

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, APRIL 20, 2015 AT 3:00 P.M.**

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

CHRISTENSEN Having been appointed to read the minutes of the City Council proceedings of April 13, 2015, reported having done so, found same correct.

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

PUBLIC HEARING

APPLICATION OF NEBRASKA ENTERTAINMENT, INC. DBA EAST PARK CINEMA FOR A CLASS I LIQUOR LICENSE AT 220 NORTH 66TH STREET;
MANAGER APPLICATION OF LISA M. FRYDA FOR NEBRASKA ENTERTAINMENT, INC. DBA EAST PARK CINEMA AT 220 NORTH 66TH STREET - Tim O'Neill, Attorney, Heinrich, Damkroger, Bergmeyer & Shultz P.C., LLC, 121 S 13th St. Ste 809, representing Nebraska Entertainment, East Park Cinema, a Marcus Corporation, came forward to take the oath and answer questions. He stated that this was another significant investment in the community by the Marcus Corporation. A 2.6 million investment in both exterior and interior improvements. The expected re-opening will be in the middle of May. Discussion followed.

This matter was taken under advisement.

MANAGER APPLICATION OF DAVID M. HOTOVY FOR WADSWORTH OLD CHICAGO, INC. DBA OLD CHICAGO AT 2918 PINE LAKE ROAD, SUITE J - David Hotovy, 4244 Washington St., came forward to take the oath and answer questions. Discussion followed.

This matter was taken under advisement.

APPLICATION OF SERRANO BROTHERS, LLC DBA LEAF AND HOPS FOR A CLASS C LIQUOR LICENSE AT 1332 P STREET;
MANAGER APPLICATION OF MARCO V. SERRANO FOR SERRANO BROTHERS, LLC DBA LEAF AND HOPS AT 1332 P STREET - Robert Creager, Attorney, ACW Law P.C. LLC, 1630 K St., representing Serrano Brothers LLC, came forward to take the oath and answer questions.

Stephen Serrano, 1332 P St., came forward and gave a brief overview of their planned restaurant and the kind of food they plan to serve.

This matter was taken under advisement.

APPLICATION OF WBC ENTERPRISES, LLC DBA NIGHT OWL PUB TO EXPAND ITS CLASS C LIQUOR LICENSE BY THE ADDITION TO THE AREA OF A NEW LICENSED AREA DESCRIBED AS AN OUTDOOR AREA APPROXIMATELY 20 FEET BY 51 FEET LOCATED AT 3233 ½ SOUTH 13TH STREET - Brennan Rutt, 5427 Sherman St, came forward to take the oath and answer questions. Discussion followed.

This matter was taken under advisement.

APPLICATION OF GLACIAL TILL VINEYARD & WINERY, LLC DBA GLACIAL TILL VINEYARD & WINERY FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 10 FEET BY 10 FEET AT CANOPY STREET AND Q STREET ON MAY 9, MAY 23, AND MAY 30, 2015 FROM 8:00 A.M. TO 12:00 P.M.;

APPLICATION OF GLACIAL TILL VINEYARD & WINERY, LLC DBA GLACIAL TILL VINEYARD & WINERY FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 10 FEET BY 10 FEET AT 5500 OLD CHENEY ROAD ON APRIL 26, MAY 3, MAY 10, MAY 17, MAY 24, AND MAY 31, 2015 FROM 10:00 A.M. TO 2:00 P.M. - Tim Murman, Manager, Glacial Till Vineyard & Winery, 5310 S 37th St, came forward to answer questions. Discussion followed.

Cpt. Joy Citta, Lincoln Police Dept., came forward and stated that they have not had any reports of violations at the Old Cheney Market.

This matter was taken under advisement.

**REGULAR MEETING
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APPROVING THE AWARD OF CONTRACT TO THE LOW BIDDER FOR THE AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE STATE OF NEBRASKA DEPARTMENT OF ROADS FOR THE 70TH STREET, VAN DORN TO EASTBOROUGH PROJECT. CITY PROJECT NO. 540028. STATE PROJECT NO. LCLC-5247(13), CN 13243 - Thomas Schafer, Public Works Dept., came forward to answer questions.

This matter was taken under advisement

VACATION 14010 - VACATING THE EAST/WEST ALLEY BETWEEN O STREET AND N STREET FROM THE WEST LINE OF 23RD STREET TO THE EAST LINE OF THE ANTELOPE CREEK CHANNEL - Bill Meduna, Director of Finance for Catholic Social Services, 2241 O St., came forward to answer questions. Discussion followed.

This matter was taken under advisement.

TEXT AMENDMENT 15002 - AMENDING SECTION 27.63.200 OF THE LINCOLN MUNICIPAL CODE RELATING TO CLUBS TO DELETE THE SETBACK REQUIREMENT; AND REPEALING SECTION 27.63.200 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - Tim Gergen, Clark Enersen Partners, 1010 Lincoln Mall #200, came forward and stated this request is for an expansion of the Germans from Russia Museum on C St. They are relocating the Museum library and adding a community room onto the existing site. Discussion followed.

