

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, FEBRUARY 6, 2012 AT 3:00 P.M.**

The Meeting was called to order at 3:00 p.m. Present: Council Chair Carroll; Council Members: Camp, Cook, Emery, Eskridge, Hornung, Schimek; City Clerk, Joan E. Ross.

Council Chair Carroll 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 January 30, 2012 reported having done so, found same correct.

Seconded by Emery & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hornung, Schimek; NAYS: None.

MAYOR'S AWARD OF EXCELLENCE

Mayor Chris Beutler came forward to present the Mayor's Award of Excellence for the month of December 2011 to Randy Winch, Heavy Equipment Mechanic for the Street Maintenance Operation Division of the Public Works & Utilities Department in the category of Productivity. Nominated by Jim Chiles, Superintendent of Fleet Services, Mr. Winch was instrumental in creating a concrete slurry vacuum system to clean up runoff from the process of cutting concrete with an industrial saw.

Scott Opfer, Public Works & Utilities Dept., Street/Traffic Operations Manager, came forward to congratulate Mr. Winch in his efforts to make this project a win-win for Fleet Services and Watershed Management.

Miki Esposito, Director of Public Works, came forward to thank Mr. Winch for his ingenuity on this project to keep pollutants out of streams & lakes and be in compliance with the state's newly adopted soft-cut slurry Clean Water Act permit.

Mr. Winch came forward in appreciation to accept his award. He thanked Jim Chiles and everyone in the shop who participated in the group effort.

Council Chair Carroll thanked Randy Winch for his service.

PUBLIC HEARING

APPROVING THE APPOINTMENT OF DONNA MARVIN TO THE LINCOLN CITY LIBRARY BOARD OF TRUSTEES FOR A TERM EXPIRING AUGUST 31, 2016 - April Stevenson, Past President of the Lincoln Library Board of Trustees, came forward to introduce Donna Marvin to be appointed to the Library Board.

Donna Marvin, appointee, came forward to express appreciation for the honor to serve on the Library Board. She said she had enjoyed working with different aspects of the Library over the last six years.

Council Chair Carroll thanked Ms. Marvin for accepting the appointment to serve, as it is important to the City of Lincoln.

This matter was taken under advisement.

AMENDING TITLE 20 OF THE LINCOLN MUNICIPAL CODE BY ADDING A NEW CHAPTER 20.12 TO ADOPT THE 2009 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE REGULATING AND CONTROLLING THE DESIGN, CONSTRUCTION, QUALITY OF MATERIALS, ERECTION, INSTALLATION, ALTERATION, REPAIR, LOCATION, RELOCATION, REPLACEMENT, ADDITION TO, USE OR MAINTENANCE OF ONE- AND TWO-FAMILY DWELLINGS AND TOWNHOUSES IN THE CITY OF LINCOLN; AND REPEALING CHAPTER 20.10 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - Fred Hoke, Manager of DSC, came forward to speak about adoption of the 2009 International Residential Code and the life extending practices that are built into the code.

Mel Goddard, Building & Safety, Chief Building Inspector, came forward to present information about amendments pertaining to sustainability practices extending the life of a home. He said residential construction permit fees have not increased except for the fact that remodeling/addition inspection fees are based on a total dollar amount with additional inspections being charged accordingly. In an overview, Mr. Goddard presented the following major issues: requiring one carbon monoxide detector per home level; resolving rot/mold problems in exterior walls by performing a framing inspection before the siding

is installed; inspecting proper placement of a house wrap which is now of a higher standard in Lincoln; ending a long-standing requirement of a plastic barrier just below the sheet rock and on top of the insulation -- using instead a breathable poly that will meet requirements and allow for water to be removed from the wall; and finally, he stated residential fire sprinklers are not a requirement at this time.

Greg Shinaut, 4130 W. Cademon Cir., came forward stating he is an employee of Black Hills Energy and has worked the past year as a Green Practices Consultant for the City. To share his own opinions regarding sustainable issues, he said the building code is all about safety, fire & structural and "green" refers to water conservation, recycle/reuse & environmental quality in the home.

