

**THE MINUTES OF THE BOARD OF EQUALIZATION HELD
MONDAY, DECEMBER 8, 2014 AT 3:00 P.M.**

The Board of Equalization met at 3:00 p.m. in the City Council Chambers of the City-County Building in Lincoln, Nebraska as required by law. Present: Jon Camp, Roy Christensen, Jonathan Cook, Doug Emery, Carl Eskridge, Trent Fellers, Leirion Gaylor Baird.

Council Chair Emery announced that a copy of the Open Meetings Law is posted at the back of the Chamber by the northwest door. He asked all present to stand and recite the Pledge of Allegiance and observe a moment of silent meditation.

EMERY Took the Chair and proceeded with the reading of the procedures to be followed for public hearing on matters presented to the Board, with a brief explanation of the procedures.

PUBLIC HEARING

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT GENERALLY BOUNDED BY H, 6TH, R, AND 17TH STREETS;

CORE BUSINESS IMPROVEMENT DISTRICT OVERLAY GENERALLY BOUNDED BY CENTENNIAL MALL, M, 9TH AND Q STREETS;

DOWNTOWN MAINTENANCE DISTRICT GENERALLY EXTENDING FROM 7TH STREET ON THE WEST TO 17TH STREET ON THE EAST AND FROM R STREET ON THE NORTH , TO M STREET ON THE SOUTH AND SHALL IN ADDITION THERETO INCLUDE THE PROPERTIES ABUTTING ON THE WEST SIDE OF 7TH STREET FROM N STREET TO R STREET; THE PROPERTIES ABUTTING ON THE EAST SIDE OF 17TH STREET FROM Q STREET TO M STREET; THE PROPERTIES ABUTTING ON THE NORTH SIDE OF R STREET FROM 7TH STREET TO 10TH STREET AND THE PROPERTIES ABUTTING THE SOUTH SIDE OF M STREET FROM 8TH STREET TO 17TH STREET. IN ADDITION, THE DISTRICT SHALL INCLUDE PROPERTIES ABUTTING BOTH SIDES OF 13TH STREET FROM M STREET TO LINCOLN MALL AND ALL OF CORNHUSKER SQUARE;

WEST HAYMARKET/DOWNTOWN MAINTENANCE BUSINESS IMPROVEMENT DISTRICT GENERALLY BOUNDED BY THE WEST LINE OF OUTLOT C, WEST HAYMARKET ADDITION FROM APPROXIMATELY K STREET ON THE SOUTH, NORTH TO N STREET AND CONTINUING NORTH ALONG THE CENTER LINE OF PINNACLE ARENA DRIVE TO APPROXIMATELY 9TH AND 10TH STREETS, THENCE SOUTH TO R STREET, THENCE WEST TO 7TH STREET, THENCE SOUTH TO O STREET, THENCE EAST TO 8TH STREET, THENCE SOUTH TO THE ALLEY SOUTH OF N STREET, THENCE WEST TO THE EAST LINE OF OUTLOT C, WEST HAYMARKET ADDITION;

WEST HAYMARKET/DOWNTOWN MANAGEMENT BUSINESS IMPROVEMENT DISTRICT GENERALLY BOUNDED BY: PINNACLE ARENA DRIVE ON THE WEST AND NORTH, NORTH 10TH STREET ON THE EAST, AND Q, R AND N STREETS ON THE SOUTH;

WEST HAYMARKET/DOWNTOWN CORE MANAGEMENT BUSINESS IMPROVEMENT DISTRICT OVERLAY GENERALLY BOUNDED BY PINNACLE ARENA DRIVE ON THE WEST AND NORTH, NORTH 8TH AND NORTH 9TH STREETS ON THE EAST, AND O AND N STREETS ON THE SOUTH - Ron Cane, Urban Development Dept., came forward as the staff person who prepared the proposed distribution of the assessments. The time period for these assessments are from September 1, 2013 to October 31, 2014. This will be the first assessment for the 3 West Haymarket Districts and represents a partial year assessment since the ordinances were just passed by Council January of this year. Discussion followed.

VOTING SESSION AND ADJOURNMENT

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT GENERALLY BOUNDED BY H, 6TH, R, AND 17TH STREETS;

CORE BUSINESS IMPROVEMENT DISTRICT OVERLAY GENERALLY BOUNDED BY CENTENNIAL MALL, M, 9TH AND Q STREETS;

DOWNTOWN MAINTENANCE DISTRICT GENERALLY EXTENDING FROM 7TH STREET ON THE WEST TO 17TH STREET ON THE EAST AND FROM R STREET ON THE NORTH , TO M STREET ON THE SOUTH AND SHALL IN ADDITION THERETO INCLUDE THE PROPERTIES ABUTTING ON THE WEST SIDE OF 7TH STREET FROM N STREET TO R STREET; THE PROPERTIES ABUTTING ON THE EAST SIDE OF 17TH STREET FROM Q STREET TO M STREET; THE PROPERTIES ABUTTING ON THE NORTH SIDE OF R STREET FROM 7TH STREET TO 10TH STREET AND THE PROPERTIES ABUTTING THE SOUTH SIDE OF M STREET FROM 8TH STREET TO 17TH STREET. IN ADDITION, THE DISTRICT SHALL INCLUDE PROPERTIES ABUTTING BOTH SIDES OF 13TH STREET FROM M STREET TO LINCOLN MALL AND ALL OF CORNHUSKER SQUARE;

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WEST HAYMARKET/DOWNTOWN MAINTENANCE BUSINESS IMPROVEMENT DISTRICT
GENERALLY BOUNDED BY THE WEST LINE OF OUTLOT C, WEST HAYMARKET ADDITION
FROM APPROXIMATELY K STREET ON THE SOUTH, NORTH TO N STREET AND
CONTINUING NORTH ALONG THE CENTER LINE OF PINNACLE ARENA DRIVE TO
APPROXIMATELY 9TH AND 10TH STREETS, THENCE SOUTH TO R STREET, THENCE WEST
TO 7TH STREET, THENCE SOUTH TO O STREET, THENCE EAST TO 8TH STREET, THENCE
SOUTH TO THE ALLEY SOUTH OF N STREET, THENCE WEST TO THE EAST LINE OF OUTLOT
C, WEST HAYMARKET ADDITION;

WEST HAYMARKET/DOWNTOWN MANAGEMENT BUSINESS IMPROVEMENT DISTRICT GENERALLY
BOUNDED BY: PINNACLE ARENA DRIVE ON THE WEST AND NORTH, NORTH 10TH STREET
ON THE EAST, AND Q, R AND N STREETS ON THE SOUTH;

WEST HAYMARKET/DOWNTOWN CORE MANAGEMENT BUSINESS IMPROVEMENT DISTRICT
OVERLAY GENERALLY BOUNDED BY PINNACLE ARENA DRIVE ON THE WEST AND NORTH,
NORTH 8TH AND NORTH 9TH STREETS ON THE EAST, AND O AND N STREETS ON THE
SOUTH.

CHRISTENSEN Moved for approval and adjournment sine die.

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

ADJOURNMENT 3:07 P.M.

Teresa J. Meier, City Clerk

Alexis Traylor, Office Specialist

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, DECEMBER 8, 2014 AT 3:00 P.M.**

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

Council Chair Emery announced that a copy of the Open Meetings Law is posted at the back of the Chamber by the northwest door. He asked all present to stand and recite the Pledge of Allegiance and observe a moment of silent meditation.

READING OF THE MINUTES

FELLERS Having been appointed to read the minutes of the City Council proceedings of November 24, 2014, reported having done so, found same correct.

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

PUBLIC HEARING

APPLICATION OF CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE #2970 TO EXPAND ITS CLASS C LIQUOR LICENSE TO INCLUDE AN AREA MEASURING APPROXIMATELY 22 FEET BY 28 FEET TO THE NORTH ON PROPERTY GENERALLY LOCATED AT 2500 N.W. 12TH STREET - Michelle Crites, 2111 SW 18th St, District Manager for Cassey's General Store, came forward to take the oath and answer questions.

LPD Investigator, Conan Schafer, came forward to comment that this was a request to amend the special permit already in place. Discussion followed.