Steve Henrichsen, Planning Dept., came forward to answer questions on how this amendment would affect this project.

This matter was taken under advisement.

AMENDING CHAPTER 12.08 OF THE LINCOLN MUNICIPAL CODE RELATING TO PARKS, GENERAL RULES AND REGULATIONS, BY AMENDING SECTION 12.08.070, UNLAWFUL TO BE IN PARK AFTER HOURS, TO SPECIFY THAT A VIOLATION OF THAT SECTION SHALL BE AN INFRACTION; AND AMENDING SECTION 12.08.340 TO SPECIFY THAT A VIOLATION OF ANY PROVISION OF TITLE 12 OR ANY RULE OR REGULATION ADOPTED PURSUANT TITLE 12 SHALL BE A MISDEMEANOR, UNLESS OTHERWISE SPECIFICALLY PROVIDED - Jeff Kirkpatrick, City Attorney, came forward and stated that moving this violation from a misdemeanor to an infraction would impact those applying for employment. An infraction would not be something you would have to disclose, but may still come up on a criminal history report. Individuals will still be ticketed, given a \$100 fine and pay court cost. Discussion followed.

This matter was taken under advisement.

CHANGE OF ZONE 15007 - APPLICATION OF M&W HOLDINGS FOR A CHANGE OF ZONE FROM R-3 RESIDENTIAL DISTRICT AND B-2 PLANNED NEIGHBORHOOD BUSINESS DISTRICT TO R-4 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT NORTH 14TH STREET AND INDIGO ROAD - Tim Gergen, Clark Enersen Partners, 1010 Lincoln Mall #200, came forward and stated this change is a result of developing duplexes and triplexes on this property.

Council Member Eskridge asked about steps being taken to address any parking issues.

Mr. Gergen said they met with neighbors before the Planning Commission. They have allotted 8 additional parking stalls along with the ability to park on the driveways and have elongated the driveways by pushing the units back as far as possible.

Council Member Gaylor Baird inquired about the design that led to a garage dominated front.

Steve Henrichsen, Planning Dept. came forward and stated the design plan is trying to maximize the number of units because of the existing B-2 Zoning. For most other large town home projects in town, there is a requirement that goes along with a specific special permit. In this case, it was not recommended it be added as they are trying to maximize the number of units on the site. Discussion followed.

This matter was taken under advisement.

CHANGE OF ZONE 15008 - APPLICATION OF EIGER CORPORATION FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT AND AGR AGRICULTURAL RESIDENTIAL DISTRICT TO B-5 PLANNED REGIONAL BUSINESS DISTRICT ON PROPERTY GENERALLY LOCATED AT SOUTH 84TH STREET AND PINE LAKE ROAD. (RELATED ITEMS: 15-57, 15R-71) ;

USE PERMIT 140E - APPLICATION OF EIGER CORPORATION TO EXPAND THE BOUNDARY OF THE EXISTING USE PERMIT BY APPROXIMATELY 17 ACRES TO ALLOW AN AUTOMATED CAR WASH AND AN APPROXIMATELY 210,000 SQUARE FOOT FREE-STANDING SUPER STORE, ON PROPERTY GENERALLY LOCATED AT SOUTH 84TH STREET AND PINE LAKE ROAD. (RELATED ITEMS: 15-57, 15R-71) (ACTION DATE: 4/27/15) - Tim Gergen, Clark Enersen Partners, 1010 Lincoln Mall #200, came forward and stated this was the last piece of the Appian Way Commercial Center Plan to be left unannexed and zoned. The proposed large retail establishment is still in negotiations, but an announcement is hopefully planned in the next 30 to 45 days.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTION AND ORDINANCES PASSED BY CITY COUNCIL ON APRIL 6, 2015 - Clerk presented said report which was placed on file in the Office of the City Clerk. (27-1)

~~RESOLUTION LEVYING THE SPECIAL TAXES ASSESSED FOR THE COSTS OF THE IMPROVEMENTS IN THE COLLEGE VIEW MAINTENANCE BUSINESS IMPROVEMENT DISTRICT APPROVING THE ASSESSMENT RESOLUTION FOR COLLEGE VIEW MAINTENANCE BUSINESS IMPROVEMENT DISTRICT AND ASSESSING THE COST AGAINST THE BENEFITTED PROPERTIES~~ - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

