

**THE MINUTES OF THE CITY COUNCIL MEETING HELD  
MONDAY, DECEMBER 16, 2013 AT 5:30 P.M.**

The Meeting was called to order at 5:30 p.m. Present: Council Chair Eskridge; Council Members: Camp, Christensen, Cook, Emery, Fellers, Gaylor Baird; City Clerk, Teresa J. Meier.

Council Chair Eskridge 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**

FELLERS Having been appointed to read the minutes of the City Council proceedings of December 09, 2013, reported having done so, found same correct.

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

**RECOGNITION**

Council Chair Eskridge recognized the presence of Boy Scout Troop 21 and Boy Scout Troop 572 in attendance at today's meeting. He thanked the scouts for their presence.

**PUBLIC HEARING**

AMENDING THE CLASS TITLE AND PAY SCHEDULE FOR THE EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE PREFIXED BY THE LETTER "A" BY CHANGING THE TITLE AND PAY RANGE OF FORESTRY SUPERVISOR TO COMMUNITY OPERATIONS FORESTER - Doug McDaniel, Personnel Director, came forward. This classification comes before you to change the title and the pay range assignment we set. This position assumed the credentials of Arborist and the other duties of the previous position of City Forester. Our review shows that we need to elevate this one pay range.

This matter was taken under advisement.

AMENDING CHAPTER 2.76 OF THE LINCOLN MUNICIPAL CODE RELATING TO PERSONNEL RULES AND REGULATIONS TO INCLUDE PROVISIONS FOR EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M" THAT WERE PREVIOUSLY INCLUDED IN THE MANAGEMENT COMPENSATION PLAN BY AMENDING SECTION 2.76.155 TO INCLUDE PROVISIONS FOR LONGEVITY PAY FOR EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M"; ADDING A NEW SECTION NUMBERED 2.76.160 TO PROVIDE FOR THE AWARD OF VARIABLE MERIT INCREASES FOR EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M"; AND AMENDING SECTION 2.76.395 TO INCLUDE VACATION LEAVE FOR EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M" - Doug McDaniel, Personnel Director, came forward. He stated this involves the "M" class and this language was put into Section 2.78 back in 2004, we now seek to move it over to 2.76 where it really belongs. There is one change that is due to negotiation that moves the vacation into an hourly accrual instead of a lump sum that gets put into their account at the first of the year.

Don Taute, City Attorney's Office, came forward to answer questions regarding the history and current negotiations. Discussion followed.

This matter was taken under advisement.

AMENDING CHAPTER 2.78 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE MANAGEMENT COMPENSATION PLAN BY AMENDING SECTION 2.78.010 TO REMOVE EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M" FROM THE MANAGEMENT COMPENSATION PLAN; BY AMENDING SECTION 2.78.020 TO REMOVE ANNUAL LEAVE PROVISIONS FOR EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M"; AMENDING SECTION 2.78.025 TO REMOVE PROVISIONS FOR MERIT INCREASES FOR EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M"; REPEALING SECTION 2.78.027, TO REMOVE LONGEVITY PAY PROVISIONS FOR EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M"; AND AMENDING SECTION 2.78.030 TO REMOVE SICK LEAVE PROVISIONS FOR EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M" - Doug McDaniel, Personnel Director, came forward to state that this action removes the language that was restored to 2.76 and removes it from 2.78.

This matter was taken under advisement.

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AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS WITH A TOTAL NOT TO EXCEED THE AMOUNT OF \$8,116,515 FOR THE CITY OF LINCOLN, BLOCK 68 REDEVELOPMENT PROJECT IN GREATER DOWNTOWN LINCOLN;

AMENDING THE FIRST YEAR (2013-2014) OF THE SIX YEAR CIP TO ADD THE BLOCK 68 REDEVELOPMENT PROJECT GENERALLY LOCATED BETWEEN 10TH, 11TH, M, AND N STS. AND APPROVING THE APPROPRIATION OF \$8,116,515 IN TIF FUNDS FOR THE PROJECT; APPROVING THE BLOCK 68 REDEVELOPMENT PROJECT REDEVELOPMENT AGREEMENT BETWEEN CA/ARGENT BLOCK 68 LINCOLN, LLC AND THE CITY OF LINCOLN RELATING TO THE REDEVELOPMENT OF PROPERTY GENERALLY LOCATED ON THE BLOCK BOUNDED BY 10TH, 11TH, M AND N STS - Dave Landis, Director of Urban Development, came forward. This is a request to use TIF at the Block 68 area, 10<sup>th</sup> to 11<sup>th</sup>, and M Street to N Street. This is for a building with 1 floor of retail and 5 floors of residential housing. Also, this is one of the only projects that will have its own underground parking. The developer is Argent from Chicago and the other major partner is Campus Acquisitions. The project anticipates \$8.1 million dollars in TIF. Discussion followed.

Carl Groesbeck, 208 S. La Salle St. Suite 1680, Chicago, IL, President, Argent Group LLC, came forward to answer questions and testify in support. Discussion followed.

C.J. Thelma, 206 S. 13<sup>th</sup> Street, Chairman of Downtown Lincoln Association Board of Directors came forward in support.

Terry Uland, 206 S. 13<sup>th</sup> Street, President of Downtown Lincoln Association, came forward in support.

Christine Klinker, 450 Regency Parkway, Suite 320, Omaha, representing Gilmore & Bell, came forward to clarify financial information for this item. Gilmore & Bell is the Bond Counsel for this bond issue. She said that in the proposed ordinance, the par amount should read \$8,116,515 dollars. It currently reads \$8,511,000 dollars.

This item was taken under advisement.

APPROVING A REAL ESTATE SALES AGREEMENT BETWEEN THE CITY OF LINCOLN AND TWO VISTA, LLC FOR THE SALE OF APPROXIMATELY 1.32 ACRES OF CITY OWNED PROPERTY GENERALLY LOCATED AT S. 67TH ST. AND PIONEERS BOULEVARD FOR AN AMOUNT OF \$387,275.00 - Lynn Johnson, Director of Parks and Recreation, came forward. He stated this is the continuation of a relationship with Talent Plus over a number of years. This started back in 2007, Talent Plus has a master plan to expand their corporate campus with a second building. This land was subject to federal land and water conservation fund requirements but the conversion process has been worked through and accomplished. At this point, we are bringing this action before Council this evening to authorize the sale of the property to Talent Plus. Discussion followed.

Mark A. Hunzeker, 1248 O Street, Suite 600, Baylor Evnen, came forward on behalf of Two Vista to answer questions.

This matter was taken under advisement.

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY OF LINCOLN, LANCASTER COUNTY AND THE LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION AND A TO Z PRINTING AND CORNERSTONE PRINTING & IMAGING FOR THE ANNUAL REQUIREMENTS FOR OFFSET PRINTING AND RELATED SERVICES, PURSUANT TO BID NO. 13-301, FOR A THREE YEAR TERM WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE YEAR TERMS - Bob Walla, Assisting Purchasing Agent, came forward to answer questions.

This matter was taken under advisement.

APPROVING AN AGREEMENT BETWEEN THE CITY OF LINCOLN, LANCASTER COUNTY, THE LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION AND WASTE CONNECTIONS OF NEBRASKA, INC. FOR WASTE HAULING SERVICES, PURSUANT TO BID NO. 13-304, FOR A FOUR-YEAR TERM WITH THE OPTION TO RENEW FOR ONE ADDITIONAL FOUR YEAR TERM - Bob Walla, Assisting Purchasing Agent, came forward to answer questions.

This matter was taken under advisement.

APPROVING THE "SAFE ROUTES TO SCHOOL" PROGRAM FOR FEDERAL FUNDING THROUGH THE NEBRASKA DEPARTMENT OF ROADS FOR SIDEWALK REPAIRS WITHIN A TWO MILE RADIUS OF SCHOOLS TO IMPROVE WALKING AND BIKING OPTIONS TO SCHOOLS IN THE AREA - Miki Esposito, Director of Public Works and Utilities, came forward. She said this is a resolution to apply for funding from the NDOR "Safe Routes to School" program. The purpose is to fix sidewalks in a 2 mile radius of schools and we have selected Belmont and Calvert elementary schools for this program. The grant application is due this Friday and we are seeking \$1 million dollars for this program. Discussion followed.

This matter was taken under advisement.

RE-ADOPTING THE WATER SYSTEM IMPACT FEE SCHEDULE, WATER DISTRIBUTION IMPACT FEE SCHEDULE, WASTEWATER IMPACT FEE SCHEDULE, ARTERIAL ST. IMPACT FEE SCHEDULE, AND NEIGHBORHOOD PARK AND TRAIL IMPACT FEE SCHEDULE WITHOUT ANY ADJUSTMENT FOR INFLATION UNTIL JULY 1, 2014 - Kyle Fisher, 1135 M Street, Lincoln Chamber of Commerce, came forward. He stated that we are asking to re-adopt the fees at today's current level for the first 6 months of 2014. Our working group consists of members of the Home Builders Association, Realtors Association, Chamber of Commerce and Lincoln's Independent Business Association. We have met with Council Chair Eskridge in regards to the impact fees and found it was important that he was present at our meetings. This group has come up with a plan and ideas that would make impact fees more palatable and efficient. We want to fund a study that follows up on the Duncan report and the two Tompson reports. Also, we would like to discuss eliminating the water and waste water portion of the impact fees. and consider raising the arterial streets portion of the impact fees. Discussion followed.

Mike Benker, P.O. Box 207, Greenwood, Ne, came forward in support.

Brad Hulse, 8231 Beechwood Dr, came forward in support.

Lois Hartzell, 5540 N. 19<sup>th</sup> St., came forward in support.

Coby Mach, 620 N. 48<sup>th</sup> St., appearing on behalf of the Independent Business Association, came forward in support.

Connie Burleigh, 8040 Elger Dr., Cameron Townhomes, came forward in support.

Mike Eckert, 6261 S. 79<sup>th</sup>, Civil Design Group, came forward in support.

Alan Barber, 7149 Shamrock Road, came forward in support.

Dan Klein, 1960 SW 112<sup>th</sup>, came forward in support.

Jane Kinsey, 6703 Hawkins Bend, Watchdogs of Lincoln, came forward in support.

Greg Baker, 1039 S. 11<sup>th</sup> Street, Everett Neighborhood Association, came forward in opposition.

Pat Anderson Fuentes, 2240 Q St., NeighborWorks Lincoln, came forward in opposition.

Russell Miller, 341 S. 52<sup>nd</sup> St., came forward in opposition.

Larry Weixelman, 7339 York Lane, came forward in opposition.

Larry Zink, 4926 Leighton, came forward in opposition.

Dan Marvin, 5918 Rolling Hills Blvd., came forward in opposition.

Jeff Poley, 5727 The Knowles, came forward in opposition.

Ed Patterson, 700 N. 24<sup>th</sup> St., came forward in opposition.