This matter was taken under advisement.

APPLICATION OF HOLT ENTERPRISES LLC DBA PAUL'S PUB FOR A CLASS C LIQUOR LICENSE AT 5250 CORNHUSKER HIGHWAY; MANAGER APPLICATION OF PAUL B. HOLT FOR HOLT ENTERPRISES LLC DBA PAUL'S PUB AT 5250 CORNHUSKER HIGHWAY - Paul Holt, 1659 12th Ave, Columbus NE, came forward to take the oath and answer questions.

This matter was taken under advisement.

APPROVING A REAL ESTATE SALES AGREEMENT BETWEEN THE CITY OF LINCOLN AND ANDERSON HOMES, INC. AUTHORIZING THE SALE OF FOUR LOTS OF CITY OWNED SURPLUS PROPERTY GENERALLY LOCATED AT 2601, 2531, 2521, AND 2511 NW 52ND STREET - Dave Landis, Urban Development Director, came forward to state that there were 4 lots previously surplus and ready to be sold with the buyer being Anderson Homes. Discussion followed.

This matter was taken under advisement

TEXT AMENDMENT 14015 - REPEALING SECTION 27.67.075 OF THE LINCOLN MUNICIPAL CODE RELATING TO PARKING IN THE CAPITOL ENVIRONS DISTRICT TO ALLOW THE PARKING IN THE CAPITOL ENVIRONS DISTRICT TO BE DETERMINED BY THE UNDERLYING ZONING DISTRICT - Ed Zimmer, Planning Department, recommended letting Districts be governed by their own underlying zoning. Discussion followed.

This matter was taken under advisement

TEXT AMENDMENT 14016 - AMENDING SECTION 27.62.140 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE HEAVY COMMERCIAL SERVICES USE GROUP TO ALLOW MINI-WAREHOUSES AS A CONDITIONAL USE IN THE B-5 PLANNED REGIONAL BUSINESS DISTRICT - Derek Zimmerman, Baylor Evnen Law Firm, 1248 O St, Ste 600, came forward to state that the building is currently vacant and a good potential use of the property would be for mini-warehouse storage. Discussion followed.

This matter was taken under advisement

AMENDING THE CHAPTER TITLE OF LINCOLN MUNICIPAL CODE CHAPTER 2.28 AS "HUMAN RESOURCES DEPARTMENT" AND AMENDING SECTIONS 2.28.010, 2.28.020, AND 2.28.030 OF THE LINCOLN MUNICIPAL CODE TO REDESIGNATE THE PERSONNEL DEPARTMENT AS THE HUMAN RESOURCES DEPARTMENT AND THE PERSONNEL DIRECTOR AS THE HUMAN RESOURCES DIRECTOR - Jeff Kirkpatrick, City Attorney, came forward to state that this was part of the annual code clean up.

This matter was taken under advisement

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REPEALING CHAPTER 5.44 OF THE LINCOLN MUNICIPAL CODE, (“SIDEWALKS SNOW REMOVAL AND CLEANING BUSINESSES”) RELATING TO PERMITS FOR OPERATING MOTOR-POWERED SNOW REMOVAL OR SIDEWALK CLEANING EQUIPMENT ON SIDEWALKS WITHIN THE CITY - Jeff Kirkpatrick, City Attorney, came forward to state they are removing part of the code that has not been enforced for many years.. Discussion followed.

This matter was taken under advisement

COMP. PLAN CONFORMANCE 14022 - APPROVING AN AMENDMENT TO THE ANTELOPE VALLEY REDEVELOPMENT PLAN TO ADD THE “23RD & O STREET PROJECT” TO REHABILITATE AND EXPAND AN EXISTING RETAIL BUILDING FOR A HEALTH CLINIC ON APPROXIMATELY TWO ACRES OF PROPERTY GENERALLY LOCATED AT 2301 O STREET AND THE ADJACENT RIGHTS-OF-WAY. (11/24/14 - P.H. & ACTION CONT'D FOR 2 WEEKS TO 12/8/14) (12/8/14 - P.H. & ACTION CONT'D FOR 1 WEEK TO 12/15/14, 7-0) - Derek Zimmerman, Baylor Evnen, 1248 O St, Ste 600., came forward to formally request a 1 week deferral of this item as they are still negotiating with the tenants.

This matter was taken under advisement

COMP. PLAN AMENDMENT 14005 - APPLICATION OF THE PLANNING DIRECTOR TO AMEND THE 2040 LINCOLN-LANCASTER COUNTY COMPREHENSIVE PLAN TO ADD THE “SOUTH SALT CREEK WATERSHED MASTER PLAN” TO THE LIST OF APPROVED SUBAREA PLANS AND TO THE LIST OF ADOPTED WATERSHED STUDIES. (RELATED ITEMS: 14R-296, 14R-297, 14R-298);

COMP. PLAN AMENDMENT 14006 - APPLICATION OF THE PLANNING DIRECTOR TO AMEND THE 2040 LINCOLN-LANCASTER COUNTY COMPREHENSIVE PLAN TO ADD THE “HAINES BRANCH WATERSHED MASTER PLAN” TO THE LIST OF APPROVED SUBAREA PLANS AND TO THE LIST OF ADOPTED WATERSHED STUDIES. (RELATED ITEMS: 14R-296, 14R-297, 14R-298)

COMP. PLAN AMENDMENT 14007 - APPLICATION OF THE PLANNING DIRECTOR TO AMEND THE 2040 LINCOLN-LANCASTER COUNTY COMPREHENSIVE PLAN TO ADD THE “MIDDLE CREEK WATERSHED MASTER PLAN” TO THE LIST OF APPROVED SUBAREA PLANS AND TO THE LIST OF ADOPTED WATERSHED STUDIES. (RELATED ITEMS: 14R-296, 14R-297, 14R-298) - Jared Nelson, Public Works/Watershed Management, came forward to give an overview of the 3 Watershed Master Plans which will be considered for adoption to the Comp Plan. Discussion followed.

This matter was taken under advisement

AMENDING THE LINCOLN-LANCASTER COUNTY AIR POLLUTION CONTROL REGULATIONS AND STANDARDS TO ASSURE CONSISTENCY WITH FEDERAL AND STATE AIR QUALITY REGULATIONS - Judy Halstead, Director of Health, came forward to state there would be no fee changes or source changes following these regulations.

This matter was taken under advisement

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY OF LINCOLN, AGING PARTNERS, AND PHILIPS LIFELINE FOR MONITORING SERVICES AND EQUIPMENT PURCHASE FOR A THREE YEAR TERM WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE YEAR TERMS - June Peterson, Director of Aging Partners, came forward to state they have been working with this company for the last 4 years.

Carol Meyerhoff, Aging Partners, stated that the Philips Company has developed a new product that will allow the individual to go anywhere in the community and still have access to a response center. Discussion followed.

This matter was taken under advisement

APPROVING AN AGREEMENT BETWEEN THE CITY OF LINCOLN AND COMMUNITY CROPS TO OPERATE AN URBAN GARDEN AT THE WEST END OF PETER PAN PARK GENERALLY LOCATED BETWEEN 30TH AND 32ND STREET AND APPLE AND W STREETS FOR A FOUR YEAR TERM - Nicole Fleck-Tooze, Parks and Rec. Dept., came forward to state that this is a under utilized portion of the Park and that Community Crops would be paying water costs and have full responsibility for maintenance.

Chris Myers, Parks and Rec Dept., came forward to state their partnership with Community Crops and City Impact will encourage good things in this neighborhood.

Benjamin McShane, 1551 S 2nd St, Community Crops, stated their partnership with Parks and Rec has been a great one.

Catherine Shiffler, 3831 U St., came forward to inform Council how their produce benefits the surrounding community. Discussion followed.

