

**THE MINUTES OF THE CITY COUNCIL MEETING HELD  
MONDAY, NOVEMBER 17, 2014 AT 3:00 P.M.**

The Meeting was called to order at 3:00 p.m. Present: Council Chair Emery; Council Members: Christensen, Cook, Eskridge, Fellers, Gaylor Baird; Absent: Camp; City Clerk, Teresa J. Meier.

Council Chair Emery 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**

COOK Having been appointed to read the minutes of the City Council proceedings of November 3, 2014 2014, reported having done so, found same correct.

Seconded by Emery and carried by the following vote: AYES: Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Camp

**MAYORS AWARD OF EXCELLENCE**

Mayor Chris Beutler came forward to present the Mayor's Award of Excellence for the month of October 2014 to Chad Dalton, Microcomputer Support Specialist II, in the categories of Customer Relations, Loss Prevention and Productivity. He was nominated by Steve Henderson, Chief Information Officer, and Linda Porter of NACR (supplier of the VOIP phone system) for his implementation of the VOIP Phone system and a Video Conferencing system for the City, County, Corrections, Courts and LFR.

Steve Hubka, Finance Director, said that Chad was involved in the various proposals presented for these projects which resulted in significant savings with these programs.

Chad Dalton came forward to thank everyone and commented that it was a very large job and he couldn't have done it without the rest of the Networking and Information Services team.

**PUBLIC HEARING**

APPLICATION OF SOONERS OR LATER INC. DBA BUFFALO WILD WINGS FOR A CLASS I LIQUOR LICENSE AT 8701 ANDERMATT DRIVE; MANAGER APPLICATION OF JARED A. BOURNE FOR SOONERS OR LATER INC. DBA BUFFALO WILD WINGS AT 8701 ANDERMATT DRIVE - David Rasmussen, Attorney for Sooners or Later, came forward to take the oath and answer any questions. He introduced Kat Ruprechter, Regional Manager, present on behalf of Manager Jared Bourne who was out of town.

This matter was taken under advisement.

APPLICATION OF SCHMICK'S MARKET INC. DBA SCHMICK'S MARKET FOR A CLASS C LIQUOR LICENSE AT 1340 WEST O STREET; MANAGER APPLICATION OF CODY L. SCHMICK FOR SCHMICK'S MARKET INC. DBA SCHMICK'S MARKET AT 1340 WEST O STREE - Cody L. Schmick, 1340 West O St, came forward to take the oath and answer questions.

This matter was taken under advisement.

APPLICATION OF SAVOR RESTAURANT LLC DBA GINGER FOR A CLASS I LIQUOR LICENSE AT 6055 APPLES WAY; MANAGER APPLICATION OF YVETTE D. CORDELL FOR SAVOR RESTAURANT LLC DBA GINGER AT 6055 APPLES WAY - Yvette D. Cordell, 6055 Apples Way, came forward to take the oath and answer questions.

This matter was taken under advisement.

APPLICATION OF NHC LLC DBA SOUTH CAMPUS FOR A CLASS CK LIQUOR LICENSE AT 101 N. 14<sup>TH</sup> STREET, SUITE 1. ; MANAGER APPLICATION OF ROBERT N. FITCH FOR NHC LLC DBA SOUTH CAMPUS AT 101 N. 14TH STREET, SUITE 1. ; APPLICATION OF WILL-MACK LLC DBA COMPADRES TO DELETE AN AREA MEASURING APPROXIMATELY 40 FEET BY 70 FEET AND THE OUTDOOR AREA MEASURING APPROXIMATELY 22 FEET BY 30 FEET FROM ITS CLASS CK LIQUOR LICENSE AT 101 N. 14TH STREET, SUITE 6, FOR A NEW DESCRIPTION AS THE MAIN FLOOR APPROXIMATELY 70 FEET BY 48 FEET - Heath Macomber, 101 N 14<sup>th</sup> St, Suite 1, came forward to take the oath, answer questions and introduce manager Robert Fitch.

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Council Member Christensen questioned the number of violations listed on Mr. Fitch's application as well as what was not listed.

Mr. Macomber responded that there was no intent to not list the violations Council had before them, but they had listed what was made available to them when they ran their own background check. Discussion followed.

Investigator Conan Schafer, LPD, commented that he uses several resources to check a background and does not believe this is a case where the applicant was trying to hide information. He has tried to contact the State Liquor Commission to verify that the applicant has submitted an amended liquor application, but had not heard back from the Liquor Commission prior to this Council meeting. Discussion followed.

This matter was taken under advisement.

MANAGER APPLICATION OF ANTHONY R. ALWIN FOR TRIPLE D LLC DBA DINO'S EASTSIDE GRILLE AT 2901 S. 84TH STREET - Anthony R. Alwin, 6201 S 53<sup>rd</sup> St #10, came forward to take the oath and answer questions.

This matter was taken under advisement.

MANAGER APPLICATION OF SPENCER PEERY FOR STAR CITY HOCKEY LLC DBA LINCOLN STARS HOCKEY AT 1800 STATE FAIR PARK DRIVE - Spencer Peery, 2901 SW 78<sup>th</sup> St, came forward to take the oath and answer questions.

This matter was taken under advisement.

APPLICATION OF KURT AND KRISTINE KONTOR DBA 501 BAR & GRILL FOR THE ADDITION OF A CATERING LICENSE TO THEIR CLASS C LIQUOR LICENSE AT 501 WEST A STREET, SUITE 104 - Kurt Kontor, 501 West A St, came forward to take the oath and answer questions.

This matter was taken under advisement.

APPLICATION OF ZIPLINE BREWING CO., LLC DBA ZIPLINE BREWING CO. FOR A SPECIAL DESIGNATED LICENSE TO COVER AN AREA MEASURING APPROXIMATELY 70 FEET BY 72 FEET AT 2100 MAGNUM CIRCLE ON NOVEMBER 28, 2014 FROM 12:00 P.M. TO 9:00 P.M. - Marcus Powers, 2100 Magnum Circle, came forward to answer questions.

This matter was taken under advisement.

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS WITH A TOTAL NOT TO EXCEED \$533,354.00 FOR THE CITY OF LINCOLN, SCHWARZ PAPER BUILDING REDEVELOPMENT PROJECT. (RELATED ITEMS: 14-142, 14R-270, 14R-271) (10/27/14 - INTRODUCTION DELAYED 1 WEEK TO 11/3/14); APPROVING THE SCHWARZ PAPER BUILDING REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINCOLN AND CBLINC, LLC AND SCHWARZ PAPER COMPANY RELATING TO THE REDEVELOPMENT OF PROPERTY GENERALLY LOCATED AT 747 O STREET FOR COMMERCIAL AND RESIDENTIAL SPACE. (RELATED ITEMS: 14-142, 14R-270, 14R-271) (10/27/14 - INTRODUCTION DELAYED 1 WEEK TO 11/3/14); AMENDING THE FY 13/14 CIP TO AUTHORIZE AND APPROPRIATE \$533,354 IN TIF FUNDS FOR THE SCHWARZ PAPER BUILDING REDEVELOPMENT PROJECT ON PROPERTY GENERALLY LOCATED AT 747 O STREET. (RELATED ITEMS: 14-142, 14R-270, 14R-271) (10/27/14 - INTRODUCTION DELAYED 1 WEEK TO 11/3/14) - David Landis, Urban Development Director, came forward to answer questions. He stated that this project is a move from commercial to residential and any new structure will be consistent with historical norms for the area. Discussion followed.

Lauren Wismer, attorney, Gilmore & Bell, 1248 O St, Ste 710., came forward to discuss the Substitute Ordinance distributed earlier. The Substitute gives the proper identification of the different uses that the TIF proceeds would be used for.

Hallie Salem, Urban Development, confirmed that this was a developer/purchase.

Kent Seacrest, attorney, Seacrest & Kalkowski, 1111 Lincoln Mall, Ste 350., came forward to state that this project will create a better circulation of people and vehicles in the Haymarket area. Discussion followed.

