

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, AUGUST 11, 2014 AT 2:30 P.M.**

The Meeting was called to order at 2:30 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

CHRISTENSEN Having been appointed to read the minutes of the City Council proceedings of August 4, 2014, reported having done so, found same correct.

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

MAYOR'S AWARD OF EXCELLENCE

Mayor Chris Beutler presented the June, 2014 Mayor's Award of Excellence to a team of Police Officers from LPD's Center Team, Officer Steven Berry & Officer Dustin Lind who were nominated by Sgt. Brad Junker in the categories of customer relations & productivity for creating the specialized "Gang Interdiction Team" with the goal of gathering as much information as possible on gang members, their street names, affiliations, cross affiliations and areas of influence, including specific houses, neighborhoods & schools.

Sgt. Junker came forward to state these guys are very humble & would never have told anyone about this if we had not presented it on their behalf. The thing that was most impressive to me is when I called to congratulate them on this award, they both had the same thing to say & that was trying to pass everything off onto me. They're extremely hard working, great police officers, but they're even better people.

Chief Peschong came forward to state this is a great example of team work & uniformed officers going out there & showing initiative. This also goes along with the COPS grants we've applied for for some street officers to work some gang initiatives. These officers have tested this concept and, as you can see, they've done an excellent job with it. If the grant comes through, we hope to take that on to the next level & continue operations like this.

Officers Barry & Lind both expressed their appreciation for the award.

PUBLIC HEARING

APPLICATION OF ACR CORPORATION DBA JAKE'S CIGARS FOR A SPECIAL DESIGNATED LICENSE TO COVER AN AREA MEASURING APPROXIMATELY 153 FEET BY 90 FEET AT 101 NORTH 14TH STREET ON SEPTEMBER 13, 2014 FROM 11:00 A.M. TO 12:00 P.M. - CLERK stated she had received a request from the applicant to withdraw this item.

COOK Moved to withdraw.

Seconded by Gaylor Baird 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 ON BEHALF OF THE LINCOLN PARKS AND RECREATION DEPARTMENT AND THE LINCOLN PARKS AND RECREATION FOUNDATION TO ESTABLISH AND MAINTAIN ENDOWMENT FUNDS FOR CAPITAL IMPROVEMENT PROJECTS, MAJOR REPAIRS AND EXTRAORDINARY MAINTENANCE OBLIGATIONS IN VARIOUS PARKS AND PARK FACILITIES THROUGHOUT LINCOLN. (ACTION DATE: 8/25/14) - Lynn Johnson, Parks & Recreation Department, came forward to state this is transferring funds to the Lincoln Parks Foundation for 5 different endowments. The agreement establishes the criteria by which these funds will be managed. It also establishes what the funds can be used for over time.

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 JULY 16 - 31, 2014 -

CAMP Moved to reconsider & reopen the public hearing on this item.

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

Willie Morris IV, 4721 Briar Park, Apartment #107, came forward regarding damage to his vehicle from a pothole on 40th Street.

Jeff Kirkpatrick, City Attorney, stated that in their research of the matter, they could find no record of the City receiving notice of the pothole. Therefore, under the Tort Claim Act, if the City does not have knowledge of it, the City is not responsible.

This matter was taken under advisement.

APPLICATION OF LANCASTER COUNTY AG SOCIETY DBA LANCASTER EVENT CENTER FOR A SPECIAL DESIGNATED LICENSE TO COVER AN AREA MEASURING APPROXIMATELY 100 FEET BY 200 FEET AT 4100 NORTH 84TH STREET ON AUGUST 23, 2014 FROM 9:00 A.M. TO 3:00 P.M. -

CAMP Moved to reconsider the motion to delay.

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

Susie Weiler, Lancaster County Ag Society, came forward to request approval for their event.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY OF LINCOLN AND LINCOLN WINWATER WORKS COMPANY FOR THE ANNUAL SUPPLY OF FABRICATED TAPPING SLEEVES FOR LINCOLN WATER SYSTEM DISTRIBUTION SHOP, PURSUANT TO BID NO. 14-167, FOR A TWO YEAR TERM WITH THE OPTION TO RENEW FOR ONE ADDITIONAL TWO YEAR TERM - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-88454 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Contract Agreement between the City of Lincoln and Lincoln Winwater Works Company for the Annual Supply of Fabricated Tapping Sleeves for the Lincoln Water System Distribution Shop, pursuant to Bid No. 14-167, for a two year term with the option to renew for one additional two 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 Jon Camp

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 MUELLER CO., LTD. FOR THE ANNUAL SUPPLY OF BUTTERFLY VALVES, PURSUANT TO BID NO. 14-168, FOR A TWO YEAR TERM - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-88455 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Contract Agreement between the City of Lincoln and Mueller Co., Ltd. for the Annual Supply of Butterfly Valves, pursuant to Bid No. 14-168, for a two year term with the option to renew for one additional two 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 Jon Camp

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

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTIONS AND ORDINANCES PASSED BY THE CITY COUNCIL ON JULY 28, 2014 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

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

A-88456 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That during the month ended May 31, 2014 \$58,956.14 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 Roy Christensen

Seconded by Camp 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 JUNE 30, 2014 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88456 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That during the month ended June 30, 2014 \$98,087.41 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 Roy Christensen

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

REPORT FROM CITY TREASURER OF CITY CASH ON HAND AT THE CLOSE BUSINESS JUNE 30, 2014 - CLERK presented said report which was placed on file in the Office of the City Clerk. (5-21)

PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MON., AUGUST 25, 2014 AT 5:30 P.M. ON THE MANAGER APPLICATION OF JUDD REEVES FOR HARRIS-FRALEY VFW POST 131 AT 5721 JOHANNA RD. - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88458 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, August 25, 2014, at 5:30 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 Judd Reeves for Harris-Fraley VFW Post 131 at 5721 Johanna Rd.

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

Introduced by Roy Christensen

Seconded by Camp 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. 14046 to Change of Zone No. 12024, Lincoln Community Playhouse Planned Unit Development, requested by SMJ International, approved by the Planning Director on July 29, 2014, to collocate personal wireless facilities antennas on the Lincoln Community Playhouse, on property generally located at 56th Street and Lillibridge Street.

Administrative Amendment No. 14048 to Special Permit No. 05013, Pasdedeux Dance Studio at Thompson Creek Office Park, requested by Larry Chilese, approved by the Planning Director on July 31, 2014, to increase the allowed parking demand from 15 to 17 spaces, at property generally located at South 56th Street and Thompson Creek Boulevard.

Administrative Amendment No. 14050 to Use Permit No. 130A, Pioneer Woods Commercial Center, requested by Olsson Associates, approved by the Planning Director on August 1, 2014, to delete the building envelopes from Lots 8 and 10, to adjust the rear setback on Lot 10 to 0' next to the private open space, and to revise the notes accordingly, on property generally located at South 70th Street and Pioneers Boulevard.

LIQUOR RESOLUTIONS

APPLICATION OF LANCASTER COUNTY AG SOCIETY DBA LANCASTER EVENT CENTER FOR A SPECIAL DESIGNATED LICENSE TO COVER AN AREA MEASURING APPROXIMATELY 100 FEET BY 200 FEET AT 4100 NORTH 84TH STREET ON AUGUST 23, 2014 FROM 9:00 A.M. TO 3:00 P.M. - PRIOR to reading:

CAMP Moved to continue public hearing & action for 1 week to 8/18/14.

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

CAMP Moved to reconsider the delay.

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

CAMP Moved to withdraw his motion to continue the public hearing & action for 1 week to 8/18/14.

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

CLERK Read the following resolution, introduced by Jon Camp, who moved its adoption:

A-88459 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 the application of Lancaster County Ag Society dba Lancaster Event Center for a special designated license to cover an area measuring approximately 100 feet by 200 feet at 4100 North 84th Street, Lincoln, Nebraska, on August 23, 2014, between the hours of 9:00 a.m. and 3:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.