Mike Morosin, 1500 N. 15<sup>th</sup> St., came forward in opposition.

Shawn Reba, 2240 Q St., NeighborWorks Lincoln, came forward in opposition.

Michaela Dugan, Impact Fee Administrator with Public Works, came forward. When the impact fee ordinance was adopted, it was incremented up, as Jonathan had talked about, and along with the ordinance having been passed so were the schedules & study along with that & that shows how they were going to get to that halfway point of 50% of the cost of a service unit which is a single family residence which was the \$9500 & they wanted to get to \$4500 so we were at 50%.

Council Person Doug Emery stated the original intent was that 50% would be through impact fees & 50% through other means & inquired where we are at today.

Ms. Dugan stated that the model update shows we are at \$13,000 and some change and we are at \$4685 so we're not there. Discussion followed.

Kyle Fisher, 1135 M St., Lincoln Chamber of Commerce, came forward in rebuttal.

Miki Esposito, Director of Public Works and Utilities, came forward for clarification and to answer questions about the City funds that are affected by the impact fees.

This matter was taken under advisement.

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF NOVEMBER 16 - 30, 2013 - Jennifer Tomka, no address given, came forward on behalf of her son Sam Tomka, for injuries that were caused to him by a skateboard ramp at Tierra Park. There is the recommendation of denial through the letter, however, she is requesting that the Council grant the claim. The claim is for the medical expenses, pain and suffering, and time lost from work.

Rod Confer, City Attorney, stated that under the Recreational Liability Act, we are only liable if we are aware of a defect, and only liable for constructive notice if there was gross negligence. We had an inspector out at Tierra Park the morning of this accident and there was no notice that there was anything wrong, so we do not see any gross negligence in this claim. Discussion followed.

Lynn Johnson, Director of Parks and Recreation, came forward to answer questions. Depending on the site, all of our playgrounds are inspected weekly, and there are some sites that get a great deal of use and are inspected on a daily basis. The two skate parks that we have in Lincoln, one in Peter Pan Park and one in Tierra Park are on that inspection schedule. What they are looking at are the service of the skate life and seeing if there are any screws that are coming loose. When staff reviewed this they did not find any indication of any screws that were loose.

This matter was taken under advisement.

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APPROVING AMENDMENTS TO THE MASTER PLAN FOR WOODS PARK FOR RENOVATION OF THE WOODS PARK TENNIS CENTER - Lynn Johnson, Director of Parks and Recreation, came forward to discuss the proposed amendment to the master plan of Woods Park. The anticipated renovation project will replace the air structure with permanent buildings that will include 10 indoor courts and a lobby space. After the renovation is complete there will be a total of 10 indoor courts 9 outdoor courts.

Kevin Heim, 401 S. 33<sup>rd</sup> St., Executive Director of Woods Tennis Center, came forward in support. This matter was taken under advisement.

AUTHORIZING THE ACQUISITION OF FEE TITLE TO A PORTION OF REAL PROPERTY GENERALLY LOCATED AT 1045 S. FOLSOM ST. FOR THE EXTENSION OF W. E ST. BY CONDEMNATION IF NECESSARY - Tom Huston, 233 S. 13<sup>th</sup> St., attorney for the applicant, Park Ridge Apartments, came forward. Council approved a special permit to expand a Community Unit Plan to allow 24 units back in 2012. That special permit included a condition that we obtain and improve the exact border of the extension of West E Street. During that time period, we have worked with the property owner and reached an agreement. Her lender has a department that deals with partial deeds of reconveyance. We have been trying to get a hold of them for 8 months and have not been able to. We are asking the City to cooperate in filing a condemnation action with the property owner so we can get service on the lender.

This matter was taken under advisement.

ASSESSING THE COSTS INCURRED FOR CUTTING, CLEARING AND REMOVING WEEDS AGAINST THE VARIOUS BENEFITTED PROPERTIES FOR THE PERIOD OF JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 - Brent Meyer, County Weed Control Authority Superintendent, came forward to state that Lancaster county provides the weed abatement for the City of Lincoln. There will be a full report at the Commons Board Meeting either in February or March. This year was extremely busy and our enforcements were up this year with a 64% increase. There were originally 275 enforcements, 88 have been paid and 187 remain and we are asking to have a lien be placed on these properties. Discussion followed.

This matter was taken under advisement.

## **COUNCIL ACTION**

### **REPORTS OF CITY OFFICERS**

APPROVING THE GRANT AGREEMENT BETWEEN THE STATE OF NEBRASKA DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE CITY OF LINCOLN FOR THE NEBRASKA HOMELESS ASSISTANCE PROGRAM TO ADMINISTER GRANT FUNDS TO LOCAL HOMELESS SERVICE PROVIDERS - CLERK read the following resolution, introduced by Doug Emery, who moved its adoption:

A-87996

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

That the attached Grant Contract between the City of Lincoln and the State of Nebraska Department of Health and Human Services to provide a grant from the Nebraska Homeless Shelter Assistance Trust funds in the amount of \$530,239.00 to be administered by the City of Lincoln Urban Development Department for funding to eight homeless service providers, upon the terms and conditions as set forth in said Contract, is hereby approved and the Mayor is authorized to execute the same on behalf of the City.

The City Clerk is directed to transmit one fully executed original Contract Bradd Schmeichel, Urban Development Department, for transmittal to the State of Nebraska.

Introduced by Doug Emery

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

APPROVING AN AMENDMENT TO AGREEMENT BETWEEN THE CITY OF LINCOLN AND THERMO KING CHRISTENSEN, INC. FOR THE ANNUAL REQUIREMENTS FOR VEHICLE FILTERS FOR STARTRAN, PURSUANT TO QUOTE NO. 3709, FOR AN ADDITIONAL TWO-YEAR TERM - CLERK read the following resolution, introduced by Doug Emery, who moved its adoption:

A-87997

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

That the attached Amendment to Agreement between the City of Lincoln and Thermo King Christensen, Inc. for the annual requirements for Vehicle Filters for StarTran, pursuant to Quote No. 3709, for an additional two-year term, upon the terms as set forth in said Amendment to Agreement, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Doug Emery

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

REAPPOINTING LIBBY RAETZ TO THE LINCOLN ELECTRIC SYSTEM ADMINISTRATIVE BOARD FOR A TERM EXPIRING DECEMBER 31, 2016 - CLERK read the following resolution, introduced by Doug Emery, who moved its adoption:

A-87998 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the reappointment of Libby Raetz to the Lincoln Electric System Administrative Board for a term expiring December 31, 2016, is hereby approved.

Introduced by Doug Emery

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

APPROVING SERVICE AGREEMENTS BETWEEN THE CITY OF LINCOLN AND THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA ON BEHALF OF THE COLLEGE OF NURSING AND THE CITY OF LINCOLN AND BRYAN LGH SCHOOL OF NURSING TO PROVIDE CLINICAL TRAINING FOR PUBLIC HEALTH STUDENTS AT EASTERDAY RECREATION CENTER FOR TERMS OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2016 - PRIOR to reading:

EMERY Moved to Withdraw Bill 13R-295.

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

The resolution, having been **WITHDRAWN**, was assigned the File #**38-4640** & was placed on file in the Office of the City Clerk.

AFFIDAVIT OF MAILING FOR BOARD OF EQUALIZATION, GROUP I TO BE HELD MONDAY, JANUARY 13, 2013 AT 3:00 P.M. - CLERK presented said report which was placed on file in the office of the City Clerk.

#### PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, JANUARY 6, 2014 AT 3:00 P.M. FOR THE APPLICATION OF TIGER, INC. DBA KARMA FOR A CLASS C LIQUOR LICENSE LOCATED AT 226 SOUTH 9TH STREET- CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption:

A-87999 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, January 6, 2014, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Application of Tiger, Inc. dba Karma for a Class C liquor license located at 226 South 9th Street.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Trent Fellers

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

SETTING THE HEARING DATE OF MONDAY, JANUARY 6, 2014 AT 3:00 P.M. FOR THE APPLICATION OF JSD, LLC DBA HUSKERVILLE PUB & PIZZA FOR A LIQUOR CATERING LICENSE LOCATED AT 2801 NW 48TH STREET - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption:

A-88000 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, January 6, 2014, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Application of JSD, LLC dba Huskerville Pub & Pizza for a Liquor Catering License located at 2801 NW 48th Street.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Trent Fellers

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

SETTING THE HEARING DATE OF MONDAY, JANUARY 6, 2014 AT 3:00 P.M. FOR THE MANAGER APPLICATION OF THOMAS WESTFALL FOR THE INTERCOM CLUB, INC. DBA THE NEBRASKA CLUB LOCATED AT 233 SOUTH 13TH STREET - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption:

A-88001 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, January 13, 2014, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Manager Application of Thomas Westfall for The Intercom Club, Inc. dba The Nebraska Club located at 233 South 13th Street.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Trent Fellers

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

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SETTING THE HEARING DATE OF MONDAY, JANUARY 13, 2014 AT 3:00 FOR THE APPLICATION OF CEREUS SNOWBIRDS, LLC DBA BODEGA'S ALLEY FOR A CLASS C LIQUOR LICENSE LOCATED AT 1418 O STREET - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption:

A-88002 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, January 13, 2014, at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Application of Cereus Snowbirds, LLC dba Bodega's Alley for a Class C liquor license located at 1418 O Street.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Trent Fellers

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

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Administrative Amendment No. 13064 to Special Permit No. 11001, Eastmark Community Unit Plan approved by the Planning Director on Dec. 4, 2013, requested by Olsson Associates, to revise the site plan to relocate the five lots from the south portion of the development to the north portion, on property generally located near S. 98th St. and Old Cheney Rd.

Administrative Amendment No. 13076 to Special Permit No. 1013J, Lincoln Trade Center approved by the Planning Director on Dec. 4, 2013, requested by Krueger Development, to revise the site plan to: 1) revise the layout for the restaurant; 2) delete the provision which excluded drive-through restaurants; and 3) adjust the perimeter setback on the north and east to 20 feet, on property generally located near S. 56th St. and Old Cheney Rd.

**LIQUOR RESOLUTIONS**

APPLICATION OF IVBAR INC. DBA HIDEAWAY LOUNGE FOR A CLASS C LIQUOR LICENSE AT 3233½ S. 13TH ST. (12/9/13 - ACTION DELAYED WITH CONTINUED PUBLIC HEARING TO 12/16/13) - PRIOR to reading:

CAMP Moved to Withdraw the application.

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

The resolution, having been **WITHDRAWN**, was assigned the File #38-4641 & was placed on file in the Office of the City Clerk.

MANAGER APPLICATION OF AMY S. SHAFFER FOR IVBAR INC. DBA HIDEAWAY LOUNGE AT 3233½ S 13TH ST. (12/9/13 - ACTION DELAYED WITH CONTINUED PUBLIC HEARING TO 12/16/13) - PRIOR to reading:

CAMP Moved to Withdraw the application.