Richard Halvorsen, 6311 Inverness Rd, came forward to comment on the Tax Increment Financing (TIF) for this project. He stated that TIF was to be used for blighted areas and does not think TIF is needed in this project.

This matter was taken under advisement.

COMP. PLAN CONFORMANCE NO. 14002 - APPROVING AN AMENDMENT TO THE ANTELOPE VALLEY REDEVELOPMENT PLAN TO ADD THE "18TH & P MULTIFAMILY REDEVELOPMENT PROJECT" FOR THREE RESIDENTIAL BUILDINGS AND A MULTI-STORY PARKING GARAGE FACILITY ON PROPERTY GENERALLY LOCATED IN THE BLOCKS BOUNDED BY 17TH STREET, ANTELOPE VALLEY PARKWAY, O STREET AND Q STREET - David Landis, Urban Development Director, came forward to answer questions. He stated that this is a project that has been seen by the Planning Commission who reported that the project is consistent with the Downtown Plan. Discussion followed.

Tom Huston, 233 S 13<sup>th</sup>, Ste. 1900, came forward on behalf of the developer Aspen Heights to answer questions. Discussion followed.

Tony Curp, Executive Vice President of Aspen Heights, 1301 South Capital Texas Hwy, came forward to answer questions. He stated that their company was attracted to Lincoln because of the huge capital commitment from the City. Discussion followed.

This matter was taken under advisement.

APPROVING SUPPLEMENT NO. 2 TO THE PRELIMINARY ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE SCHEMMER ASSOCIATES, INC. FOR ADDITIONAL WORK NECESSARY TO COMPLETE THE FEDERAL AID PROJECT NO. HSIP-5227(7), CONTROL NO. 12944, AT NORTH 14TH STREET AND THE EAST BOUND OFF-RAMP TO U.S. HIGHWAY 6 - Craig Aldridge, PublicWorks Engineering Services, came forward to answer questions.

This matter was taken under advisement.

APPROVING A UTILITY SERVICES AGREEMENT BETWEEN THE CITY OF LINCOLN AND LINCOLN ELECTRIC SYSTEM SETTING OUT THE VARIOUS DUTIES AND FEES IN CONNECTION WITH THE RELOCATION OF ELECTRICAL DISTRIBUTION FACILITIES FOR FEDERAL AID PROJECT HSIP-5205(1), CONTROL NO. 13147, AT THE INTERSECTION OF SOUTH CODDINGTON AVE. AND WEST VAN DORN STREET - Craig Aldridge, Public Works Engineering Services, came forward to answer questions.

This matter was taken under advisement.

APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND OLSSON ASSOCIATES TO PROVIDE NEPA EVALUATION AND DOCUMENTATION FOR THE 48TH & CALVERT AND 56TH & CALVERT TRAFFIC SIGNAL PROJECT (STATE PROJECT NO. LCLC-5239(10), CN 13260, CITY PROJECT NO. 702695); APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND OLSSON ASSOCIATES TO PROVIDE NEPA EVALUATION AND DOCUMENTATION FOR THE S. 17TH TRAFFIC SIGNAL PROJECT (STATE PROJECT NO. LCLC-5227(8), CN 13261, CITY PROJECT NO. 702697) - Erin Sokolik, Public Works, came forward to answer questions.

This matter was taken under advisement.

ADOPTING THE LINCOLN ELECTRIC SYSTEM ANNUAL BUDGET FOR 2015 TO BECOME EFFECTIVE JANUARY 1, 2015. (ACTION: 12/8/14) - Kevin Wailes, CEO and Administrator for Lincoln Electric System, came forward to answer questions.

Laura Kapustka, Chief Financial Officer, for Lincoln Electric System, came forward to present a brief overview of the LES budget and an explanation of the resolution. Discussion followed.

Anne Post, Lincoln Independent Business Association (LIBA), 620 N 48<sup>th</sup> St, #205, came forward to express the organizations support of the LES 2015 budget.

This matter was taken under advisement.

## COUNCIL ACTION

### REPORTS OF CITY OFFICERS

APPOINTING JOHN (RUSTY) VANNEMAN TO THE COMMUNITY HEALTH ENDOWMENT BOARD FOR A TERM EXPIRING SEPTEMBER 1, 2017 - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption:

A-88623 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of John (Rusty) Vanneman to the Community Health Endowment Board for a term expiring September 1, 2017 is hereby approved.

Introduced by Trent Fellers

Seconded by Gaylor Baird and carried by the following vote; AYES: Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Camp.

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CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTIONS AND ORDINANCES PASSED BY THE CITY COUNCIL ON OCTOBER 27, 2014 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTIONS AND ORDINANCES PASSED BY THE CITY COUNCIL ON NOVEMBER 3, 2014 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

SETTING THE HEARING DATE OF MONDAY, DECEMBER 8, 2014 AT 3:00 P.M. FOR THE BOARD OF EQUALIZATION TO EQUALIZE THE ASSESSMENTS FOR THE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT, CORE BUSINESS IMPROVEMENT DISTRICT OVERLAY & DOWNTOWN MAINTENANCE DISTRICT - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption:

A-88624 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:  
That the City Clerk be and she is hereby instructed to give ten days notice by publication according to law that the City Council will, at a regular meeting to be held on the November 24, 2014, at 3:00 P.M., assess the improvements in the following special assessment districts:

Downtown Business Improvement District  
Core Business Improvement District  
Downtown Maintenance District

BE IT FURTHER RESOLVED that the City Council will sit as Board of Equalization for the purpose of distributing said tax and equalizing said assessments on Monday, December 8, 2014, at 3:00 p.m. with adjournments from day to day until said work of equalizing said assessments are completed.

Introduced by Roy Christensen

Seconded by Gaylor Baird and carried by the following vote; AYES: Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Camp.

SETTING THE HEARING DATE OF MONDAY, DECEMBER 8, 2014 AT 3:00 P.M. FOR THE BOARD OF EQUALIZATION TO EQUALIZE THE ASSESSMENTS FOR THE WEST HAYMARKET/DOWNTOWN MAINTENANCE BUSINESS IMPROVEMENT DISTRICT, WEST HAYMARKET/DOWNTOWN MANAGEMENT BUSINESS IMPROVEMENT DISTRICT & WEST HAYMARKET/DOWNTOWN CORE MANAGEMENT BUSINESS IMPROVEMENT DISTRICT - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88625 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska  
That the City Clerk be and she is hereby instructed to give ten days notice by publication according to law that the City Council will, at a regular meeting to be held on the November 24, 2014, at 3:00 P.M., assess the improvements in the following special assessment districts:

West Haymarket/Downtown Maintenance Business Improvement District  
West Haymarket/Downtown Management Business Improvement District  
West Haymarket/Downtown Core management Business Improvement District

BE IT FURTHER RESOLVED that the City Council will sit as Board of Equalization for the purpose of distributing said tax and equalizing said assessments on Monday, December 8, 2014, at 3:00 p.m. with adjournments from day to day until said work of equalizing said assessments are completed.

Introduced by Roy Christensen

Seconded by Gaylor Baird and carried by the following vote; AYES: Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Camp.

RESOLUTION APPROVING THE CITY OF LINCOLN'S INVESTMENT ACTIVITY REPORT FROM THE CITY TREASURER FOR THE THIRD QUARTER ENDING MAY 31, 2014 AND THE FOURTH QUARTER ENDING AUGUST 31, 2014, FISCAL YEAR 2013-2014 - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption:

A-88626 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:  
That the Investment Activity report and attached list of investments be confirmed and approved, and the City Treasurer is hereby directed to hold said investments until maturity unless otherwise directed by the City Council.

Introduced by Roy Christensen

Seconded by Gaylor Baird and carried by the following vote; AYES: Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Camp.

