUBDIVISION ORDINANCE TO ALLOW FOR A MIX OF COMMERCIAL AND RESIDENTIAL USES, ON PROPERTY GENERALLY LOCATED AT NORTHWEST 48TH AND WEST HOLDREGE STREETS. (RELATED ITEMS: 17-193, 17-194) - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending the Lincoln Zoning District Maps attached to and made a part of Title 27 of the Lincoln Municipal Code, as provided by Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the third time.

GAYLOR BAIRD Moved to pass ordinance as read.

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

The ordinance, being numbered **#20617**, is recorded in Ordinance Book 34.

CHANGE OF ZONE 17033 – APPLICATION OF M.W.H. LEASING, LLC FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO I-1 INDUSTRIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT SOUTH 21ST STREET AND SALTILLO ROAD - 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 third time.

GAYLOR BAIRD Moved to pass 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 **#20618**, is recorded in Ordinance Book 34.

TEXT AMENDMENT 17019 – AMENDING TITLE 27 OF THE LINCOLN MUNICIPAL CODE (THE “ZONING ORDINANCE”) BY AMENDING SECTION 27.02.240 TO REVISE THE DEFINITION FOR WAREHOUSE BY INCLUDING WHOLESALE AND DISTRIBUTION CENTERS IN SAID DEFINITION; BY AMENDING THE MANUFACTURING, PROCESSING, STORAGE AND DISTRIBUTION USE GROUP DESCRIBED IN SECTION 27.06.180 TO ALLOW WAREHOUSES AS A CONDITIONAL USE IN THE H-3 AND H-4 ZONING DISTRICTS AND TO STRIKE THE WHOLESALE AND DISTRIBUTION CENTERS AS A USE; BY AMENDING SECTION 27.62.150 RELATING TO MANUFACTURING, PROCESSING, STORAGE AND DISTRIBUTION USE GROUP TO DESCRIBE THE CONDITIONS REQUIRED FOR WAREHOUSES LOCATED IN THE H-3 AND H-4 ZONING DISTRICTS; BY REPEALING PARAGRAPH (4) OF SECTION 27.63.470 RELATING TO WHOLESALE AND DISTRIBUTION CENTERS; AND REPEALING SECTIONS 27.02.240, 27.06.180, 27.62.150, AND 27.63.470 AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Title 27 of the Lincoln Municipal Code (the “Zoning Ordinance”) by amending Section 27.02.240 to revise the definition for Warehouse by including wholesale and distribution centers in said definition; by amending the Manufacturing, Processing, Storage and Distribution Use Group described in Section 27.06.180 to allow warehouses as a conditional use in the H3 and H4 zoning districts and to strike the Wholesale and Distribution Centers as a use; by amending Section 27.62.150 relating to Manufacturing, Processing, Storage and Distribution Use Group to describe the conditions required for warehouses located in the H3 and H4 zoning districts; by repealing paragraph (4) of Section 27.63.470 relating to wholesale and distribution centers; and repealing Sections 27.02.240, 27.06.180, 27.62.150, and 27.63.470 as hitherto existing, the third time.

GAYLOR BAIRD Moved to pass 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 **#20619**, is recorded in Ordinance Book 34.

ANNEXATION 17022 – AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 11 ACRES OF PROPERTY GENERALLY LOCATED AT SOUTH 84TH STREET AND AUGUSTA DRIVE. (RELATED ITEMS: 17-197, 17-198) - CLERK read an ordinance, introduced by Leirion Gaylor Baird, 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.

GAYLOR BAIRD Moved to pass 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 **#20620**, is recorded in Ordinance Book 34.

CHANGE OF ZONE 17034 – APPLICATION OF NUMARK GOLF, LLC FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT SOUTH 84TH STREET AND AUGUSTA DRIVE. (RELATED ITEMS: 17-197, 17-198) - 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 third time.

GAYLOR BAIRD Moved to pass 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 **#20621**, is recorded in Ordinance Book 34.