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

The resolution, having been **WITHDRAWN**, was assigned the File #38-4642 & was placed on file in the Office of the City Clerk.

**ORDINANCES - 2<sup>ND</sup> READING & RELATED RESOLUTIONS (as required)**

AMENDING THE CLASS TITLE AND PAY SCHEDULE FOR THE EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE PREFIXED BY THE LETTER "A" BY CHANGING THE TITLE AND PAY RANGE OF FORESTRY SUPERVISOR TO COMMUNITY OPERATIONS FORESTER - CLERK read an ordinance, introduced by Doug Emery, amending Section 1 of Ordinance No. 19904 passed August 12, 2013, relating to the pay schedules of employees whose classifications are assigned to the pay range which is prefixed by the letter "A," by changing the Class Title for the current job classification "Forest Supervisor" to "Community Operations Forester" and amending the pay range of said classification from (A12) to (A13), the second time.

AMENDING CHAPTER 2.76 OF THE LINCOLN MUNICIPAL CODE RELATING TO PERSONNEL RULES AND REGULATIONS TO INCLUDE PROVISIONS FOR EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M" THAT WERE PREVIOUSLY INCLUDED IN THE MANAGEMENT COMPENSATION PLAN BY AMENDING SECTION 2.76.155 TO INCLUDE PROVISIONS FOR LONGEVITY PAY FOR EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M"; ADDING A NEW SECTION NUMBERED 2.76.160 TO PROVIDE FOR THE AWARD OF VARIABLE MERIT INCREASES FOR EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M"; AND AMENDING SECTION 2.76.395 TO INCLUDE VACATION LEAVE FOR EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M" - CLERK read an ordinance, introduced by Doug Emery, amending Chapter 2.76 of the Lincoln Municipal Code relating to

Personnel Rules and Regulations to include provisions for employees with a pay range prefixed by the letter "M" that were previously included in the Management Compensation Plan by amending Section 2.76.155 to include provisions for longevity pay for employees with a pay range prefixed by the letter "M"; adding a new section numbered 2.76.160 to provide for the award of variable merit increases for employees with a pay range prefixed by the letter "M"; amending Section 2.76.395 to include vacation leave for employees with a pay range prefixed by the letter "M"; and repealing Sections 2.76.155 and 2.76.395 of the Lincoln Municipal Code as hitherto existing, the second time.

AMENDING CHAPTER 2.78 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE MANAGEMENT COMPENSATION PLAN BY AMENDING SECTION 2.78.010 TO REMOVE EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M" FROM THE MANAGEMENT COMPENSATION PLAN; BY AMENDING SECTION 2.78.020 TO REMOVE ANNUAL LEAVE PROVISIONS FOR EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M"; AMENDING SECTION 2.78.025 TO REMOVE PROVISIONS FOR MERIT INCREASES FOR EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M"; REPEALING SECTION 2.78.027, TO REMOVE LONGEVITY PAY PROVISIONS FOR EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M"; AND AMENDING SECTION 2.78.030 TO REMOVE SICK LEAVE PROVISIONS FOR EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M" - CLERK read an ordinance, introduced by Doug Emery, amending Chapter 2.78 of the Lincoln Municipal Code relating to the Management Compensation Plan by amending Section 2.78.010 to remove employees with a pay range prefixed by the letter "M" from the Management Compensation Plan; by amending Section 2.78.020 to remove annual leave provisions for employees with a pay range prefixed by the letter "M"; amending Section 2.78.025 to remove provisions for merit increases for employees with a pay range prefixed by the letter "M"; repealing Section 2.78.027, to remove longevity pay provisions for employees with a pay range prefixed by the letter "M"; amending Section 2.78.030 to remove sick leave provisions for employees with a pay range prefixed by the letter "M"; and repealing Sections 2.78.010, 2.78.020, 2.78.030, and 2.78.030 of the Lincoln Municipal Code as hitherto existing, the second time.

APPROVING A REAL ESTATE SALES AGREEMENT BETWEEN THE CITY OF LINCOLN AND HABITAT FOR HUMANITY INC. FOR THE SALE OF CITY OWNED PROPERTY GENERALLY LOCATED AT 1427 N. 25TH ST. FOR AN AMOUNT OF \$20,000.00 - CLERK read an ordinance, introduced by Doug Emery, approving a Real Estate Sales Agreement between the City of Lincoln and Lincoln/Lancaster County Habitat for Humanity Inc. authorizing the sale of property generally located at 1427 North 25<sup>th</sup> Street, the second time.

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS WITH A TOTAL NOT TO EXCEED THE AMOUNT OF \$8,116,515 FOR THE CITY OF LINCOLN, BLOCK 68 REDEVELOPMENT PROJECT IN GREATER DOWNTOWN LINCOLN - CLERK read an ordinance, introduced by Doug Emery, 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 \$8,511,000 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 Block 68 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 second time.

CHANGE OF ZONE 13025 – APPLICATION OF ADVANCED CHIROPRACTIC SOLUTIONS FOR A CHANGE OF ZONE FROM R-2 RESIDENTIAL DISTRICT TO R-T RESIDENTIAL TRANSITION DISTRICT, ON PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF S. 10TH ST. AND HIGH ST. (RELATED ITEMS: 13-163, 13R-290) - CLERK read an ordinance, introduced by Doug Emery, 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 13010 – APPLICATION OF ADVANCED CHIROPRACTIC SOLUTIONS TO DEVELOP APPROXIMATELY 4,700 SQ. FT. OF OFFICE/MEDICAL SPACE, WITH A REQUEST TO WAIVE THE REQUIRED FRONT YARD SETBACKS ON PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF S. 10TH ST. AND HIGH ST. (RELATED ITEMS: 13-163, 13R-290) (ACTION DATE: 1/6/13).

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APPROVING A REAL ESTATE SALES AGREEMENT BETWEEN THE CITY OF LINCOLN AND TWO VISTA, LLC FOR THE SALE OF APPROXIMATELY 1.32 ACRES OF CITY OWNED PROPERTY GENERALLY LOCATED AT S. 67TH ST. AND PIONEERS BOULEVARD FOR AN AMOUNT OF \$387,275.00 - CLERK read an ordinance, introduced by Doug Emery, approving a Real Estate Sales Agreement between the City of Lincoln and Two Vista, LLC authorizing the sale of surplus property generally located at South 67<sup>th</sup> Street and Pioneers Boulevard, the second time.

**PUBLIC HEARING - RESOLUTIONS**

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY OF LINCOLN, LANCASTER COUNTY AND THE LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION AND A TO Z PRINTING AND CORNERSTONE PRINTING & IMAGING FOR THE ANNUAL REQUIREMENTS FOR OFFSET PRINTING AND RELATED SERVICES, PURSUANT TO BID NO. 13-301, FOR A THREE YEAR TERM WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE YEAR TERMS - CLERK read the following resolution, introduced by Doug Emery, who moved its adoption:

A-88003 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Contract Agreements between the City of Lincoln, Lancaster County and the Lincoln-Lancaster County Public Building Commission and A to Z Printing and Cornerstone Printing & Imaging for the annual requirements for Offset Printing and Related Services, pursuant to Bid No. 13-301, for a three-year term with the option to renew for two additional one-year terms, upon the terms and conditions as set forth in said Contract Agreements, are hereby approved and the Mayor is authorized to execute the same and any associated amendments or renewals on behalf of the City of Lincoln.

Introduced by Doug Emery

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

APPROVING AN AGREEMENT BETWEEN THE CITY OF LINCOLN, LANCASTER COUNTY, THE LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION AND WASTE CONNECTIONS OF NEBRASKA, INC. FOR WASTE HAULING SERVICES, PURSUANT TO BID NO. 13-304, FOR A FOUR-YEAR TERM WITH THE OPTION TO RENEW FOR ONE ADDITIONAL FOUR YEAR TERM - CLERK read the following resolution, introduced by Doug Emery, who moved for its adoption:

A-88004 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Agreement for Waste Collection Services between the City of Lincoln, Lancaster County, the Lincoln-Lancaster County Public Building Commission, and Waste Connections of Nebraska, Inc., for services for various departments, pursuant to Bid No. 13-304, for a four-year term with the option to renew for one additional four-year term, upon the terms as set forth in said Agreement, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Doug Emery

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

APPROVING THE "SAFE ROUTES TO SCHOOL" PROGRAM FOR FEDERAL FUNDING THROUGH THE NEBRASKA DEPARTMENT OF ROADS FOR SIDEWALK REPAIRS WITHIN A TWO MILE RADIUS OF SCHOOLS TO IMPROVE WALKING AND BIKING OPTIONS TO SCHOOLS IN THE AREA - CLERK read the following resolution, introduced by Doug Emery, who moved its adoption:

A-88005 WHEREAS, the City of Lincoln proposed to apply for assistance from the Safe Routes to School Program for federal funding through the Nebraska Department of Roads for the purpose of sidewalk repairs within a two mile radius of schools to improve walking and biking options to schools in the area; and

WHEREAS, the City of Lincoln has available the funds to finance the activity until reimbursed by the Safe Routes to School Program and the financial capability to operate, maintain, and manage the completed project in a safe and attractive manner for public use; and

WHEREAS, the proposed application and supporting documents were made available for public review at a properly announced meeting of the City of Lincoln.

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

That the application of the City of Lincoln for assistance from the Safe Routes to School Program for the purpose of the sidewalk repairs within a two mile radius of schools identified by the "Eliminating the Trips so they have a Safe Trip" program, is hereby authorized and approved.