LINCOLN ELECTRIC SYSTEM - FINANCIAL AND OPERATING STATEMENT, SEPTEMBER 2014 - 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, DECEMBER 8, 2014, AT 3:00 P.M. ON THE APPLICATION OF HOLT ENTERPRISES LLC DBA PAUL'S PUB FOR A RETAIL CLASS C LIQUOR LICENSE AT 5250 CORNHUSKER HWY - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88627 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, December 8, 2014 at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th Street, Lincoln, NE for the Application of Holt Enterprises LLC dba Paul's Pub for a Class C Liquor License located at 5250 Cornhusker Hwy. If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Roy Christensen

Seconded by Gaylor Baird and carried by the following vote; AYES: Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Camp.

SETTING THE HEARING DATE OF MONDAY, DECEMBER 8, 2014, AT 3:00 P.M. ON THE APPLICATION OF CASEY'S RETAIL CO. DBA CASEY'S GENERAL STORE 2970 FOR AN ADDITION TO THEIR LICENSED PREMISE AT 2500 NW 12<sup>TH</sup> STREET - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88628 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, December 8, 2014 at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th Street, Lincoln, NE for the Application of Casey's Retail Co. dba Casey's General Store 2970 for an addition to their licensed premise at 2500 NW 12<sup>th</sup> Street. If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Roy Christensen

Seconded by Gaylor Baird and carried by the following vote; AYES: Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Camp.

INFORMAL PETITION TO CREATE A SEWER DISTRICT IN WINTHROP ROAD FROM SHERIDAN BLVD. TO VAN DORN ST. SUBMITTED BY DANIEL FRIEDMAN PROPERTIES - CLERK presented said petition which was referred to the Public Works Department.

REFERRED TO THE PLANNING DEPARTMENT:

Special Permit 14016 for Authority to Construct an Approximately 88 Ft. Wireless Facility, Including a Waiver Request to Adjust the Fall Zone, on Property Legally Described as Lot 427, I.t., Located in the Sw 1/4 of Section 32-10-7, Lincoln, Lancaster County, Nebraska, Generally Located at 4749 Normal Boulevard. The Planning Commission Action Is Final, Unless Appealed to the City Council.

Special Permit 14046, for Authority to Construct a Personal Wireless Facility Approximately 68 Feet in Height, on Property Legally Described as the Nw 1/4 I.t. of Section 8-10-6, Lincoln, Lancaster County, Nebraska, Generally Located at N.w. 36th Street and W. Luke Street (3600 W. Luke Street). The Planning Commission Action Is Final, Unless Appealed to the City Council.

Text Amendment 14015, Repealing Section 27.67.075 of the Lincoln Municipal Code Relating to Parking in the Capitol Environs District to Allow the Parking in the Capitol Environs District to Be Determined by the Underlying Zoning District; and Repealing Section 27.67.075 of the Lincoln Municipal Code as Hitherto Existing.

Text Amendment 14016, Amending Section 27.62.140 of the Lincoln Municipal Code Relating to the Heavy Commercial Services Use Group to Allow Mini-warehouses as a Conditional Use in the B-5 Planned Regional Business District; and Repealing Section 27.62.140 of the Lincoln Municipal Code as Hitherto Existing.

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Administrative Amendment 14078, to Pre-existing Use Permit No. 24a, Parker's Smokehouse, Approved by the Planning Director on October 31, 2014, Requested by Architectural Design Associates, to Increase the Allowable Floor Area to 6,300 Square Feet, on Property Generally Located at S. 84<sup>th</sup> Street and O Street.

Administrative Amendment No. 14077 to Special Permit No. 07053, Approved by the Planning Director on November 4, 2014, Requested by Lincoln Landscaping Company, to Modify the Site Layout of the Garden Center and Update the Legal Description, on Property Generally Located at S. 110<sup>th</sup> Street and Saltillo Road.

LIQUOR RESOLUTIONS

MANAGER APPLICATION OF CHRISTEEN M. JACKSON FOR HCF TACO CO. #1 DBA FUZZY'S TACO SHOP AT 1442 O STREET. (11/3/14 P.H. & ACTION CONT'D FOR 2 WEEKS TO 11/17/14) - PRIOR to reading:

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FELLERS Moved to withdraw Item #14 from the Agenda.

FELLERS Moved to withdraw the Motion.

COOK Moved to delay public hearing and action for 1 week to 11/24/14.

Seconded by Christensen and carried by the following vote; AYES: Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Camp.

APPLICATION OF SOONERS OR LATER INC. DBA BUFFALO WILD WINGS FOR A CLASS I LIQUOR LICENSE AT 8701 ANDERMATT DRIVE - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-88629 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 Sooners or Later Inc. dba Buffalo Wild Wings for a Class "I" liquor license at 8701 Andermatt Drive, Lincoln, Nebraska, for the license period ending April 30, 2015, 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.

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

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

Introduced by Roy Christensen

Seconded by Eskridge and carried by the following vote; AYES: Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Camp.

MANAGER APPLICATION OF JARED A. BOURNE FOR SOONERS OR LATER INC. DBA BUFFALO WILD WINGS AT 8701 ANDERMATT DRIVE - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-88630 WHEREAS, Sooners or Later Inc. dba Buffalo Wild Wings located at 8701 Andermatt Drive, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Jared A. Bourne be named manager;

WHEREAS, Jared A. Bourne 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 Jared A. Bourne be approved as manager of this business for said licensee. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Roy Christensen

Seconded by Eskridge and carried by the following vote; AYES: Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Camp.

APPLICATION OF SCHMICK'S MARKET INC. DBA SCHMICK'S MARKET FOR A CLASS C LIQUOR LICENSE AT 1340 WEST O STREET - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-88631 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 Schmick's Market, Inc. dba Schmick's Market for a Class "C" liquor license at 1340 West O Street, Lincoln, Nebraska, for the license period ending October 31, 2015, be approved with the condition that:

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

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

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

Introduced by Roy Christensen

Seconded by Eskridge and carried by the following vote; AYES: Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Camp.

MANAGER APPLICATION OF CODY L. SCHMICK FOR SCHMICK'S MARKET INC. DBA SCHMICK'S MARKET AT 1340 WEST O STREET - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-88632 WHEREAS, Schmick's Market, Inc. dba Schmick's Market located at 2727 North 11th Street, Lincoln, Nebraska has been approved for a Retail Class "CK" liquor license, and now requests that Cody L. Schmick be named manager;

WHEREAS, Cody L. Schmick appears to be a fit and proper person to manage said business.

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

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Code L. Schmick

be approved as manager of this business for said licensee. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Roy Christensen

Seconded by Eskridge and carried by the following vote; AYES: Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Camp.

APPLICATION OF SAVOR RESTAURANT LLC DBA GINGER FOR A CLASS I LIQUOR LICENSE AT 6055 APPLES WAY - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-88633 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 Savor Restaurant LLC dba Ginger for a Class "I" liquor license at 6055 Apples Way, Lincoln, Nebraska, for the license period ending April 30, 2015, be approved with the condition that:

1. Applicant must successfully complete the responsible beverage server training course required by Section 5.04.035 of the Lincoln Municipal Code within 30 days of approval of this resolution.
2. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.
3. The premises must comply in every respect with all city and state regulations.

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

Introduced by Roy Christensen

Seconded by Eskridge and carried by the following vote; AYES: Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Camp.

MANAGER APPLICATION OF YVETTE D. CORDELL FOR SAVOR RESTAURANT LLC DBA GINGER AT 6055 APPLES WAY - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-88634 WHEREAS, Savor Restaurant dba Ginger located at 6055 Apples Way, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Yvette D. Cordell be named manager;

WHEREAS, Yvette D. Cordell 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 Yvette D. Cornell be approved as manager of this business for said licensee. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Roy Christensen

Seconded by Eskridge and carried by the following vote; AYES: Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Camp.