GAYLOR BAIRD Moved to pass the ordinance as read.

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

The ordinance, being numbered **#20056**, is recorded in Ordinance Book #209, Page .

ANNEXATION 13005 - AMENDING ORDINANCE NO. 19952 TO ACCEPT A SUBSTITUTE MAP TO CORRECTLY SHOW THE BOUNDARY LINE OF THE ANNEXED PROPERTY GENERALLY LOCATED AT N.W. 27TH STREET AND HIGHWAY 34 - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Ordinance No. 19952 to clarify that the annexation of land described in Ordinance No. 19952 as part of the City of Lincoln, Nebraska and the corresponding amendment to the Corporate Limits Map attached to and made a part of Ordinance No. 18208 did not include Purple Heart Highway, but does include Wildrose Lane and County Road 618, the third time.

GAYLOR BAIRD Moved to pass the ordinance as read.

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

The ordinance, being numbered **#20057**, is recorded in Ordinance Book #209, Page .

AMENDING TITLE 21 OF THE LINCOLN MUNICIPAL CODE BY ADDING A NEW CHAPTER 21.09 ENTITLED "REGISTRATION OF NEGLECTED BUILDINGS" TO ESTABLISH A REGISTRATION SYSTEM FOR MONITORING VACANT AND NEGLECTED RESIDENTIAL BUILDINGS WITHIN THE CITY - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Title 21 of the Lincoln Municipal Code by adding a new Chapter 21.90 entitled "Registration of Neglected Buildings" to establish a registration system for monitoring vacant and neglected residential buildings within the City as a means to decrease the number of such neglected buildings and to prevent them from becoming a burden to the neighborhood and community or a threat to the public health, safety, and welfare, the third time.

GAYLOR BAIRD Moved to pass the ordinance as read.

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

The ordinance, being numbered **#20058**, is recorded in Ordinance Book #209, Page .

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "B" TO BE EFFECTIVE AUGUST 14, 2014 - CLERK read an ordinance, introduced by Leirion Gaylor Baird, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classifications are assigned to pay ranges prefixed by the letter "B"; and repealing Ordinance No. 19602, passed by the City Council on August 15, 2011, the third time.

GAYLOR BAIRD Moved to pass the ordinance as read.

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

The ordinance, being numbered **#20059**, is recorded in Ordinance Book #209, Page .

AMENDING THE PAY SCHEDULE FOR THE EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE PREFIXED BY THE LETTER "M" TO CHANGE THE PAY RANGE OF INFORMATION & FISCAL SERVICES MANAGER FROM M01 TO M02 - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Section 1 of Ordinance No. 19908 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 "M", by changing the pay range for the job classification "Information and Fiscal Services Manager" from M01 to M02, the third time.

GAYLOR BAIRD Moved to pass the ordinance as read.

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

The ordinance, being numbered **#20060**, is recorded in Ordinance Book #209, Page .

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "E" TO BE EFFECTIVE AUGUST 14, 2014 - CLERK read an ordinance, introduced by Leirion Gaylor Baird, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classifications are assigned to pay ranges prefixed by the letter "E"; and repealing Ordinance No. 19906, passed by the City Council on August 12, 2013, as amended by Ordinance No. 19919, passed by the City Council on September 16, 2013, the third time.

GAYLOR BAIRD Moved to pass the ordinance as read.

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

The ordinance, being numbered **#20061**, is recorded in Ordinance Book #209, Page .

**REGULAR MEETING
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AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "X" TO BE EFFECTIVE AUGUST 14, 2014 - CLERK read an ordinance, introduced by Leirion Gaylor Baird, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classifications are assigned to pay ranges prefixed by the letter "X"; and repealing Ordinance 19911, passed by the City Council on August 12, 2013, the third time.

GAYLOR BAIRD Moved to pass the ordinance as read.

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

The ordinance, being numbered **#20062**, is recorded in Ordinance Book #209, Page .

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ALLOWING A ONE TIME LUMP SUM PAYMENT FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "M" - CLERK read an ordinance, introduced by Leirion Gaylor Baird, approving a one time lump sum payment in the amount of 1.25% of the current annual pay for employees of the City of Lincoln, Nebraska, whose classifications are assigned to pay ranges prefixed by the letter "M" as adopted by Ordinance No. 19908, the third time.

GAYLOR BAIRD Moved to pass the ordinance as read.

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

The ordinance, being numbered **#20063**, is recorded in Ordinance Book #209, Page .

AMENDING SECTION 2.76.155 OF THE LINCOLN MUNICIPAL CODE RELATING TO COMPENSATION PLAN; LONGEVITY PAY FOR AN INCREASE OF LONGEVITY PAY TO COINCIDE WITH THE NEGOTIATED LMCEA LABOR AGREEMENT FOR UNREPRESENTED EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M" - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Section 2.76.155 of the Lincoln Municipal Code relating to longevity pay to increase the longevity pay of employees with a pay range prefixed by the letter "M"; and repealing Section 2.76.155 of the Lincoln Municipal Code as hitherto existing, the third time.

GAYLOR BAIRD Moved to pass the ordinance as read.

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

The ordinance, being numbered **#20064**, is recorded in Ordinance Book #209, Page .

AMENDING SECTION 2.76.160 OF THE LINCOLN MUNICIPAL CODE RELATING TO COMPENSATION PLAN & VARIABLE MERIT PAY PLAN TO REDUCE THE PROBATIONARY INCREASE TO COINCIDE WITH THE NEGOTIATED LMCEA LABOR AGREEMENT FOR UNREPRESENTED EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "M" - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Section 2.76.160 of the Lincoln Municipal Code relating to the variable merit pay plan for employees with a pay range prefixed by the letter "M" to reduce the probationary increase for such employees from 4.5" to 3"; and repealing Section 2.76.160 of the Lincoln Municipal Code as hitherto existing, the third time.

GAYLOR BAIRD Moved to pass the ordinance as read.

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

The ordinance, being numbered **#20065**, is recorded in Ordinance Book #209, Page .

AMENDING SECTION 2.76.370 OF THE LINCOLN MUNICIPAL CODE RELATING TO AUTHORIZED HOLIDAYS FOR AN INCREASE IN PERSONAL HOLIDAYS HOURS AND ALLOWABLE USAGE TO COINCIDE WITH THE NEGOTIATED PAGE LABOR CONTRACT FOR EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "N" OR "X" - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Section 2.76.370 of the Lincoln Municipal Code relating to authorized holidays to increase the number of hours of personal holidays for those employees with a pay range prefixed by the letter "N" and "X" from 9 hours to 16 hours; and repealing Section 2.76.370 of the Lincoln Municipal Code as hitherto existing, the third time.

GAYLOR BAIRD Moved to pass the ordinance as read.

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

The ordinance, being numbered **#20066**, is recorded in Ordinance Book #209, Page .

AMENDING SECTION 2.76.385 OF THE LINCOLN MUNICIPAL CODE RELATING TO FUNERAL LEAVE TO DELETE OBSOLETE LANGUAGE FOR "M" PAY RANGES AND TO ADD CERTAIN USES TO COINCIDE WITH THE NEGOTIATED PAGE LABOR CONTRACT FOR EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER "N" OR "X" - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Section 2.76.385 of the Lincoln Municipal Code relating to funeral leave to delete obsolete references to "an employee with a pay range prefixed by the letter "M" who works a fifty-six hour

work week”, and to provide for the usage of funeral leave to attend the funeral or bereave the death of certain relatives for employees with a pay range prefixed by the letter “N” and “X”; and repealing Section 2.76.385 of the Lincoln Municipal Code as hitherto existing, the third time.

GAYLOR BAIRD Moved to pass the ordinance as read.

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

The ordinance, being numbered #20067, is recorded in Ordinance Book #209, Page .