Introduced by Doug Emery

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

RE-ADOPTING THE WATER SYSTEM IMPACT FEE SCHEDULE, WATER DISTRIBUTION IMPACT FEE SCHEDULE, WASTEWATER IMPACT FEE SCHEDULE, ARTERIAL ST. IMPACT FEE SCHEDULE, AND NEIGHBORHOOD PARK AND TRAIL IMPACT FEE SCHEDULE WITHOUT ANY

ADJUSTMENT FOR INFLATION UNTIL JULY 1, 2014 - CLERK read the following resolution, introduced by Doug Emery, who moved its adoption:

A-88006 WHEREAS, Lincoln Municipal Code Section 27.82.050 provides for the City Council to establish the amount of each required impact fee through the adoption of impact fee schedules; and

WHEREAS, the City Council has considered the Lincoln Impact Fee Study prepared by Duncan & Associates dated October, 2002; and

WHEREAS, on January 13, 2003 the City Council adopted Resolution No. A-81905 adopting the Water System Impact Fee Schedule, Water Distribution Impact Fee Schedule, Wastewater Impact Fee Schedule, Arterial Street Impact Fee Schedule, and Neighborhood Park and Trail Impact Fee Schedule, establishing such impact fees for calendar years 2003, 2004, 2005, 2006, and 2007 as set forth in Attachments A, B, C, D, and E to Resolution No. A-81905; and

WHEREAS, pursuant to subsection (k) of Lincoln Municipal Code 27.82.110, beginning on January 1, 2005 and on January 1 of each following year unless and until the impact fee schedules are otherwise revised or replaced by the City Council, each amount set forth in each schedule shall be adjusted to reflect the effects of inflation on those costs as set forth in the Impact Fee Study; and

WHEREAS, on November 17, 2008, the City Council adopted Resolution No. A-85142 adopting the Water System Impact Fee Schedule, Water Distribution Impact Fee Schedule, Wastewater Impact Fee Schedule, Arterial Street Impact Fee Schedule, and Neighborhood Park and Trail Impact Fee Schedule beginning January 1, 2007, for calendar year 2009 without any adjustment for inflation; and

WHEREAS, pursuant to Resolution No. A-85142 beginning on January 1, 2010 and on January 1 of each following year, unless and until the impact fee schedules are otherwise revised or replaced by the City Council, each amount set forth in each schedule shall be adjusted to reflect the effects of inflation on those costs set forth in the Impact Fee Study; and

WHEREAS, on January 4, 2010 the City Council adopted Resolution No. A-85643 adopting the Water System Impact Fee Schedule, Water Distribution Impact Fee Schedule, Wastewater Impact Fee Schedule, Arterial Street Impact Fee Schedule, and Neighborhood Park and Trail Impact Fee Schedule beginning January 1, 2007 for calendar year 2010 without any adjustment for inflation; and

WHEREAS, on January 10, 2011 the City Council adopted Resolution No. A-86207 adopting the Water System Impact Fee Schedule, Water Distribution Impact Fee Schedule, Wastewater Impact Fee Schedule, Arterial Street Impact Fee Schedule, and Neighborhood Park and Trail Impact Fee Schedule beginning January 1, 2007 for calendar year 2011 without any adjustment for inflation; and

WHEREAS, on November 14, 2011 the City Council adopted Resolution No. A-86598 adopting the Water System Impact Fee Schedule, Water Distribution Impact Fee Schedule, Wastewater Impact Fee Schedule, Arterial Street Impact Fee Schedule, and Neighborhood Park and Trail Impact Fee Schedule beginning January 1, 2007 for calendar year 2012 without any adjustment for inflation; and

WHEREAS, on October 22, 2012 the City Council adopted Resolution No. A-87064 adopting the Water System Impact Fee Schedule, Water Distribution Impact Fee Schedule, Wastewater Impact Fee Schedule, Arterial Street Impact Fee Schedule, and Neighborhood Park and Trail Impact Fee Schedule beginning January 1, 2007 for calendar year 2013 without any adjustment for inflation; and

WHEREAS, the City Council has determined that the Water System Impact Fee Schedule, Water Distribution Impact Fee Schedule, Wastewater Impact Fee Schedule, Arterial Street Impact Fee Schedule, and Neighborhood Park and Trail Impact Fee Schedule beginning January 1, 2007 should be re-adopted until July 1, 2014 without any adjustment for inflation.

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

That the Water System Impact Fee Schedule, Water Distribution Impact Fee Schedule, Wastewater Impact Fee Schedule, Arterial Street Impact Fee Schedule, and Neighborhood Park and Trail Impact Fee Schedule beginning January 1, 2007 (Attachments A, B, C, D, and E respectively) established by Resolution No. A-81905 are hereby re-adopted until July 1, 2014.

BE IT FURTHER RESOLVED that on July 1, 2014 and on January 1 of 2015, and each following year, unless and until said re-adopted impact fee schedules beginning January 1, 2007 are otherwise revised or replaced, each amount set forth in each schedule shall be adjusted to reflect the effects of inflation on those costs as set forth in the Impact Fee Study.

Introduced by Doug Emery

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

AMENDING THE FIRST YEAR (2013-2014) OF THE SIX YEAR CIP TO ADD THE BLOCK 68 REDEVELOPMENT PROJECT GENERALLY LOCATED BETWEEN 10TH, 11TH, M, AND N STS. AND APPROVING THE APPROPRIATION OF \$8,116,515 IN TIF FUNDS FOR THE PROJECT. (RELATED ITEMS: 13R-286, 13R-287) - CLERK read the following resolution, introduced by Doug Emery, who moved its adoption:

A-88007 WHEREAS, Resolution No. A-86975, adopted by the City Council of Lincoln, Nebraska on August 20, 2012, adopted the fiscal year 2012-2013 annual budget for the City of Lincoln and further adopted the Capital Improvement Program attached to Resolution No. A-86975 as Schedule No. 5; and

WHEREAS, Resolution No. A-86975 appropriated all money received or to be received from the County of Lancaster, the State of Nebraska, or the United States, as well as from any grants, donations, or contributions received for public purposes and the interest thereon notwithstanding any sum limitation set forth in the annual budget; and

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WHEREAS, a resolution was adopted by the City Council for the City of Lincoln, approving the Block 68 Redevelopment Project as an approved project, Project S in the Lincoln Center Redevelopment Plan; and

WHEREAS, a capital improvement project for the Block 68 Redevelopment Project was not included within Schedule No. 5 of the Annual Budget as a capital improvement project to be funded in fiscal year 2012-2013; and

WHEREAS, the City desires to amend the first year (2012-2013) of the Fiscal Year 2012/2013 – 2017/2018 Six Year Capital Improvement Program (CIP) to establish a project for the Block 68 Redevelopment Project, and establish appropriations for that project; and

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

WHEREAS, the Lincoln City-Lancaster County Planning Commission has reviewed the Block 68 Redevelopment Project as a capital improvement project for conformity or nonconformity with the Comprehensive Plan as part of its review of an amendment to the Lincoln Center Redevelopment Plan to establish the Block 68 Redevelopment Project as a project in said Plan; and

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

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

That the implementation of the Block 68 Redevelopment Project for a new student housing complex, retail space and parking garage and associated site improvements, streetscape, right-of-way improvements, utility relocation, facade enhancements, energy enhancements, and other TIF eligible improvement and/or enhancements within the Project Area, is hereby established as a capital improvement project within the Capital Improvement Program.

BE IT FURTHER RESOLVED that the Capital Improvement Program on Schedule 5 of Resolution No. A-86975 be amended by adding the Block 68 Redevelopment Project to the Urban Development Department’s list of capital improvement projects on Schedule 5.

BE IT FURTHER RESOLVED that the City Council hereby appropriates and directs the Finance Director to make the necessary adjustments to the annual budget to designate \$8,116,515.00 from Tax Increment Financing for this Block 68 Redevelopment Project.

Introduced by Doug Emery

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

**APPROVING THE BLOCK 68 REDEVELOPMENT PROJECT REDEVELOPMENT AGREEMENT BETWEEN CA/ARGENT BLOCK 68 LINCOLN, LLC AND THE CITY OF LINCOLN RELATING TO THE REDEVELOPMENT OF PROPERTY GENERALLY LOCATED ON THE BLOCK BOUNDED BY 10TH, 11TH, M AND N STS. (RELATED ITEMS: 13R-286, 13R-287) - CLERK read the following resolution, introduced by Doug Emery, who moved its adoption:**

A-88008 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached City of Lincoln Redevelopment Agreement for Block 68, between the City of Lincoln, Nebraska and CA/Argent Block 68 Lincoln, LLC, relating to the redevelopment of property generally bounded by 10th, 11th, M, and N Streets, upon the terms and conditions set forth in said Redevelopment Agreement, which is attached hereto marked as Attachment “A”, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

The City Clerk is directed to transmit one fully executed original of said Agreement to Rick Peo, Assistant City Attorney, for transmittal to the parties.

Introduced by Doug Emery

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

**ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF NOVEMBER 16 - 30, 2013 - CLERK read the following resolution, introduced by Doug Emery, who moved its adoption:**

A-88009 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the claims listed in the attached report, marked as Exhibit "A", dated December 2, 2013, of various new and pending tort claims filed against the City of Lincoln with the Office of the City Attorney or the Office of the City Clerk, as well as claims which have been disposed of, are hereby received as required by Neb. Rev. Stat. § 13-905 (Reissue 1997). The dispositions of claims by the Office of the City Attorney, as shown by the attached report, are hereby approved:

DENIED CLAIMS  
Jennifer Tomka o/b/o Samuel Tomka \$4,329.28  
Maurice Moore NAS\*

ALLOWED/SETTLED CLAIMS  
Connie Chamberlain \$ 1,017.97  
Emily Schneider 3,335.94

\* No Amount Specified

LITIGATION SETTLEMENTS  
Gordon Kyhn \$ 46,000.00  
Gale & Bernice Sup 1,000.00  
The Hitchin' Post of Lincoln Inc. 149,000.00

The City Attorney is hereby directed to mail to the various claimants listed herein a copy of this resolution which shows the final disposition of their claim.

Introduced by Doug Emery

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

APPROVING AMENDMENTS TO THE MASTER PLAN FOR WOODS PARK FOR RENOVATION OF THE WOODS PARK TENNIS CENTER - CLERK read the following resolution, introduced by Doug Emery, who moved its adoption:

A-88010 WHEREAS, an updated Master Plan for Woods Park has been developed through a community involvement process, and the same has been submitted to the Park and Recreation Advisory Board for its recommendation; and

WHEREAS, the Park and Recreation Advisory Board, after review of said plan and after a public hearing held on September 9, 2013, has recommended adoption of said updated Master Plan for Woods Park; and

WHEREAS, this recommendation is presented to City Council for final approval.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That the "Woods Park Master Plan" dated February, 2005 and Revised September, 2013, a copy of which is attached hereto marked as Attachment "A" and made a part hereof by reference, is hereby approved and adopted as the development plan to be followed in further developing the park known as Woods Park and the facilities located thereon and therein.

Introduced by Doug Emery

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

AUTHORIZING THE ACQUISITION OF FEE TITLE TO A PORTION OF REAL PROPERTY GENERALLY LOCATED AT 1045 S. FOLSOM ST. FOR THE EXTENSION OF W. E ST. BY CONDEMNATION IF NECESSARY - CLERK read the following resolution, introduced by Doug Emery, who moved its adoption:

A-88011 A resolution authorizing the acquisition of fee title to a portion of real property generally located at 1045 South Folsom Street and legally described as Lot 62, I.T. except the east 33 feet of street right-of-way located in the Southwest Quarter of Section 27, Township 10 North, Range 6 East of the 6th P.M., Lincoln, Lancaster County, Nebraska ("Lot 62"), needed to extend West E Street from South Folsom Street west across Lot 62 as part of the extension of West E Street from South Folsom Street west to its existing point of termination on the west property line of property generally located at 720 West C Street and legally described as Lot 72, I.T. located in the Southwest Quarter of Section 27, Township 10 North, Range 6 East of the 6th P.M., Lincoln, Lancaster County, Nebraska ("Lot 72").

RECITALS

I.