Dave Johnson, Studio 951, came forward in support of code changes and clarify additional requirements to the site plan.

Lois Hartzell, Vistar Homes, 5540 N. 19th St., came forward to speak about affordability. She requested that a requirement for an ice damming material known as Moisture Guard be taken out of the code as it is an extra cost to local homeowners.

Dan Klein, owner of Regal Building Systems, 1960 SW 112th, came forward as a residential/commercial builder to comment on various issues such as new, starter-home costs and the house wrap.

Mike Rezac, Rezac Construction, came forward in support of the code changes and expressed appreciation that the housing industry was a part of the process. He said he sees value in use of the weather shield in new & old construction.

Mr. Goddard came forward to answer questions about ice forming along eaves.

Mr. Hoke came forward to answer questions. In regard to ice damming, he said insurance companies were not paying for damage if the requirement of the weather shield wasn't in the code.

This matter was taken under advisement.

APPROVING A REDUCTION IN THE FISCAL YEAR 2011-12 CIP BUDGET IN THE AMOUNT OF \$105,000.00 IN PARKS AND RECREATION DEPARTMENT MAINTENANCE AND THE TRANSFER OF CIP APPROPRIATIONS WITHIN THE PARKS AND RECREATION DEPARTMENT - J.J. Yost, Parks & Recreation Planning & Construction Manager, came forward to explain the reason for reduction. He said a primary funding source in the Parks & Recreation CIP each year on an annual basis is the funds generated from cell towers located on park sites. He said three locations will be discontinued due to some combining of cell providers representing a \$105,000 reduction in cell tower funds in the CIP. Delayed projects will be the following: the Auld Pavilion roof repair project and ADA improvements to the restroom building at the Holmes Lake Park. Movement of funds will allow for the completion emergency repair work to an irrigation pond shoreline wall at the Highlands Golf Course. In response to Council questions, Mr. Yost said he would follow up to provide actual tower numbers and the number of providers on each.

This matter was taken under advisement.

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY OF LINCOLN AND PUGET SOUND DATA SYSTEMS, INC. FOR THE ANNUAL REQUIREMENTS FOR INTEGRITY SERVER AND LICENSING, HARDWARE AND SOFTWARE, PURSUANT TO BID NO. 11-249 FOR A FOUR YEAR TERM EFFECTIVE UPON EXECUTION BY BOTH PARTIES - Vince Mejer, Purchasing Agent, came forward to answer questions.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

APPROVING THE APPOINTMENT OF DONNA MARVIN TO THE LINCOLN CITY LIBRARY BOARD OF TRUSTEES FOR A TERM EXPIRING AUGUST 31, 2016 - CLERK read the following resolution, introduced by Adam Hornung, who moved its adoption:

A-86691 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That the appointment of Donna Marvin to the Lincoln City Library Board of Trustees for a term expiring August 31, 2016 is hereby approved.

Introduced by Adam Hornung

Seconded by Camp & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hornung, Schimek; NAYS: None.

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTIONS AND ORDINANCES PASSED BY THE CITY COUNCIL ON JANUARY 23, 2012 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

PETITIONS & COMMUNICATIONS

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Administrative Amendment No. 12002 to Special Permit/Use Permit 11F approved by the Planning Director on January 26, 2012 requested by Olsson Associates to modify the parking requirements for South Pointe Pavilions in the South Ridge Use Permit to allow 1,500 square feet of additional restaurant floor area; and to revise other notes to reduce the remaining floor area and unbuilt area on property generally located at S. 27th St. and Pine Lake Rd.