APPLICATION OF N.H.C. LLC DBA SOUTH CAMPUS FOR A CLASS C LIQUOR LICENSE AT 101 N. 14<sup>TH</sup> STREET, SUITE 1 - PRIOR to reading:

ESKRIDGE Moved to approve with the restriction of no driving violations and no liquor violations for one year.

A-88635 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 N.C. LLC dba South Campus for a Class "C" liquor license at 101 N. 14th Street, Suite 1, Lincoln, Nebraska, for the license period ending October 31, 2015, 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 Carl Eskridge

Seconded by Christensen and carried by the following vote; AYES: Christensen, Emery, Eskridge, Fellers; NAYS: Cook, Gaylor Baird; ABSENT: Camp.

MANAGER APPLICATION OF ROBERT N. FITCH FOR N.H.C. LLC DBA SOUTH CAMPUS AT 101 N. 14<sup>TH</sup> STREET, SUITE 1- PRIOR to reading:

ESKRIDGE Moved to approve with the restriction of no driving violations and no liquor violations for one year.

A-88636 WHEREAS, N.H.C. LLC dba South Campus located at 101 N. 14th Street, Suite 1, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Robert N. Fitch be named manager;

WHEREAS, Robert N. Fitch 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

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Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Robert N. Fitch be approved with the restriction that no driving violations or liquor violations be had by Robert N. Fitch for the period of one (1) year from the issuance of the license 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 Carl Eskridge

Seconded by Christensen and carried by the following vote; AYES: Christensen, Emery, Eskridge, Fellers; NAYS: Cook, Gaylor Baird; ABSENT: Camp.

MANAGER APPLICATION OF ANTHONY R. ALWIN FOR TRIPLE D LLC DBA DINO'S - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-88637 WHEREAS, Triple D LLC dba Dino's Eastside Grille located at 2901 S. 84th Street, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Anthony R. Alwin be named manager;

WHEREAS, Anthony R. Alwin 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 Anthony R. Alwin be approved as manager of this business for said licensee. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Roy Christensen

Seconded by Eskridge and carried by the following vote; AYES: Christensen, Emery, Eskridge, Fellers, Cook, Gaylor Baird; NAYS: None; ABSENT: Camp.

MANAGER APPLICATION OF SPENCER PEERY FOR STAR CITY HOCKEY LLC DBA LINCOLN STARS HOCKEY AT 1800 STATE FAIR PARK DRIVE - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-88638 WHEREAS, Star City Hockey LLC dba Lincoln Stars Hockey located at 1800 State Fair Park Drive, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Spencer Peery be named manager;

WHEREAS, Spencer Peery 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 Spencer Peery be approved as manager of this business for said licensee. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Roy Christensen

Seconded by Eskridge and carried by the following vote; AYES: Christensen, Emery, Eskridge, Fellers, Cook, Gaylor Baird; NAYS: None; ABSENT: Camp.

APPLICATION OF KURT AND KRISTINE KONTOR DBA 501 BAR & GRILL FOR THE ADDITION OF A CATERING LICENSE TO THEIR CLASS C LIQUOR LICENSE AT 501 WEST A STREET, SUITE 104 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-88639 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 Kurt and Kristine Kontor dba 501 Bar & Grill for the addition of a catering license to its existing Class C liquor license located at 501 West A Street, Suite 104, be approved with the condition that the premises complies in every respect with all City and State regulations.

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

Introduced by Roy Christensen

Seconded by Eskridge and carried by the following vote; AYES: Christensen, Emery, Eskridge, Fellers, Cook, Gaylor Baird; NAYS: None; ABSENT: Camp.

APPLICATION OF WILL-MACK LLC DBA COMPADRES TO DELETE AN AREA MEASURING APPROXIMATELY 40 FEET BY 70 FEET AND THE OUTDOOR AREA MEASURING APPROXIMATELY 22 FEET BY 30 FEET FROM ITS CLASS CK LIQUOR LICENSE AT 101 N. 14TH STREET, SUITE 6, FOR A NEW DESCRIPTION AS THE MAIN FLOOR APPROXIMATELY 70 FEET BY 48 FEET - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption for approval:

A-88640 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 including Neb. Rev. Stat. § 53-132, the pertinent City ordinances, and Resolution No. A-66729, the City Council recommends that the application of Will-Mack LLC dba Comprades to delete an area measuring approximately 40 feet by 70 feet and the outdoor area measuring approximately 22 feet by 30 feet from its Class CK licensed premises located at 101 N. 14th Street, Suite 6, Lincoln, Nebraska, for a new licensed area described as: the main floor approximately 70 feet by 48 feet, be approved with the condition that the premise complies in every respect with all City and State regulations.

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

Introduced by Roy Christensen

Seconded by Eskridge and carried by the following vote; AYES: Christensen, Emery, Eskridge, Fellers, Cook, Gaylor Baird; NAYS: None; ABSENT: Camp.

APPLICATION OF ZIPLINE BREWING CO., LLC DBA ZIPLINE BREWING CO. FOR A SPECIAL DESIGNATED LICENSE TO COVER AN AREA MEASURING APPROXIMATELY 70 FEET BY 72 FEET AT 2100 MAGNUM CIRCLE ON NOVEMBER 28, 2014 FROM 12:00 P.M. TO 9:00 P.M. - CLERK read the following resolution, Introduced by Roy Christensen, who moved its adoption for approval:

A-88641 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Zipline Brewing Co., LLC dba Zipline Brewing Co. for a special designated license to cover an area measuring approximately 70 feet by 72 feet at 2100 Magnum Circle, Lincoln, Nebraska, on November 28, 2014, between the hours of 12:00 p.m. and 9:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

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

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

Introduced by Roy Christensen

Seconded by Eskridge and carried by the following vote; AYES: Christensen, Emery, Eskridge, Fellers, Cook, Gaylor Baird; NAYS: None; ABSENT: Camp.

#### **ORDINANCES - 2<sup>ND</sup> READING & RELATED RESOLUTIONS (as required)**

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS WITH A TOTAL NOT TO EXCEED \$533,354.00 FOR THE CITY OF LINCOLN, SCHWARZ PAPER BUILDING REDEVELOPMENT PROJECT. (RELATED ITEMS: 14-142, 14R-270, 14R-271) (10/27/14 - INTRODUCTION DELAYED 1 WEEK TO 11/3/14) - CLERK read an ordinance, introduced by Jon A. Camp, 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 \$533,354 for the purpose of (1) paying the costs of acquiring, purchasing, constructing, reconstructing, improving, extending, rehabilitating, installing, equipping, furnishing and completing certain improvements within the city's Schwarz paper building redevelopment project area, including acquiring any real estate and/or interests in real estate in connection therewith, 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.

APPROVING THE SCHWARZ PAPER BUILDING REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINCOLN AND CBLINC, LLC AND SCHWARZ PAPER COMPANY RELATING TO THE REDEVELOPMENT OF PROPERTY GENERALLY LOCATED AT 747 O STREET FOR COMMERCIAL AND RESIDENTIAL SPACE. (RELATED ITEMS: 14-142, 14R-270, 14R-271) (10/27/14 - INTRODUCTION DELAYED 1 WEEK TO 11/3/14).