Park Ridge Apartments Too, LLC ("Park Ridge") is the owner of Lot 72. Park Ridge desires to develop Lot 72 with multi-family housing and in order to provide reasonable access to the multi-family housing, Park Ridge has requested permission to extend West E Street from South Folsom Street west across Lot 62 to its existing point of termination on the west property line of Lot 72 as shown on Attachments "A" and "B" through the City's executive order construction process ("West E Street Extension").

II.

In order to construct the West E Street Extension, it is necessary to acquire fee title to a portion of Lot 62.

III.

Park Ridge has reached an agreement with Rosemary A. Felton, the owner of Lot 62 to acquire the needed right-of-way but both parties have encountered an obstacle in completing the purchase as Ms. Felton has been unable to obtain a partial release of security from Wells Fargo Bank which has been granted Deeds of Trust to Lot 62 to secure loans made by Wells Fargo Bank to Ms. Felton.

IV.

In order to move forward with this multi-family housing project, Park Ridge requests the City to exercise its statutory authority to acquire the necessary right-of-way for West E Street extension by condemnation if necessary.

V.

Park Ridge has entered into an agreement with the City to reimburse the City for its cost to acquire the necessary right-of-way for the West E Street Extension including any court costs, expert witness fees and City staff time.

VI.

Acquisition of such fee title by condemnation if necessary, must be authorized by the City Council. NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the City's Housing Rehabilitation and Real Estate Division of the Urban Development Department is hereby authorized and directed to prepare appraisals, provide appropriate notifications, and commence good faith negotiations with the owner and lienholders of Lot 62 for the purpose of acquiring fee title to that portion of Lot 62 as described in Attachment "C" attached hereto. The legal description of said acquisition may be adjusted by the City Engineer, if appropriate, to accommodate the final construction plans for the West E Street Extension.

BE IT FURTHER RESOLVED that in the event negotiations to acquire said interest in real property are unsuccessful, then pursuant to § 14.08.010 of the Lincoln Municipal Code, the City Attorney is hereby authorized and directed, in the name of and on behalf of the City, to institute proceedings for the condemnation of said interest in real property in the manner provided by the statutes of the State of Nebraska relating to the exercise of the power of eminent domain.

Introduced by Doug Emery

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

ASSESSING THE COSTS INCURRED FOR CUTTING, CLEARING AND REMOVING WEEDS AGAINST THE VARIOUS BENEFITTED PROPERTIES FOR THE PERIOD OF JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 - CLERK read the following resolution, introduced by Doug Emery, who moved its adoption:

A-88012 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the costs for cutting, clearing, and removing weeds and other worthless vegetation as shown on the attached Weed Assessment Tax Report for January 1, 2013 through December 31, 2013 be and the same are hereby assessed against the properties set opposite each amount, as shown on Attachment A.

Introduced by Doug Emery

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

**ORDINANCES - 3<sup>RD</sup> READING & RELATED RESOLUTIONS (as required)**

AMENDING CHAPTER 12.08 OF THE LINCOLN MUNICIPAL CODE RELATING TO PARKS, GENERAL RULES AND REGULATIONS BY AMENDING SECTION 12.08.160 TO PROVIDE THAT THE DIRECTOR'S AUTHORIZATION FOR ADVERTISING IN PARKS BE IN WRITING; AMENDING SECTION 12.08.200, 12.08.250, 12.08.260, AND 12.08.270 TO PROVIDE THAT THE PROVISIONS OF SAID SECTIONS SHALL APPLY TO ANY PARK OR PARK FACILITY; AMENDING SECTION 12.08.300 TO SET FORTH CONDITIONS RELATING TO SPECIAL USE PERMITS FOR THE USE OF ANY PARK OR PARK FACILITY; AMENDING SECTION 12.08.310 TO SET FORTH CONDITIONS RELATING TO A LICENSE FOR LONG-TERM OR MULTIPLE USE OF PARKS OR PARK FACILITIES; AND AMENDING SECTION 12.08.320 TO SET FORTH CONDITIONS FOR A PERMIT TO CONDUCT BUSINESS ON PARK PROPERTY - CLERK read an ordinance, introduced by Jonathan Cook, amending Chapter 12.08 of the Lincoln Municipal Code relating to General Rules and Regulations for parks by amending Section 12.08.160 to provide that the Director's authorization for advertising in parks be in writing; amending Section 12.08.200, 12.08.250 and 12.08.260 to provide that the provisions of said sections shall apply to any park or park facility; amending Section 12.08.270 to provide that alcohol may be permitted for fundraising activities sponsored by nonprofit organizations to benefit any city department; amending Section 12.08.300 to set forth conditions relating to special use permits for the use of any park or park facility; amending Section 12.08.310 to set forth conditions relating to a license for long-term or multiple use of parks or park facilities; amending Section 12.08.320 to set forth conditions for a permit to conduct business on park property; and repealing Sections 12.08.160, 12.08.200, 12.08.250, 12.08.260, 12.08.270, 12.08.300, 12.08.310, and 12.08.320 of the Lincoln municipal Code as hitherto existing, the third time.

COOK Moved to pass ordinance as read.

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

The ordinance, being numbered #19959, is recorded in Ordinance Book #28, Page .

REPEALING LINCOLN MUNICIPAL CODE CHAPTER 5.14 RELATING TO BOWLING CENTERS; CHAPTER 5.22 RELATING TO FIRE SALES AND GOING-OUT-OF-BUSINESS SALES; CHAPTER 5.30 RELATING TO MINIATURE GOLF; CHAPTER 5.32 RELATING TO CARNIVALS; CHAPTER 5.46 RELATING TO SKATING RINKS; AND CHAPTER 5.52 RELATING TO TEENAGE CLUBS, AS THESE CHAPTERS ARE OBSOLETE OR RARELY USED - CLERK read an ordinance, introduced by

Jonathan Cook, repealing Lincoln Municipal Code Chapter 5.14 relating to Bowling Centers; Chapter 5.22 relating to Fire Sales and Going-out-of-business Sales; Chapter 5.30 relating to Miniature Golf; Chapter 5.32 relating to Carnivals; Chapter 5.46 relating to Skating Rinks; and Chapter 5.52 relating to Teenage Clubs as these chapters are obsolete or rarely used, for the third time.

COOK Moved to pass ordinance as read.

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

This ordinance, being numbered #19960, is recorded in Ordinance Book #28, Page .

AMENDING TITLE 5 OF THE LINCOLN MUNICIPAL CODE TO ESTABLISH THE TELECOMMUNICATION/CABLE TELEVISION ADVISORY BOARD BY AMENDING SECTION 5.15.500 TO REPLACE REFERENCES TO THE CABLE ADVISORY BOARD WITH TELECOMMUNICATION/CABLE TELEVISION ADVISORY BOARD; REPEALING SECTION 5.15.510, CABLE ADVISORY BOARD; AND ADDING A NEW SECTION NUMBERED 5.17.575 TO ESTABLISH THE TELECOMMUNICATION/CABLE TELEVISION ADVISORY BOARD AND TO PROVIDE FOR THE BOARD'S POWERS AND FUNCTIONS - CLERK read an ordinance, introduced by Jonathan Cook, amending Title 5 of the Lincoln Municipal Code to establish the Telecommunications/Cable Television Advisory Board by amending Section 5.15.500 to replace references to the Cable Advisory Board with Telecommunication/Cable Television Advisory Board; repealing Section 5.15.510, Cable Advisory Board; and adding a new section numbered 5.17.575 to establish the Telecommunication/Cable Television Advisory Board and to provide for the Board's powers and functions; and repealing Section 5.15.500 of the Lincoln Municipal Code as hitherto existing, for the third time.

COOK Moved to pass ordinance as read.

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

This ordinance, being numbered #19961, is recorded in Ordinance Book #28, Page .

AMENDING CHAPTER 19.03 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE FIRE CODE, CHAPTER 20.04 RELATING TO THE DANGEROUS BUILDING CODE, CHAPTER 24.05 RELATING TO THE GAS PIPING CODE, AND CHAPTER 24.10 RELATING TO THE LINCOLN PLUMBING CODE, BY AMENDING SECTION 19.03.120 TO PROVIDE FOR STAGGERED THREE-YEAR TERMS FOR MEMBERS OF THE FIRE CODE BOARD OF APPEALS; AMENDING SECTION 24.04.030 TO PROVIDE FOR STAGGERED THREE-YEAR TERMS FOR MEMBERS OF THE DANGEROUS BUILDINGS CODE BOARD OF APPEALS; AMENDING SECTION 24.05.240 TO CLARIFY THAT THE THREE-YEAR TERMS OF THE GAS PIPING CODE EXAMINING BOARD MEMBERS ARE TO BE STAGGERED TERMS; AND AMENDING SECTION 24.10.035 TO PROVIDE FOR STAGGERED THREE-YEAR TERMS FOR MEMBERS OF THE PLUMBING CODE BOARD OF APPEALS - CLERK read an ordinance, introduced by Jonathan Cook, amending Chapter 19.03 of the Lincoln Municipal Code relating to the Fire Code, Chapter 20.04 relating to the Dangerous Building Code, Chapter 24.05 relating to the Gas Piping Code, and Chapter 24.10 relating to the Lincoln Plumbing Code, by amending Section 19.03.120 to provide for staggered three-year terms for members of the Fire Code Board of Appeals; amending Section 24.04.030 to provide for staggered three-year terms for members of the Dangerous Building Code Board of Appeals; amending Section 24.05.240 to clarify that the three-year terms of the gas Piping Code Examining Board members are to be staggered terms; amending Section 24.10.035 to provide for staggered three-year terms for members of the Plumbing Code Board of Appeals; and repealing Sections 19.03.120, 20.04.030, 24.05.240, and 24.10.035 of the Lincoln Municipal Code as hitherto existing, for the third time.

COOK Moved to pass ordinance as read.

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

This ordinance, being numbered #19962, is recorded in Ordinance Book #28, Page .