AMENDING SECTION 2.76.395 OF THE LINCOLN MUNICIPAL CODE RELATING TO VACATION LEAVE WITH PAY TO INCREASE VACATION ACCRUALS AT THE 12 YEAR LEVEL FOR EMPLOYEES WITH A PAY RANGE PREFIXED BY THE LETTER “A”, “C”, OR “E” - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending Section 2.76.395 of the Lincoln Municipal Code relating to vacation leave with pay to provide for a vacation accrual of 148 hours after twelve years of service for employees with a pay range prefixed by the letters “A”, “C”, and “E”, to provide a department head may require vacation leave be taken not less than one hour at a time; and to provide employees with a pay range prefixed by “A”, “C”, and “E” may accumulate vacation leave to a maximum of 80 hours over and above the employee’s maximum annual earning rate; and repealing Section 2.76.395 of the Lincoln Municipal Code, the third time.

GAYLOR BAIRD Moved to pass the ordinance as read.

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

The ordinance, being numbered #20068, is recorded in Ordinance Book #209, Page .

APPROVING A DEVELOPMENT AND CONDITIONAL ZONING AGREEMENT FOR 48TH AND NORMAL BOULEVARD BETWEEN THE CITY OF LINCOLN AND GALE AND CINDY MATSON AND WELLS AND TAMI MANGRUM, LLC TO RESTRICT USE OF THE PROPERTY UNDER THE PROPOSED CHANGE OF ZONE NO. 14018 ON PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER SOUTH 48TH STREET AND NORMAL BOULEVARD. (RELATED ITEMS 14R-203, 14-98) (ACTION DATE: 8/11/14) - CLERK read the following resolution, introduced by Leirion Gaylor Baird, who moved its adoption:

A-88461 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the Development and Conditional Zoning Agreement for 48th and Normal Boulevard which is attached hereto marked as Attachment "A" and made a part hereof by reference, between the City of Lincoln and Gale and Cindy Matson and Wells and Tami Mangrum, LLC, to prohibit certain uses of the property and relinquish access to the property from the existing 48th Street curb cut on property generally located at the northwest corner of South 48th Street and Normal Boulevard, should the property be rezoned from R-2 Residential District to O-2 Suburban Office District and from O-2 Suburban Office District to B-1 Local Business District, is hereby approved and the Mayor is authorized to execute the Development and Conditional Zoning Agreement on behalf of the City.

BE IT FURTHER RESOLVED that the City Clerk is directed to return one fully executed copy of this Agreement to the Planning Department for distribution to the parties.

BE IT FURTHER RESOLVED that the City Clerk is directed to record the Development and Conditional Zoning Agreement and the executed Relinquishment of Vehicular Access with the Register of Deeds, filing fees to be paid by the Developer.

Introduced by Leirion Gaylor Baird

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

CHANGE OF ZONE 14018 - APPLICATION OF MATSON-MANGRUM, LLC FOR A CHANGE OF ZONE FROM R-2 RESIDENTIAL DISTRICT TO O-2 SUBURBAN OFFICE DISTRICT AND FROM O-2 SUBURBAN OFFICE DISTRICT TO B-1 LOCAL BUSINESS DISTRICT ON PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF SOUTH 48TH STREET AND NORMAL BOULEVARD. (RELATED ITEMS 14R-203, 14-98) - CLERK read an ordinance, introduced by Leirion Gaylor Baird, amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the third time.

GAYLOR BAIRD Moved to pass the ordinance as read.

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

The ordinance, being numbered #20069, is recorded in Ordinance Book #209, Page .

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

APPROVING THE CLOSE OUT OF COMPLETED CONSTRUCTION PROJECTS AND TRANSFER OF UNSPENT APPROPRIATIONS AND CASH (IF ANY) FROM VARIOUS PROJECTS TO PROJECTS WHERE ADDITIONAL FUNDING IS NEEDED WITHIN THE PUBLIC WORKS & UTILITIES DEPARTMENT AND THE PARKS & RECREATION DEPARTMENT - CLERK read an ordinance, introduced by Roy Christensen, eliminating certain appropriations and approving the transfer of unspent and unencumbered appropriations and cash (if any) between certain capital improvement projects within the Street Construction Fund, Solid Waste Fund, Water Fund, and Wastewater Fund for the Public Works & Utilities Department; and within the Maintenance Fund for the Parks & Recreation Department, the first time.

AMENDING TITLE 1 OF THE LINCOLN MUNICIPAL CODE RELATING TO GENERAL PROVISIONS TO CREATE A NEW CHAPTER 1.30, SALE OF CITY REAL PROPERTY - CLERK read an ordinance, introduced by Roy Christensen, amending Title 1 of the Lincoln Municipal Code relating to General Provisions to create a new Chapter 1.30, Sale of City Real Property, the first time.

COMP. PLAN CONFORMANCE 14014 - DECLARING APPROX. 545 SQUARE FEET OF PROPERTY GENERALLY LOCATED AT NORTH 70TH STREET AND CUMING STREET AS SURPLUS PROPERTY - CLERK read an ordinance, introduced by Roy Christensen, declaring approximately 545 square feet of city owned property generally located at North 70th Street and Cuming Street as surplus, the first time.

COMP. PLAN CONFORMANCE 14015 - DECLARING APPROX. 2.7 ACRES OF PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF SOUTH 27TH STREET AND OLD CHENEY ROAD AS SURPLUS PROPERTY - CLERK read an ordinance, introduced by Roy Christensen, declaring approximately 2.27 acres of city owned property generally located at the northeast corner of South 27th Street and Old Cheney Road as surplus, the first time.

COMP. PLAN CONFORMANCE 14016 - DECLARING APPROX. 25.73 ACRES OF PROPERTY GENERALLY LOCATED SOUTHEAST OF SOUTH 84TH STREET AND YANKEE HILL ROAD AS SURPLUS PROPERTY - CLERK read an ordinance, introduced by Roy Christensen, declaring approximately 25.73 acres of city owned property generally located southeast of South 84th Street and Yankee Hill Road as surplus, the first time.

CHANGE OF ZONE 07018A - APPLICATION OF HAMPTON ENTERPRISES TO REVISE GLYNOAKS PLAZA PLANNED UNIT DEVELOPMENT TO MODIFY THE SITE PLAN AND THE DEVELOPMENT PLAN TO ALLOW AN EARLY CHILDHOOD CARE FACILITY IN THE RESIDENTIAL PORTION OF THE DEVELOPMENT GENERALLY LOCATED AT SOUTH 84TH STREET AND GLYNOAKS DRIVE - CLERK read an ordinance, introduced by Roy Christensen, amending the Glynoaks Plaza Planned Unit Development to modify the site plan and the development plan to allow an early childhood care facility in the residential portion of the development and to modify the sign regulations for two wall signs not to exceed 20 square feet in area, on property generally located at South 84th Street and Glynoaks Drive and legally described as Outlot C, Glynoaks Plaza Addition, Lincoln, Lancaster County, Nebraska, the first time.

TEXT AMENDMENT 14006 - AMENDING TITLE 27 OF THE LINCOLN MUNICIPAL CODE BY AMENDING THE RETAIL SALES AND SERVICES USE GROUP TABLE IN SECTION 27.06.130 TO SHOW VETERINARY FACILITIES AS A PERMITTED CONDITIONAL USE IN THE O-1, O-2, O-3, AND R-T ZONING DISTRICTS; AMENDING SECTION 27.62.100 TO ALLOW KENNELS AND/OR VETERINARY FACILITIES IN THOSE ZONING DISTRICTS WHERE SUCH USE IS DESIGNATED AS A PERMITTED CONDITIONAL USE UNDER A USE GROUP TABLE IN CHAPTER 27.06; REPEALING SECTION 27.63.780, OUTDOOR EXERCISE AREA ASSOCIATED WITH A VETERINARY FACILITY OR KENNEL; AMENDING SECTION 27.63.790 TO CLARIFY THAT VETERINARY FACILITIES ARE ALLOWED AS A PERMITTED SPECIAL USE IN THE AG AND AGR DISTRICTS AND THAT VETERINARY FACILITIES AND KENNELS WHICH DO NOT COMPLY WITH THE REQUIREMENTS FOR A PERMITTED CONDITIONAL USE UNDER SECTION 27.62.100 MAY BE ALLOWED BY SPECIAL PERMIT UNDER SPECIFIED CONDITIONS - CLERK read an ordinance, introduced by Roy Christensen, amending Title 27 of the Lincoln Municipal Code by amending the Retail Sales and Services Use Group Table in Section 27.06.130 to show veterinary facilities as a permitted conditional use in the O-1, O-2, O-3, and R-T zoning districts; amending Section 27.62.100 to allow kennels and/or veterinary facilities in those zoning districts where such use is designated as a permitted conditional use under a Use Group Table in Chapter 27.06; repealing Section 27.63.780, Outdoor Exercise Area Associated with a Veterinary Facility or Kennel; amending Section 27.63.790 to clarify that veterinary facilities are allowed as a permitted special use in the AG and AGR districts and that

veterinary facilities and kennels which do not comply with the requirements for a permitted conditional use under Section 27.62.100 may be allowed by special permit under specified conditions; and repealing Sections 27.06.130, 27.62.100, and 27.63.790 of the Lincoln Municipal Code as hitherto existing, the first time.