AMENDING THE FY 13/14 CIP TO AUTHORIZE AND APPROPRIATE \$533,354 IN TIF FUNDS FOR THE SCHWARZ PAPER BUILDING REDEVELOPMENT PROJECT ON PROPERTY GENERALLY LOCATED AT 747 O STREET. (RELATED ITEMS: 14-142, 14R-270, 14R-271) (10/27/14 - INTRODUCTION DELAYED 1 WEEK TO 11/3/14)

PUBLIC HEARING - RESOLUTIONS

COMP. PLAN CONFORMANCE NO. 14002 - APPROVING AN AMENDMENT TO THE ANTELOPE VALLEY REDEVELOPMENT PLAN TO ADD THE "18TH & P MULTIFAMILY REDEVELOPMENT PROJECT" FOR THREE RESIDENTIAL BUILDINGS AND A MULTI-STORY PARKING GARAGE FACILITY ON PROPERTY GENERALLY LOCATED IN THE BLOCKS BOUNDED BY 17TH STREET, ANTELOPE VALLEY PARKWAY, O STREET AND Q STREET - CLERK read the following resolution, introduced by Jon Camp, Trent Fellers moved its adoption:

A-88642 WHEREAS, the City Council on July 21, 2003, adopted Resolution No. A-82222 finding an area generally bounded by C Street on the south, 17th Street on the west, the Burlington Northern Railroad on the north, and 28th Street on the east (comprising parts of the Near South, Woods Park, Malone, Clinton, Hawley, Hartley, and Downtown neighborhoods), and an area generally bounded by the Burlington Railroad on the south, Interstate 180 on the west, Salt Creek on the north, and 14th Street on the east (comprising the North Bottoms neighborhood) to be blighted and substandard as defined in the Nebraska Community Development Law (Neb. Rev. Stat. § 18-2101, et seq. as amended) and in need of redevelopment; and

WHEREAS, the City Council has previously adopted the Antelope Valley Redevelopment Plan and amendments thereto (hereinafter the "Antelope Valley Redevelopment Plan" or "Plan") including plans for various redevelopment projects within said blighted and substandard area in accordance with the requirements and procedures of the Nebraska Community Development Law; and now desires to modify said plan by establishing the "18th & P Multifamily Redevelopment Project" for three residential buildings and a multi-story parking garage facility on property generally located in the blocks bounded by 17th Street, Antelope Valley Parkway, O Street, and Q Street; and

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

WHEREAS, on March 7, 2014, a notice of public hearing was mailed postage prepaid to all registered neighborhood associations located in whole or in part within one mile radius of the area to be redeveloped setting forth the time, date, place and purpose of the public hearing to be held on March 19, 2014 before the Lincoln City - Lancaster County Planning Commission regarding the proposed 18th & P Multifamily Redevelopment Project, a copy of said notice and list of said registered neighborhood associations having been attached hereto as Attachment "B" and "C" respectively; and

WHEREAS, on October 31, 2014 a notice of public hearing was mailed postage prepaid to the foregoing registered neighborhood associations setting forth the time, date, place, and purpose of the public hearing before the City Council to be held on November 17, 2014 regarding the proposed 18th & P Multifamily Redevelopment Project, a copy of said notice having been attached hereto as Attachment "D"; and

WHEREAS, on October 31, 2014 and November 7, 2014 a Notice of Public Hearing was published in the Lincoln Journal Star newspaper, setting the time, date, place and purpose of the public hearing to be held on November 17, 2014 regarding the proposed 18th & P Multifamily Redevelopment Project for said blighted and substandard area, a copy of such notice having been attached hereto and marked as Attachment "E"; and

WHEREAS, said proposed Amendments to the Antelope Valley Redevelopment Plan to add the 18th & P Multifamily Redevelopment Project, have been submitted to the Lincoln-Lancaster County Planning Commission for review and recommendations, and said Planning Commission on March 19, 2014 found the Plan Amendments to be in conformance with the Comprehensive Plan and recommended approval thereof; and

WHEREAS, on November 17, 2014 in the City Council chambers of the County-City Building, 555 South 10th Street, Lincoln, Nebraska, the City Council held a public hearing relating to the proposed modifications to the Redevelopment Plan and all interested parties were afforded at such public hearing a reasonable opportunity to express their views respecting said proposed modifications to the redevelopment plan; and

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

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

1. That the 18th & P Multifamily Redevelopment Project is described in sufficient detail and is designed with the general purpose of accomplishing a coordinated, adjusted and harmonious development of the City and its environs which will promote the general health, safety and welfare, sound design and arrangement, the wise and efficient expenditure of public funds, and the prevention of the recurrence of unsanitary or unsafe dwelling accommodations or conditions of blight.

2. That incorporating the 18th & P Multifamily Redevelopment Project into the Redevelopment Plan is feasible and in conformity with the general plan for the development of the City of Lincoln as a whole and said Plan is in conformity with the legislative declarations and determinations set forth in the Community Development Law.

3. That the substandard and blighted conditions in the 18th & P Multifamily Redevelopment Project area are beyond remedy and control solely by regulatory process and the exercise of police power and cannot be dealt with effectively by the ordinary operations or private enterprise without the aids provided by the Community Development law, specifically including Tax Increment Financing.

4. That elimination of said substandard and blighted conditions under the authority of the Community Development Law is found to be a public purpose and in the public interest.

5. That the 18th & P Multifamily Redevelopment Project would not be economically feasible without the use of tax-increment financing.

6. That the costs and benefits of the redevelopment activities, including costs and benefits to other affected political subdivisions, the economy of the community, and the demand for public and private services have been analyzed by the City Council as the governing body for the City of Lincoln and have been found to be in the long-term best interest of the City of Lincoln.

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

1. That the document entitled "Antelope Valley Redevelopment Plan for the 18th & P Multifamily Redevelopment Project" attached hereto as Attachment "A", establishing and adding the 18th & P Multifamily Redevelopment Project, is hereby accepted and approved by the City Council as the governing body for the City of Lincoln.

2. That the Urban Development Director, or his authorized representative, is hereby authorized and directed to take all steps necessary to implement the provisions of said Redevelopment Plan as they relate to the above-described modifications.

3. That the Redevelopment Project Area for the 18th & P Multifamily Redevelopment Project as described and depicted in the Plan Amendments is the Redevelopment Project Area comprising the property to be included in the area subject to the tax increment provision authorized in the Nebraska Community Development Law.

4. That the Finance Director is hereby authorized and directed to cause to be drafted and submitted to the City Council any appropriate ordinances and documents needed for the authorization to provide necessary funds including Community Improvement Financing in accordance with the Community Development Law to finance related necessary and appropriate public acquisitions, improvements and other activities set forth in said Plan Amendment to the Antelope Valley Redevelopment Plan.

Introduced by Jon Camp

Seconded by Eskridge and carried by the following vote; AYES: Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Camp.

APPROVING SUPPLEMENT NO. 2 TO THE PRELIMINARY ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE SCHEMMER ASSOCIATES, INC. FOR ADDITIONAL WORK NECESSARY TO COMPLETE THE FEDERAL AID PROJECT NO. HSIP-5227(7), CONTROL NO. 12944, AT NORTH 14TH STREET AND THE EAST BOUND OFF-RAMP TO U.S. HIGHWAY 6 - CLERK read the following resolution, introduced by Jon Camp, Trent Fellers, moved its adoption:

A-88643 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Preliminary Engineering Services Agreement Supplement No. 2 between the City of Lincoln and The Schemmer Associates, Inc. to establish responsibilities and fees for additional engineering services necessary to complete the responsibilities for Federal Aid Project for City Project No. 702671, Safety Project at North 14th Street and the eastbound off-ramp to U.S. Highway 6, NDOR Project No. HSIP-5227(7), Control No. 12944, in accordance with the terms and conditions contained in said Supplement No. 2, 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 Agreement to Craig Aldridge, Engineering Services, Public Works and Utilities Department, for transmittal and execution by the State Department of Roads.

Introduced by Jon Camp

Seconded by Eskridge and carried by the following vote; AYES: Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Camp.

APPROVING A UTILITY SERVICES AGREEMENT BETWEEN THE CITY OF LINCOLN AND LINCOLN ELECTRIC SYSTEM SETTING OUT THE VARIOUS DUTIES AND FEES IN CONNECTION WITH THE RELOCATION OF ELECTRICAL DISTRIBUTION FACILITIES FOR FEDERAL AID PROJECT HSIP-5205(1), CONTROL NO. 13147, AT THE INTERSECTION OF SOUTH CODDINGTON AVE. AND WEST VAN DORN STREET - CLERK read the following resolution, introduced by Jon Camp, Trent Fellers, moved its adoption:

A-88644 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Utility Services Agreement between the City of Lincoln and Lincoln Electric System setting out the various duties and fees in connection with the relocation of electrical distribution facilities for Federal Aid Project HSIP-5205(1), Control No. 13147, at the intersection of South Coddington Ave. and West Van Dorn Street, in accordance with the terms and conditions contained in said Utility Services Agreement, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

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The City Clerk is directed to return the executed copies of the Agreement to Craig Aldridge, Engineering Services, Public Works and Utilities Department, for transmittal and execution by the State Department of Roads.