This matter was taken under advisement

AMENDING THE SECTION 2, ARTICLE IV OF THE BYLAWS OF THE CITY OF LINCOLN VETERANS MEMORIAL GARDEN ADVISORY COUNCIL RELATING TO APPOINTMENTS TO FILL VACANCIES TO THE VETERANS' MEMORIAL GARDEN COUNCIL - Jeff Kirkpatrick, City Attorney, came forward and stated the Advisory Council has asked for a change to their by-laws in submitting names for appointments.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY OF LINCOLN, LANCASTER COUNTY, LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION, AND JACOBSEN FIRE EQUIPMENT FOR THE ANNUAL REQUIREMENTS FOR FIRE EXTINGUISHER INSPECTION, TESTING, AND MAINTENANCE, PURSUANT TO BID NO. 14-239, FOR A FOUR YEAR TERM - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

A-88674 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Contract Agreement between the City of Lincoln, Lancaster County, Lincoln-Lancaster County Public Building Commission, and Jacobsen Fire Equipment for the annual requirements for Fire Extinguisher Inspection, Testing, and Maintenance, pursuant to Bid No. 14-239, for a four year term, upon the terms as set forth in said Contract Agreement, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Jonathan Cook

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

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY OF LINCOLN AND RW TRUCKING FOR THE ANNUAL REQUIREMENTS FOR TRANSPORTING DEWATERED MUNICIPAL BIOSOLIDS, PURSUANT TO BID NO. 14-228, FOR A THREE YEAR TERM WITH THE OPTION TO RENEW FOR ONE ADDITIONAL ONE YEAR TERM - CLERK read the following resolution, introduced by Jonathan Cook, who moved its adoption:

A-88675 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Contract Agreement between the City of Lincoln and RW Trucking for the annual requirements for Transporting Dewatered Municipal Biosolids, pursuant to Bid No. 14-228, for a three year term with the option to renew for one additional one year term, upon the terms as set forth in said Contract Agreement, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Jonathan Cook

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

RESOLUTION APPROVING THE DISTRIBUTION OF FUNDS REPRESENTING INTEREST EARNINGS ON SHORT-TERM INVESTMENTS OF IDLE FUNDS DURING THE MONTH ENDED OCTOBER 31, 2014 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-88676 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska.

That during the month ended October 31, 2014 \$118,549.35 was earned from the investments of "IDLE FUNDS." The same is hereby distributed to the various funds on a pro-rata basis using the balance of each fund and allocating a portion of the interest on the ratio that such balance bears to the total of all fund balances.

Introduced by Carl Eskridge

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

LINCOLN ELECTRIC SYSTEM'S QUARTERLY FINANCIAL REPORT THIRD QUARTER 2014 JULY - SEPTEMBER - CLERK presented said report which was placed on file in the Office of the City Clerk. (40)

LINCOLN ELECTRIC SYSTEM FINANCIAL AND OPERATING STATEMENT OCTOBER 2014 - CLERK presented said report which was placed on file in the Office of the City Clerk. (40)

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTIONS AND ORDINANCES PASSED BY THE CITY COUNCIL ON NOVEMBER 17, 2014 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTIONS AND ORDINANCES PASSED BY THE CITY COUNCIL ON NOVEMBER 24, 2014 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

PETITIONS & COMMUNICATIONS

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Administrative Amendment 14072 to Use Permit No. 123e, Landmark Corporate Center, Approved by the Planning Director on November 19, 2014, Requested by Olsson Associates, to Adjust the Lot Layout in Block 2, to Show Ox Bow Circle as a Public Street, and to Amend Notes and Legal Description Accordingly, on Property Generally Located Northeast of N. 33rd Street and Folkways Boulevard.

Administrative Amendment 14068 to Special Permit No. 13022, Joshua's Glen Cup, Approved by the Acting Planning Director on November 26, 2014, Requested by Civil Design Group, to Show Lot 1, Block 4 for Use as Either a Clubhouse or up to Four Dwelling Units, on Property Generally Located at S. 56th Street and Shadow Pines Drive.

Administrative Amendment 14085 to Change of Zone No. 2179g, Centro Plaza Pud, Approved by the Acting Planning Director on December 1, 2014, Requested by Olsson Associates, to Reduce the Front Yard Setback from 50 Feet to 20 Feet, on Property Generally Located at N. 48th Street and R Street.

REFERRED TO THE PLANNING DEPARTMENT:

Change of Zone 14028, from R-1 Residential District to P Public Use District and from R-1 Residential District, R-3 Residential District and P Public Use District to H-4 General Commercial District, on Property Legally Described as Outlot A, Trendwood 17th Addition, and a Portion of Lot 51, I.t., Located in the Se 1/4 of Section 34-10-7, Lincoln, Lancaster County, Nebraska, Generally Located at South 84th Street and Karl Ridge Road.

Change of Zone 14030, from H-3 Highway Commercial District to R-2 Residential District on Property Legally Described as Lots 4 Through 20, Block 1, Tranquility Base, and from H-3 Highway Commercial District to I-1 Industrial District on a Portion of Lot 131, I.t., Located in the Nw1/4 of Section 8-10-7, Lincoln, Lancaster County, Nebraska, Generally Located at North 44th Street and Colfax Circle.

Change of Zone 14031, from Ag Agriculture District to I-1 Industrial District, on Property Legally Described as Lot 60, I.t., Located in the Sw1/4 of Section 20-10-6, Lincoln, Lancaster County, Nebraska, Generally Located at N.w. 33rd Street and W. Vine Street.

Change of Zone 14032, from Ag Agriculture District to R-3 Residential District, on Property Described as a Portion of Lot B Located in the E 1/2 of Section 26-10-7, Lancaster County, Nebraska, Except for Those Portions Conveyed to the State of Nebraska, Generally Located at Anthony Lane and "O" Street.

LIQUOR RESOLUTIONS

APPLICATION OF CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE #2970 TO EXPAND ITS CLASS C LIQUOR LICENSE TO INCLUDE AN AREA MEASURING APPROXIMATELY 22 FEET BY 28 FEET TO THE NORTH ON PROPERTY GENERALLY LOCATED AT 2500 N.W. 12TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-88677 That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Casey's Retail Company dba Casey's General Store #2970 to expand its Class C licensed premises by the addition of an area measuring approximately 22 feet by 28 feet to the north at 2500 N.W. 12th Street, Lincoln, Nebraska, be approved with the condition that:

1. The applicant obtains a valid amended special permit for the expanded area, including the parking requirements.
2. The premises complies in every respect with all City and State regulations, specifically the Smoking Regulation Act and the Nebraska Clean Indoor Air Act.

BE IT FURTHER RESOLVED that the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

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

APPLICATION OF HOLT ENTERPRISES LLC DBA PAUL'S PUB FOR A CLASS C LIQUOR LICENSE AT 5250 CORNHUSKER HIGHWAY - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-88678 WHEREAS, Holt Enterprises LLC dba Paul's Pub located at 5250 Cornhusker Highway, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Paul B. Holt be named manager;

WHEREAS, Paul B. Holt appears to be a fit and proper person to manage said business.

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

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Paul B. Holt be approved as manager of this business for said licensee. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

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

MANAGER APPLICATION OF PAUL B. HOLT FOR HOLT ENTERPRISES LLC DBA PAUL'S PUB AT 5250 CORNHUSKER HIGHWAY - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-88679 WHEREAS, Holt Enterprises LLC dba Paul's Pub located at 5250 Cornhusker Highway, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Paul B. Holt be named manager;

WHEREAS, Paul B. Holt appears to be a fit and proper person to manage said business.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Paul B. Holt be approved as manager of this business for said licensee. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

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

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

APPROVING A REAL ESTATE SALES AGREEMENT BETWEEN THE CITY OF LINCOLN AND ANDERSON HOMES, INC. AUTHORIZING THE SALE OF FOUR LOTS OF CITY OWNED SURPLUS PROPERTY GENERALLY LOCATED 2601, 2531, 2521, AND 2511 NW 52ND STREET - CLERK read an ordinance, introduced by Jonathan Cook, approving a Real Estate Sales Agreement between the City of Lincoln and Anderson Homes, Inc. authorizing the sale of four lots of City owned property generally located at 2601, 2531, 2521, and 2511 NW 52nd Street, Lincoln, Nebraska, the second time.