MISCELLANEOUS - NONE

LIQUOR RESOLUTIONS - NONE

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

AMENDING TITLE 20 OF THE LINCOLN MUNICIPAL CODE BY ADDING A NEW CHAPTER 20.12 TO ADOPT THE 2009 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE REGULATING AND CONTROLLING THE DESIGN, CONSTRUCTION, QUALITY OF MATERIALS, ERECTION, INSTALLATION, ALTERATION, REPAIR, LOCATION, RELOCATION, REPLACEMENT, ADDITION TO, USE OR MAINTENANCE OF ONE- AND TWO-FAMILY DWELLINGS AND TOWNHOUSES IN THE CITY OF LINCOLN; AND REPEALING CHAPTER 20.10 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Adam Hornung, amending Title 20 of the Lincoln Municipal Code by adding a new Chapter 20.12 to adopt the 2009 edition of the International Residential Code regulating and controlling the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use or maintenance of one- and two-family dwellings and townhouses in the City of Lincoln; and repealing Chapter 20.10 of the Lincoln Municipal Code as hitherto existing, the second time.

APPROVING A REDUCTION IN THE FISCAL YEAR 2011-12 CIP BUDGET IN THE AMOUNT OF \$105,000.00 IN PARKS AND RECREATION DEPARTMENT MAINTENANCE AND THE TRANSFER OF CIP APPROPRIATIONS WITHIN THE PARKS AND RECREATION DEPARTMENT - CLERK read an ordinance, introduced by Adam Hornung, approving a reduction in the Fiscal Year 2011-12 CIP Budget in the amount of \$105,000.00 due to a loss of incoming revenue and the transfer of unencumbered appropriations between certain capital improvement projects within the Capital Projects Fund for the Parks & Recreation Department, the second time.

PUBLIC HEARING - RESOLUTIONS

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY OF LINCOLN AND PUGET SOUND DATA SYSTEMS, INC. FOR THE ANNUAL REQUIREMENTS FOR INTEGRITY SERVER AND LICENSING, HARDWARE AND SOFTWARE, PURSUANT TO BID NO. 11-249 FOR A FOUR YEAR TERM EFFECTIVE UPON EXECUTION BY BOTH PARTIES - CLERK read the following resolution, introduced by Adam Hornung, who moved its adoption:

A-86692 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the Contract Agreement between the City of Lincoln and Puget Sound Data Systems, Inc. for the annual requirements for Integrity Server and Licensing, Hardware and Software, pursuant to Bid No. 11-249, for a four year term, effective upon execution by both parties, upon the terms and conditions as set forth in said Contract Agreement, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Adam Hornung

Seconded by Camp & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hornung, Schimek; NAYS: None.