Introduced by Jon Camp

Seconded by Eskridge and carried by the following vote; AYES: Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Camp.

APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND OLSSON ASSOCIATES TO PROVIDE NEPA EVALUATION AND DOCUMENTATION FOR THE 48TH & CALVERT AND 56TH & CALVERT TRAFFIC SIGNAL PROJECT (STATE PROJECT NO. LCLC-5239(10), CN 13260, CITY PROJECT NO. 702695) - CLERK read the following resolution, introduced by Jon Camp, Trent Fellers, moved its adoption:

A-88645 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Professional Services Consultant Environmental Services Agreement between the City of Lincoln and Olsson Associates to provide NEPA evaluation and documentation for the 48th and Calvert and 56th and Calvert Traffic Signal Project, Project No. LCLC-5239(10), Control No. 13260, 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 Agreement to Erin Sokolik, Engineering Services Division of the Department of Public Works & Utilities, for transmittal and execution by the Nebraska Department of Roads.

Introduced by Jon Camp

Seconded by Eskridge and carried by the following vote; AYES: Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Camp.

APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND OLSSON ASSOCIATES TO PROVIDE NEPA EVALUATION AND DOCUMENTATION FOR THE S. 17TH TRAFFIC SIGNAL PROJECT (STATE PROJECT NO. LCLC-5227(8), CN 13261, CITY PROJECT NO. 702697) - CLERK read the following resolution, introduced by Jon Camp, Trent Fellers, moved its adoption:

A-88646 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Professional Services Consultant Environmental Services Agreement between the City of Lincoln and Olsson Associates to provide NEPA evaluation and documentation for the S. 17th Street Traffic Signal Project, Project No. LCLC-5227(8), Control No. 13261, 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 Agreement to Erin Sokolik, Engineering Services Division of the Department of Public Works & Utilities, for transmittal and execution by the Nebraska Department of Roads.

Introduced by Jon Camp

Seconded by Eskridge and carried by the following vote; AYES: Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Camp.

ADOPTING THE LINCOLN ELECTRIC SYSTEM ANNUAL BUDGET FOR 2015 TO BECOME EFFECTIVE JANUARY 1, 2015 (**ACTION: 12/08/14**)

**ORDINANCES - 3RD READING & RELATED RESOLUTIONS (as required)**

TEXT AMENDMENT 14007 - AMENDING TITLE 27 OF THE LINCOLN MUNICIPAL CODE TO (1) CORRECT ERRORS MADE IN PREVIOUS TEXT AMENDMENTS AND TO CLARIFY EXISTING LANGUAGE WITHOUT CHANGING THE INTENT OF THE LANGUAGE BY AMENDING SECTION 27.02.200 TO CLARIFY THE DEFINITION OF "STORY" TO PROVIDE FOR A MORE CLEAR UNDERSTANDING OF WHERE THE FIRST STORY OF A STRUCTURE BEGINS; AMENDING SECTION 27.06.160 RELATING TO THE MAJOR ENTERTAINMENT AND EVENT USE GROUP TO PROVIDE GUIDANCE AS TO WHEN A VENUE SHOULD BE CLASSIFIED AS "MAJOR EVENT ENTERTAINMENT," E.G. 500 SEATS OR MORE; AMENDING SECTION 27.06.170 BY AMENDING THE USE GROUP TABLE TO DESIGNATE CABINET SHOPS AND STORES AS A CONDITIONAL USE IN THE H-2 ZONING DISTRICT; AMENDING SECTIONS 27.61.040 AND 27.61.050 TO ADD "OR THIS CHAPTER" AS A REFERENCE TO CLARIFY WHAT METHODS CAN BE USED TO STRUCTURALLY ALTER, RECONSTRUCT, OR RESTORE A NONCONFORMING STRUCTURE; AMENDING SECTION 27.67.066 TO UPDATE PARKING FOR H-3 USES TO REFLECT SPECIFIC USES THAT WERE ALLOCATED A PARKING REDUCTION PRIOR TO USE GROUPS APPROVAL; AMENDING SECTION 27.69.030 GENERAL PROVISIONS FOR SIGNS TO CLARIFY THAT ROOF SIGNS ARE PERMITTED BUT ARE REGULATED UNDER SECTION 27.69.310, TO REQUIRE A CERTAIN SPACING BETWEEN THE LOCATION OF ANY SIGN AND AN ABUTTING RESIDENTIAL PREMISES LOCATED IN A RESIDENTIAL DISTRICT, AND TO CLARIFY THAT IN ALL ZONING DISTRICTS, EXCEPT FOR THE O-1, O-2, AND R-T DISTRICTS, MORE THAN ONE SIGN PER ARCHITECTURAL ELEVATION PER BUILDING IS ALLOWED, PROVIDED THAT THE TOTAL SIGN AREA OF SUCH WALL SIGNS SHALL NOT

EXCEED 30% PER ARCHITECTURAL ELEVATION AND NO WALL SIGN SHALL EXCEED 500 SQUARE FEET IN SIGN AREA; AMENDING SECTION 27.69.240 TO CLARIFY THAT MENU BOARDS, ALTHOUGH A TYPE OF FREESTANDING SIGN, HAVE THEIR OWN REGULATIONS; AMENDING SECTION 27.69.290 TO CLARIFY THAT WINDOW SIGNS ARE NOT COUNTED TOWARD THE ALLOCATED PERCENTAGE OF WALL SIGNAGE; AMENDING SECTION 27.69.310 TO INSERT LANGUAGE NEEDED FOR CONSISTENCY BETWEEN THIS SECTION AND SECTION 27.69.030; AMENDING SECTION 27.72.180 TO PROVIDE THAT A COMMERCIAL USE ABUTTING A RESIDENTIAL DISTRICT DOES NOT NEED TO COMPLY WITH THE RESIDENTIAL DISTRICT PROVISIONS IF THE ADJACENT LAND IN THE RESIDENTIAL DISTRICT MAY BE USED FOR A COMMERCIAL USE UNDER A PUD; AND (2) TO MODIFY APPEAL PROCEDURES TO CONSISTENTLY INCLUDE ANY COUNCIL MEMBER OR MAYOR AMONG THE LISTED PERSONS WHO HAVE THE RIGHT TO APPEAL THE APPLICABLE ORDER, APPROVAL, DISAPPROVAL, OR OTHER DECISION BY AMENDING SECTIONS 27.56.140, 27.57.180, 27.62.150, 27.63.025, 27.64.010, 27.69.030, 27.72.190, AND 27.81.021. - CLERK read an ordinance, introduced by Carl Eskridge, amending Title 27 of the Lincoln Municipal Code to (1) correct errors made in previous text amendments and to clarify existing language without changing the intent of the language by amending Section 27.02.200 to clarify the definition of "story" to provide for a more clear understanding of where the first story of a structure begins; amending Section 27.06.160 relating to the Major Entertainment and Event Use Group to provide guidance as to when a venue should be classified as "major event entertainment," e.g. 500 seats or more; amending Section 27.06.170 by amending the Use Group Table to designate Cabinet Shops and Stores as a conditional use in the H-2 zoning district; amending Sections 27.61.040 and 27.61.050 to add "or this Chapter" as a reference to clarify what methods can be used to structurally alter, reconstruct, or restore a nonconforming structure; amending Section 27.67.066 to update parking for H-3 uses to reflect specific uses that were allocated a parking reduction prior to Use Groups approval; amending Section 27.69.030 general provisions for signs to clarify that roof signs are permitted but are regulated under Section 27.69.310, to require a certain spacing between the location of any sign and an abutting residential premises located in a residential district, and to clarify that in all zoning districts, except for the O-1, O-2, and R-T districts, more than one sign per architectural elevation per building is allowed, provided that the total sign area of such wall signs shall not exceed 30% per architectural elevation and no wall sign shall exceed 500 square feet in sign area; amending Section 27.69.240 to clarify that menu boards, although a type of freestanding sign, have their own regulations; amending Section 27.69.290 to clarify that window signs are not counted toward the allocated percentage of wall signage; amending Section 27.69.310 to insert language needed for consistency between this section and Section 27.69.030; amending Section 27.72.180 to provide that a commercial use abutting a residential district does not need to comply with the residential district provisions if the adjacent land in the residential district may be used for a commercial use under a PUD; and (2) to modify appeal procedures to consistently include any council member or mayor among the listed persons who have the right to appeal the applicable order, approval, disapproval, or other decision by amending Sections 27.56.140, 27.57.180, 27.62.150, 27.63.025, 27.64.010, 27.69.030, 27.72.190, and 27.81.021; and repealing Sections 27.02.200, 27.06.160, 27.06.170, 27.56.140, 27.57.180, 27.61.040, 27.61.050, 27.62.150, 27.63.025, 27.64.010, 27.67.066, 27.69.030, 27.69.240, 27.69.290, 27.69.310, 27.72.180, 27.72.190, and 27.81.021 of the Lincoln Municipal Code as hitherto existing, the third time.