- A-88863 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska, that:
1. The cost of providing for the maintenance, repair and reconstruction of public improvements and facilities in the College View Business Improvement District including:
 - a. Maintenance of the irrigation system including Spring start-up and Fall shut-off;
 - b. Removal of litter from sidewalks, planting areas and beautification areas in the South 48th Street right-of-way;
 - c. Removal of trash from the South 48th Street trash receptacles;
 - d. Replacement, as needed, of street furniture, planters, ornamental lights and trash receptacles;
 - e. Care and maintenance of all landscaping to ensure plant health and appearance and create a safe environment;
 - f. Monitoring quantity of water applied and perform adjustments to controller and head direction and flow as necessary including the employment of or contracting for personnel, to provide for any service as may be necessary or proper to carry out the purposes of the Business Improvements District Act and cost incidental thereto, be and the same is hereby assessed upon the property in said district described in the proposed Distribution of Assessment attached to this resolution, marked "Proposed Distribution of Assessment of the College View Business Improvement District" and made a part hereof;
 2. The cost of said activities is the sum of \$15,750.00.
 3. The property set forth in the proposed Distribution of Assessment is specially benefitted by such activities and improvement.
 4. Each piece and parcel of property described is specially benefitted in the amount set forth therein, and no property is taxed more than the special benefits accruing thereto by reason of said activities and improvements.
 5. The cost of said activities and improvements is hereby apportioned and assessed upon the several pieces and parcels of property in said district in the manner and amount set forth in the proposed Distribution of Assessment of the College View Business Improvement District.
- BE IT FURTHER RESOLVED that the City Clerk be and is hereby directed to record this resolution in the minutes of the City Council with the vote thereon by yeas and nays.
- BE IT FURTHER RESOLVED that the City Council sit as a Board of Equalization for the purpose of equalizing said assessments on the 4th day of May, 2015, at 5:30 p.m., with adjournments from day to day until the work of equalizing said assessments shall be completed.

Introduced by Roy Christensen

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

~~RESOLUTION LEVYING THE SPECIAL TAXES ASSESSED FOR THE COSTS OF THE IMPROVEMENTS IN THE HAVELOCK STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT APPROVING THE ASSESSMENT RESOLUTION FOR HAVELOCK STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT AND ASSESSING THE COST AGAINST THE BENEFITTED PROPERTIES~~ - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

- A-88864 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska, that:
1. The cost of providing for the maintenance of certain public facilities in the Havelock Business Improvement District including:
 - a. Replacing of all landscaping followed by care and maintenance of said landscaping to include watering, fertilizing, weeding, pruning, spraying, mulching, and removal of dead plants, shrubs and trees as necessary;
 - b. Installation and maintenance of irrigation system for landscaping including seasonal shut off in the fall and startup in the spring;
 - c. Removal of trash from trash and cigarette receptacles;
 - d. Removal of litter from sidewalks, planting beds, planting areas, and the Pedestrian Walk Way on the north side of Havelock Avenue between 62nd and 63rd Streets;

- e. Maintenance of street furniture, planters, ornamental lights, and trash and cigarette receptacles; Snow removal including the employment of or contracting for personnel, to provide for any service as may be necessary or proper to carry out the purposes of the Business Improvements District Act and cost incidental thereto, be and the same is hereby assessed upon the property in said district described in the proposed Distribution of Assessment attached to this resolution, marked "Proposed Distribution of Assessment of the Havelock Business Improvement District" and made a part hereof;
2. The cost of said activities is the sum of \$12,921.00.
3. The property set forth in the proposed Distribution of Assessment is specially benefitted by such activities and improvement.
4. Each piece and parcel of property described is specially benefitted in the amount set forth therein, and no property is taxed more than the special benefits accruing thereto by reason of said activities and improvements.
5. The cost of said activities and improvements is hereby apportioned and assessed upon the several pieces and parcels of property in said district in the manner and amount set forth in the proposed Distribution of Assessment of the Havelock Business Improvement District.

BE IT FURTHER RESOLVED that the City Clerk be and is hereby directed to record this resolution in the minutes of the City Council with the vote thereon by yeas and nays.

BE IT FURTHER RESOLVED that the City Council sit as a Board of Equalization for the purpose of equalizing said assessments on the 4th day of May, 2015, at 5:30 p.m., with adjournments from day to day until the work of equalizing said assessments shall be completed.

Introduced by Roy Christensen

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

~~RESOLUTION LEVYING THE SPECIAL TAXES ASSESSED FOR THE COSTS OF THE IMPROVEMENTS IN THE NORTH 27TH STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT APPROVING THE ASSESSMENT RESOLUTION FOR COLLEGE VIEW MAINTENANCE BUSINESS IMPROVEMENT DISTRICT AND ASSESSING THE COST AGAINST THE BENEFITTED PROPERTIES~~ - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88865