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

- APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF LINCOLN AND AWARDS UNLIMITED II LLC FOR THE LEASE OF A PORTION OF A VACANT CITY OWNED LOT GENERALLY LOCATED AT 20TH AND N STREETS FOR A FOUR MONTH TERM WITH THE OPTION TO RENEW FOR AN ADDITIONAL TWO MONTH TERM - CLERK read an ordinance, introduced by DiAnna Schimek, accepting and approving the Lease between the City of Lincoln and Awards Unlimited II LLC for the lease of a portion of Lot 3, Block 6, Antelope Valley 2nd Addition generally located at 20th and N Street to use as a parking lot for client and employee parking, the first time.
- APPROVING THE DEVELOPMENT AND CONDITIONAL ZONING AGREEMENT BETWEEN NEBRASKA NURSERIES, INC. AND THE CITY OF LINCOLN TO ASSURE THAT DIRECT ACCESS TO PIONEERS BLVD. WILL BE RELINQUISHED AND THAT A PUBLIC ACCESS EASEMENT WILL BE GRANTED SHOULD THE PROPERTY GENERALLY LOCATED AT SOUTH 80TH STREET AND PIONEERS BLVD. BE RE-ZONED TO O-2 SUBURBAN OFFICE DISTRICT. (RELATED ITEMS: 12R-19, 12-10) (ACTION DATE: 2/27/12)
- CHANGE OF ZONE 11043 - APPLICATION OF NEBRASKA NURSERIES INC. FOR A CHANGE OF ZONE FROM R-3 RESIDENTIAL DISTRICT TO O-2 SUBURBAN OFFICE DISTRICT ON PROPERTY GENERALLY LOCATED SOUTHWEST OF THE INTERSECTION OF SOUTH 80TH STREET AND PIONEERS BOULEVARD. (RELATED ITEMS: 12R-19, 12-10) (ACTION DATE: 2/27/12) - CLERK read an ordinance, introduced by DiAnna Schimek, 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 first time.
- CHANGE OF ZONE 11047 - APPLICATION OF CITY IMPACT FOR A CHANGE OF ZONE FROM I-1 INDUSTRIAL DISTRICT TO R-4 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT NORTH 33RD STREET AND APPLE STREET. (RELATED ITEMS: 12-11, 12R-12) (ACTION DATE: 2/27/12) - CLERK read an ordinance, introduced by DiAnna Schimek, 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 first time.
- SPECIAL PERMIT 11033 - APPLICATION OF CITY IMPACT FOR A NEIGHBORHOOD SUPPORT SERVICES FACILITY ON PROPERTY GENERALLY LOCATED AT NORTH 33RD STREET AND OVERLAND TRAIL. (RELATED ITEMS: 12-11, 12R-20) (ACTION DATE: 2/27/12)
- CHANGE OF ZONE 11046 - APPLICATION OF GEALY INVESTMENTS LLC FOR A CHANGE OF ZONE FROM I-1 INDUSTRIAL DISTRICT TO AG AGRICULTURAL DISTRICT ON PROPERTY GENERALLY LOCATED AT NORTH 134TH STREET AND O STREET - CLERK read an ordinance, introduced by DiAnna Schimek, 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 first time.
- AMENDING CHAPTER 14.75 OF THE LINCOLN MUNICIPAL CODE RELATING TO DRIVEWAY APPROACHES AND CURBS BY AMENDING SECTION 14.75.010 TO AMEND THE DEFINITION OF "REGULATIONS" TO MEAN GUIDELINES AND REGULATIONS UNDER THE CITY OF LINCOLN ACCESS MANAGEMENT POLICY; AMENDING SECTION 14.75.060 TO PROVIDE THAT BEFORE A PERMIT FOR A DRIVEWAY APPROACH MAY BE DENIED, THE BUILDING OFFICIAL OR PUBLIC WORKS OFFICIAL, AS APPLICABLE, SHALL INDICATE THE STANDARDS OR REQUIREMENTS THAT PREVENT APPROVAL OF THE PERMIT APPLICATION; ADDING A NEW SECTION NUMBERED 14.75.065 TO PROVIDE FOR THE SUBMISSION OF A REQUEST FOR DEVIATION BY THE APPLICANT; ADDING A NEW SECTION NUMBERED 14.75.067 TO PROVIDE THE PROCESS FOR APPEALING THE DECISION OF THE BUILDING OFFICIAL OR PUBLIC WORKS DECISION ON A REQUESTED DEVIATION; AND ADDING A NEW SECTION NUMBERED 14.75.069 TO PROVIDE THE PROCESS FOR APPEALING THE DECISION FOR ACCESS ON A STATE OR FEDERAL CONTROLLED ROUTE. (RELATED ITEMS: 12-13, 12R-22, 12R-21) (ACTION DATE: 2/27/12) - CLERK read an ordinance, introduced by DiAnna Schimek, amending Chapter 14.75 of the Lincoln Municipal Code relating to Driveway Approaches and Curbs by amending Section 14.75.010 to amend the definition of "regulations" to mean guidelines and regulations under the City of Lincoln Access Management Policy; amending Section 14.75.060 to provide that before a permit for a driveway approach may be denied, the Building Official or Public Works Official, as applicable, shall indicate the standards or requirements that prevent approval of the permit application; adding a new section numbered 14.75.065 to provide for the submission of a request for

deviation by the applicant; adding a new section numbered 14.75.067 to provide the process for appealing the decision of the Building Official or Public Works Decision on a requested deviation; adding a new section numbered 14.75.069 to provide the process for appealing the decision for access on a state or federal controlled route; and repealing Sections 14.75.010 and 14.75.060 of the Lincoln Municipal Code as hitherto existing, the first time.