AMENDING SECTION 12.08.070 OF THE LINCOLN MUNICIPAL CODE TO REVISE THE HOURS OF OPERATION OF CITY PARKS AND PARK FACILITIES FOR BILL HARRIS IRON HORSE PARK AND TO ESTABLISH PARK HOURS FOR THE NEW LINCOLN COMMUNITY FOUNDATION TOWER SQUARE - CLERK read an ordinance, introduced by Roy Christensen, amending Section 12.08.070 of the Lincoln Municipal Code to revise the hours of operation of City parks and park facilities; and repealing Section 12.08.070 of the Lincoln Municipal Code as hitherto existing, the first time.

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS WITH A TOTAL NOT TO EXCEED \$757,750.00 FOR THE CITY OF LINCOLN, PIEDMONT SHOPPING CENTER REDEVELOPMENT PROJECT - 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 \$757,750 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 Piedmont 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 first time.

RESOLUTIONS - 1ST READING

REAPPOINTING SHARON L. BUSCH TO THE AGING PARTNERS ADVISORY COUNCIL FOR A TERM EXPIRING JULY 1, 2017. (*CONSENT*)

APPOINTING ANN AVERY TO THE LINCOLN LANCASTER COUNTY EMS OVERSIGHT AUTHORITY BOARD FOR A TERM EXPIRING MAY 16, 2015. (*CONSENT*)

REAPPOINTING DON HERZ AND STEPHEN SPEICHER TO THE STARTRAN ADVISORY BOARD FOR TERMS EXPIRING OCTOBER 20, 2017. (*CONSENT*)

REAPPOINTING AMIR AZIMI, THOMAS CHRISTIE, TOM MCFARLAND, AND PEARL VAN ZANDT TO THE MAYOR'S MULTICULTURAL ADVISORY COMMITTEE FOR TERMS EXPIRING SEPTEMBER 18, 2017. (*CONSENT*)

REAPPOINTING AMRITA MAHAPATRA TO THE MAYOR'S MULTICULTURAL ADVISORY COMMITTEE FOR A TERM EXPIRING SEPTEMBER 18, 2015. (*CONSENT*)

APPROVING A CONTRACT AGREEMENT BETWEEN THE CITY OF LINCOLN, LANCASTER COUNTY, THE LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION, AND FISH WINDOW CLEANING AND G&M WINDOW SERVICES, LLC FOR THE ANNUAL REQUIREMENTS FOR WINDOW CLEANING SERVICES, PURSUANT TO BID NO. 14-155, FOR A FOUR YEAR TERM WITH THE OPTION TO RENEW FOR FOUR ADDITIONAL ONE YEAR TERMS. (*CONSENT*)

APPROVING THE GRANT APPLICATION TO THE NEBRASKA GAME AND PARKS COMMISSION FOR A RECREATIONAL TRAILS PROGRAM PROJECT GRANT TO RENOVATE THE MURDOCK TRAIL FROM TOUZALIN AVE. TO 70TH STREET.

APPROVING THE GRANT APPLICATION TO THE NEBRASKA GAME AND PARKS COMMISSION FOR A RECREATIONAL TRAILS PROGRAM PROJECT GRANT TO FUND THE PIONEERS PARK TRAIL - PHASE III TO COMPLETE CONSTRUCTION OF A TRAIL FROM THE SOUTHERN BORDER OF THE NATURE CENTER TO THE WESTERN EDGE OF THE PARK.

APPROVING THE GRANT APPLICATION TO THE CITY OF LINCOLN AND THE NEBRASKA GAME AND PARKS COMMISSION FOR CONSTRUCTION OF THE WILDERNESS PARK SOUTH BRIDGE NORTH OF SALTILLO ROAD.

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APPROVING THE LABOR CONTRACT BETWEEN THE CITY OF LINCOLN AND THE LINCOLN CITY EMPLOYEES ASSOCIATION (LCEA) TO BE EFFECTIVE AUGUST 14, 2014 THROUGH AUGUST 31, 2016.

NAMING THE PARK AT 13TH AND P STREETS AS "LINCOLN COMMUNITY FOUNDATION TOWER SQUARE."

APPROVING THE NAMING OF PROPERTY GENERALLY LOCATED ALONG THE OPPD RAILROAD LINE SOUTHWEST OF 70TH STREET AND PINE LAKE ROAD AS "JONATHAN GAPP GREENWAY".

OPEN MICROPHONE

Jane Svoboda, no address given, came forward to share her thoughts on various issues.
This matter was taken under advisement.

Jane Kinsey, 6703 Hawkins Bend, came forward representing Watch Dogs of Lincoln Government, to inquire if Ms. Gaylor Baird donated the proceeds of her husband's contract with the City to charity. Ms. Gaylor Baird stated that last year, they donated the whole value of the contract, not just their share, to Friendship Home and this year, they donated it to the Food Bank.
This matter was taken under advisement.

PENDING LIST

AMENDING TITLE 20 OF THE LINCOLN MUNICIPAL CODE, THE BUILDING CODE, BY ADDING A NEW CHAPTER 20.02, ENTITLED NEGLECTED BUILDING REGISTRATION, TO REQUIRE REGISTRATION OF NEGLECTED, DETERIORATED AND/OR ABANDONED BUILDINGS, TO REQUIRE THE FILING OF PLANS FOR RESTORATION OR DEMOLITION OF ABANDONED BUILDINGS, AND TO ESTABLISH PENALTIES FOR VIOLATIONS THEREOF. (5/7/07 - PLACED ON PENDING, NO DATE CERTAIN) - PRIOR to reading:

FELLERS Moved to withdraw Bill 07-73.

Seconded by Christensen 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 #38-4645** & was placed on file in the Office of the City Clerk.

ADJOURNMENT

3:13 P.M.

CAMP Moved to adjourn the City Council Meeting of August 11, 2014.

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

Teresa J. Meier, City Clerk

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, AUGUST 11, 2014 AT 3:24 P.M.**

The Meeting was called to order at 3:24 p.m. Present: Council Chair Emery; Council Members: Camp, Christensen, Cook, Eskridge, Fellers, Gaylor Baird; City Clerk, Teresa J. Meier.

ONE AND SIX YEAR STREETS & HIGHWAYS PROGRAM

Council Chair Emery: This Public Hearing is held each year to fulfill State Statutory Requirements for the One and Six Year Streets and Highways Program and also serves as the Public Hearing for the City's Capital Improvements Program. It should be noted that the C.I.P. is a funding document only. The One Year Program lists projects proposed for final design, right-of-way acquisition, construction or study during fiscal year 2015. The second through sixth year (FY 2016-2020) program lists those projects which are in some phase of development or will enter the street planning process. The program was identified on the Public Hearing Notice, advertised in the Lincoln Journal Star on Sunday, July 13th, 2014 plus being placed on the City's website and on Channels 5, 10 and 21.