RESOLUTIONS - 1ST READING - SEE BELOW

APPROVING A MULTI-YEAR AGREEMENT BETWEEN THE CITY ON BEHALF OF THE LINCOLN-ANCASTER COUNTY HEALTH DEPARTMENT AND THE UNIVERSITY OF NEBRASKA FOR PRACTICUM OR SHADOWING EXPERIENCES FOR STUDENTS IN METHODS OF WORKING WITH INFANTS IN PROGRAMS AND COMMUNITIES, THE DIETETIC INTERNSHIP PROGRAM, AND IN THE EARLY CHILDHOOD SPECIAL EDUCATION PROGRAM, FOR A THREE YEAR TERM FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2020. (*CONSENT*)

APPROVING THE CONSENT TO ASSIGNMENT AGREEMENT BETWEEN THE CITY AND SMG TO PROVIDE THAT SMG HOLDINGS, INC. WILL MERGE WITH ONEX CORPORATION IN JANUARY 2018. (*CONSENT*)

APPROVING A SERVICE MAINTENANCE AGREEMENT BETWEEN THE CITY AND ACCELERATED TECHNOLOGY LABORATORIES, INC. FOR A LABORATORY INFORMATION MANAGEMENT SYSTEM TO BE USED BY THE ~~LINCOLN WASTEWATER SANITARY ENGINEERING ANALYTICAL LABORATORY~~ LINCOLN WATER SYSTEM, ASHLAND WATER TREATMENT PLANT LABORATORY. (*CONSENT*)

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF JANUARY 1 – 15, 2018.

APPROVING AN AGREEMENT BETWEEN THE CITY AND WESTERN PATHOLOGY CONSULTANTS, INC. FOR DRUG AND ALCOHOL TESTING SERVICES FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2020. (*CONSENT*)

WAIVER 17005 – APPLICATION OF BEREAN FUNDAMENTAL CHURCH OF LINCOLN TO WAIVE PARKING LOT SURFACING REQUIREMENTS, PURSUANT TO SECTION 27.67.100(C) OF THE LINCOLN MUNICIPAL CODE, ON PROPERTY GENERALLY LOCATED AT 6410 SOUTH 70TH STREET - PRIOR to reading:

ESKRIDGE Moved to Delay Public Hearing & Action until 2/26/18.

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

AUTHORIZING THE MAYOR TO EXECUTE A FUNDING AGREEMENT BETWEEN THE CITY AND THE NEBRASKA DEPARTMENT OF TRANSPORTATION (NDOT), SO THAT FEDERAL FUNDS MAY BE USED TO COMPLETE THE FRACTURE CRITICAL BRIDGE INSPECTION OF THE EAST LEG OF THE BIG 'X' BRIDGE, THE EASTBOUND K STREET (ROSA PARKS WAY) CONNECTOR BRIDGE, AND A BRIDGE FOR ACCESS TO CITY PROPERTY AT THE ASHLAND WATER TREATMENT PLANT. PROJECT NO. STP-NBIS (110) & NBIS (108), CN 00953A & 00958A.

REAPPOINTING ANNETTE MCROY TO THE BOARD OF ZONING APPEALS FOR A TERM EXPIRING FEBRUARY 1, 2023. (*CONSENT*)

APPOINTING STEVE MILLER TO THE BOARD OF ZONING APPEALS FOR A TERM EXPIRING FEBRUARY 1, 2022. (*CONSENT*)

SPECIAL PERMIT NO. 687A – APPLICATION OF DON FARRALL FOR A SPECIAL PERMIT TO ALLOW A DAYCARE CENTER FOR UP TO 90 CHILDREN ON PROPERTY GENERALLY LOCATED AT 4005 NORTH 70TH STREET.

APPROVING AN AMENDMENT TO THE CONSTRUCTION-MANAGER-AT-RISK CONTRACT BETWEEN THE CITY AND HAUSMANN CONSTRUCTION TO ACCEPT THE GUARANTEED MAXIMUM PRICE FOR THE CONSTRUCTION OF FOUR FIRE STATIONS.

APPROVING AN AGREEMENT AMONG THE CITY ON BEHALF OF THE PARKS DEPARTMENT, LINCOLN PUBLIC SCHOOLS, AND FRIENDS OF WOODS TENNIS, INC. FOR A TEN YEAR COOPERATIVE AGREEMENT FOR USE OF THE TENNIS CENTER BY LPS.