ADOPTING THE CITY OF LINCOLN ACCESS MANAGEMENT POLICY TO REPLACE THE EXISTING DRIVEWAY DESIGN STANDARDS. (RELATED ITEMS: 12-13, 12R-22, 12R-21) (ACTION DATE: 2/27/12)

MISC. 11007 - AMENDING THE CITY OF LINCOLN DESIGN STANDARDS TO REPEAL CHAPTER 4.00 DRIVEWAY DESIGN STANDARDS TO ALLOW FOR THE ADOPTION OF THE CITY'S ACCESS MANAGEMENT POLICY AND AMENDING SECTION 1 OF CHAPTER 1.00 AND REPEALING SECTION 2.34 OF CHAPTER 1.00 TO CLARIFY THE NECESSITY OF REPEALING CHAPTER 4.00. (RELATED ITEMS: 12-13, 12R-22, 12R-21) (ACTION DATE: 2/27/12)

AMENDING CHAPTERS 10.06 AND 10.44 OF THE LINCOLN MUNICIPAL CODE RELATING TO AUTOMOBILE IMPOUNDMENT BY AMENDING SECTION 10.06.100 RELATING TO PARKING SERVICES; AMENDING SECTION 10.06.120 RELATING TO PAYMENT OF FINES AND COSTS; AMENDING SECTION 10.06.140 RELATING TO MAILING NOTICE OF COMPLAINT; ADDING A NEW SECTION 10.44.035 RELATING TO IMMOBILIZATION OF VEHICLES; AND AMENDING SECTION 10.44.040 RELATING TO ACCOUNTING FOR FEES. (RELATED ITEMS: 12-14, 12R-24) (ACTION DATE: 2/27/12) - CLERK read an ordinance, introduced by DiAnna Schimek, amending Chapters 10.06 and 10.44 of the Lincoln Municipal Code relating to automobile impoundment by amending Section 10.06.100 relating to parking services; amending Section 10.06.120 relating to payment of fines and costs; amending Section 10.06.140 relating to mailing notice of complaint; adding a new Section 10.44.035 relating to immobilization of vehicles; and amending Section 10.44.040 relating to accounting for fees; and repealing Sections 10.06.100, 10.06.120, 10.06.140, 10.44.040 of the Lincoln Municipal Code as hitherto existing, the first time.

APPROVING AN IMMOBILIZATION RELEASE FEE OF \$50 FOR THE RELEASE OF A VEHICLE IMMOBILIZED BY THE CITY, PURSUANT TO LINCOLN MUNICIPAL CODE § 10.44.035. (RELATED ITEMS: 12-14, 12R-24) (ACTION DATE: 2/27/12)

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

AMENDING CHAPTER 28.01 OF THE LINCOLN MUNICIPAL CODE RELATING TO REGULATIONS FOR CONSTRUCTION SITE DISCHARGES TO MEET ALL STATE AND FEDERAL REQUIREMENTS - CLERK read an ordinance, introduced by Jon Camp, amending Chapter 28.01 of the Lincoln Municipal Code relating to Regulations for Construction Site Discharges by amending Section 28.01.020 to update the reference to the Comprehensive Plan; amending Section 28.01.030 to include or revise certain definitions; amending Section 28.01.040 to clarify a permit is required for construction activity; amending Section 28.01.050 regarding permit procedures; amending Section 28.01.060 regarding permit information; amending Section 28.01.070 regarding building permit requirements; amending Section 28.01.080 regarding SWPPP inspections and their frequency; adding a new section numbered 28.01.085 regarding maintaining the SWPPP; amending Section 28.01.090 regarding notice of termination, including notice to the City; amending Section 28.01.100 regarding deposit of sediment; amending Section 28.01.110 regarding right of entry for inspections; amending Section 28.01.120 regarding unlawful acts; adding a new section numbered 28.01.125 regarding criminal penalties; adding a new section numbered 28.01.127 regarding notice to comply for corrective action; and repealing Sections 28.01.020, 28.01.030, 28.01.040, 28.01.050, 28.01.060, 28.01.070, 28.01.080, 28.01.090, 28.01.100, 28.01.110, 28.01.120 of the Lincoln Municipal Code as hitherto existing, the third time.