Citizens have 10 days from today to submit any statements or exhibits to the Public Works Department. Therefore, all statements and exhibits received on or before, August 21st, 2014 will become a part of the Public Hearing Record. These statements should be forwarded to Roger Figard, City Engineer, Engineering Services, 949 West Bond Street / Suite 200, Lincoln, Nebraska 68521.

The information received will be evaluated by the Public Works Department, and subsequently by the City Council. Final action will be taken by City Council resolution adopting the first two years of the C.I.P. budget.

The State Statutory Requirement ensures that an integrated system of public roads is provided for the general welfare of the State, Counties and Municipalities. The program is administered by the State Board of Public Roads Classifications and Standards.

Capital Improvement Program for fiscal years 2015 thru 2020 reflects an average annual expenditure of nearly \$33.17 million dollars. This average annual expenditure is comprised of \$25.04 million dollars of City Revenues(i.e. Wheel Tax & City share of Gasoline tax), \$5.80 million in Federal Aid and \$2.33 million in other funds (Includes the Railroad Transportation Safety District).

**2014-2016 MAYOR'S RECOMMENDED BIENNIAL OPERATING BUDGET
& CAPITOL IMPROVEMENT PROGRAM 2014/16 - 2019/20**

City Clerk Meier: As part of the Mayor's proposed budget, the budget also proposes to take the following action allowed by LB 989 as passed by the 1998 Nebraska State Legislature.

1. The Mayor's Recommended Budget anticipates the use of allowable growth, if any, in the tax base above the 2.5% already provided by LB 989 for improvements to real property as a result of new construction, additions to existing buildings, any improvements to real property which increase the value of such property, and any increase in valuation due to annexation, and any personal property valuation over the prior year. This change is estimated as an increase of 1.5% pending certification of final valuations from the County Assessor's office. It is the City's intention to utilize the final percentage change or the 2.5% increase, whichever is greater, provided for by the certified final valuations, to increase the restricted funds base and to utilize various other lid exemptions provided in LB 989. An additional 1% of lid authority can be authorized by a super majority (5) vote of the City Council. It is the Administration's intention to ask for this additional authority in the final budget resolution.

2. The city intends to carryover all unused restricted fund authority from prior and current fiscal years as well as any unused restricted fund authority from the 2013-14 budget to future fiscal years. This unused restricted fund authority is estimated at up to \$16,000,000 but depends upon final completion of lid documents to be filed with the State Auditor's Office. It is the City's intention to carryover all unused restricted funds authority as determined by final completion of the forms.

**THE FOLLOWING ORDINANCES & RESOLUTIONS HAD
PUBLIC HEARING ON 8/11/14 IMMEDIATELY FOLLOWING
THE REGULAR CITY COUNCIL MEETING WHICH BEGAN AT 2:30 P.M.
(Action Dates are Indicated for Each Item)**

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

APPROVING THE ONE & SIX YEAR STREET & HIGHWAY PROGRAM, THE 2014-2016 CITY OF LINCOLN BIENNIAL OPERATING BUDGET AND THE CAPITAL IMPROVEMENT PROGRAM FOR FY 2014-2016. (ACTION DATE: 8/25/14)

AMENDING SECTION 5.41.050 OF THE LINCOLN MUNICIPAL CODE RELATING TO PERMIT FEES FOR SALVAGE, RECYCLING, OR COMPOSTING OPERATIONS TO PROVIDE THAT THE CITY COUNCIL MAY, BY RESOLUTION, ESTABLISH OR REVISE SUCH FEES AND TO CLARIFY THE USE AND COLLECTION OF SUCH FEES (ACTION DATE: 8/18/14)- CLERK read an ordinance, introduced by Jon Camp, amending Section 5.41.040 of the Lincoln Municipal Code relating to permit fees

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for salvage, recycling, or composting operations to provide that the City Council may, by resolution, establish or revise such fees and to clarify the use and collection of such fees; and repealing Section 5.41.050 of the Lincoln Municipal Code as hitherto existing, the second time.

AMENDING SECTION 8.06.145 OF THE LINCOLN MUNICIPAL CODE RELATING TO OPEN BURNING PERMITS TO PROVIDE THAT THE CITY COUNCIL MAY, BY RESOLUTION, ESTABLISH OR REVISE THE FEES FOR SUCH PERMITS (**ACTION DATE: 8/18/14**) - CLERK read an ordinance, introduced by Jon Camp, amending Section 8.06.145 of the Lincoln Municipal Code relating to open burning permits to provide that the City Council may, by resolution, establish or revise the fees for such permits; and repealing Section 8.06.145 of the Lincoln Municipal Code as hitherto existing, the second time.

AMENDING CHAPTER 8.08 OF THE LINCOLN MUNICIPAL CODE (BODY ART ESTABLISHMENTS) BY AMENDING SECTION 8.08.060 RELATING TO PERMIT FEES FOR BODY ART ESTABLISHMENTS, SECTION 8.08.150 RELATING TO PERMIT FEES FOR BODY ART PRACTITIONERS, AND SECTION 8.08.350 RELATING TO REINSTATEMENT FEES TO AUTHORIZE THE CITY COUNCIL, BY RESOLUTION, TO ESTABLISH OR REVISE SUCH FEES (**ACTION DATE: 8/18/14**) - CLERK read an ordinance, introduced by Jon Camp, amending Chapter 8.08 of the Lincoln Municipal Code (Body Art Establishments) by amending Section 8.08.060 relating to permit fees for body art establishments, Section 8.08.150 relating to permit fees for body art practitioners, and Section 8.08.350 relating to reinstatement fees to provide that the City Council may, by resolution, establish or revise such fees; and repealing Sections 8.08.060, 8.08.150, and 8.08.350 of the Lincoln Municipal Code as hitherto existing, the second time.

AMENDING CHAPTER 8.14 OF THE LINCOLN MUNICIPAL CODE (CHILD CARE PROGRAMS) BY AMENDING SECTION 8.14.037 RELATING TO FEES FOR PLAN REVIEW AND CERTIFICATES OF COMPLIANCE FOR CHILD CARE PROGRAMS, AND SECTION 8.14.150 RELATING TO THE REINSTATEMENT FEE FOR SUSPENDED CERTIFICATES OF COMPLIANCE, TO AUTHORIZE THE CITY COUNCIL TO ESTABLISH OR REVISE SUCH FEES BY RESOLUTION (**ACTION DATE: 8/18/14**) - CLERK read an ordinance, introduced by Jon Camp, amending Chapter 8.14 of the Lincoln Municipal Code (Child Care Programs) by amending Section 8.14.037 relating to fees for plan review and certificates of compliance for child care programs, and Section 8.14.150 relating to the reinstatement fee for suspended certificates of compliance, to authorize the City Council to establish or revise such fees by resolution; and repealing Sections 8.14.037 and 8.14.150 of the Lincoln Municipal Code as hitherto existing, the second time.

AMENDING CHAPTER 8.20 OF THE LINCOLN MUNICIPAL CODE (LINCOLN FOOD CODE) BY AMENDING SECTION 8.20.150 RELATING TO PERMIT FEES FOR FOOD ESTABLISHMENTS, SECTION 8.20.170 RELATING TO REINSTATEMENT FEES, AND SECTION 8.20.230 RELATING TO PERMIT FEES FOR FOOD HANDLERS AND FOOD MANAGERS TO PROVIDE THAT THE CITY COUNCIL MAY, BY RESOLUTION, ESTABLISH OR REVISE SUCH FEES (**ACTION DATE: 8/18/14**) - CLERK read an ordinance, introduced by Jon Camp, amending Chapter 8.20 of the Lincoln Municipal Code (Lincoln Food Code) by amending Section 8.20.150 relating to permit fees for food establishments, Section 8.20.170 relating to reinstatement fees, and Section 8.20.230 relating to permit fees for food handlers and food managers to provide that the City Council may, by resolution, establish or revise such fees; and repealing Sections 8.20.150, 8.20.170, and 8.20.230 of the Lincoln Municipal Code as hitherto existing, the second time.