TEXT AMENDMENT 14015 - REPEALING SECTION 27.67.075 OF THE LINCOLN MUNICIPAL CODE ELATING TO PARKING IN THE CAPITOL ENVIRONS DISTRICT TO ALLOW THE PARKING IN THE CAPITOL ENVIRONS DISTRICT TO BE DETERMINED BY THE UNDERLYING ZONING DISTRICT - CLERK read an ordinance, introduced by Jonathan Cook, repealing Section 27.67.075 of the Lincoln Municipal Code relating to Parking in the Capitol Environs District to allow the parking in the Capitol Environs District to be determined by the underlying zoning district, the second time.

TEXT AMENDMENT 14016 - AMENDING SECTION 27.62.140 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE HEAVY COMMERCIAL SERVICES USE GROUP TO ALLOW MINI-WAREHOUSES AS A CONDITIONAL USE IN THE B-5 PLANNED REGIONAL BUSINESS DISTRICT - CLERK read an ordinance, introduced by Jonathan Cook, amending Section 27.62.140 of the Lincoln Municipal Code relating to the Heavy Commercial Services Use Group to allow mini-warehouses as a conditional use in the B-5 Planned Regional Business District; and repealing Section 27.62.140 of the Lincoln Municipal Code as hitherto existing, the second time.

AMENDING THE CHAPTER TITLE OF LINCOLN MUNICIPAL CODE CHAPTER 2.28 AS "HUMAN RESOURCES DEPARTMENT" AND AMENDING SECTIONS 2.28.010, 2.28.020, AND 2.28.030 OF THE LINCOLN MUNICIPAL CODE TO REDESIGNATE THE PERSONNEL DEPARTMENT AS THE HUMAN RESOURCES DEPARTMENT AND THE PERSONNEL DIRECTOR AS THE HUMAN RESOURCES DIRECTOR - CLERK read an ordinance, introduced by Jonathan Cook, amending the chapter title of Lincoln Municipal Code Chapter 2.28 as "Human Resources Department" and amending Sections 2.28.010, 2.28.020, and 2.28.030 of the Lincoln Municipal Code to redesignate the Personnel Department as the Human Resources Department and the Personnel Director as the Human Resources Director; and repealing Sections 2.28.010, 2.28.020, and 2.28.030 of the Lincoln Municipal Code as hitherto existing, the second time.

REPEALING CHAPTER 5.44 OF THE LINCOLN MUNICIPAL CODE, ("SIDEWALKS SNOW REMOVAL AND CLEANING BUSINESSES") RELATING TO PERMITS FOR OPERATING MOTOR-POWERED SNOW REMOVAL OR SIDEWALK CLEANING EQUIPMENT ON SIDEWALKS WITHIN THE CITY - CLERK read an ordinance, introduced by Jonathan Cook, repealing Chapter 5.44 of the Lincoln Municipal Code, ("Sidewalks Snow Removal and Cleaning Businesses") relating to permits for operating motor-powered snow removal or sidewalk cleaning equipment on sidewalks within the city, the second time.

PUBLIC HEARING - RESOLUTIONS

COMP. PLAN CONFORMANCE 14022 - APPROVING AN AMENDMENT TO THE ANTELOPE VALLEY REDEVELOPMENT PLAN TO ADD THE "23RD & O STREET PROJECT" TO REHABILITATE AND EXPAND AN EXISTING RETAIL BUILDING FOR A HEALTH CLINIC ON APPROXIMATELY TWO ACRES OF PROPERTY GENERALLY LOCATED AT 2301 O STREET AND THE ADJACENT RIGHTS-OF-WAY. (11/24/14 - P.H. & ACTION CONT'D FOR 2 WEEKS TO 12/8/14) (12/8/14 - P.H. & ACTION CONT'D FOR 1 WEEK TO 12/15/14, 7-0) - PRIOR to reading:

FELLERS Moved to continue Public Hearing with Action for Bill No. 14R-292 for one week to 12/15/2014.
Seconded by Gaylor Baird and carried by the following vote; AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

COMP. PLAN AMENDMENT 14005 - APPLICATION OF THE PLANNING DIRECTOR TO AMEND THE 2040 LINCOLN-LANCASTER COUNTY COMPREHENSIVE PLAN TO ADD THE "SOUTH SALT CREEK WATERSHED MASTER PLAN" TO THE LIST OF APPROVED SUBAREA PLANS AND TO THE LIST OF ADOPTED WATERSHED STUDIES. (RELATED ITEMS: 14R-296, 14R-297, 14R-298) - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88680 WHEREAS, the Planning Director has made application to amend the 2040 Lincoln/Lancaster County Comprehensive Plan to add the South Salt Creek Watershed Master Plan as a subarea plan and to the list of adopted watershed studies; and

WHEREAS, the Lincoln City-Lancaster County Planning Commission has recommended approval of said proposed amendment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That the 2040 Lincoln/Lancaster County Comprehensive Plan be amended as follows:

1. Under Energy and Utilities on page 11.13 revise the first full paragraph to read as follows:

As part of the overall watershed management program, the City, in cooperation with the LPSNRD, is developing a unified master watershed management plan. This plan will provide information and computer models to aid in analyzing stormwater management alternatives. Individual watershed plans for seven several watersheds in Lincoln and the surrounding area have already been completed and are adopted as subarea plans in this document (see "Plan Realization" chapter). These plans evaluate and propose projects to address a wide range of water resources and they are formulated in cooperation with other local, state and federal agencies. Ideally, additional watershed plans are completed and adopted prior to urban development occurring within a new basin. This allows projects and recommendations in the plan to be considered during the review of specific development proposals.

2. Under Plan Realization on page 12.16 add the South Salt Creek Watershed Master Plan, 2014 to the list of Watershed Master Plans.

BE IT FURTHER RESOLVED that any other references in said plan which may be affected by the above-specified amendments be, and they hereby are amended to conform to such specific amendments.

Introduced by Roy Christensen

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

COMP. PLAN AMENDMENT 14006 - APPLICATION OF THE PLANNING DIRECTOR TO AMEND THE 2040 LINCOLN-LANCASTER COUNTY COMPREHENSIVE PLAN TO ADD THE "HAINES BRANCH WATERSHED MASTER PLAN" TO THE LIST OF APPROVED SUBAREA PLANS AND TO THE LIST OF ADOPTED WATERSHED STUDIES. (RELATED ITEMS: 14R-296, 14R-297, 14R-298) - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88681 WHEREAS, the Planning Director has made application to amend the 2040 Lincoln/Lancaster County Comprehensive Plan to add the Haines Branch Watershed Master Plan as a subarea plan and to the list of adopted watershed studies; and

WHEREAS, the Lincoln City-Lancaster County Planning Commission has recommended approval of said proposed amendment.

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

That the 2040 Lincoln/Lancaster County Comprehensive Plan be amended as follows:

1. Under Energy and Utilities on page 11.13 revise the first full paragraph to read as follows:

As part of the overall watershed management program, the City, in cooperation with the LPSNRD, is developing a unified master watershed management plan. This plan will provide information and computer models to aid in analyzing stormwater management alternatives. Individual watershed plans for seven several watersheds in Lincoln and the surrounding area have already been completed and are adopted as subarea plans in this document (see "Plan Realization" chapter). These plans evaluate and propose projects to address a wide range of water resources and they are formulated in cooperation with other local, state and federal agencies. Ideally, additional watershed plans are completed and adopted prior to urban development occurring within a new basin. This allows projects and recommendations in the plan to be considered during the review of specific development proposals.

2. Under Plan Realization on page 12.16 add the Haines Branch Watershed Master Plan, 2014 to the list of Watershed Master Plans.

BE IT FURTHER RESOLVED that any other references in said plan which may be affected by the above-specified amendments be, and they hereby are amended to conform to such specific amendments.