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

1. The cost of providing for the maintenance of certain public facilities in the North 27th Street Maintenance Business Improvement District including:
 - a. Litter and refuse removal from sidewalks, planting areas, and beautification areas within the public right-of-way;
 - b. Care and maintenance, including replacement, of all landscaping, including watering, fertilizing, weeding, pruning, spraying, and removal and replacement of dead plantings;
 - c. Maintenance (excluding repair) of sidewalks;
 - d. General maintenance of median signs including repair and repainting; including the employment of or contracting for personnel, to provide for any service as may be necessary or proper to carry out the purposes of the Business Improvements District Act and cost incidental thereto, be and the same is hereby assessed upon the property in said district described in the proposed Distribution of Assessment attached to this resolution, marked "Proposed Distribution of Assessment of the North 27th Street Maintenance Improvement District" and made a part hereof;
2. The cost of said activities is the sum of \$15,248.90.
3. The property set forth in the proposed Distribution of Assessment is specially benefitted by such activities and improvement
4. Each piece and parcel of property described is specially benefitted in the amount set forth therein, and no property is taxed more than the special benefits accruing thereto by reason of said activities and improvements.
5. The cost of said activities and improvements is hereby apportioned and assessed upon the several pieces and parcels of property in said district in the manner and amount set forth in the proposed Distribution of Assessment of the North 27th Street Maintenance Improvement District.

BE IT FURTHER RESOLVED that the City Clerk be and is hereby directed to record this resolution in the minutes of the City Council with the vote thereon by yeas and nays.

BE IT FURTHER RESOLVED that the City Council sit as a Board of Equalization for the purpose of equalizing said assessments on the 4th day of May, 2015, at 5:30 p.m., with adjournments from day to day until the work of equalizing said assessments shall be completed.

Introduced by Roy Christensen

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

~~RESOLUTION LEVYING THE SPECIAL TAXES ASSESSED FOR THE COSTS OF THE IMPROVEMENTS IN THE SOUTH STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT APPROVING THE ASSESSMENT RESOLUTION FOR SOUTH STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT AND ASSESSING THE COST AGAINST THE BENEFITTED PROPERTIES~~ - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88866

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

1. The cost of providing for the maintenance of certain public facilities in the South Street Business Improvement District including:
 - a. Maintenance of the irrigation system including Spring start-up and Fall shut-off;
 - b. Removal of litter from sidewalks, median planting beds, planting areas in the South Street right-of-way and the 14th Street plaza area;
 - c. Removal of trash from the 14th Street plaza area trash receptacles;
 - d. Replacement, as needed, of street furniture, planters, ornamental lights and trash receptacles;
 - e. Care and maintenance of all landscaping, including watering, fertilizing, weeding, pruning, spraying, mulching and removal and replacement of dead plants and shrubs and trees; including the employment of or contracting for personnel, to provide for any service as may be necessary or proper to carry out the purposes of the Business Improvements District Act and cost incidental thereto, be and the same is hereby assessed upon the property in said district described in the proposed Distribution of Assessment attached to this resolution, marked "Proposed Distribution of Assessment of the South Street Business Improvement District" and made a part hereof;
2. The cost of said activities is the sum of \$12,455.85.
3. The property set forth in the proposed Distribution of Assessment is specially benefitted by such activities and improvement.
4. Each piece and parcel of property described is specially benefitted in the amount set forth therein, and no property is taxed more than the special benefits accruing thereto by reason of said activities and improvements.
5. The cost of said activities and improvements is hereby apportioned and assessed upon the several pieces and parcels of property in said district in the manner and amount set forth in the proposed Distribution of Assessment of the South Street Business Improvement District.

BE IT FURTHER RESOLVED that the City Clerk be and is hereby directed to record this resolution in the minutes of the City Council with the vote thereon by yeas and nays.

BE IT FURTHER RESOLVED that the City Council sit as a Board of Equalization for the purpose of equalizing said assessments on the 4th day of May, 2015, at 5:30 p.m., with adjournments from day to day until the work of equalizing said assessments shall be completed.

Introduced by Roy Christensen

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

~~RESOLUTION LEVYING THE SPECIAL TAXES ASSESSED FOR THE COSTS OF THE IMPROVEMENTS IN THE UNIVERSITY PLACE MAINTENANCE BUSINESS IMPROVEMENT DISTRICT~~
APPROVING THE ASSESSMENT RESOLUTION FOR UNIVERSITY PLACE MAINTENANCE BUSINESS IMPROVEMENT DISTRICT AND ASSESSING THE COST AGAINST THE BENEFITTED PROPERTIES - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88867

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

1. The cost of providing for the maintenance of certain public facilities in the University Place Maintenance Business Improvement District including:
 - a. Litter and refuse removal from sidewalks, planting areas, and beautification areas within the public right-of-way;
 - b. Care and maintenance, including replacement, of all landscaping, including watering, fertilizing, weeding, pruning, spraying, and removal and replacement of dead plantings;
 - c. Maintenance (excluding repair) of sidewalks;
 - d. General maintenance of median signs including repair and repainting; including the employment of or contracting for personnel, to provide for any service as may be necessary or proper to carry out the purposes of the Business Improvements District Act and cost incidental thereto, be and the same is hereby assessed upon the property in said district described in the proposed Distribution of Assessment attached to this resolution, marked "Proposed Distribution of Assessment of the University Place Maintenance Improvement District" and made a part hereof;
2. The cost of said activities is the sum of \$15,448.48.
3. The property set forth in the proposed Distribution of Assessment is specially benefitted by such activities and improvement.
4. Each piece and parcel of property described is specially benefitted in the amount set forth therein, and no property is taxed more than the special benefits accruing thereto by reason of said activities and improvements.
5. The cost of said activities and improvements is hereby apportioned and assessed upon the several pieces and parcels of property in said district in the manner and amount set forth in the proposed Distribution of Assessment of the University Place Maintenance Improvement District.