AMENDING CHAPTER 19.03 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE FIRE CODE, CHAPTER 20.08 RELATING TO THE LINCOLN BUILDING CODE, CHAPTER 21.05 RELATING TO THE PROPERTY MAINTENANCE CODE OF LINCOLN, CHAPTER 23.10 RELATING TO THE ELECTRICAL CODE, CHAPTER 24.10 RELATING TO THE LINCOLN PLUMBING CODE, AND CHAPTER 25.04 RELATING TO THE LINCOLN MECHANICAL CODE TO CREATE AN ADVISORY TASK FORCE FOR EACH SUCH CODE TO ADVISE THE MAYOR ON CHANGES TO AND DEVELOPMENT OF THE FIRE CODE, BUILDING CODE, PROPERTY MAINTENANCE CODE, ELECTRICAL CODE, PLUMBING CODE, AND MECHANICAL CODE, AND TO PROVIDE FOR THE APPOINTMENT AND TERMS OF THE TASK FORCE MEMBERS, BY ADDING A NEW SECTION 19.03.225 TO CREATE THE FIRE CODE TASK FORCE; ADDING A NEW SECTION 20.08.167 TO CREATE THE BUILDING CODE TASK FORCE; ADDING A NEW SECTION 20.08.168 TO CREATE THE CODE STUDY COMMITTEE TO ADVISE THE MAYOR ON THE SUITABILITY OF PROPOSED CHANGES TO CODES OR ORDINANCES FOUND IN LINCOLN MUNICIPAL CODE CHAPTERS 19.03, 20.08, 20.12, 21.05, 23.10, 24.01, 24.05 AND 25.10; ADDING A NEW SECTION 21.05.225 TO CREATE THE PROPERTY MAINTENANCE CODE TASK FORCE; ADDING A NEW SECTION 23.10.530 TO CREATE THE ELECTRICAL CODE TASK FORCE; ADDING A

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NEW SECTION NUMBERED 24.10.032 TO CREATE THE PLUMBING CODE TASK FORCE; AND ADDING A NEW SECTION 25.04.165 TO CREATE THE MECHANICAL CODE TASK FORCE - CLERK read an ordinance, introduced by Jonathan Camp, amending Chapter 19.03 of the Lincoln Municipal code relating to the Fire Code, Chapter 20.08 relating to the Lincoln Building Code, Chapter 21.05 relating to the Property Maintenance Code of Lincoln, Chapter 23.10 relating to the Electrical Code, Chapter 24.10 relating to the Lincoln Plumbing Code, and Chapter 25.04 relating to the Lincoln Mechanical Code to create an advisory task force for each such code to advise the Mayor on changes to and development of the Fire Code, Building Code, Property Maintenance Code, Electrical Code, Plumbing Code, and mechanical Code, and to provide for the appointment and terms of the task force members, by adding a new section of 19.03.225 to create the Fire Code Task Force; adding a new section 20.08.167 to create the Building Code Task Force; adding a new section 20.08.168 to create the Code Study Committee to advise the Mayor on the suitability of proposed changes to codes or ordinances found in Lincoln Municipal Code Chapters 19.03, 20.08, 20.12, 21.05, 23.10, 24.01, 24.05, and 25.10; adding a new section 21.05.225 to create the Property Maintenance Code Task Force; adding a new section 23.10.530 to create the Electrical Code Task Force; adding a new section numbered 24.10.032 to create the Plumbing Code Task Force; and adding a new section 25.04.165 to create the Mechanical Code Task Force, for the third time.

COOK Moved to pass the ordinance as read.

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

This ordinance, being numbered **#19963**, is recorded in Ordinance Book #28, Page .

AMENDING SECTION NO. 8.06.020 OF THE LINCOLN MUNICIPAL CODE TO UPDATE THE DEFINITIONS OF PERSON AND STATIONARY SOURCE TO MAKE THEM CONSISTENT WITH THE LINCOLN-LANCASTER COUNTY AIR POLLUTION CONTROL REGULATIONS AND STANDARDS - CLERK read an ordinance, introduced by Jonathan Cook, amending Section 8.06.020 of the Lincoln Municipal Code relating to Air Pollution, Definitions, to update the definitions of "person" and "stationary source" to make them consistent with the Lincoln-Lancaster County Air Pollution Control Regulations and Standards; and repealing Section 8.06.020 of the Lincoln Municipal Code as to hitherto existing, for the third time.

COOK Moved to pass the ordinance as read.

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

This ordinance, being numbered **#19964**, is recorded in Ordinance Book #28, Page .

CONSENT AMENDMENTS ORDINANCE AMENDING CHAPTER 2.12 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE CITY CLERK, CHAPTER 2.20 RELATING TO THE FIRE AND RESCUE DEPARTMENT, CHAPTER 2.35 RELATING TO THE PUBLIC WORKS AND UTILITIES DEPARTMENT, CHAPTER 2.42 RELATING TO THE URBAN DEVELOPMENT DEPARTMENT, AND CHAPTER 5.50 RELATING TO TAXICABS, BY AMENDING SECTION 2.12.170 TO PROVIDE THAT THE CITY CLERK SHALL APPOINT THE DEPUTY CLERK WITHOUT ACTION BY THE COUNCIL, AMENDING SECTION 2.20.010 TO PROVIDE THAT THE FIRE CHIEF SHALL COMPLY WITH REQUESTS TO SUPPLY DATA UPON REQUEST OF THE CITY'S FINANCIAL AUDITORS, AMENDING SECTIONS 2.35.037 AND 2.42.040 TO REFLECT THE TRANSFER OF PARKING FUNCTIONS TO THE URBAN DEVELOPMENT DEPARTMENT, AND AMENDING SECTION 5.50.040 TO CHANGE THE DATES OF TAXICAB REVIEW BOARD HEARINGS - CLERK read an ordinance, introduced by Jonathan Cook, amending Chapter 2.12 of the Lincoln Municipal Code relating to the City Clerk, Chapter 2.20 relating to the Fire and Rescue Department, Chapter 2.35 relating to the Public Works and Utilities Department, Chapter 2.42 relating to the Urban Development Department, and Chapter 5.50 relating to Taxicabs, by amending Section 2.12.170 to provide that the City Clerk shall appoint the deputy clerk without action by the Council, amending Section 2.20.010 to provide that the Fire Chief shall comply with requests to supply data upon request of the City's financial auditors, amending Sections 2.35.037 and 2.42.040 to reflect the transfer of parking functions to the Urban Development Department, amending Section 5.50.040 to change the dates of Taxicab Review Board hearings; and repealing Sections 2.12.170, 2.20.010, 2.35.037, 2.42.040, 5.50.040 of the Lincoln Municipal as hitherto existing, for the third time.

COOK Moved to pass ordinance as read.

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

This ordinance, being numbered **#19965**, is recorded in Ordinance Book #28, Page .

CONSENT AMENDMENTS ORDINANCE AMENDING CHAPTER 10.12 OF THE LINCOLN MUNICIPAL CODE RELATING TO TRAFFIC CONTROL DEVICES, CHAPTER 10.26 RELATING TO ARTERIAL STREETS AND CHAPTER 10.41 RELATING TO SNOW REMOVAL DISTRICTS BY AMENDING SECTION 10.12.030 TO CLARIFY THAT PEDESTRIANS MUST OBEY PEDESTRIAN SIGNALS, REMOVE OBSOLETE PROVISIONS CONCERNING TRAFFIC-CONTROL SIGNALS AND ADD PROVISIONS CONCERNING YELLOW FLASHING ARROW SIGNALS; AMENDING SECTION 10.26.415 TO REVISE THE BOUNDARIES OF L55X AS AN ARTERIAL STREET; ADDING

SECTION 10.26.437 TO DESIGNATE PINNACLE ARENA DRIVE AS AN ARTERIAL STREET; AND AMENDING SECTION 10.41.020 TO DESIGNATE THE BOUNDARIES OF WEST HAYMARKET SNOW DISTRICT AS A SNOW REMOVAL DISTRICT - CLERK read an ordinance, introduced by Jonathan Cook, amending Chapter 10.12 of the Lincoln Municipal Code relating to Traffic Control Devices, Chapter 10.26 relating to Arterial Streets and Chapter 10.41 relating to Snow Removal Districts by amending Section 10.12.030 to clarify that pedestrians must obey pedestrian signals, removed obsolete provisions concerning traffic-control signals and add provisions concerning yellow flashing arrow signals; amending Section 10.26.415 to revise the boundaries of L55X as an arterial Street; adding Section 10.26.437 to designate Pinnacle Arena Drive as an arterial street; and amending Section 10.41.020 to designate the boundaries of West Haymarket Snow District as a snow removal district; and repealing Sections 10.12.030, 10.26.415, and 10.41.020 of the Lincoln Municipal code as hitherto existing, for the third time.

COOK Moved to pass ordinance as read.

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

This ordinance, being numbered **#19966**, is recorded in Ordinance Book #28, Page .

CONSENT AMENDMENTS ORDINANCE AMENDING CHAPTER 14.32 OF THE LINCOLN MUNICIPAL CODE RELATING TO SPECIAL EVENTS ORDINANCE, CHAPTER 14.57 RELATING TO NEWSRACKS, CHAPTER 15.04 RELATING TO TRACKS, AND CHAPTER 27.69 RELATING TO SIGNS BY AMENDING SECTIONS 14.32.070 AND 27.69.035 TO UPDATE THE NAMES OF ARTERIAL STREETS AND DESIGNATE NEW ARTERIAL STREETS; AMENDING SECTION 14.57.060 TO CHANGE THE MINIMUM DISTANCE A NEWSRACK MAY BE PLACED FROM A CURB FACE; AND REPEALING CHAPTER 15.04, CONSISTING OF SECTIONS 15.04.010, 15.04.020, 15.04.030, 15.04.040, 15.04.050, 15.04.060, 15.04.070, 15.04.080, AND 15.04.090, BECAUSE ITS PROVISIONS HAVE BEEN PREEMPTED BY FEDERAL LAW - CLERK read an ordinance, introduced by Jonathan Camp, amending Chapter 14.32 of the Lincoln Municipal Code relating to Special Events Ordinance, Chapter 14.57 relating to Newsracks, Chapter 15.04 relating to Tracks, and Chapter 27.69 relating to Signs by amending Section 14.32.070 and 27.69.035 to update the names of arterial streets and designate new arterial streets; amending Section 14.57.060 to change the minimum distance a newsrack may be placed from a curb face; repealing Chapter 15.04, consisting of Sections 15.04.010, 15.04.020, 15.04.030, 15.04.040, 15.04.050, 15.04.060, 15.04.070, 15.04.080, and 15.04.090, because its provisions have been preempted by federal law; and repealing Sections 14.32.070, 14.57.060, and 27.69.035 of the Lincoln Municipal Code as hitherto existing, for the third time.

COOK Moved to pass ordinance as read.

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

This ordinance, being numbered **#19967**, is recorded in Ordinance Book #28, Page .