Introduced by Roy Christensen

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

COMP. PLAN AMENDMENT 14007 - APPLICATION OF THE PLANNING DIRECTOR TO AMEND THE 2040 LINCOLN-LANCASTER COUNTY COMPREHENSIVE PLAN TO ADD THE "MIDDLE CREEK WATERSHED MASTER PLAN" TO THE LIST OF APPROVED SUBAREA PLANS AND TO THE LIST OF ADOPTED WATERSHED STUDIES. (RELATED ITEMS: 14R-296, 14R-297, 14R-298) - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88682 WHEREAS, the Planning Director has made application to amend the 2040 Lincoln/Lancaster County Comprehensive Plan to add the Middle Creek Watershed Master Plan as a subarea plan and to the list of adopted watershed studies; and

WHEREAS, the Lincoln City-Lancaster County Planning Commission has recommended approval of said proposed amendment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That the 2040 Lincoln/Lancaster County Comprehensive Plan be amended as follows:

1. Under Energy and Utilities on page 11.13 revise the first full paragraph to read as follows:

As part of the overall watershed management program, the City, in cooperation with the LPSNRD, is developing a unified master watershed management plan. This plan will provide information and computer models to aid in analyzing stormwater management alternatives. Individual watershed plans for seven several watersheds in Lincoln and the surrounding area have already been completed and are adopted as subarea plans in this document (see "Plan Realization" chapter). These plans evaluate and propose projects to address a wide range of water resources and they are formulated in cooperation with other local, state and federal agencies. Ideally, additional watershed plans are completed and adopted prior to urban development occurring within a new basin. This allows projects and recommendations in the plan to be considered during the review of specific development proposals.

2. Under Plan Realization on page 12.16 add the Middle Creek Watershed Master Plan, 2014 to the list of Watershed Master Plans.

BE IT FURTHER RESOLVED that any other references in said plan which may be affected by the above-specified amendments be, and they hereby are amended to conform to such specific amendments.

Introduced by Roy Christensen

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

AMENDING THE LINCOLN-LANCASTER COUNTY AIR POLLUTION CONTROL REGULATIONS AND STANDARDS TO ASSURE CONSISTENCY WITH FEDERAL AND STATE AIR QUALITY REGULATIONS - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88683 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the Amendments to the Lincoln-Lancaster County Air Pollution Control Regulations and Standards proposed to assure consistency with Federal and State air quality regulations, copies of which are attached hereto and made a part hereof by reference, are hereby approved.

The City Clerk is directed to return a fully executed copy this Resolution and Amendments to Angela Zocholl, Lancaster County Clerk's Office, for filing with the County.

Introduced by Roy Christensen

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

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY OF LINCOLN, AGING PARTNERS, AND PHILIPS LIFELINE FOR MONITORING SERVICES AND EQUIPMENT PURCHASE FOR A THREE YEAR TERM WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE YEAR TERMS - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88684 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Contract Agreement between the City of Lincoln, Aging Partners, and Philips Lifeline for monitoring services and equipment purchase, 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 Agreement, 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 return one fully executed Agreement to Renee Savidge, Aging Partners, for transmittal to Philips Lifeline.

Introduced by Roy Christensen

Seconded by Eskridge 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 AND COMMUNITY CROPS TO OPERATE AN URBAN GARDEN AT THE WEST END OF PETER PAN PARK GENERALLY LOCATED BETWEEN 30TH AND 32ND STREET AND APPLE AND W STREETS FOR A FOUR YEAR TERM - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88685 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the attached Agreement for Urban Garden between the City of Lincoln and Community CROPS for Community CROPS to operate an Urban Garden at the west end of Peter Pan Park, generally located between 30th and 32nd Streets and Apple and W Streets, for a four year term, upon the terms and conditions as set forth in said Agreement, is hereby approved, and the Mayor is authorized to enter into and execute said Agreement and make any necessary amendments thereto on behalf of the City.

The City Clerk is directed to return one fully executed copy of the Agreement to Nicole Fleck-Tooze, Parks and Recreation Department, for transmittal to Community CROPS.

Introduced by Roy Christensen

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

AMENDING THE SECTION 2, ARTICLE IV OF THE BYLAWS OF THE CITY OF LINCOLN VETERANS MEMORIAL GARDEN ADVISORY COUNCIL RELATING TO APPOINTMENTS TO FILL VACANCIES TO THE VETERANS' MEMORIAL GARDEN COUNCIL - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88686 WHEREAS, the City of Lincoln created the Veterans Memorial Garden Advisory Council to carry out the duties assigned to it in Resolution No. A-77004; and

WHEREAS, the Bylaws of the Veterans Memorial Garden Council were adopted by Resolution No. A-81803 on November 18, 2002; and

WHEREAS, the Bylaws of the Veterans Memorial Garden Council were amended by Resolution No. A-84708 on February 4, 2008; and

WHEREAS, the Advisory Council desires to amend Article IV, Section 2 of the Bylaws by removing the requirement that the Advisory Council must present candidates to the Mayor for appointment to the Advisory Council; and

WHEREAS, the Advisory Council desires to amend Article IV, Section 2 of the Bylaws by removing the superfluous mention that the Mayor may solicit names from the City Council or the Parks and Recreation Advisory Board for appointment to the Advisory Council.

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

That Section 2 of Article IV of the Bylaws of the City of Lincoln Veterans Memorial Garden Council be and it hereby is amended to read as follows:

Section 2. The Mayor shall appoint all members of the Veterans' Memorial Garden Council subject to the approval of the City Council. Whenever a vacancy occurs on the Veterans' Memorial Garden Council, the Veterans' Memorial Garden Council shall present a list of candidates to the Mayor for consideration to fill the vacancy. The Mayor may also solicit names from the City Council or the Parks and Recreation Advisory Board. The Mayor may appoint any person to the vacancy that he or she believes best serves the interests of the City of Lincoln and the veterans' community of Lincoln.

That all other provisions of the Bylaws of the City of Lincoln Veterans Memorial Garden Council shall remain in full force and effect.

Introduced by Roy Christensen

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

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

APPROVING (1) AMENDMENTS TO LEASE ARRANGEMENTS RELATED TO LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION FACILITIES AMONG THE CITY OF LINCOLN, LANCASTER COUNTY, AND THE LINCOLN-LANCASTER COUNTY BUILDING COMMISSION; AND (2) THE ISSUANCE OF THE BUILDING COMMISSION'S TAX SUPPORTED LEASE RENTAL REVENUE REFUNDING BONDS TO REFUND ITS TAX-SUPPORTED LEASE RENTAL BONDS, SERIES 2004, AND ITS TAX-SUPPORTED LEASE RENTAL REVENUE BONDS, SERIES 2005 - CLERK read an ordinance, introduced by Roy Christensen, Authorizing and Providing for the Issuance of City of Lincoln, Nebraska Tax Allocation Bonds, Notes or Other Obligations, in One or More Taxable or Tax-exempt Series, in an Aggregate Principal Amount Not to Exceed \$414,000 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 President and Ambassador Ii 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 third time.

CHRISTENSEN Moved to pass the ordinance as read.

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

The ordinance, being numbered #20113, is recorded in Ordinance Book #29, Page .

TEXT AMENDMENT NO. 14010 - AMENDING CHAPTER 26.23 OF THE LINCOLN MUNICIPAL CODE, DEVELOPMENT STANDARDS, BY AMENDING SECTION 26.23.040 RELATING TO WIDTHS OF RIGHT OF WAYS TO INCREASE THE WIDTH OF PEDESTRIAN WAY EASEMENTS FROM 5 FEET TO 15 FEET; AMENDING SECTION 26.23.125 TO SET FORTH LOCATION AND WIDTH REQUIREMENTS OF PEDESTRIAN WAY EASEMENTS; AMENDING SECTION 26.23.130 RELATING TO BLOCK SIZES TO ADD PROVISIONS RELATING TO THE MEASUREMENT OF BLOCK LENGTHS; AND AMENDING SECTION 26.23.140 RELATING TO LOTS TO DELETE WIDTH REQUIREMENTS FOR RESIDENTIAL LOTS SERVIENT AND ADJACENT TO PEDESTRIAN WAY EASEMENTS. (RELATED ITEMS: 14-144, 14-145) - CLERK read an ordinance, introduced by Roy Christensen, amending Chapter 26.23 of the Lincoln Municipal Code, Development Standards, by amending Section 26.23.040 relating to widths of right of ways to increase the width of pedestrian way easements from 5 feet to 15 feet; amending Section 26.23.125 to set forth location and width requirements of pedestrian way easements; amending Section 26.23.130 relating to block sizes to add provisions relating to the measurement of block lengths; amending Section 26.23.140 relating to lots to delete width requirements for residential lots servient and adjacent to pedestrian way easements; and repealing Sections 26.23.040, 26.23.125, 26.23.130, and 26.23.140 of the Lincoln Municipal Code as hitherto existing, the third time.