AMENDING SECTION 8.24.150 OF THE LINCOLN MUNICIPAL CODE RELATING TO VARIANCES OF THE NOISE CONTROL ORDINANCE TO PROVIDE THAT THE CITY COUNCIL MAY, BY RESOLUTION, ESTABLISH AND REVISE THE FEES CHARGED BY THE CITY FOR NOISE VARIANCES (**ACTION DATE: 8/18/14**) - CLERK read an ordinance, introduced by Jon Camp, amending Section 8.24.150 of the Lincoln Municipal Code relating to variances of the Noise Control Ordinance to provide that the City Council may, by resolution, establish and revise the fees charged by the City for noise variances, and repealing Section 8.24.150 of the Lincoln Municipal Code as hitherto existing, the second time.

AMENDING CHAPTER 8.38 OF THE LINCOLN MUNICIPAL CODE (PUBLIC SWIMMING POOLS) BY AMENDING SECTION 8.38.090 RELATING TO PERMIT FEES FOR SWIMMING POOLS AND SECTION 8.38.097 RELATING TO FEES FOR LINCOLN SWIMMING POOL OPERATOR CERTIFICATES AND LINCOLN POOL WATER QUALITY TESTER CERTIFICATES TO PROVIDE THAT THE CITY COUNCIL MAY, BY RESOLUTION, ESTABLISH OR REVISE SUCH FEES (**ACTION DATE: 8/18/14**) - CLERK read an ordinance, introduced by Jon Camp, amending Chapter 8.38 of the Lincoln Municipal Code (Public Swimming Pools) by amending Section 8.38.090 relating to permit and variance fees for swimming pools, and Section 8.38.097 relating to fees for Lincoln Swimming pool operator certificates and Lincoln pool water quality tester certificates to provide that the City Council may, by resolution, establish or revise such fees; and repealing Sections 8.38.090 and 8.38.097 of the Lincoln Municipal Code as hitherto existing, the second time.

AMENDING SECTION 8.44.070 OF THE LINCOLN MUNICIPAL CODE RELATING TO WATER WELL PERMITS TO PROVIDE THAT THE CITY COUNCIL MAY, BY RESOLUTION, ESTABLISH OR REVISE WATER WELL PERMIT AND VARIANCE FEES (**ACTION DATE: 8/18/14**) - CLERK read an ordinance, introduced by Jon Camp, amending Section 8.44.070 of the Lincoln Municipal Code relating to water well permits to provide that the City Council may, by resolution, establish or revise water well permit and variance fees; and repealing Section 8.44.070 of the Lincoln Municipal Code as hitherto existing, the second time.

AMENDING SECTION 24.38.070 OF THE LINCOLN MUNICIPAL CODE RELATING TO FEES FOR ONSITE WASTEWATER TREATMENTS SYSTEMS TO PROVIDE THAT THE CITY COUNCIL MAY, BY RESOLUTION, ESTABLISH OR REVISE VARIOUS FEES RELATED TO ONSITE WASTEWATER TREATMENT SYSTEMS (**ACTION DATE: 8/18/14**) - CLERK read an ordinance, introduced by Jon Camp, amending Section 24.38.070 of the Lincoln Municipal Code relating to fees for onsite wastewater treatments systems to provide that the City Council may, by resolution, establish or revise various fees related to onsite wastewater treatment systems; and repealing Section 24.38.070 of the Lincoln Municipal Code as hitherto existing, the second time.

AMENDING CHAPTER 24.42 OF THE LINCOLN MUNICIPAL CODE (REGULATION OF PROPERTY TRANSFERS WITH ON-SITE WASTEWATER TREATMENT SYSTEMS) BY AMENDING SECTION 24.42.110 TO PROVIDE THAT THE CITY COUNCIL MAY, BY RESOLUTION, ESTABLISH OR REVISE FEES FOR THE EVALUATION AND REVIEW OF PROPERTY TRANSFER INSPECTOR REPORTS AND FOR VARIOUS PROPERTY TRANSFER INSPECTOR PERMITS (**ACTION DATE: 8/18/14**) - CLERK read an ordinance, introduced by Jon Camp, amending Chapter 24.42 of the Lincoln Municipal Code (Regulation of Property Transfers with On-site Wastewater Treatment Systems) by amending Section 24.42.110 to provide that the City Council may, by resolution, establish or revise fees for the evaluation and review of property transfer inspector reports and for various property transfer inspector permits; and repealing Section 24.42.110 of the Lincoln Municipal Code as hitherto existing, the second time.

AMENDING CHAPTER 3.04 OF THE LINCOLN MUNICIPAL CODE RELATING TO REVENUE AND FINANCE, GENERAL PROVISIONS, BY ADDING A NEW SECTION 3.04.080 ENTITLED "TAX INCREMENT FINANCING - ADMINISTRATIVE FEE" TO PROVIDE FOR AN ADMINISTRATIVE FEE TO BE PAID TO THE CITY OF LINCOLN TO REIMBURSE THE CITY OF LINCOLN FOR ITS ADMINISTRATIVE EXPENSES IN CONNECTION WITH THE APPROVAL AND ADMINISTRATION OF REDEVELOPMENT PROJECT WHICH UTILIZE TAX INCREMENT FINANCING UNDER THE NEBRASKA COMMUNITY DEVELOPMENT LAW (**ACTION DATE: 8/18/14**) - CLERK read an ordinance, introduced by Jon Camp, amending Chapter 3.04 of the Lincoln Municipal Code relating to Revenue and Finance, General Provisions, by adding a new section numbered 3.04.080 entitled "Tax Increment Financing - Administrative Fee" to provide for an administrative fee to be paid to the City of Lincoln to reimburse its administrative expenses in connection with the approval and administration of Redevelopment Projects which utilize tax increment financing under the Nebraska Community Development Law, the second time.

AMENDING TITLES 19 AND 20 OF THE LINCOLN MUNICIPAL CODE RELATING TO FIRE PREVENTION AND THE BUILDING CODE, RESPECTIVELY, TO INCREASE CERTAIN FEES WITHIN THE CHAPTER 19.03, THE FIRE CODE, BY AMENDING SECTION 19.03.090 TO INCREASE THE BUREAU OF FIRE PREVENTION PLAN REVIEW AND INSPECTION FEE AND SECTION 19.03.100 TO INCREASE PERMIT FEES; AMENDING CHAPTER 20.08, THE LINCOLN BUILDING CODE, BY AMENDING SECTION 20.08.090 TO INCREASE THE PERMIT FEES AND MISCELLANEOUS FEES SET FORTH IN SAID SECTION; AND AMENDING CHAPTER 20.12, THE LINCOLN RESIDENTIAL BUILDING CODE BY AMENDING SECTION 20.12.060 TO INCREASE RESIDENTIAL PERMIT FEES SET FORTH IN SAID SECTION (**ACTION DATE: 8/18/14**) - CLERK read an ordinance, introduced by Jon Camp, amending Titles 19 and 20 of the Lincoln Municipal Code relating to Fire Prevention and the Building Code, respectively, to increase certain fees within the Chapter 19.03, the Fire Code, by amending Section 19.03.090 to increase the Bureau of Fire Prevention Plan Review and Inspection Fee and Section 19.03.100 to increase permit fees; amending Chapter 20.08, the Lincoln Building Code, by amending Section 20.08.090 to increase the permit fees and miscellaneous fees set forth in said section; amending Chapter 20.12, the Lincoln Residential Building Code by amending Section 20.12.060 to increase residential permit fees set forth in said section; and repealing Sections 19.03.090, 19.03.100, 20.08.090, and 20.12.060 of the Lincoln Municipal Code as hitherto existing, the second time.