CONSENT AMENDMENTS ORDINANCE AMENDING CHAPTER 8.08 OF THE LINCOLN MUNICIPAL CODE RELATING TO BODY ART ESTABLISHMENTS, CHAPTER 8.14 RELATING TO CHILD CARE PROGRAMS, AND CHAPTER 8.20 RELATING TO THE LINCOLN FOOD CODE, BY AMENDING SECTION 8.08.060 TO PROVIDE THAT ANY INITIAL BODY ART ESTABLISHMENT PERMIT ISSUED ON OR AFTER MAY 15 AND BEFORE JULY 1 SHALL BE VALID UNTIL JUNE 30 OF THE FOLLOWING YEAR; AND AMENDING SECTION 8.14.037 TO PROVIDE THAT ANY NEW CERTIFICATE OF COMPLIANCE FOR A CHILD CARE PROGRAM ISSUED ON OR AFTER DECEMBER 15 AND BEFORE FEBRUARY 1 SHALL BE VALID UNTIL JANUARY 31 OF THE FOLLOWING YEAR; AND AMENDING SECTION 8.20.150 TO PROVIDE THAT ANY NEW FOOD ESTABLISHMENT PERMIT, OTHER THAN A TEMPORARY FOOD ESTABLISHMENT PERMIT, ISSUED ON OR AFTER APRIL 15 AND BEFORE JUNE 1 SHALL BE VALID UNTIL MAY 31 OF THE FOLLOWING YEAR - CLERK read an ordinance, introduced by Jonathan Cook, amending Chapter 8.08 of the Lincoln Municipal Code relating to Body Art Establishments, Chapter 8.14 relating to Child Care Programs, and Chapter 8.20 relating to the Lincoln Food Code, by amending Section 8.08.060 to provide that any initial body art establishment permit issued on or after May 15 and before July 1 shall be valid until June 30 of the following year; amending Section 8.14.037 to provide that any new certificate of compliance for a child care program issued on or after December 15 and before February 1 shall be valid until January 31 of the following year; amending Section 8.20.150 to provide that any new food establishment permit, other than a temporary food establishment permit, issued on or after April 15 and before June 1 shall be valid until May 31 of the following year; and repealing Sections 8.08.060, and 8.14.037, and 8.20.150 of the Lincoln Municipal as hitherto existing, for the third time.

COOK Moved to pass ordinance as read.

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

This ordinance, being numbered **#19968**, is recorded in Ordinance Book #28, Page .

CONSENT AMENDMENTS ORDINANCE AMENDING LINCOLN MUNICIPAL CODE SECTION 2.02.020, DEPARTMENTS OF THE CITY DESIGNATED, TO REDESIGNATE THE PERSONNEL DEPARTMENT AS THE HUMAN RESOURCES DEPARTMENT AND THE PERSONNEL

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DIRECTOR AS THE HUMAN RESOURCES DIRECTOR AND TO REFLECT SUCH REDESIGNATIONS THROUGHOUT THE LINCOLN MUNICIPAL CODE BY CHANGING REFERENCES TO PERSONNEL DEPARTMENT TO HUMAN RESOURCES DEPARTMENT AND CHANGING PERSONNEL DIRECTOR TO HUMAN RESOURCES DIRECTOR IN LINCOLN MUNICIPAL CODE SECTIONS 2.02.100, 2.50.020, 2.62.180, 2.65.180, 2.66.140, 2.76.025, 2.76.030, 2.76.035, 2.76.040, 2.76.055, 2.76.080, 2.76.090, 2.76.095, 2.76.100, 2.76.105, 2.76.110, 2.76.115, 2.76.120, 2.76.130, 2.76.135, 2.76.150, 2.76.175, 2.76.202, 2.76.210, 2.76.215, 2.76.230, 2.76.235, 2.76.240, 2.76.250, 2.76.265, 2.76.275, 2.76.320, 2.76.330, 2.76.340, 2.76.380, 2.76.387, 2.76.450, 2.76.465, 2.76.470, 2.76.475, 2.76.485, 2.76.490, 2.76.505, 2.76.515, 2.76.530, 2.76.560, 2.78.010, 2.78.025, 4.62.010, 4.62.015, 4.64.020, 4.66.040 - PRIOR to reading:

EMERY Moved an Amendment to Bill No. 13-153 in the following manner.

On page 46, line 17 and 18, strike "14.32.070, 14.57.060 and 27.69.035" and insert in lieu thereof the following:

"2.02.100, 2.50.020, 2.62.180, 2.65.180, 2.66.140, 2.76.025, 2.76.030, 2.76.035, 2.76.040, 2.76.055, 2.76.080, 2.76.090, 2.76.095, 2.76.100, 2.76.105, 2.76.110, 2.76.115, 2.76.120, 2.76.130, 2.76.135, 2.76.150, 2.76.175, 2.76.202, 2.76.210, 2.76.215, 2.76.230, 2.76.235, 2.76.240, 2.76.250, 2.76.265, 2.76.275, 2.76.320, 2.76.330, 2.76.340, 2.76.380, 2.76.387, 2.76.450, 2.76.465, 2.76.470, 2.76.475, 2.76.485, 2.76.490, 2.76.505, 2.76.515, 2.76.530, 2.76.560, 2.78.010, 2.78.025, 4.62.010, 4.62.015, 4.64.020, 4.66.040"

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

CLERK Read an ordinance, introduced by Jonathan Camp, amending Lincoln Municipal Code Section 2.02.020, Departments of the City Designated, to redesignate the Personnel Department as the Human Resources Department and the personnel Director as the Human Resources Director and to reflect such redesignations throughout the Lincoln Municipal Code by changing references to Personnel Department to Human Resources Department and changing Personnel Director to Human Resources Director in Lincoln Municipal Code Sections 2.02.100, 2.50.020, 2.62.180, 2.65.180, 2.66.140, 2.76.025, 2.76.030, 2.76.035, 2.76.040, 2.76.055, 2.76.080, 2.76.090, 2.76.095, 2.76.100, 2.76.105, 2.76.110, 2.76.115, 2.76.120, 2.76.130, 2.76.135, 2.76.150, 2.76.175, 2.76.202, 2.76.210, 2.76.215, 2.76.230, 2.76.235, 2.76.240, 2.76.250, 2.76.265, 2.76.275, 2.76.320, 2.76.330, 2.76.340, 2.76.380, 2.76.387, 2.76.450, 2.76.465, 2.76.470, 2.76.475, 2.76.485, 2.76.490, 2.76.505, 2.76.515, 2.76.530, 2.76.560, 2.78.010, 2.78.025, 4.62.010, 4.62.015, 4.64.020, 4.66.040; and repealing said sections as hitherto existing, for the third time.

COOK Moved to pass the ordinance as amended.

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

This ordinance, being numbered #19969, is recorded in Ordinance Book #28, Page .

TECHNICAL AMENDMENTS ORDINANCE AMENDING CHAPTER 2.02 OF THE LINCOLN MUNICIPAL CODE RELATING TO GOVERNMENTAL ORGANIZATION, CHAPTER 2.35 RELATING TO THE PUBLIC WORKS AND UTILITIES DEPARTMENT, CHAPTER 2.76 RELATING TO THE PERSONNEL SYSTEM, CHAPTER 5.36 RELATING TO PEDDLERS, CHAPTER 27.02 RELATING TO ZONING GENERAL DEFINITIONS, CHAPTER 27.70 RELATING TO ZONING ADDITIONAL USE REGULATIONS, CHAPTER 27.72 RELATING TO ZONING HEIGHT AND LOT REGULATIONS, CHAPTER 27.83 RELATING TO BUILD THROUGH ACREAGE OVERLAY DISTRICT AND CHAPTER 28.01 RELATING TO REGULATIONS FOR CONSTRUCTION SITE DISCHARGES BY AMENDING SECTIONS 2.02.130 AND 2.35.035 TO REFLECT CHANGES IN THE DESIGNATIONS OF DIVISIONS, OPERATIONS AND FUNCTIONS OF THE PUBLIC WORKS AND UTILITIES DEPARTMENT; AMENDING SECTION 2.35.030 TO GENDER-NEUTRALIZE THAT SECTION; AMENDING SECTION 2.76.365 TO REFLECT A CHANGE IN TERMINOLOGY FROM FIREMAN TO FIREFIGHTER; AMENDING SECTION 5.36.040 TO REFLECT A CHANGE IN TERMINOLOGY IN PROCESSING PEDDLER PERMITS; AMENDING SECTION 27.02.200 BY CORRECTING CODE REFERENCES IN DEFINITIONS; AMENDING SECTIONS 27.70.060 AND 27.72.140 TO REVISE OBSOLETE POLICY REFERENCES TO REFER TO THE CITY OF LINCOLN ACCESS MANAGEMENT POLICY; AND AMENDING SECTION 27.83.020 TO REFER TO THE MOST CURRENT LINCOLN/LANCASTER COUNTY COMPREHENSIVE PLAN; AMENDING SECTION 28.01.060 TO CLARIFY STORMWATER ACTIVITY POLLUTION PREVENTION PLAN REQUIREMENTS - CLERK read an ordinance, introduced by Jonathan Cook, amending Chapter 2.02 of the Lincoln Municipal Code relating to Governmental Organization, Chapter 2.35 relating to the Public Works and Utilities Department, Chapter 2.76 relating to the Personnel System, Chapter 5.36 relating to the peddlers, Chapter 27.02 relating to Zoning General Definitions, Chapter 27.70 relating to Zoning Additional Use Regulations, Chapter 27.72 relating to Zoning Height and Lot Regulations, Chapter 27.83 relating to Build Through Acreage Overlay District and Chapter 28.01 relating to Regulations for Construction Site Discharges by amending Sections 2.02.130 and 2.35.035 to reflect changes in the designations of divisions, operations and functions of the Public Works and Utilities Department; amending Section 2.35.030 to gender-neutralize that section; amending Section 2.76.365 to reflect a change in terminology from fireman to firefighter; amending Section 5.36.040 to reflect a change in terminology in processing peddler permits; amending Section 27.02.200 by correcting Code references in definitions; amending Sections 27.70.060 and 27.72.140 to revise obsolete policy references to refer to the City of

Lincoln Access Management Policy; amending Section 27.83.020 to refer to the most current Lincoln/Lancaster County Comprehensive Plan; amending Section 28.01.060 to clarify Stormwater Activity Pollution Prevention Plan requirements; and repealing Sections 2.02.130, 2.35.030, 2.35.035, 2.76.365, 5.36.040, 27.02.200, 27.70.060, 27.72.140, 27.83.020 and 28.01.060 of the Lincoln Municipal code as hitherto existing, for the third time.

COOK Moved to pass ordinance as read.

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

This ordinance, being numbered **#19970**, is recorded in Ordinance Book #28, Page .