GAYLOR BAIRD Moved to pass the ordinance as read:

Seconded by Eskridge and carried by the following vote: Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Camp.

The ordinance, being numbered #20108, is recorded in Ordinance Book #28, Page .

AMENDING THE PAY SCHEDULE FOR THE EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE PREFIXED BY THE LETTER "C" TO CHANGE THE PAY RANGE OF UTILITY SUPERVISOR FROM C26 TO C28 - CLERK read an ordinance, introduced by Carl Eskridge, amending Ordinance No. 19905 passed August 12, 2013, relating to the schedules of pay ranges for employees of the City of Lincoln whose classifications are assigned to the pay range which is prefixed by the letter "C," by changing the pay range for the job classification "Utility Supervisor" from C26 to C28, the third time.

GAYLOR BAIRD Moved to pass the ordinance as read:

Seconded by Fellers and carried by the following vote: Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Camp.

The ordinance, being numbered #20109, is recorded in Ordinance Book #28, Page .

AMENDING THE PAY SCHEDULE FOR THE EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE PREFIXED BY THE LETTER "E" TO CREATE THE CLASSIFICATION OF HUMAN RESOURCES GENERALIST - CLERK read an ordinance, introduced by Carl Eskridge, amending Ordinance No. 20061 passed August 11, 2014, 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 "E," by creating the job classification of "Human Resources Generalist," the third time.

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GAYLOR BAIRD Moved to pass the ordinance as read:

Seconded by Eskridge and carried by the following vote: Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Camp.

The ordinance, being numbered #20110, is recorded in Ordinance Book #28, Page .

AMENDING SECTION 2.76.400 OF THE LINCOLN MUNICIPAL CODE RELATING TO LEAVES OF ABSENCE WITHOUT PAY TO PROVIDE THAT LEAVE WITHOUT PAY SHALL NOT BE GRANTED TO ACCEPT OTHER EMPLOYMENT - CLERK read an ordinance, introduced by Carl Eskridge, amending Section 2.76.400 of the Lincoln Municipal Code relating to Leaves of Absence Without Pay to provide that leave without pay shall not be granted to accept other employment; and repealing Section 2.76.400 as hitherto existing, the third time.

GAYLOR BAIRD Moved to pass the ordinance as read:

Seconded by Christensen and carried by the following vote: Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Camp.

The ordinance, being numbered #20111 is recorded in Ordinance Book #28, Page .

**ORDINANCES - 1ST READING & RELATED RESOLUTIONS (as required)**

AMENDING CHAPTER 10.34 OF THE LINCOLN MUNICIPAL CODE RELATING TO PARKING METERS BY AMENDING SECTION 10.34.030 TO CLARIFY METHODS OF PAYMENT; AMENDING SECTION 10.34.070 RELATING TO ILLEGAL OPERATION OF A PARKING METER; AND AMENDING SECTION 10.34.100 TO CLARIFY THAT ONLY COINS ARE BEING COLLECTED FROM PARKING METERS - CLERK read an ordinance, introduced by Roy Christensen, amending Chapter 10.34 of the Lincoln Municipal Code relating to Parking Meters by amending Section 10.34.030 to clarify methods of payment; amending Section 10.34.070 relating to illegal operation of a parking meter; amending Section 10.34.100 to clarify that only coins are being collected from parking meters; and repealing Sections 10.34.030, 10.34.070, and 10.34.100 as hitherto existing, the first time.

TEXT AMENDMENT NO. 14010 - AMENDING CHAPTER 26.23 OF THE LINCOLN MUNICIPAL CODE, DEVELOPMENT STANDARDS, BY AMENDING SECTION 26.23.040 RELATING TO WIDTHS OF RIGHT OF WAYS TO INCREASE THE WIDTH OF PEDESTRIAN WAY EASEMENTS FROM 5 FEET TO 15 FEET; AMENDING SECTION 26.23.125 TO SET FORTH LOCATION AND WIDTH REQUIREMENTS OF PEDESTRIAN WAY EASEMENTS; AMENDING SECTION 26.23.130 RELATING TO BLOCK SIZES TO ADD PROVISIONS RELATING TO THE MEASUREMENT OF BLOCK LENGTHS; AND AMENDING SECTION 26.23.140 RELATING TO LOTS TO DELETE WIDTH REQUIREMENTS FOR RESIDENTIAL LOTS SERVIENT AND ADJACENT TO PEDESTRIAN WAY EASEMENTS. (RELATED ITEMS: 14-144, 14-145) - CLERK read an ordinance, introduced by Roy Christensen, amending Chapter 26.23 of the Lincoln Municipal Code, Development Standards, by amending Section 26.23.040 relating to widths of right of ways to increase the width of pedestrian way easements from 5 feet to 15 feet; amending Section 26.23.125 to set forth location and width requirements of pedestrian way easements; amending Section 26.23.130 relating to block sizes to add provisions relating to the measurement of block lengths; amending Section 26.23.140 relating to lots to delete width requirements for residential lots servient and adjacent to pedestrian way easements; and repealing Sections 26.23.040, 26.23.125, 26.23.130, and 26.23.140 of the Lincoln Municipal Code as hitherto existing, the first time.

TEXT AMENDMENT NO. 14011 - AMENDING SECTION 27.72.180 OF THE LINCOLN MUNICIPAL CODE RELATING TO EXCEPTIONS TO HEIGHT AND LOT REGULATIONS TO REVISE THE MINIMUM SEPARATION BETWEEN BUILDINGS AND PEDESTRIAN WAY EASEMENTS FROM 10 FEET TO 12.5 FEET FROM THE CENTERLINE OF THE EASEMENT. (RELATED ITEMS: 14-144, 14-145) - CLERK read an ordinance, introduced by Roy Christensen, amending Section 27.72.180 of the Lincoln Municipal Code relating to Exceptions to Height and Lot Regulations to revise the minimum separation between buildings and pedestrian way easements from 10 feet to 12.5 feet from the centerline of the easement and repealing Section 27.72.180 of the Lincoln Municipal Code as hitherto existing, the first time.