APPROVING THE LICENSED TRAINING PROVIDER AGREEMENT BETWEEN THE CITY ON BEHALF OF THE PARKS DEPARTMENT AND THE AMERICAN NATIONAL RED CROSS TO LICENSE TRAINING MATERIALS FOR PARKS DEPARTMENT USE IN TRAINING COURSES. (*CONSENT*)

APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE RAILROAD TRANSPORTATION SAFETY DISTRICT AND THE CITY TO ACCEPT THE TRANSFER OF RTSD FUNDING FOR THE ROCK ISLAND TO JAMAICA NORTH TRAIL CONNECTION PROJECT AND TO ACCEPT THE OWNERSHIP AND MAINTENANCE OF THE SAFETY IMPROVEMENTS IN THE AREA. (*CONSENT*)

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

STREET & ALLEY VACATION 17006 – VACATING A PORTION OF 17TH STREET RIGHT-OF-WAY, GENERALLY LOCATED BETWEEN VINE STREET AND A POINT APPROXIMATELY 300 FEET NORTH OF R STREET - CLERK read an ordinance, introduced by Bennie Shobe, vacating a portion of 17th Street right-of-way, generally located at 17th Street, between Vine Street and a point approximately 300 feet north of R Street, Lincoln, Lancaster County, Nebraska, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the first time.

CHANGE OF ZONE 17031 – APPLICATION OF GAGE INVESTMENTS, LLC FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT 7721 PORTSCHE LANE. (RELATED ITEMS: 18-8, 18R-18) - CLERK read an ordinance, introduced by Bennie Shobe, amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the first time.

APPROVING A CONDITIONAL ZONING AGREEMENT TO ESTABLISH THE OBLIGATION OF THE DEVELOPER TO PAY THE CITY UPFRONT FOR ONGOING MAINTENANCE OF A STREET ADJACENT TO PROPERTY TO BE DEVELOPED IN EXCHANGE FOR THE CITY ACCEPTING THE STREET WITHOUT IT BEING CONSTRUCTED TO URBAN STANDARDS FOR PROPERTY LOCATED GENERALLY AT 7721 PORTSCHE LANE. (RELATED ITEMS: 18-8, 18R-18) (ACTION DATE: 2/12/18)

CHANGE OF ZONE 17028 – APPLICATION OF THE PLANNING DIRECTOR FOR A CHANGE OF ZONE FROM I-1 INDUSTRIAL DISTRICT TO B-3 COMMERCIAL DISTRICT, FROM I-1 INDUSTRIAL DISTRICT TO H-3 HIGHWAY COMMERCIAL DISTRICT, FROM I-1 INDUSTRIAL DISTRICT TO P PUBLIC USE DISTRICT, FROM I-1 INDUSTRIAL DISTRICT TO R-4 RESIDENTIAL DISTRICT, FROM I-1 INDUSTRIAL DISTRICT TO R-6 RESIDENTIAL DISTRICT, FROM P PUBLIC USE DISTRICT TO H-3 HIGHWAY COMMERCIAL DISTRICT, FROM R-2 RESIDENTIAL DISTRICT TO R-4 RESIDENTIAL DISTRICT, FROM R-4 RESIDENTIAL DISTRICT TO H-3 HIGHWAY COMMERCIAL DISTRICT, AND FROM R-4 RESIDENTIAL DISTRICT TO R-6 RESIDENTIAL DISTRICT ON PROPERTIES GENERALLY LOCATED IN THE VICINITY OF THE FORMER MISSOURI PACIFIC RAILROAD CORRIDOR BETWEEN NORTH 22ND AND NORTH 35TH STREETS. (RELATED ITEMS: 18-12, 18R-21) - CLERK read an ordinance, introduced by Bennie Shobe, amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the first time.

APPROVING A CONDITIONAL ZONING AGREEMENT BETWEEN THE CITY AND ABC ELECTRIC TO ALLOW ABC ELECTRIC TO CONTINUE TO USE ITS PROPERTY UNDER THE CHANGED ZONING DESIGNATION WHILE PROVIDING FOR A BUFFER ZONE BETWEEN THE STREET AND COMMERCIAL ACTIVITIES TO BE CONDUCTED ON THE SITE FOR PROPERTY GENERALLY LOCATED ALONG THE SOUTH SIDE OF Y STREET BETWEEN 24TH AND 25TH STREETS. (RELATED ITEMS: 18-12, 18R-21) (ACTION DATE: 2/12/18)

COMPREHENSIVE PLAN AMENDMENT 17007 – AMENDING THE 2040 LINCOLN-LANCASTER COUNTY COMPREHENSIVE PLAN TO DESIGNATE AS A (N) NEIGHBORHOOD CENTER ON MAP 5.1: EXISTING AND PROPOSED COMMERCIAL CENTERS AND AS “COMMERCIAL” ON THE LINCOLN AREA FUTURE LAND USE MAP PROPERTY GENERALLY LOCATED AT THE NW CORNER OF SOUTH 98TH AND VAN DORN STREETS. (RELATED ITEMS: 18R-19, 18-10, 18-11, 18R-20) (ACTION DATE: 2/12/18)