CHRISTENSEN Moved to pass the ordinance as read.

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

The ordinance, being numbered #20114, is recorded in Ordinance Book #29, Page ..

TEXT AMENDMENT NO. 14011 - AMENDING SECTION 27.72.180 OF THE LINCOLN MUNICIPAL CODE RELATING TO EXCEPTIONS TO HEIGHT AND LOT REGULATIONS TO REVISE THE MINIMUM SEPARATION BETWEEN BUILDINGS AND PEDESTRIAN WAY EASEMENTS FROM 10 FEET TO 12.5 FEET FROM THE CENTERLINE OF THE EASEMENT. (RELATED ITEMS: 14-144, 14-145) - CLERK read an ordinance, introduced by Roy Christensen, amending Section 27.72.180 of the Lincoln Municipal Code relating to exceptions to Height and Lot Regulations to revise the minimum separation between buildings and pedestrian way easements from 10 feet to 12.5 feet from the centerline of the easement; and repealing Section 27.72.180 of the Lincoln Municipal Code as hitherto existing, the third time.

CHRISTENSEN Moved to pass the ordinance as read.

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

The ordinance, being numbered #20115, is recorded in Ordinance Book #29, Page .

APPROVING THE AMBASSADOR & PRESIDENT II REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF LINCOLN AND A&P II, LLC FOR THE RENOVATION OF APARTMENT BUILDINGS GENERALLY LOCATED AT 14TH STREET AND LINCOLN MALL. (RELATED ITEMS: 14R-294, 14R-295, 14-146)AMENDING THE FY 13/14 CIP TO AUTHORIZE AND APPROPRIATE \$414,000.00 IN TIF FUNDS FOR THE AMBASSADOR & PRESIDENT II REDEVELOPMENT PROJECT ON PROPERTY GENERALLY LOCATED AT 14TH STREET AND LINCOLN MALL. (RELATED ITEMS: 14R-294, 14R-295, 14-146) - PRIOR to reading:

FELLERS Moved Motion to Amend #1 to amend Bill 14R-294 in the following manner:

1. Amend Recital A of the Redevelopment Agreement by adding the underlined language:
- A. The City has undertaken a program for the redevelopment of blighted and substandard areas in the City of Lincoln, Nebraska, and as part of that program the City has prepared and approved the Lincoln Center Redevelopment Plan, as amended (the "Redevelopment Plan"), pursuant to the Community Development Law of the State of Nebraska, Chapter 18, Article 21, Sections 18 2101-18-2144, as supplemented by and including Sections 18 2147 to 18 2153, Reissue Revised Statutes of Nebraska, 1943, as amended as may be amended from time to time ("Community Redevelopment Law"). The Redevelopment Plan provides for the President & Ambassador II Redevelopment Project in an area described as Lots 5-6, Block 122, and the east ½ of the vacated north south alley adjacent thereto, Original Plat, City of Lincoln, Lancaster County, Nebraska; the Lincoln Mall right of way from the east edge of 13th Street to the east edge of 14th Street; and the 14th Street right of way from the south edge of K Street to the south edge of Lincoln Mall ("President & Ambassador II Project Area") as shown on Exhibit A. A copy of the Redevelopment Plan, together with any and all amendments thereto, is on file in the Office of the City Clerk of the City (the "City Clerk").

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B. To replace the existing Exhibit A attached to the Agreement with "Exhibit A" attached hereto as "Attachment A".

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

CLERK Read the following resolution, introduced by Roy Christensen, who moved its adoption as amended:

A-88687 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached City of Lincoln Redevelopment Agreement for President and Ambassador II Redevelopment Project, between the City of Lincoln, Nebraska and A&P II, LLC, relating to the redevelopment and renovation of apartment buildings generally located at 14th Street and Lincoln Mall, 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 and one copy of said Agreement to Ernie Castillo, Urban Development Department for transmittal to the parties.

Introduced by Roy Christensen

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

AMENDING THE FY 13/14 CIP TO AUTHORIZE AND APPROPRIATE \$414,000.00 IN TIF FUNDS FOR THE AMBASSADOR & PRESIDENT II REDEVELOPMENT PROJECT ON PROPERTY GENERALLY LOCATED AT 14TH STREET AND LINCOLN MALL. (RELATED ITEMS: 14R-294, 14R-295, 14-146) (ACTION: 12/8/14) - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88688 A Resolution amending the schedule of Capital Improvement Projects for the Fiscal Year beginning September 1, 2014 within the Capital Improvement Program adopted by and attached to Resolution No. A-88504 as Schedule 5 to establish development of the Ambassador and President II Redevelopment Project (an approved project in the Lincoln Center Redevelopment Plan) as a capital improvement project within the adopted Capital Improvement Program for Fiscal Year 2014-15; and transferring and establishing appropriations for said Capital Improvement Project.

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

1. That the implementation of the Lincoln Center Redevelopment Plan and Ambassador and President II Redevelopment Project, for the redevelopment and renovation of apartment buildings generally located at 14th Street and Lincoln Mall within the Project Area, is hereby established and added to the Urban Development Department's list of Fiscal Year 2014-15 capital improvement projects within the Capital Improvement Program adopted by and attached to Resolution No. A-88504 as Schedule 5.

2. That the City Council hereby appropriates and directs the Finance Director to make the necessary adjustments to the biennial budget to designate \$414,000.00 from Tax Increment Financing funds in Fiscal Year 2014-15 to be used toward development of the Ambassador and President II Redevelopment Project.

Introduced by Roy Christensen

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

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS WITH A TOTAL NOT TO EXCEED \$414,000.00 FOR THE CITY OF LINCOLN, AMBASSADOR & PRESIDENT II REDEVELOPMENT PROJECT (Related Items: 14R-294, 14R-295, 14-146) - CLERK read an ordinance, introduced by Roy Christensen, Authorizing and Providing for the Issuance of City of Lincoln, Nebraska Tax Allocation Bonds, Notes or Other Obligations, in One or More Taxable or Tax-exempt Series, in an Aggregate Principal Amount Not to Exceed \$414,000 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 President and Ambassador II 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 third time.

CHRISTENSEN Moved to pass the ordinance as read.

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

The ordinance, being numbered #20116, is recorded in Ordinance Book #29 Page .

AMENDING CHAPTER 10.34 OF THE LINCOLN MUNICIPAL CODE RELATING TO PARKING METERS BY AMENDING SECTION 10.34.030 TO CLARIFY METHODS OF PAYMENT; AMENDING SECTION 10.34.070 RELATING TO ILLEGAL OPERATION OF A PARKING METER; AND AMENDING SECTION 10.34.100 TO CLARIFY THAT ONLY COINS ARE BEING COLLECTED FROM PARKING METERS - CLERK read an ordinance, introduced by Roy Christensen, amending Chapter 10.34 of the Lincoln Municipal Code relating to Parking Meters by amending Section 10.34.030 to clarify methods of payment; amending Section 10.34.070 relating to illegal operation of a parking meter; amending Section 10.34.100 to clarify that only coins are being collected from parking meters; and repealing Sections 10.34.030, 10.34.070, and 10.34.100 as hitherto existing, the third time.

CHRISTENSEN Moved to pass the ordinance as read.

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

The ordinance, being numbered #20117, is recorded in Ordinance Book #29, Page .

ADOPTING THE LINCOLN ELECTRIC SYSTEM ANNUAL BUDGET FOR 2015 TO BECOME EFFECTIVE JANUARY 1, 2015. (ACTION: 12/8/14) - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-88689 WHEREAS, under the provisions of Section 4.24.090 of the Lincoln Municipal Code, a proposed annual budget for the operation of the Lincoln Electric System (LES) for 2015 was approved by the LES Administrative Board at a special Board meeting on October 17, 2014; and

WHEREAS, pursuant to the above-cited code section, a public hearing on the proposed budget was held on November 17, 2014, notice thereof having been published in one issue of the Lincoln Journal Star newspaper published and of general circulation in the City more than five (5) days before such hearing.