BE IT FURTHER RESOLVED that the City Clerk be and is hereby directed to record this resolution in the minutes of the City Council with the vote thereon by yeas and nays.

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BE IT FURTHER RESOLVED that the City Council sit as a Board of Equalization for the purpose of equalizing said assessments on the 4th day of May, 2015, at 5:30 p.m., with adjournments from day to day until the work of equalizing said assessments shall be completed.

Introduced by Roy Christensen

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

AFFIDAVITS OF MAILING FOR BOARD OF EQUALIZATION FOR COLLEGE VIEW MAINTENANCE BUSINESS IMPROVEMENT DISTRICT, HAVELOCK STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT, NORTH 27TH STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT, SOUTH STREET MAINTENANCE BUSINESS IMPROVEMENT DISTRICT, UNIVERSITY PLACE MAINTENANCE BUSINESS IMPROVEMENT DISTRICT - Clerk presented said report which was placed on file in the Office of the City Clerk.

REPORT FROM CITY TREASURER OF 911 SURCHARGE FOR THE TIME PERIOD OF FEBRUARY 1, 2015 THROUGH FEBRUARY 28, 2015 - Clerk presented said report which was placed on file in the Office of the City Clerk. (20-2)

BLACK HILLS ENERGY ANNUAL REPORT FOR 2014 - Clerk presented said report which was placed on file in the Office of the City Clerk. (16-1)

PETITIONS & COMMUNICATIONS

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Administrative Amendment No. 15024 to Special Permit #14044, Bevans Boilers Confined Feeding Facility, approved by the Acting Planning Director on April 7, 2015, requested by Civil Design Group, to amend the building envelope, on property generally located at 7900 N. 148th Street.

Administrative Amendment No. 15022 to Use Permit #56F, approved by the Acting Planning Director on April 8, 2015, requested by Olsson Associates, to revise the layout for Building F, on property generally located at N. 27th and Cornhusker Highway.

Administrative Amendment No. 15013 to Use Permit #145A, Pine Lake Plaza, approved by the Acting Planning Director on April 13, 2015, requested by Olsson Associates, to delete the building envelopes to clarify that setbacks are per the O-3 zoning district, and to revise notes accordingly, on property generally located at S. 84th and Highway 2.

Administrative Amendment No. 15014 to Pre-Existing Use Permit #3M, approved by the Acting Planning Director on April 13, 2015, requested by REGA Engineering, to increase the amount of floor area from 13,150 square feet to 13,700 square feet, allow signs per the B-5 zoning district and add a streetscape along O Street, on property generally located at 6440 O Street.

Administrative Amendment No. 15019 to Special Permit #05022, Hendrix Nursery Garden Center, approved by the Acting Planning Director on April 13, 2015, requested by Design Associates, to change the square footage on one building and to add a note stating buildings may be built anywhere within the building envelope, on property generally located at 10901 S. 14th Street.

SETTING THE HEARING DATE OF MONDAY, APRIL 27, 2015 AT 5:30 P.M. ON THE APPLICATION OF MCFARLAND FAMILY FARMS LLC DBA MAC'S CREEK WINERY AT 43315 ROAD 757, LEXINGTON, NEBRASKA FOR AN OUTDOOR SPECIAL DESIGNATED LIQUOR LICENSE AT THE HAYMARKET FARMER'S MARKET ON JUNE 6 & 27, JULY 11 & 25, AUG. 15 & 29, SEPT. 5, 12, & 26, AND OCT. 10, 2015 FROM 8 A.M. TO NOON FOR AN AREA MEASURING 10' X 10' ALONG CANOPY & Q STREET - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88868 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, April 27, 2015 at 5:30 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 McFarland Family Farms LLC dba Mac's Creek Winery at 43315 Road 757, Lexington, Nebraska for an Outdoor Special Designated Liquor License at the Haymarket Farmer's Market on June 6 & 27, July 11 & 25, Aug. 15 & 29, Sept. 5, 12, & 26, and Oct. 10, 2015 from 8 a.m. to noon for an area measuring 10' x 10' along Canopy & Q 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 Fellers and carried by the following vote; AYES: Camp, Christensen, Emery, Eskridge, Fellers, Gaylor Baird; ABSENT: Cook; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, MAY 4, 2015 AT 3:00 P.M. ON THE APPLICATION OF MEIER'S WINE INC. DBA INNOVATION CAMPUS CONFERENCE CENTER FOR A CLASS I LIQUOR LICENSE LOCATED AT 2021 TRANSFORMATION DRIVE - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88869 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, May 4, 2015 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 Meier's Wine Inc., dba Innovation Campus Conference Center for a Class I Liquor License located at 2021 Transformation Drive.

