

RESOLUTION NO. A-_____

1 WHEREAS, Resolution No. A-85975, adopted by the City Council of Lincoln,
2 Nebraska on August 23, 2010, adopted the fiscal year 2010-2011 annual budget for the City of
3 Lincoln and further adopted the Capital Improvement Program attached to Resolution No. A-
4 85975 as Schedule No. 5; and

5 WHEREAS, Resolution No. A-85975 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-86302 and Resolution No. A-86303, adopted by the
10 City Council for the City of Lincoln, approved the 17th and Q/Credit Union Redevelopment Project
11 as an approved project within the Lincoln Center Redevelopment Plan and the Antelope Valley
12 Redevelopment Plan; and

13 WHEREAS, a capital improvement project for the 17th and Q/Credit Union
14 Redevelopment Project was not included within Schedule No. 5 of the Annual Budget as a capital
15 improvement project to be funded in fiscal year 2010-2011; and

16 WHEREAS, the City desires to amend the first year (2010-2011) of the Fiscal Year
17 2010/2011 – 2015/2016 Six Year Capital Improvement Program (CIP) to establish a project for the
18 17th and Q/Credit Union Redevelopment Project, and establish appropriations for that project;
19 and

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

1 WHEREAS, the Lincoln City-Lancaster County Planning Commission has reviewed
2 the 17th and Q/Credit Union Redevelopment Project as a capital improvement project for
3 conformity or nonconformity with the Comprehensive Plan as part of the review of the Lincoln
4 Center Redevelopment Plan and the Antelope Valley Redevelopment Plan Amendment approved
5 by Resolution No. A-86302 and Resolution No. A-86303, respectively; and

6 WHEREAS, the Planning Commission found the proposed Redevelopment
7 Project to be in conformity with the Comprehensive Plan.

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

10 That the implementation of the 17th and Q/Credit Union Redevelopment Project to
11 include the relocation of the Credit Union currently located on the northwest corner of 17th and Q
12 Streets to the northeast corner of 17th and P Streets and construction of a 60 bed residential
13 facility, is hereby established as a capital improvement project within the Capital Improvement
14 Program.

15 BE IT FURTHER RESOLVED that the Capital Improvement Program on Schedule 5
16 of Resolution No. A-85975 be amended by adding the 17th and Q/Credit Union Redevelopment
17 Project to the Urban Development Department's list of capital improvement projects on Schedule 5.

18 BE IT FURTHER RESOLVED that the City Council hereby appropriates and directs
19 the Finance Director to make the necessary adjustments to the annual budget to designate
20 \$713,000.00 from Tax Increment Financing for this 17th and Q/Credit Union Redevelopment
21 Project.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ___ day of _____, 2011:

Mayor