

RESOLUTION NO. A-_____

1 WHEREAS, Resolution No. A-88504, adopted by the City Council of Lincoln,
 2 Nebraska on August 25, 2014, adopted the fiscal year 2014-2015 and 2015-2016 annual
 3 budgets for the City of Lincoln and further adopted the Capital Improvement Program
 4 attached to Resolution No. A-88504 as Schedule No. 5; and

5 WHEREAS, Resolution No. A-88504 appropriated all money received or to
 6 be received from the County of Lancaster, the State of Nebraska, or the United States, as
 7 well as from any grants, donations, or contributions received for public purposes and the
 8 interest thereon notwithstanding any sum limitation set forth in the annual budget; and

9 WHEREAS, a capital improvement project for the TDP (HUDL) Project, a
 10 subproject of the West Haymarket Redevelopment Project, was not included within
 11 Schedule No. 5 of the Annual Budget as a capital improvement project to be funded in
 12 fiscal year 2014-2015; and

13 WHEREAS, the City desires to amend the schedule of capital improvements
 14 for the fiscal year beginning September 1, 2014 within the Capital Improvement Program
 15 (CIP) adopted by and attached to Resolution No. A-88504 as Schedule No. 5, to establish
 16 a project for the TDP (HUDL) Project, and establish appropriations for that project; and

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

1 WHEREAS, the Lincoln City-Lancaster County Planning Commission has
2 reviewed the TDP (HUDL) Project as a capital improvement project for conformity or
3 nonconformity with the Comprehensive Plan as part of its review of the West Haymarket
4 Redevelopment Project in the Lincoln Center Redevelopment Plan and found the proposed
5 Project to be in conformity with the Comprehensive Plan.

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

8 That the implementation of the TDP (HUDL) Project for a new office building
9 and associated public enhancements, site acquisition, and streetscape improvements
10 within the TDP Project Area, is hereby established as a capital improvement project within
11 the Capital Improvement Program.

12 BE IT FURTHER RESOLVED that the Capital Improvement Program on
13 Schedule 5 of Resolution No. A-88504 be amended by adding the TDP (HUDL) Project to
14 the Urban Development Department's list of fiscal year 2014-2015 capital improvement
15 projects on Schedule No. 5.

16 BE IT FURTHER RESOLVED that the City Council hereby appropriates and
17 directs the Finance Director to make the necessary adjustments to the annual budget to
18 designate six million dollars from Tax Increment Financing for this TDP (HUDL) Project.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ___ day of _____, 2015:

Mayor