AMENDING SECTION 8.32.150 OF THE LINCOLN MUNICIPAL CODE TO INCREASE THE OCCUPATION TAX IMPOSED ON REFUSE HAULERS EFFECTIVE SEPTEMBER 1, 2015 FROM \$9.00 PER TON TO \$11.00 PER TON (**ACTION DATE: 8/18/14**) - CLERK read an ordinance, introduced by Jon Camp, amending Section 8.32.150 of the Lincoln Municipal Code relating to the occupation tax imposed on refuse haulers to increase said occupation tax, effective September 1, 2015, from \$9.00 to \$11.00 per ton; and repealing Section 8.32.150 of the Lincoln Municipal Code as hitherto existing, the second time.

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APPROVING THE UPDATED FEES ASSOCIATED WITH LINCOLN MUNICIPAL CODE CHAPTER 5.41 SALVAGE, RECYCLING, AND COMPOSTING OPERATIONS, INCLUDING SALVAGE OPERATIONS, RECYCLING PROCESSING CENTER OPERATIONS, RECYCLING CENTER OPERATIONS, RECYCLABLES DROP-OFF OPERATIONS AND COMMERCIAL COMPOSTING OPERATIONS. **(ACTION DATE: 9/8/14)**

APPROVING THE UPDATED FEES ASSOCIATED WITH LINCOLN MUNICIPAL CODE CHAPTER 8.06 AIR POLLUTION, INCLUDING OPEN BURNING PERMITS. **(ACTION DATE: 9/8/14)**

APPROVING THE UPDATED FEES ASSOCIATED WITH LINCOLN MUNICIPAL CODE CHAPTER 8.08 BODY ART ESTABLISHMENTS, INCLUDING BODY ART ESTABLISHMENT PERMITS, BODY ART PRACTITIONER PERMITS, AND REINSTATEMENT FEES. **(ACTION DATE: 9/8/14)**

APPROVING THE UPDATED FEES ASSOCIATED WITH LINCOLN MUNICIPAL CODE CHAPTER 8.14 CHILD CARE PROGRAMS, INCLUDING PLAN REVIEW FOR NEW PROGRAMS, FEE FOR CERTIFICATE OF COMPLIANCE (INITIAL AND RENEWAL), AND SUSPENDED CERTIFICATE OF COMPLIANCE REINSTATEMENT FEE. **(ACTION DATE: 9/8/14)**

APPROVING THE UPDATED FEES ASSOCIATED WITH LINCOLN MUNICIPAL CODE CHAPTER 8.20 LINCOLN FOOD CODE, INCLUDING FOOD ESTABLISHMENT PERMITS, MOBILE FOOD UNITS, FOOD CATERING SERVICES, TEMPORARY FOOD ESTABLISHMENTS, REINSTATEMENT FEES, FOOD HANDLER AND FOOD MANAGER PERMIT FEES. **(ACTION DATE: 9/8/14)**

APPROVING THE UPDATED FEES ASSOCIATED WITH LINCOLN MUNICIPAL CODE CHAPTER 8.24 NOISE CONTROL, INCLUDING NOISE VARIANCES. **(ACTION DATE: 9/8/14)**

ADOPTING INCREASED FEES FOR SPECIAL WASTE PERMITS AS AUTHORIZED UNDER SECTION 8.32.090 OF THE LINCOLN MUNICIPAL CODE. **(ACTION DATE: 9/8/14)**

APPROVING THE UPDATED FEES ASSOCIATED WITH LINCOLN MUNICIPAL CODE CHAPTER 8.38 PUBLIC SWIMMING POOLS, INCLUDING SWIMMING POOL PERMIT FEES, NEW PERMIT/PLAN REVIEW, RENEWAL, ADDITIONAL SPA, LINCOLN SWIMMING POOL OPERATOR AND LINCOLN POOL WATER QUALITY TESTER CERTIFICATE FEES. **(ACTION DATE: 9/8/14)**

APPROVING THE UPDATED FEES ASSOCIATED WITH LINCOLN MUNICIPAL CODE CHAPTER 8.44 WATER WELLS, INCLUDING WATER WELL CONSTRUCTION PERMITS, ANNUAL WATER WELL PERMITS, WATER WELL REPAIR PERMIT AND VARIANCE APPLICATION. **(ACTION DATE: 9/8/14)**

APPROVING THE UPDATED FEES ASSOCIATED WITH LINCOLN MUNICIPAL CODE CHAPTER 24.38 ONSITE WASTEWATER TREATMENT SYSTEMS, INCLUDING ONSITE WASTEWATER TREATMENT SYSTEM CONSTRUCTION PERMIT, ONSITE WASTEWATER SYSTEM REPAIR PERMIT, LIQUID WASTE HAULERS CLEANER'S PERMIT, REGISTRATION CERTIFICATE FOR MASTER INSTALLER, JOURNEYMAN INSTALLER, INSPECTOR, SOIL EVALUATOR, AND MULTIPLE CATEGORY, PERMIT EXTENSION FEE, VARIANCE FEE, REINSTATEMENT FEE, AND DEVELOPMENT AREA REVIEW FEES WHICH INCLUDES A BASE FEE, PER LOT FEE AND A MAXIMUM COMBINED BASE AND PER LOT FEE. **(ACTION DATE: 9/8/14)**

APPROVING THE UPDATED FEES ASSOCIATED WITH LINCOLN MUNICIPAL CODE CHAPTER 24.24 REGULATION OF PROPERTY TRANSFERS WITH ONSITE SYSTEMS CODE, INCLUDING EVALUATION AND REVIEW OF PROPERTY TRANSFER INSPECTOR REPORTS, PROPERTY TRANSFER INSPECTOR PERMIT FEES WHICH INCLUDES ONSITE WASTEWATER TREATMENT SYSTEM PROPERTY TRANSFER INSPECTOR (OWWTS), ONSITE WASTE SUPPLY SYSTEM PROPERTY TRANSFER INSPECTOR (OWSS) OR BOTH THE OWWTS AND OWSS PERMITS. **(ACTION DATE: 9/8/14)**

AMENDING THE LINCOLN-LANCASTER COUNTY AIR POLLUTION CONTROL REGULATIONS AND STANDARDS, ARTICLE 1, SECTION 6, TO INCREASE FEES FOR REQUIRED SERVICES TO BUSINESS AND INDUSTRY. **(ACTION DATE: 9/8/14)**

ADOPTING INCREASED FEES FOR CONDUCTING NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) STORMWATER PERMIT COMPLIANCE INSPECTIONS AT REGULATED INDUSTRIAL FACILITIES AS AUTHORIZED UNDER SECTION 28.02.070 OF THE LINCOLN MUNICIPAL CODE. **(ACTION DATE: 9/8/14)**

ESTABLISHING A NEW RATE SCHEDULE FOR CUSTOMERS OF THE LINCOLN WATER SYSTEM FOR PURPOSES OF COVERING THE SYSTEM'S OPERATIONAL AND MAINTENANCE COSTS INCLUDING DEBT SERVICE AND THE CAPITAL IMPROVEMENTS PROGRAM FOR FY 2014/2015 AND FY 2015/2016. (ACTION DATE: 8/18/14)

ESTABLISHING A NEW RATE SCHEDULE FOR CUSTOMERS OF THE LINCOLN WASTEWATER SYSTEM FOR PURPOSES OF COVERING THE SYSTEM'S OPERATIONAL AND MAINTENANCE COSTS INCLUDING DEBT SERVICE AND THE CAPITAL IMPROVEMENTS PROGRAM FOR FY 2014/2015 AND FY 2015/2016. (ACTION DATE: 8/18/14)

ESTABLISHING A NEW SCHEDULE FOR SOLID WASTE SYSTEM USER CHARGES FOR THE USE OF ANY PUBLIC LANDFILL OR OTHER WASTE DISPOSAL SYSTEM OWNED BY THE CITY TO INCREASE REVENUES FOR PURPOSES OF COVERING OPERATIONAL AND MAINTENANCE COSTS AND THE CAPITAL IMPROVEMENTS PROGRAM TO BE EFFECTIVE SEPTEMBER 1, 2015. (ACTION DATE: 8/18/14)