APPROVING THE AMBASSADOR & PRESIDENT II REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINCOLN AND A&P II, LLC FOR THE RENOVATION OF APARTMENT BUILDINGS GENERALLY LOCATED AT 14TH STREET AND LINCOLN MALL. (RELATED ITEMS: 14R-294, 14R-295, 14-146)

AMENDING THE FY 13/14 CIP TO AUTHORIZE AND APPROPRIATE \$414,000.00 IN TIF FUNDS FOR THE AMBASSADOR & PRESIDENT II REDEVELOPMENT PROJECT ON PROPERTY GENERALLY LOCATED AT 14TH STREET AND LINCOLN MALL. (RELATED ITEMS: 14R-294, 14R-295, 14-146)

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS WITH A TOTAL NOT TO EXCEED \$414,000.00 FOR THE CITY OF LINCOLN, AMBASSADOR & PRESIDENT II REDEVELOPMENT PROJECT (RELATED ITEMS: 14R-294, 14R-295, 14-146) - CLERK read an ordinance, introduced by Roy Christensen, 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 \$414,000 for the Purpose of (1) Paying the Costs of Acquiring, Purchasing, Constructing, Reconstructing, Improving, Extending, Rehabilitating, Installing, Equipping, Furnishing And Completing Certain Improvements Within the City's President and Ambassador Ii Redevelopment Project Area, Including Acquiring Any Real Estate And/or Interests in Real Estate in Connection Therewith, 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 first time.

APPROVING (1) AMENDMENTS TO LEASE ARRANGEMENTS RELATED TO LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION FACILITIES AMONG THE CITY OF LINCOLN, LANCASTER COUNTY, AND THE LINCOLN-LANCASTER COUNTY BUILDING COMMISSION; AND (2) THE ISSUANCE OF THE BUILDING COMMISSION'S TAX SUPPORTED LEASE RENTAL REVENUE REFUNDING BONDS TO REFUND ITS TAX-SUPPORTED LEASE RENTAL BONDS, SERIES 2004, AND ITS TAX-SUPPORTED LEASE RENTAL REVENUE BONDS, SERIES 2005 - CLERK read an ordinance, introduced by Roy Christensen, 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 \$414,000 for the Purpose of (1) Paying the Costs of Acquiring, Purchasing, Constructing, Reconstructing, Improving, Extending, Rehabilitating, Installing, Equipping, Furnishing And Completing Certain Improvements Within the City's President and Ambassador Ii Redevelopment Project Area, Including Acquiring Any Real Estate And/or Interests in Real Estate in Connection Therewith, 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 first time.

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

APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY AND THE CITY OF LINCOLN REGARDING THE IMPLEMENTATION OF THE STORM WATER MANAGEMENT PLAN GRANT PROGRAM.

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY OF LINCOLN AND GENERAL FIRE & SAFETY EQUIPMENT COMPANY, INC. AND JACOBSEN FIRE EQUIPMENT FOR THE ANNUAL REQUIREMENTS FOR FIRE SUPPRESSION INSPECTION, TESTING AND MAINTENANCE, PURSUANT TO QUOTE NO. 4913, FOR A FOUR YEAR TERM. (*CONSENT*)

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY OF LINCOLN, LANCASTER COUNTY, LINCOLN LANCASTER COUNTY PUBLIC BUILDING COMMISSION, AND CARDIAC SCIENCE CORPORATION FOR AUTOMATED EXTERNAL DEFIBRILLATORS AND RELATED PRODUCTS AND SERVICES, PURSUANT TO PSA CONTRACT NO. 14-100.

APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE NEBRASKA DEPT. OF ROADS FOR THE USE OF FEDERAL TRANSPORTATION PROGRAM FUNDS FOR PRELIMINARY ENGINEERING FOR S. 48TH STREET AND HIGHWAY 2 TRAFFIC SIGNAL REPLACEMENT. (STATE PROJECT NO. LCLC-5239(9), CN 13253, CITY PROJECT NO. 702693).

APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE NEBRASKA DEPT. OF ROADS FOR THE USE OF FEDERAL TRANSPORTATION PROGRAM FUNDS FOR PRELIMINARY ENGINEERING FOR 48TH & CALVERT AND 56TH & CALVERT TRAFFIC SIGNAL REPLACEMENT. (STATE PROJECT NO. LCLC-5239(10), CN 13260, CITY PROJECT NO. 702695).

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APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE NEBRASKA DEPT. OF ROADS FOR THE USE OF FEDERAL TRANSPORTATION PROGRAM FUNDS FOR PRELIMINARY ENGINEERING FOR THE S. 17TH STREET SIGNAL PROJECT. (STATE PROJECT NO. LCLC-5227(8), CN 13261, CITY PROJECT NO. 702697).

APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE OLSSON ASSOCIATES FOR THE USE OF FEDERAL TRANSPORTATION PROGRAM FUNDS TO PROVIDE NEPA EVALUATION AND DOCUMENTATION FOR THE 48TH STREET AND HIGHWAY 2 TRAFFIC SIGNAL REPLACEMENT PROJECT. (STATE PROJECT NO. LCLC-5239(9), CN 13253, CITY PROJECT NO. 702693).

APPROVING SUPPLEMENTAL AGREEMENT NO. 2 BETWEEN THE CITY OF LINCOLN AND E&A CONSULTING GROUP FOR ADDITIONAL RIGHT-OF-WAY STAKING NECESSARY FOR LAND ACQUISITION AND UTILITY RELOCATION ASSOCIATED WITH THE SOUTH 56TH STREET, SHADOW PINES DRIVE TO OLD CHENEY ROAD PROJECT. (PROJECT NO. LCLC-5241(5), CONTROL 13141, CITY PROJECT NO. 701923).

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF OCTOBER 16-31, 2014.

REAPPOINTING JON CAMP TO THE DISTRICT ENERGY CORP. FOR A TERM EXPIRING DECEMBER 31 2016. (*CONSENT*)

REAPPOINTING ELIZABETH KENNEDY-KING AND BENNIE SHOBE TO THE HUMAN RIGHTS COMMISSION FOR TERMS EXPIRING DECEMBER 31, 2017. (*CONSENT*)

APPOINTING MARY SWEENEY TO THE COMMUNITY FORESTRY ADVISORY BOARD FOR A TERM EXPIRING AUGUST 17, 2016. (*CONSENT*)

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY OF LINCOLN AND ALAMAR UNIFORMS FOR THE ANNUAL REQUIREMENTS FOR POLICE CLOTHING, PURSUANT TO BID NO. 14-245, FOR A TWO YEAR TERM WITH THE OPTION TO RENEW FOR ONE ADDITIONAL TWO YEAR TERM. (*CONSENT*)

COMP. PLAN CONFORMANCE 14022 – APPROVING AN AMENDMENT TO THE ANTELOPE VALLEY REDEVELOPMENT PLAN TO ADD THE “23RD & O STREET PROJECT” TO REHABILITATE AND EXPAND AN EXISTING RETAIL BUILDING FOR A HEALTH CLINIC ON APPROXIMATELY TWO ACRES OF PROPERTY GENERALLY LOCATED AT 2301 O STREET AND THE ADJACENT RIGHTS-OF-WAY.

VACATION 14008 - VACATING SW 31ST STREET FROM THE SOUTH RIGHT-OF-WAY LINE OF WEST DENTON ROAD TO THE NORTH RIGHT-OF-WAY LINE OF WEST COVERED BRIDGE ROAD. **(THIS IS A RESOLUTION BECAUSE THE STREET TO BE VACATED IS IN THE CITY'S 3-MILE JURISDICTION REQUIRING APPROVAL & ACTION BY BOTH THE COUNCIL & THE COUNTY BOARD. THUS, NO FUNDS ARE REQUIRED TO BE PAID TO THE CITY.)**

**OPEN MICROPHONE - NONE**

**ADJOURNMENT**

**5:05 P.M.**

FELLERS        Moved to adjourn the City Council Meeting of November 17, 2014.  
                      Seconded by Christensen and carried by the following vote; AYES: Christensen, Cook,  
Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None; ABSENT: Camp.

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Teresa J. Meier, City Clerk

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Alexis Traylor, Office Specialist