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

1. That pursuant to the provisions of Section 4.24.090 of the Lincoln Municipal Code, the Lincoln Electric System Annual Budget for the fiscal year beginning January 1, 2015, is hereby adopted, and all funds listed therein are hereby appropriated for the several purposes therein stated.

2. That all money received and any of the aforesaid funds in excess of the estimated balances and receipts set forth in said budget shall be credited to the surplus of such funds.

3. That all monies received and set apart for the operation and maintenance of the Lincoln Electric System and all monies received from any source that are required to be applied to the costs of said operation and maintenance, shall be deposited in the appropriate operation and maintenance account, and paid out upon the order of those persons designated by the LES Administrative Board.

4. That LES is authorized to utilize Governmental Accounting Standards Board (GASB) Statement Number 62 to amortize extended outage costs for Laramie River Station over three years in an amount not to exceed \$3,000,000.

5. That a 2014 supplemental Operating and Capital Appropriation is hereby adopted due to treatment of revenues and expenses related to Southwest Power Pool market activity that may result in the 2014 Budget Authorization being exceeded from increased operating expenses which are offset by increased wholesale revenues.

6. That the City Council approves the "2014 Credit Facility Ordinance" authorizing the issuance of one or more short-term credit facilities in an amount not to exceed \$50,000,000 to fund capital or operating expenses of LES.

7. That by adoption of the Capital Budget, the City Council hereby authorizes the acquisition of all necessary right-of-way, easements, or other interests in land, by purchase if possible, by condemnation if necessary, for those projects included within the Capital Budget.

8. That, to the extent capital improvements of LES are made from LES revenue and other funds, it is intended that the amount of such expenditures, which is not reasonably expected to exceed \$95 million shall be reimbursable to the LES revenue and other funds through the issuance of future electric system revenue bonds, there being no funds of LES or the City reserved, allocated on a long-term basis or otherwise set aside (or reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside) to provide permanent financing for the expenditures related to such expenditures, other than pursuant to the issuance of such electric system revenue bonds, this Resolution being determined to be consistent with the budgetary and financial circumstances of LES and the City as they exist or are reasonably foreseeable on the date hereof. The proper officers of LES shall keep and maintain records at least annually to determine the amount of such excess capital expenditures that may be reimbursed from electric system revenue bond proceeds.

9. There is hereby appropriated all money received from any source as grants or donations received for public purposes.

Introduced by Jon Camp

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

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

APPROVING THE ANNEXATION AGREEMENT FOR ROKEBY ROAD COALITION BETWEEN UNION BANK & TRUST COMPANY, ROKEBY HOLDINGS, LTD., THE CATHOLIC BISHOP OF LINCOLN, CARLTON W. TALCOTT, MILTON L. AND CAROL A. TALCOTT, SSAR, LLC, CALRUBY, LLC, FRED H. AND JANET L. SMITH, CHARLES J. AND JUNE N. MARQUARDT, LINCOLN FEDERAL BANCORP, INC., MILTON L. TALCOTT, TRUSTEE AND CAROL A. TALCOTT, TRUSTEE, TALCOTT LAND & CATTLE, INC., MILTON L. TALCOTT, TRUSTEE, AND THE CITY OF LINCOLN, NEBRASKA FOR THE PHASED DEVELOPMENT AND ANNEXATION OF PROPERTY GENERALLY LOCATED NORTH AND SOUTH OF ROKEBY ROAD FROM 70TH STREET TO 98TH STREET. (RELATED ITEMS: 14-159, 14R-313, 14R-309, 14-153, 14-154) - CLERK read an ordinance, introduced by Carl Eskridge, that the Annexation Agreement for Rokeby Road Coalition, which is attached hereto, marked as Attachment "A" and made a part hereof by reference, between Union Bank & Trust Company, Rokeby Holdings, Ltd., the Catholic Bishop of Lincoln, Carlton W. Talcott, Milton L. and Carol A. Talcott, SSAR, LLC, Calruby, LLC, Fred H. and Janet L. Smith, Charles J. and June N. Marquardt, Lincoln Federal Bancorp, Inc., Milton L. Talcott, Trustee and Carol A. Talcott, Trustee, Talcott Land & Cattle, Inc., Milton L. Talcott, Trustee, and the City of Lincoln, Nebraska, outlining certain conditions and understandings relating to the annexation of approximately 26.35 acres of property generally located north and south of Rokeby Road from 70th Street to 98th Street, is approved, the first time.

APPROVING AMENDMENT NO. 4 TO THE WOODLANDS AT YANKEE HILL CONDITIONAL ANNEXATION AND ZONING AGREEMENT BETWEEN LEWIS-STAROSTKA, INC., 3AP-SE, LLC, MIDWEST NET LEASE INVESTORS-SE, LLC, R.C. KRUEGER DEVELOPMENT CO., DOUBLE D LAND COMPANY, LLC, CALRUBY, LLC, AND THE CITY OF LINCOLN, NEBRASKA TO ALLOW THE CITY TO ASSUME RESPONSIBILITY FOR CONSTRUCTION OF YANKEE HILL ROAD FROM 70TH STREET TO 84TH STREET AND TO PAY FOR ENGINEERING ALREADY COMPLETED BY THE OWNERS. (RELATED ITEMS: 14-159, 14R-313, 14R-309, 14-153, 14-154) (ACTION DATE: 1/5/15)

COMP. PLAN AMENDMENT 14004 - AMENDING THE 2040 LINCOLN-LANCASTER COUNTY COMPREHENSIVE PLAN BY CHANGING THE FUTURE LAND USE PLAN DESIGNATION FROM "RESIDENTIAL-URBAN DENSITY" TO "COMMERCIAL" ON PROPERTY GENERALLY LOCATED IN THE ROKEBY ROAD AND SOUTH 84TH STREET AREA; FROM "COMMERCIAL" TO "RESIDENTIAL-URBAN DENSITY" ON PROPERTY GENERALLY LOCATED SOUTHEAST OF ROKEBY ROAD AND SOUTH 70TH STREET; TO MODIFY THE LOCATION OF A FUTURE BIKE TRAIL BETWEEN YANKEE HILL ROAD, ROKEBY ROAD, SOUTH 70TH STREET, AND SOUTH 84TH STREET; AND TO RELOCATE A NEIGHBORHOOD CENTER DESIGNATION FROM SOUTHEAST OF SOUTH 70TH STREET AND ROKEBY ROAD TO SOUTH 84TH STREET AND ROKEBY ROAD. (RELATED ITEMS: 14-159, 14R-313, 14R-309, 14-153, 14-154) (ACTION DATE: 1/5/15)

ANNEXATION 14004 - AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 27 ACRES OF PROPERTY GENERALLY LOCATED AT SOUTH 70TH STREET AND ROKEBY ROAD. (RELATED ITEMS: 14-159, 14R-313, 14R-309, 14-153, 14-154) - CLERK read an ordinance, introduced by Carl Eskridge, annexing and including the below described land as part of the City of Lincoln, Nebraska and amending the Corporate Limits Map attached to and made a part of Ordinance No. 18208, to reflect the extension of the corporate limits 4 boundary of the City of Lincoln, Nebraska established and shown thereon, the first time.

CHANGE OF ZONE 14017 - APPLICATION OF ROKEBY HOLDINGS, LLC FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT SOUTH 70TH STREET AND ROKEBY ROAD. (RELATED ITEMS: 14-159, 14R-313, 14R-309, 14-153, 14-154) - CLERK read an ordinance, introduced by Carl Eskridge, amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the first time.

APPROVING A CABLE TELEVISION FRANCHISE AGREEMENT FOR A 15 YEAR TERM BETWEEN THE CITY OF LINCOLN AND WINDSTREAM NEBRASKA, INC. TO PROVIDE CABLE TELEVISION SERVICES AND PRODUCTS TO THE CITIZENS OF LINCOLN - CLERK read an ordinance, introduced by Carl Eskridge, granting a cable communication facility franchise to Windstream Nebraska, Inc. to provide cable television services and to maintain a cable communication facility within the City of Lincoln pursuant to and subject to the provisions of the Lincoln Municipal Code, the first time.