CAMP Moved to pass the ordinance as read.

Seconded by Emery & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hornung, Schimek; NAYS: None.

The ordinance, being numbered #19671, is recorded in Ordinance Book #27, Page .

ANNEXATION NO. 11004 - AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 418 ACRES GENERALLY LOCATED AT NORTH 48TH STREET, NORTH OF SUPERIOR STREET (RELATED ITEMS: 12-4, 12-5) (ACTION DATE: 2/6/12) - CLERK read an ordinance, introduced by Jon Camp, annexing and including the below described

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land as part of the City of Lincoln, Nebraska and amending the Corporate Limits Map attached to and made a part of Ordinance No. 18208, to reflect the extension of the corporate limits boundary of the City of Lincoln, Nebraska established and shown thereon, the third time.

CAMP Moved to pass the ordinance as read.
Seconded by Eskridge & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hornung, Schimek; NAYS: None.
The ordinance, being numbered #19672, is recorded in Ordinance Book #27, Page .

CHANGE OF ZONE NO. 11041 - APPLICATION OF THE PLANNING DIRECTOR ON BEHALF OF CITY PARKS AND RECREATION DEPARTMENT FOR A CHANGE OF ZONE FROM AG AGRICULTURAL, R-3 RESIDENTIAL AND H-4 GENERAL COMMERCIAL TO P PUBLIC USE ON PROPERTY GENERALLY LOCATED AT NORTH 44TH STREET, NORTH OF SUPERIOR STREET (RELATED ITEMS: 12-4, 12-5) (ACTION DATE: 2/6/12) - CLERK read an ordinance, introduced by Jon 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 third time.

CAMP Moved to pass the ordinance as read.
Seconded by Eskridge & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hornung, Schimek; NAYS: None.
The ordinance, being numbered #19673, is recorded in Ordinance Book #27, Page .

APPROVING A REAL ESTATE PURCHASE AGREEMENT AND LEASE AGREEMENT BETWEEN THE LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION ON BEHALF OF THE CITY OF LINCOLN AND LANCASTER COUNTY & ALFRED BENESCH & COMPANY FOR THE PURCHASE AND LEASE BACK OF PROPERTY LOCATED AT 825 J STREET (REQUEST TO CONTINUE P.H. TO 1/30/12) (1/9/12 - P.H. CON'T TO 1/30/12 W/ACTION ON 2/6/12) - PRIOR to reading:

COOK Moved to delay Action on Bill No. 11-191 three weeks to 2/27/12.
Seconded by Schimek & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hornung, Schimek; NAYS: None.

CLERK Read an ordinance, introduced by Doug Emery, accepting and approving a Real Estate Purchase Agreement and a Lease Agreement between the Lincoln-Lancaster County Public Building Commission, on behalf of the City of Lincoln and Lancaster County, and Alfred Benesch & Company for the purchase and leaseback of property generally located at 825 J Street, the third time.

OPEN MICROPHONE - NONE

MISCELLANEOUS BUSINESS

PENDING -

CAMP Moved to extend the Pending List to February 13, 2012.
Seconded by Schimek & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hornung, Schimek; NAYS: None.

UPCOMING RESOLUTIONS

CAMP Moved to approve the resolutions to have Public Hearing on February 13, 2012.
Seconded by Schimek & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hornung, Schimek; NAYS: None.

ADJOURNMENT 4:10 P.M.

CAMP Moved to adjourn the City Council meeting of February 6, 2012.
Seconded by Schimek & carried by the following vote: AYES: Camp, Carroll, Cook, Emery, Eskridge, Hornung, Schimek; NAYS: None.

Joan E. Ross, City Clerk

Sandy L. Dubas, Senior Office Assistant