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

SETTING THE HEARING DATE OF MONDAY, MAY 4, 2015 AT 3:00 P.M. ON THE APPLICATION OF KIECHEL FINE ART LLC DBA KIECHEL FINE ART AT 1208 O STREET TO EXPAND THEIR CLASS C LIQUOR LICENSE TO NOW COVER THE ENTIRE THREE STORY BUILDING INCLUDING THE ROOFTOP AREA (PREVIOUSLY ONLY THE 1ST & 2ND FLOORS WERE LICENSED) - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88870 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, May 4, 2015 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 Kiechel Fine Art LLC dba Kiechel Fine Art at 1208 O Street to expand their Class C Liquor License to now cover the entire three story building including the rooftop area (previously only the 1st & 2nd Floors were licensed).

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

LIQUOR RESOLUTIONS

APPLICATION OF NEBRASKA ENTERTAINMENT, INC. DBA EAST PARK CINEMA FOR A CLASS I LIQUOR LICENSE AT 220 NORTH 66TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its approval for adoption:

A-88871 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 Nebraska Entertainment, Inc. dba East Park Cinema for a Class "I" liquor license at 220 North 66th Street, Lincoln, Nebraska, for the license period ending April 30, 2015, be approved with the condition that:

1. Applicant must successfully complete the responsible beverage manager training course required by Section 5.04.035 of the Lincoln Municipal Code prior to receiving the liquor license from the City Clerk.

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 Jon Camp

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

MANAGER APPLICATION OF LISA M. FRYDA FOR NEBRASKA ENTERTAINMENT, INC. DBA EAST PARK CINEMA AT 220 NORTH 66TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its approval for adoption:

A-88872 WHEREAS, Nebraska Entertainment, Inc. dba East Park Cinema located at 220 North 66th Street, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Lisa M. Fryda be named manager;

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

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MANAGER APPLICATION OF DAVID M. HOTOVY FOR WADSWORTH OLD CHICAGO, INC. DBA OLD CHICAGO AT 2918 PINE LAKE ROAD, SUITE J - CLERK read the following resolution, introduced by Jon Camp, who moved its approval for adoption:

A-88873 WHEREAS, Wadsworth Old Chicago, Inc. dba Old Chicago located at 2918 Pine Lake Road, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that David M. Hotovy be named manager;

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

APPLICATION OF SERRANO BROTHERS, LLC DBA LEAF AND HOPS FOR A CLASS C LIQUOR LICENSE AT 1332 P STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its approval for adoption:

A-88874 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 Serrano Brothers, LLC dba Leaf and Hops for a Class "C" liquor license at 1332 P Street, Lincoln, Nebraska, for the license period ending October 31, 2015, be approved with the condition that:

1. Applicant must successfully complete the responsible beverage manager training course required by Section 5.04.035 of the Lincoln Municipal Code prior to receiving the liquor license from the City Clerk.
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. There be no business or personal alcohol related offenses by the applicant within the first year after approval.
4. The premises must comply in every respect with all city and state regulations.

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

Introduced by Jon Camp

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

MANAGER APPLICATION OF MARCO V. SERRANO FOR SERRANO BROTHERS, LLC DBA LEAF AND HOPS AT 1332 P STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its approval for adoption:

A-88875 WHEREAS, Serrano Brothers, LLC dba Leaf and Hops located at 1332 P Street, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Marco V. Serrano be named manager;

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

APPLICATION OF WBC ENTERPRISES, LLC DBA NIGHT OWL PUB TO EXPAND ITS CLASS C LIQUOR LICENSE BY THE ADDITION TO THE AREA OF A NEW LICENSED AREA DESCRIBED AS AN OUTDOOR AREA APPROXIMATELY 20 FEET BY 51 FEET LOCATED AT 3233 ½ SOUTH 13TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its approval for adoption:

A-88876 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 WBC Enterprises, LLC dba Night Owl Pub to expand its Class C licensed premises to include a new licensed area described as an outdoor area approximately 20 feet by 51 feet, at 3233 ½ South 13th Street, Lincoln, Nebraska, be approved with the condition that the premises complies in every respect with all City and State regulations, specifically the Smoking Regulation Act and the Nebraska Clean Indoor Air Act.