Roger Figard, Public Works, came forward. The One and Six is actually a separate, additional public hearing in addition to the City's CIP as required by the State in order to receive our share of the State Highway Gas Tax. The program we're submitting to the Board of Public Roads is consistent & the same as our Transportation Streets & Highways One & Six. The one year program for 2015 lists projects for final design, right-of-way acquisition, construction or engineering such as: the East Beltway, South Beltway, Northwest 48th St. from O St. to Adams, Yankee Hill Rd. From 70th to Hwy. 2, Pedestrian Improvements for new schools, Pine Lake Rd. From 61st St. & Hwy. 2, Pedestrian & Bicycle Capital Improvement Program, & the Penny Bridges. Additionally, the One Year Program includes projects which continue through the entire 6 year program such as: traffic optimization & management, studies, preliminary engineering, right-of-way, construction, asset records, safety & operational improvements, sidewalk maintenance & repair, residential rehabilitation, intersection improvements, roadway & bridge rehabilitation & potential impact fee funded projects. The second year includes projects also identified for continuation. The only additional project that moves into the Six Year Program is W. A St. From SW 40th to Folsom Street. There is a requirement for an annual public hearing so this is just for the first year & we'll be back next year even though the City approves a 2 year budget.

Jane Kinsey, 6703 Hawkins Blvd., came forward representing Watch Dogs of Lincoln Government to state that they were glad Council was able to reach a compromise about increased staffing for Parks & Police. However, they believe Police are more important. Budget outpaces the rate of inflation. Lincoln has a high percentage of low income people & to expect them to kick in on budget isn't realistic. Stated the City has a deficit in the Police & Fire Pension Fund & suggested the money given to the Arena board could have been placed in that fund. The property tax is noted as not being raised except by the annual assessment period. However, this disguises the fee increases for basic utilities, water, electricity & gas.

Coby Mach, LIBA, came forward to state that first he would like to applaud the Mayor & Council on not raising taxes or wheel taxes for this budget term. Proposed 3 themes: 1) encourage you to limit expenditures on administration & more toward workers who actually provide the services; 2) regarding the Citizen Information Center, we think it's unwise to be adding a Public Relations Director while it's facilities are neglected; 3) regarding Personnel costs, part of the City's problem is our Personnel costs. In 2011-12, Personnel costs averaged \$81,000 per employee, in the current budget they're jumping to \$94,000 per employee. The other part we want to look at is wants versus needs & we'd like to address Tax Increment Financing fee. LIBA's concerned about the 1% TIF surcharge & about where the extra funds will be spent. The City Council's already voted to take any surplus TIF funds from the 1% fee & apply them to a problem property fund. We don't have an issue with relieving our neighborhoods of problem properties. However, we would like to express frustration in this decision. For the past few months, City leaders have been asking community groups to support a sales tax increase to fund 3 things: roads, parks & sidewalk repair. These three items were identified as the highest need for Lincoln. If the funding shortfall for those 3 is important enough to consider raising taxes then shouldn't the City dedicate extra funds to those needs. Sending surplus dollars to anything other than roads, parks & sidewalks, will only feed into the community's skepticism about the need to raise the sales tax. In the Street Dept., is a Median Maintenance Supervisor really needed? The community seems to be in agreement that fixing roads should be a priority. Regarding retirement plans, LIBA believes City leaders need to propose a resolution to solve our \$65 million defined benefit retirement plan & move toward a very generous defined contribution plan that is offered to all the other City employees. That will eliminate a taxpayer liability. Also, under Wants & Needs, we want to thank you for identifying Police as a need & adding additional officers. Finally, under Fees, Parks & Recreation, we would like to support Council Member Baird for eliminating the entrance fee to Pioneers Park Nature Center. Regarding the landfill, we're concerned the increased fees will result in higher garbage fees to Lincoln citizens. Have you explored other alternatives? Do we need a Senior Policy Aide to Sustainability? Lincoln needs to control the costs & avoid this tax increase. The \$2.00 increase in the occupation tax would generate up to \$900,000 that will be used to fund recycling education. In September, 2013, the City increased our garbage fees 19%. This would be another 16% on top of that. That's 35% in garbage fee increases since last year. And the landscaping fee we've requested information about how it's going to be administered, how much it will cost & we've been given no information to date. We would ask you to eliminate it.

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Charles Humble, Erickson Sederstrom, 301 S 13th St, Ste 400, representing Lincoln Solid Waste & Recycling Assoc., came forward regarding the fee increases that are proposed in the tipping fee & occupation tax. Stated they were appearing in a neutral capacity. On Sept. 1, 2013, there was a 19% increase in the tipping & occupation tax. The tipping fee went from \$14 to \$16 per ton. The occupation tax went from \$7 to \$9. Then on September 1, 2015, which is just 2 years later, it's proposed that the tipping fee go from \$16 to \$18 & the occupation tax will go to \$11. So, that is a 35% increase in just 2 years. While the association does not have anything to do with setting rates, we think it would not be fair to not bring to the citizens, to your attention, what effect this might have on the fees that are going to be made by the citizens. These would be fixed costs of the folks who would provide the wastehauling & recycling. Those costs would be a pass through type of cost to the citizens. That's a pretty hefty increase in 2 years. Discussion followed.

Matt Litt, 4003 O St., Nebraska Director of Americans for Prosperity, came forward. Our organization is concerned with the fee increases proposed: landscape compliance fee, Parks & Rec. Fees, water & landfill fees. Fees are just another form of taxation. Requested Council further examine these increases while considering the burden Lincolniters already shoulder funding City government. We ask that the fees be reduced.

Dan Kurtzer, 940 S. 35th St., owner of D & D Refuse, came forward re: occupation tax & landfill fee increase. We have yet to find out if we raised our accounts over the last year to cover the last increase. The more you take out of landfill, the more the landfill will ask in operations. Diversion will increase their operating costs. These increases are passed along to the consumer. Discussion followed.

Richard Halvorsen, 6311 Inverness Rd., came forward re: adding 2 Police Officers to the budget. Stated he doesn't believe we need to add them. Only reason he's heard so far is our ratio is less than other cities. He hasn't heard if crime rates are up. Understand the money was found this year but two years from now it's not going to be found money, it's going to part of the permanent budget.

4:38 - Recess.

6:30 p.m. - Council reconvened.

Mike Esposito, Director of Public Works, came forward to provide some clarification on the position of Median Maintenance Administrator. This is not a supervisory position. Stated that currently median maintenance & landscape enforcement that is housed in 5 different departments: Public Works, Parks, Urban Development, Building & Safety, and Planning. We are proposing to bring bring them all under Public Works, who has authority & jurisdiction over the right-of-way. Discussion followed.

Diane Gonzalez, Citizen Information Center (CIC), came forward to state that they are not adding a Public Relations Director. CIC & Parks are sharing a Public Relations Specialist. Parks already has a half-time person in their budget. This is adding a half-time person for CIC. Discussion followed.

Council Chair Emery acknowledged Boy Scout Troop 25.

Beatty Brasch, Executive Director for the Center for People in Need, 3901 N. 27th St, Unit 1, came forward re: concerns for low-income community. Stated that in future budgets, the City should do more to fight poverty in Lincoln. Appreciates the efforts the City has made.

Curt Donaldson, 2860 R St., came forward to express thanks to a few people for this proposed Budget. The Mayor & City Council for beginning to restore services in the Parks & Rec. Department. Thank Lynn Johnson for all he does & thanked Lynn (Johnson) & Jerry Shorney for coming out to the Hartley Neighborhood Assoc. Meeting to tell us personally what they were going to be doing for Peter Pan Park to improve our public safety. And thanked the Director of Public Safety, Tom Casady, for recognizing the importance of a strong Park & Recreation Department for the quality of life & long term public safety.

ADJOURNMENT

7:00 P.M.

CAMP

Moved to adjourn the City Council Meeting of August 11, 2014.

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

Teresa J. Meier, City Clerk