

RESOLUTION NO. A-_____

1 WHEREAS, Resolution No. A-85490, adopted by the City Council of Lincoln,
2 Nebraska on August 24, 2009, adopted the fiscal year 2009-2010 annual budget for the City of
3 Lincoln and further adopted the Capital Improvement Program attached to Resolution No. A-
4 85490 as Schedule No. 5; and

5 WHEREAS, Resolution No. A-85490 appropriated all money received or to be
6 received from the County of Lancaster, the State of Nebraska, or the United States, as well as
7 from any grants, donations, or contributions received for public purposes and the interest thereon
8 notwithstanding any sum limitation set forth in the annual budget; and

9 WHEREAS, Resolution No. A-85574 adopted by the City Council for the City of
10 Lincoln adopted the Haymarket Hotel and Tool House Redevelopment Project as an approved
11 project within the Lincoln Center Redevelopment Plan; and

12 WHEREAS, a capital improvement project for the Haymarket Hotel and Tool
13 House Redevelopment Project was not included within Schedule No. 5 of the Annual Budget as a
14 capital improvement project to be funded in fiscal year 2009-2010; and

15 WHEREAS, the City desires to amend the first year (2009-2010) of the Fiscal Year
16 2009/2010 – 2014/2015 Six Year Capital Improvement Program (CIP) to establish a project for the
17 Haymarket Hotel and Tool House Redevelopment Project, and establish appropriations for that
18 project; and

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

1 WHEREAS, the Lincoln City-Lancaster County Planning Commission has reviewed
2 the Haymarket Hotel and Tool House Redevelopment Project for conformity or nonconformity with
3 the Comprehensive Plan as a capital improvement project as part of the review of the Lincoln
4 Center Redevelopment Plan Amendment approved by Resolution No. A-85547; and

5 WHEREAS, the Planning Commission found the proposed Haymarket Hotel and
6 Tool House Redevelopment Project to be in conformity with the Comprehensive Plan.

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

9 That the implementation of the Haymarket Hotel and Tool House Redevelopment
10 Project to include redevelopment of two existing buildings, an addition to the existing buildings
11 and construction of a new building that together will house hotel, residential and other commercial
12 uses, is hereby established as a capital improvement project within the Capital Improvement
13 Program.

14 BE IT FURTHER RESOLVED that the Capital Improvement Program on Schedule
15 5 of Resolution No. A-85490 be amended by adding the Haymarket Hotel and Tool House
16 Redevelopment Project to the Urban Development Department's list of capital improvement
17 projects on Schedule 5.

18 BE IT FURTHER RESOLVED that the City Council hereby appropriates and
19 directs the Finance Director to make the necessary adjustments to the annual budget in the
20 amount of \$2.494 million to designate \$2.494 million from Tax Increment Financing for this
21 Haymarket Hotel and Tool House Redevelopment Project.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ___ day of _____, 2010:

Mayor