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 Jon Camp

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

APPLICATION OF GLACIAL TILL VINEYARD & WINERY, LLC DBA GLACIAL TILL VINEYARD & WINERY FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 10 FEET BY 10 FEET AT CANOPY STREET AND Q STREET ON MAY 9, MAY 23, AND MAY 30, 2015 FROM 8:00 A.M. TO 12:00 P.M - CLERK read the following resolution, introduced by Jon Camp, who moved its approval for adoption:

A-88877 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 Glacial Till Vineyard & Winery, LLC dba Glacial Till Vineyard & Winery for a special designated license to cover an outdoor area measuring approximately 10 feet by 10 feet at Canopy Street and Q Street, Lincoln, Nebraska, on May 9, May 23, and May 30, 2015, between the hours of 8:00 a.m. and 12:00 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 on all parties wishing to consume 1 oz alcohol sample and purchase bottles of wine for off-sale purchase only.
2. 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 Jon Camp

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

APPLICATION OF GLACIAL TILL VINEYARD & WINERY, LLC DBA GLACIAL TILL VINEYARD & WINERY FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 10 FEET BY 10 FEET AT 5500 OLD CHENEY ROAD ON APRIL 26, MAY 3, MAY 10, MAY 17, MAY 24, AND MAY 31, 2015 FROM 10:00 A.M. TO 2:00 P.M - CLERK read the following resolution, introduced by Jon Camp, who moved its approval for adoption:

A-88878 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 Glacial Till Vineyard & Winery, LLC dba Glacial Till Vineyard & Winery for a special designated license to cover an outdoor area measuring approximately 10 feet by 10 feet at 5500 Old Cheney Road, Lincoln, Nebraska, on April 26, May 3, May 10, May 17, May 24, and May 31, 2015, between the hours of 10:00 a.m. and 2:00 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 on all parties wishing to consume 1 oz alcohol sample and purchase bottles of wine for off-sale purchase only.
2. 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 Jon Camp

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

PUBLIC HEARING - RESOLUTIONS

APPROVING THE AWARD OF CONTRACT TO THE LOW BIDDER FOR THE AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE STATE OF NEBRASKA DEPARTMENT OF ROADS FOR THE 70TH STREET, VAN DORN TO EASTBOROUGH PROJECT. CITY PROJECT NO. 540028. STATE PROJECT NO. LCLC-5247(13), CN 13243 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-88879 WHEREAS, the City of Lincoln adopted Resolution No. A-87360 on June 13, 2013 approving a Funding Agreement between the City of Lincoln and the State of Nebraska Department of Roads for the use of Federal Surface Transportation Program Funds for construction and construction engineering of 70th Street, Van Dorn to Eastborough Pavement Repair Project, City Project No. 540028, State Project No. LCLC-5247(13), CN 13243; and

WHEREAS, the State and City received bids for the proposed work and shall select a contractor based upon a determination of the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That the City concurs in the selection of the above mentioned contractor; that the City does not desire to perform the work with its own forces in lieu of performing the work by the contract method; and hereby authorizes the Mayor to execute the construction contract on behalf of the City.

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The City Clerk is directed to return the executed copies of the Agreements to Erika Nunes, Engineering Services, Public Works & Utilities, for transmittal and execution by the State Department of Roads.

Introduced by Jon Camp

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

ORDINANCES - 2ND READING & RELATED RESOLUTIONS (as required)

VACATION 14010 - VACATING THE EAST/WEST ALLEY BETWEEN O STREET AND N STREET FROM THE WEST LINE OF 23RD STREET TO THE EAST LINE OF THE ANTELOPE CREEK CHANNEL - CLERK read an ordinance, introduced by Jon A. Camp, vacating the east-west alley between O Street and N Street from the west line of 23rd Street west to the east line of Outlot F, Antelope Valley 2nd Addition, generally located southwest of the intersection of South 23rd Street and O Street, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the second time.

TEXT AMENDMENT 15002 - AMENDING SECTION 27.63.200 OF THE LINCOLN MUNICIPAL CODE RELATING TO CLUBS TO DELETE THE SETBACK REQUIREMENT; AND REPEALING SECTION 27.63.200 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Jon A. Camp, amending Section 27.63.200 the Lincoln Municipal Code relating to Clubs to delete the requirement that clubs be set back from all yard lines a distance of not less than one foot for each one foot of building height; and repealing Section 27.63.200 of the Lincoln Municipal Code as hitherto existing, the second time.

AMENDING CHAPTER 12.08 OF THE LINCOLN MUNICIPAL CODE RELATING TO PARKS, GENERAL RULES AND REGULATIONS, BY AMENDING SECTION 12.08.070, UNLAWFUL TO BE IN PARK AFTER HOURS, TO SPECIFY THAT A VIOLATION OF THAT SECTION SHALL BE AN INFRACTION; AND AMENDING SECTION 12.08.340 TO SPECIFY THAT A VIOLATION OF ANY PROVISION OF TITLE 12 OR ANY RULE OR REGULATION ADOPTED PURSUANT TITLE 12 SHALL BE A MISDEMEANOR, UNLESS OTHERWISE SPECIFICALLY PROVIDED - CLERK read the following ordinance, introduced by Jon A. Camp, amending Chapter 12.08 of the Lincoln Municipal Code relating to Parks, General Rules and Regulations, by amending Section 12.08.070, Unlawful to be in Park After Hours, to specify that a violation of that section shall be an infraction; amending Section 12.08.340 to specify that a penalty for violation of any provision of Title 12 or any rule or regulation adopted pursuant Title 12 shall be a misdemeanor, unless otherwise specifically provided; and repealing Sections 12.08.070 and 12.08.340 of the Lincoln Municipal Code as hitherto existing, the second time.