ANNEXATION 17019 – AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 73.53 ACRES OF PROPERTY GENERALLY LOCATED AT 91ST AND VAN DORN STREETS. (RELATED ITEMS: 18R-19, 18-10, 18-11, 18R-20) - CLERK read an ordinance, introduced by Bennie Shobe, annexing and including the below described land as part of the City of Lincoln, Nebraska and amending the Corporate Limits Map attached to and made a part of Ordinance No. 18208, to reflect the extension of the corporate limits boundary of the City of Lincoln, Nebraska established and shown thereon, the first time.

CHANGE OF ZONE 17030 – APPLICATION OF MATODOL, LLC FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT; FOR A PLANNED UNIT DEVELOPMENT DISTRICT FOR A RESIDENTIAL AREA WITH SINGLE-FAMILY, MULTIPLE-FAMILY, AND RESIDENTIAL TRANSITION USES, WITH VARIOUS WAIVERS, CONSISTING OF 78.66 ACRES ON PROPERTY GENERALLY LOCATED AT 91ST AND VAN DORN STREETS. (RELATED ITEMS: 18R-19, 18-10, 18-11, 18R-20) - CLERK read an ordinance, introduced by Bennie Shobe, amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the first time.

APPROVING AMENDMENT NO. 1 TO THE ANNEXATION AGREEMENT FOR VAN DORN STREET

COALITION BETWEEN THE CITY OF LINCOLN AND THE PARCEL OWNERS TO REFLECT CHANGES IN THE DEVELOPMENT PLANS FOR PROPERTY LOCATED NORTH OF VAN DORN AND WEST OF 98TH STREET. (RELATED ITEMS: 18R-19, 18-10, 18-11, 18R-20) (ACTION DATE: 2/12/18)

TEXT AMENDMENT 17001 - AMENDING CHAPTER 27.63 OF THE LINCOLN MUNICIPAL CODE RELATING TO SPECIAL PERMITS BY AMENDING SECTION 27.63.685 TO CREATE AN EXCEPTION FOR GROCERY STORES WHICH REDUCES THE REQUIRED SEPARATION DISTANCE BETWEEN THE PREMISES LICENSED TO SELL OFF-SALE ALCOHOL AND FIRST FLOOR RESIDENTIAL USE, DAY CARE FACILITIES, PARKS, CHURCHES, STATE MENTAL HEALTH FACILITIES AND RESIDENTIAL ZONING DISTRICTS FROM 100 FEET TO 25 FEET IN ZONING DISTRICTS B-1, B-3, H-1, H-2, H-3, H-4, I-1, AND I-3, AND REPEALING SECTION 27.63.685 AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Bennie Shobe, amending Chapter 27.63 of the Lincoln Municipal Code relating to Special Permits by amending Section 27.63.685 to create an exception for grocery stores which reduces the required separation distance between the premises licensed to sell off-sale alcohol and first floor residential use, day care facilities, parks, churches, state mental health facilities, and residential zoning districts from 100 feet to 25 feet in zoning districts B-1, B-3, H-1, H-2, H-3, H-4, I-1, and I-3, and repealing Section 27.63.685 as hitherto existing, the first time.

CHANGE OF ZONE 17037 – APPLICATION OF JERRY BOYCE FOR A CHANGE OF ZONE FROM R-3 RESIDENTIAL DISTRICT TO R-4 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT 3720 NORTH 1ST STREET - CLERK read an ordinance, introduced by Bennie Shobe, amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the first time.

OPEN MICROPHONE

George Wolf, 1226 South 25th Street, came forward encouraging the City Council to bring back the 2012 “fairness ordinance” and vote to put this item on the November ballot. Discussion followed.

This matter was taken under advisement.

Cathy Lohmeier, 1625 Garfield Street, came forward encouraging the City Council to bring back the 2012 “fairness ordinance” and vote to put this item on the November 18 ballot. Discussion followed.

This matter was taken under advisement.

Gary Aldridge, 7112 South 45th Street, came forward discussing the Emerald Ash Borer and that there needs to be more funding for this problem. Discussion followed.

This matter was taken under advisement.

ADJOURNMENT

7:24 P.M.

CAMP Moved to adjourn the City Council Meeting of January 29, 2018.
Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould, Shobe; NAYS: None.

Teresa J. Meier, City Clerk

Rhonda M. Bice, Office Specialist

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