TECHNICAL AMENDMENTS ORDINANCE AMENDING CHAPTER 10.02 OF THE LINCOLN MUNICIPAL CODE RELATING TO VEHICLES AND TRAFFIC DEFINITIONS, CHAPTER 10.06 RELATING TO ADMINISTRATION AND ENFORCEMENT, CHAPTER 10.12 RELATING TO TRAFFIC CONTROL DEVICES, CHAPTER 10.14 RELATING TO RULES OF THE ROAD, CHAPTER 10.20 RELATING TO AUTOMOBILE RACING, CHAPTER 10.30 RELATING TO PEDESTRIANS AND CHAPTER 10.32 RELATING TO STOPPING, STANDING AND PARKING, BY AMENDING SECTION 10.02.140 TO CORRECT A TYPOGRAPHICAL ERROR; AMENDING SECTION 10.02.315 TO CLARIFY THAT SCHOOL CROSSING REDUCED SPEED ZONES MAY EXIST ON ALL STREETS; AMENDING SECTION 10.06.050, 10.06.060 AND 10.06.070 TO ADOPT MORE CURRENT TERMINOLOGY; AMENDING SECTION 10.14.010 TO CLARIFY THAT VEHICLES STOPPED AT STOP SIGNS SHALL YIELD TO PEDESTRIANS; AMENDING SECTIONS 10.14.250 AND 10.14.330 TO STATE THE SPEED LIMITS IN ALLEYS IN THE SECTION DESIGNATING OTHER SPEED LIMITS; AMENDING SECTION 10.20.040 TO DELETE OBSOLETE PROVISIONS CONCERNING AUTO RACING AT THE STATE FAIRGROUNDS; AMENDING 10.30.020 TO UPDATE PROVISIONS ON PEDESTRIAN CONTROL SIGNALS; REPEALING SECTION 10.32.060 TO DELETE OBSOLETE PROVISIONS ON PAINTED CURBS FOR PARKING CONTROL; AND AMENDING SECTION 10.32.080 TO REMOVE OUTDATED PROVISIONS CONCERNING ANGLED PARKING SPACE DESIGNATION - CLERK read an ordinance, introduced by Jonathan Cook, amending Chapter 10.02 of the Lincoln Municipal Code relating to Vehicles and Traffic Definitions, Chapter 10.06 relating to Administration and Enforcement, Chapter 10.12 relating to Traffic Control Devices, Chapter 10.14 relating to Rules of the Road, Chapter 10.20 relating to Automobile Racing, Chapter 10.30 relating to pedestrians and Chapter 10.32 relating to Stopping, Standing and Parking, by amending Section 10.02.140 to correct a typographical error; amending Section 10.02.315 to clarify that school crossing reduced speed zones may exist on all streets; amending Section 10.06.050, 10.06.060 and 10.06.070 to adopt more current terminology; amending Section 10.14.010 to clarify that vehicles stopped at stop signs shall yield to pedestrians; amending Sections 10.14.250 and 10.14.330 to state the speed limits in alleys in the section designating other speed limits; amending Section 10.20.040 to delete obsolete provisions concerning auto racing at the state fairgrounds; amending 10.30.020 to update provisions on pedestrian control signals; repealing Section 10.32.060 to delete obsolete provisions on painted curbs for parking control; amending Section 10.32.080 to remove outdated provisions concerning angled parking space designation; and repealing Sections 10.02.140, 10.02.315, 10.06.050, 10.06.060, 10.06.070, 10.14.010, 10.14.250, 10.14.330, 10.20.040, 10.30.020, and 10.32.080 of the Lincoln Municipal Code as hitherto existing, for the third time.

COOK Moved to pass ordinance as read.

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

This ordinance, being numbered **#19971**, is recorded in Ordinance Book #28, Page .

TECHNICAL AMENDMENTS ORDINANCE AMENDING CHAPTER 14.36 OF THE LINCOLN MUNICIPAL CODE RELATING TO HOUSEMOVING, CHAPTER 14.44 RELATING TO OBSTRUCTIONS ON CORNER LOTS, CHAPTER 14.55 RELATING TO SIDEWALK VENDORS, CHAPTER 14.56 RELATING TO WORKS OF ART, CHAPTER 14.57 RELATING TO NEWSRACKS, CHAPTER 14.64 RELATING TO UTILITY POLES AND SERVICE LINES, AND 14.80 RELATING TO SIDEWALK CONSTRUCTION, BY AMENDING SECTION 14.36.030 TO DELETE THE REQUIREMENT THAT PERMITS BE APPROVED BY THE CITY ENGINEER; AMENDING SECTION 14.36.040 TO CORRECT THE NAME OF LINCOLN ELECTRIC SYSTEM; AMENDING SECTION 14.44.010 TO CORRECT AN ERRONEOUS CODE CITATION; AMENDING SECTION 14.56.070 TO CORRECT A TYPOGRAPHICAL ERROR; AMENDING SECTION 14.80.050 TO PROVIDE THAT THE DIRECTOR OF PUBLIC WORKS AND UTILITIES MAY WAIVE STANDARDS FOR LOCATION OF SIDEWALKS AND CLARIFYING STANDARDS FOR INCLINE OF SIDEWALKS; AND AMENDING SECTIONS 14.55.100, 14.57.050, 14.57.080, 14.57.110, 14.57.120, 14.57.130, 14.64.030, 14.80.080, 14.80.090, 14.80.100, 14.80.110, 14.80.160 TO RE-ASSIGN RESPONSIBILITIES FROM THE SIDEWALK INSPECTOR TO THE DIRECTOR OF PUBLIC WORKS AND TO GENDER-NEUTRALIZE LANGUAGE - CLERK read an ordinance, introduced by Jonathan Cook, amending Chapter 14.36 of the Lincoln Municipal Code relating to Housemoving, Chapter 14.44 relating to Obstructions on Corner Lots, Chapter 14.55 relating to Sidewalk Vendors, Chapter 14.56 relating to Works of Art, Chapter 14.57 relating to Newsracks, Chapter 14.64 relating to Utility Poles and Service Lines, and 14.80 relating to Sidewalk Construction, by amending Section 14.36.030 to delete the requirement that

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permits be approved by the City Engineer; amending Section 14.36.040 to correct the name of Lincoln Electric System; amending Sections 14.44.010 to correct an erroneous Code Citation; amending Section 14.56.070 to correct a typographical error; amending Section 14.80.050 to provide that the Director of Public Works and utilities may waive standards for location of sidewalks and clarifying standards for incline of sidewalks; amending Sections 14.55.100, 14.57.050, 14.57.080, 14.57.110, 14.57.120, 14.57.130, 14.64.030, 14.80.080, 14.180.090, 14.80.100, 14.80.110, 14.80.160, to re-assign responsibilities from the Sidewalk Inspector to the Director of Public works and to gender-neutralize language; and repealing Sections 14.36.030, 14.36.040, 14.44.010, 14.55.100, 14.56.070, 14.57.050, 14.57.080, 14.57.110, 14.57.120, 14.57.130, 14.64.030, 14.80.050, 14.80.080, 14.80.090, 14.80.100, 14.80.110, and 14.80.160 of the Lincoln Municipal Code as hitherto existing, for the third time.

COOK Moved to pass ordinance as read.

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

This ordinance, being numbered **#19972**, is recorded in Ordinance Book #28, Page .

TECHNICAL AMENDMENTS ORDINANCE AMENDING CHAPTER 17.02 OF THE LINCOLN MUNICIPAL CODE RELATING TO WATER DEFINITIONS, CHAPTER 17.10 RELATING TO CONNECTIONS TO WATER SYSTEM, CHAPTER 17.18 RELATING TO MAINS, PIPES, AND VALVES, CHAPTER 17.22 RELATING TO WATER USE CHARGE, 24.38 RELATING TO ON-SITE WASTEWATER TREATMENT SYSTEMS AND CHAPTER 24.60 RELATING TO SANITARY SEWER TAPS BY AMENDING SECTIONS 17.02.120, 17.10.020, 17.10.120, 17.18.150, 17.22.020 AND 17.22.025 TO GENDER-NEUTRALIZE LANGUAGE; AMENDING SECTION 17.10.030 TO UPDATE LANGUAGE; AMENDING SECTION 17.18.050 TO CLARIFY CURB STOP REQUIREMENTS; REPEALING SECTION 17.18.070 TO ELIMINATE OBSOLETE LANGUAGE CONCERNING REMOTE METER READING DEVICES; AMENDING SECTION 17.18.140 TO CLARIFY EXCAVATION AND BACKFILL REQUIREMENTS; AMENDING SECTION 24.38.080 BY CLARIFYING AND UPDATING LANGUAGE PERTAINING TO SEWAGE DISPOSAL; AND AMENDING SECTION 24.60.010 BY CLARIFYING REQUIREMENTS FOR INSTALLATION OF SANITARY SEWER SERVICE - CLERK read an ordinance, introduced by Jonathan Cook, amending Chapter 17.02 of the Lincoln Municipal Code relating to Water Definitions, Chapter 17.10 relating to Connections to Water System, Chapter 17.18 relating to Mains, Pipes, and Valves, Chapter 17.22 relating to Water Use Charge, 24.38 relating to On-site Wastewater Treatment Systems and Chapter 24.60 relating to Sanitary Sewer Taps by amending Sections 17.02.120, 17.10.020, 17.10.120, 17.18.150, 17.22.020 and 17.22.025 to gender-neutralize language; amending Section 17.10.030 to update language; amending Section 17.18.050 to clarify curb stop requirements; repealing Section 17.18.070 to eliminate obsolete language concerning remote meter reading devices; amending Section 17.18.140 to clarify excavation and backfill requirements; amending Section 24.38.080 by clarifying and updating language pertaining to sewage disposal; and amending Section 24.60.010 by clarifying requirements for installation of sanitary sewer service; and repealing Sections 17.02.120, 17.10.020, 17.10.030, 17.10.120, 17.18.050, 17.18.140, 17.18.150, 17.22.020, 17.22.025, 24.38.080, and 24.60.010 of the Lincoln Municipal Code as hitherto existing, for the third time.

COOK Moved to pass ordinance as read.

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

This ordinance, being numbered **#19973**, is recorded in Ordinance Book #28, Page .

**ORDINANCES - 1<sup>ST</sup> READING & RELATED RESOLUTIONS (as required) - NONE**

**RESOLUTIONS - 1<sup>ST</sup> READING - ADVANCE NOTICE**

APPROVING A MULTI-YEAR CONTRACT BETWEEN THE COMMUNITY HEALTH ENDOWMENT OF LINCOLN AND THE LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT FOR A TOTAL GRANT AWARD OF \$60,000 TO UTILIZE GROUP PURCHASE TO PROCURE LOW/NO COST DIABETIC SUPPLIES FOR POOR, UNINSURED, AND HOMELESS CLIENTS OF SAFETY NET PROVIDERS FOR A PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2016.

AUTHORIZING A REQUEST TO THE STATE OF NEBRASKA, BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS, FOR RELAXATION OF THE MINIMUM DESIGN STANDARDS TO ALLOW A TWO FOOT WIDE NON-CURBED SECTION SHOULDER WIDTH AND A TWO FOOT WIDE ALLOWABLE FIXED OBSTACLE CLEARANCE IN THE COUNTRY MEADOWS RE-PAVING PROJECT LIMITS GENERALLY LOCATED AT SOUTH 66TH STREET AND HIGHWAY 2.

APPOINTING JANET GOODMAN-BANKS TO THE STARTRAN ADVISORY BOARD FOR A TERM EXPIRING OCTOBER 20, 2016.

**ADJOURNMENT**

**9:40 P.M.**

CAMP            Moved to adjourn the City Council Meeting of December 16, 2013.  
                    Seconded by Gaylor Baird & carried by the following vote: AYES: Camp, Christensen, Cook,  
                    Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

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Teresa J. Meier, City Clerk

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Soulinnee Mychackavane, Office Specialist