CHANGE OF ZONE 15007 - APPLICATION OF M&W HOLDINGS FOR A CHANGE OF ZONE FROM R-3 RESIDENTIAL DISTRICT AND B-2 PLANNED NEIGHBORHOOD BUSINESS DISTRICT TO R-4 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT NORTH 14TH STREET AND INDIGO ROAD - CLERK read the following ordinance, introduced by Jon A. Camp, amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the second time.

CHANGE OF ZONE 15008 - APPLICATION OF EIGER CORPORATION FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT AND AGR AGRICULTURAL RESIDENTIAL DISTRICT TO B-5 PLANNED REGIONAL BUSINESS DISTRICT ON PROPERTY GENERALLY LOCATED AT SOUTH 84TH STREET AND PINE LAKE ROAD. (RELATED ITEMS: 15-57, 15R-71) - CLERK read an ordinance, introduced by Jon A. Camp, amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the second time.

USE PERMIT 140E - APPLICATION OF EIGER CORPORATION TO EXPAND THE BOUNDARY OF THE EXISTING USE PERMIT BY APPROXIMATELY 17 ACRES TO ALLOW AN AUTOMATED CAR WASH AND AN APPROXIMATELY 210,000 SQUARE FOOT FREE-STANDING SUPER STORE, ON PROPERTY GENERALLY LOCATED AT SOUTH 84TH STREET AND PINE LAKE ROAD. (RELATED ITEMS: 15-57, 15R-71) (ACTION DATE: 4/27/15)

ORDINANCES - 3RD READING & RELATED RESOLUTIONS - (as required) - NONE

RESOLUTIONS - 1ST READING

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY OF LINCOLN AND US LAWN FOR THE ANNUAL REQUIREMENTS FOR MOWING AT SOUTH STREET MAINTENANCE SHOP, PURSUANT TO QUOTE NO. 5073, FOR A FOUR-YEAR TERM. (CONSENT)

APPOINTING GENE CRUMP TO THE NEBRASKA CAPITOL ENVIRONS COMMISSION FOR A TERM EXPIRING JANUARY 9, 2018. (CONSENT)

REAPPOINTING ALAN DOSTER AND CRAIG STRONG TO THE LINCOLN-LANCASTER COUNTY BOARD OF HEALTH FOR TERMS EXPIRING APRIL 15, 2018. (CONSENT)

REAPPOINTING DAN KUBR TO THE BUILDING CODE BOARD OF APPEALS FOR A TERM EXPIRING APRIL 1, 2018. (CONSENT)

APPROVING HOME VISITING SERVICES CONTRACT 59298 04 BETWEEN THE CITY OF LINCOLN, ON BEHALF OF THE LINCOLN-LANCASTER HEALTH DEPARTMENT, AND THE STATE OF NEBRASKA TO PROVIDE HOME VISITING SERVICES FOR AT RISK FAMILIES FOR A TERM OF JULY 1, 2015 THROUGH JUNE 30, 2019 WITH FOUR OPTIONAL ANNUAL RENEWALS. (CONSENT)

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF APRIL 1-15, 2015.

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

APPROVING THE BLUE BLOOD BREWING COMPANY REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINCOLN AND BLUE BLOOD BREWING COMPANY, INC. RELATING TO THE REDEVELOPMENT OF PROPERTY LOCATED AT 3235 SOUTH 10TH STREET FOR CONSTRUCTION OF A BREWERY AND TAPROOM, INCLUDING RENOVATION, RESTORATION, AND OPENING OF ROBBER'S CAVE. (RELATED ITEMS: 15R-78, 15R-79, 15-60) (ACTION DATE: 5/4/15)

AMENDING THE FY 14/15 CIP TO AUTHORIZE AND APPROPRIATE \$130,000.00 IN TIF FUNDS FOR THE BLUE BLOOD BREWING COMPANY REDEVELOPMENT PROJECT. (RELATED ITEMS: 15R-78, 15R-79, 15-60) (ACTION DATE: 5/4/15)

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS FOR THE BLUE BLOOD BREWING COMPANY ROBBER'S CAVE PROJECT. (RELATED ITEMS: 15R-78, 15R-79, 15-60) - 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 \$130,000 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 Blue Blood Brewery 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.

OPEN MICROPHONE - NONE

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3:40 P.M.

ADJOURNMENT

CAMP Moved to adjourn the City Council Meeting of April 20, 2015.
 Seconded by Eskridge and carried by the following vote; AYES: Camp, Christensen, Emery,
 Eskridge, Fellers; Gaylor Baird; ABSENT: Cook; NAYS None.

Teresa J. Meier

Alexis Traylor