

**AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY, SEPTEMBER 29, 2016 AT 3:30 P.M.**

**CITY-COUNTY BUILDING
BILL LUXFORD STUDIO, 1ST FLOOR
555 S. 10TH STREET
LINCOLN, NE 68508**

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Beutler)
2. Public Comment and Time Limit Notification Announcement (Chair Beutler)

Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.

3. Approval of the minutes from the JPA meeting held July 28, 2016 (Chair Beutler)
 - (Staff recommendation: Approval of the minutes as presented)
4. Approval of July and August 2016 Payment Registers (Steve Hubka)
 - Public Comment
 - (Staff recommendation: Approval)
5. Review of July and August 2016 Expenditure Reports (Steve Hubka)
 - Public Comment
6. WH 16-10 Resolution to approve the Letter Agreement to engage BKD to perform an audit of the West Haymarket Joint Public Agency financial statements in accordance with generally accepted auditing standards for the year ended August 31, 2016. (Steve Hubka)
 - Public Comment
 - (Staff recommendation: Approval)
7. WH 16-11 Resolution to approve the adoption of the 2016-2017 JPA Operating Budget. (Steve Hubka)
 - Public Comment
 - (Staff recommendation: Approval)
8. WH 16-12 Resolution to adopt the West Haymarket Joint Public Agency Capital Improvement Program. (Steve Hubka)
 - Public Comment
 - (Staff recommendation: Approval)
9. WH 16-13 Resolution to approve the updated September 29, 2016 Proposed Program Budgets – Phase I and Phase II. (Steve Hubka)
 - Public Comment
 - (Staff recommendation: Approval)

Pinnacle Bank Arena Event and West Haymarket JPA information may be found at:

www.pinnaclebankarena.com
www.lincoln.ne.gov

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10. WH 16-14 Resolution to approve Amendment No. 14 to Agreement for Environmental Remediation Consulting Services between Alfred Benesch & Company and the West Haymarket Joint Public Agency for completion of the remediation oversight and documentation of the Alter South Remediation and preparation of the Final Remedial Action Report for the Alter South Remediation. (Adam Hoebelheinrich)
 - Public Comment
 - (Staff recommendation: Approval)

11. WH 16-15 Resolution to approve a Right of Entry Agreement between the West Haymarket Joint Public Agency and Lumberworks Lofts, LLC to conduct topographical surveying and geotechnical soil sampling and compaction on property legally described as Lot 1, Block 8, West Haymarket Addition. (Tim Sieh)
 - Public Comment
 - (Staff recommendation: Approval)

12. WH 16-16 Resolution of Intent to set aside and reserve as part of any sale or development of Lot 1, West Haymarket 2nd Addition, that portion of said Lot 1 needed for a shared outdoor plaza in association with the HUDL development on Lot 2, West Haymarket 2nd Addition, pursuant to a unified plaza design to be approved by the City and JPA and authorizing submittal of the proposed unified design to the City Urban Design Committee and Historic Preservation Commission for review and recommendation. (Rick Peo)
 - Public Comment
 - (Staff recommendation: Approval)

13. Set Next Meeting Date: The next meeting date will be Thursday, October 27, 2016 at 3:30 p.m. in the County-City Building, Bill Luxford Studio, First Floor.

14. Motion to Adjourn