

RESOLUTION NO. A-_____

1 WHEREAS, Resolution No. A-86471, adopted by the City Council of
 2 Lincoln, Nebraska on August 22, 2011, adopted the fiscal year 2011-2012 annual
 3 budget for the City of Lincoln and further adopted the Capital Improvement Program
 4 attached to Resolution No. A-86471 as Schedule No. 5; and

5 WHEREAS, Resolution No. A-86471 appropriated all money received or to
 6 be received from the County of Lancaster, the State of Nebraska, or the United States,
 7 as well as from any grants, donations, or contributions received for public purposes and
 8 the interest thereon notwithstanding any sum limitation set forth in the annual budget;
 9 and

10 WHEREAS, on August 20, 2012 a resolution was adopted by the City
 11 Council for the City of Lincoln, approving the Gateway Senior Living Redevelopment
 12 Project as an approved project; and

13 WHEREAS, a capital improvement project for the Gateway Senior Living
 14 Redevelopment Project was not included within Schedule No. 5 of the Annual Budget as
 15 a capital improvement project to be funded in fiscal year 2011-2012; and

16 WHEREAS, the City desires to amend the first year (2011-2012) of the
 17 Fiscal Year 2011/2012 – 2016/2017 Six Year Capital Improvement Program (CIP) to
 18 establish a project for the Gateway Senior Living Redevelopment Project, and establish
 19 appropriations for that project; and

20 WHEREAS, Article IX-B Section 7 of the Lincoln City Charter states that,
 21 “The [city] council shall not appropriate any money in any budget for any capital

1 improvements project unless and until the conformity or non-conformity of the project
2 has been reported on by the Planning Department by special report or in connection
3 with the Capital Improvements Programming process.” The Charter definition of
4 “Planning Department” includes the Planning Commission; and

5 WHEREAS, on July 25, 2012 the Lincoln City-Lancaster County Planning
6 Commission reviewed the Gateway Senior Living Redevelopment Project as a capital
7 improvement project for conformity or nonconformity with the Comprehensive Plan as
8 part of its review of the Gateway Senior Living Redevelopment Plan; and

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

11 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of
12 Lincoln, Nebraska:

13 That the implementation of the Gateway Senior Living Redevelopment
14 Project to expand the area to include the Gateway Senior Living Center retirement
15 campus for the expansion of skilled nursing and independent living facilities (including
16 street and sidewalk construction, water main construction, sanitary sewer construction,
17 storm drainage construction, and demolition and grading activities) within the Project
18 Area, is hereby established as a capital improvement project within the Capital
19 Improvement Program.

20 BE IT FURTHER RESOLVED that the Capital Improvement Program on
21 Schedule 5 of Resolution No. A-86471 be amended by adding the Gateway Senior Living
22 Redevelopment Project to the Urban Development Department’s list of capital
23 improvement projects on Schedule 5.

1 BE IT FURTHER RESOLVED that the City Council hereby appropriates and
2 directs the Finance Director to make the necessary adjustments to the annual budget to
3 designate \$1,606,500 from Tax Increment Financing for this Gateway Senior Living
4 Redevelopment Project.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ___ day of _____, 2012:

Mayor