APPROVING A CONDUIT SYSTEM LEASE AGREEMENT FOR A TEN YEAR TERM BETWEEN THE CITY OF LINCOLN AND WINDSTREAM NEBRASKA, INC. TO OCCUPY SPACE IN THE CITY'S LINCOLN TECHNOLOGY IMPROVEMENT DISTRICT CONDUIT SYSTEM PURSUANT TO THE TERMS AND CONDITIONS IN THE AGREEMENT - CLERK read an ordinance, introduced by Carl Eskridge, accepting and approving a Conduit System Lease Agreement between the City of Lincoln, Nebraska and Windstream Nebraska, Inc. to occupy space in the City's Lincoln Technology Improvement

District conduit system for a 10 year term, the first time.

APPROVING A CONDUIT SYSTEM LEASE AGREEMENT FOR A TEN YEAR TERM BETWEEN THE CITY OF LINCOLN AND CENTURYLINK COMMUNICATIONS, LLC TO OCCUPY SPACE IN THE CITY'S LINCOLN TECHNOLOGY IMPROVEMENT DISTRICT CONDUIT SYSTEM PURSUANT TO THE TERMS AND CONDITIONS IN THE AGREEMENT - CLERK read an ordinance, introduced by Carl Eskridge, accepting and approving a Conduit System Lease Agreement between the City of Lincoln, Nebraska and CenturyLink Communications, LLC to occupy space in the City's Lincoln Technology Improvement District conduit system for a 10 year term, the first time.

APPROVING A CONDUIT SYSTEM LEASE AGREEMENT FOR A 25 YEAR TERM BETWEEN THE CITY OF LINCOLN AND THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA TO OCCUPY SPACE IN THE CITY'S LINCOLN TECHNOLOGY IMPROVEMENT DISTRICT CONDUIT SYSTEM PURSUANT TO THE TERMS AND CONDITIONS IN THE AGREEMENT - CLERK read an ordinance, introduced by Carl Eskridge, accepting and approving a Conduit System Lease Agreement between the City of Lincoln, Nebraska and the Board of Regents of the University of Nebraska to occupy space in the City's Lincoln Technology Improvement District conduit system for a 25 year term, the first time.

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS WITH A TOTAL NOT TO EXCEED THE AMOUNT OF \$7 MILLION FOR THE CITY OF LINCOLN, ASPEN HEIGHTS REDEVELOPMENT PROJECT IN GREATER DOWNTOWN LINCOLN. (RELATED ITEMS: 14-160, 14R-314, 14R-315) - CLERK read an ordinance, introduced by Carl Eskridge, 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 \$7,000,000 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 Aspen Heights 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, the first time.

APPROVING THE ASPEN HEIGHTS REDEVELOPMENT PROJECT REDEVELOPMENT AGREEMENT BETWEEN BRECKENRIDGE GROUP LINCOLN NEBRASKA, LLC, AND THE CITY OF LINCOLN RELATING TO THE REDEVELOPMENT OF PROPERTY GENERALLY BOUNDED BY Q STREET, O STREET, 17TH STREET, AND ANTELOPE VALLEY PARKWAY. (RELATED ITEMS: 14-160, 14R-314, 14R-315)

AMENDING THE FY 14/15 CIP TO AUTHORIZE AND APPROPRIATE \$7 MILLION IN TIF FUNDS FOR THE ASPEN HEIGHTS REDEVELOPMENT PROJECT ON PROPERTY GENERALLY LOCATED BETWEEN Q STREET, O STREET, 17TH STREET, AND ANTELOPE VALLEY PARKWAY. (RELATED ITEMS: 14-160, 14R-314, 14R-315)

APPROVING THE FIRST AMENDMENT AND RESTATEMENT OF CONDITIONAL ANNEXATION AND ZONING AGREEMENT BETWEEN SOUTHWOOD LUTHERAN CHURCH, MERIDIAN CORPORATION, SUNDANCE, LLC, AND THE CITY OF LINCOLN, NEBRASKA TO REVISE PROVISIONS REGARDING THE TIMING FOR THE DESIGN, GRADING, AND CONSTRUCTION OF ROADS, WATER, AND SANITARY SEWER INFRASTRUCTURE AND THE RESPONSIBILITY FOR FUNDING SUCH COSTS ON PROPERTY GENERALLY LOCATED AT SOUTH 40TH STREET AND ROKEBY ROAD - CLERK read an ordinance, introduced by Carl Eskridge, approving the First Amendment and Restatement of Conditional Annexation and Zoning Agreement ("Amended and Restated Agreement") to the Southwood Lutheran Church, Buckshot Farms and Sundance Conditional Annexation and Zoning Agreement ("Original Agreement") which is attached hereto, marked as Attachment "A" and made a part hereof by reference, between the City of Lincoln and Southwood Lutheran Church, Meridian Corporation, and Sundance LLC, to amend the terms and conditions contained in said Original Agreement to revise provisions regarding the timing for the design, grading, and construction of roads, water, and sanitary sewer infrastructure and the responsibility for funding such costs on property generally located at South 40th Street and Rokeby Road and repealing Ordinance No. 18710 authorizing a Water Revenue

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Obligation, a Sanitary Sewer Revenue Obligation, and a Highway Allocation Obligation associated with the construction of Water, Sanitary Sewer, and Street infrastructure under the Original Agreement as such obligations are no longer needed to be issued in order to fund the infrastructure, the first time.

RESOLUTIONS - 1ST READING

APPROVING AN AMENDMENT TO THE ANNEXATION AGREEMENT BETWEEN THE CITY OF LINCOLN AND COUNTRY MEADOWS HOMEOWNERS ASSOCIATION, INC. REGARDING THE RECONSTRUCTION OF ROADWAYS WITHIN THE COUNTRY MEADOWS SUBDIVISION.

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY OF LINCOLN, LANCASTER COUNTY, THE LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION, AND EXECUTIVE ANSWERING SERVICE FOR THE ANNUAL REQUIREMENTS FOR TELEPHONE ANSWERING SERVICES, PURSUANT TO BID NO. 14-236, FOR A FOUR YEAR TERM WITH THE OPTION TO RENEW FOR ONE ADDITIONAL FOUR YEAR TERM. (*CONSENT*)

APPROVING A CONTRACT BETWEEN THE CITY OF LINCOLN AND CONTINUUM EMPLOYEE ASSISTANCE TRAINING CONSULTING FOR EMPLOYEE ASSISTANCE PROGRAM SERVICES FOR A THREE-YEAR PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2017.

APPROVING AN AGREEMENT BETWEEN THE CITY OF LINCOLN AND WESTERN PATHOLOGY CONSULTANTS, INC. FOR DRUG AND ALCOHOL TESTING SERVICES FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2017.

APPROVING HOLT ENTERPRISES LLC DBA PAUL'S PUB AS A KENO SATELLITE SITE AT 5250 CORNHUSKER HIGHWAY.

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF NOVEMBER 1 - 30, 2014.

A RESOLUTION TO ESTABLISH THE MAYOR'S BASE SALARY AT \$83,000 FOR 2015/16 AND THEREAFTER TO ADJUST THE BASE SALARY BY THE CPI-U FOR EACH SUCCEEDING YEAR.

ASSESSING THE COSTS INCURRED FOR CUTTING, CLEARING AND REMOVING WEEDS AGAINST THE VARIOUS BENEFITTED PROPERTIES FOR THE PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2014.

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY OF LINCOLN AND GILLIG CORPORATION FOR THE ANNUAL SUPPLY OF TRANSIT BUS TRANSMISSION REBUILD - STARTRAN, PURSUANT TO BID NO. 14-205, FOR A TWO YEAR TERM WITH THE OPTION TO RENEW FOR ONE ADDITIONAL TWO YEAR TERM.

ADJOURNMENT

4:22 P.M.

CAMP Moved to adjourn the City Council Meeting of December 8, 2014.
Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

Teresa J. Meier, City Clerk

Alexis Traylor, Office Specialist