

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, OCTOBER 19, 2015 AT 3:00 P.M.**

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

Council Chair Fellers 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 October 5, 2015, reported having done so, found same correct.

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

PUBLIC HEARING

APPOINTING LUCAS SABALKA TO THE AIR POLLUTION ADVISORY BOARD FOR A TERM EXPIRING SEPTEMBER 1, 2017 - Rebecca Seth, co-leader of the Lincoln Chapter of Citizens' Climate Lobby, 1971 Sewell St, came forward in support of this appointment.

Steve Kiene, CEO of Nebraska Global, 151 N 8th St, Ste 300, came forward in support of this appointment. Discussion followed.

Sitarium Jaswal, former member of the Air Pollution Advisory Board, 3325 Grimsby Lane, came forward in support of this appointment and felt strongly about the mission of this Board in assisting the Health Dept. on environmental issues.

Cathy Beecham, 3024 Stratford, came forward in support of this appointment and encouraged citizens to be part of their community.

Gregg Wright, former State Health Director, 2510 S. 24th St, came forward in support of this appointment.

Judy Halstead, Lincoln/Lancaster Director of Health, came forward and gave some background on the Board and asked for Council's support of this appointment.

Dr. Lucas Sabalka, 3060 Stratford Ave, came forward to answer questions and said this will be his first Board appointment.

Jon Camp, Council Member, asked Dr. Sabalka what were the top 3 qualities that makes him suitable for this Board.

Dr. Sabalka responded that his experience as a professor has assisted him in becoming a good listener, his ability to breakdown and digest complex concepts and his ability to present those concepts in a succinct manner. Discussion followed.

Linda Munn, 2129 Wilderness Ridge Dr, came forward in support of this appointment.

This matter was taken under advisement.

APPLICATION OF PIEDMONT HOSPITALITY, LLC DBA THE PIEDMONT BISTRO FOR A CLASS C LIQUOR LICENSE AT 1265 SOUTH COTNER BOULEVARD, SUITE 40;

MANAGER APPLICATION OF KEVIN W. SHINN FOR PIEDMONT HOSPITALITY, LLC DBA THE PIEDMONT BISTRO AT 1265 SOUTH COTNER BOULEVARD, SUITE 40 - Kevin Shinn, The Piedmont Bistro, 1265 South Cotner Blvd, Ste 40, came forward to take the oath. He stated they anticipate being 6 weeks away from opening and though they are not a vegetarian restaurant, 2/3 of the palate is plant based.

This matter was taken under advisement.

APPLICATION OF D&S OPERATIONS, LLC DBA CIGARZ LOUNGE FOR A CLASS C LIQUOR LICENSE AT 800 Q STREET, SUITE 102;

MANAGER APPLICATION OF SUSAN M. ROBESON FOR D&S OPERATIONS, LLC DBA CIGARZ LOUNGE AT 800 Q STREET, SUITE 102 - Susan Robeson, 208 W. Jefferson in Brainard, NE, came forward to take the oath and request approval.

This matter was taken under advisement.

APPLICATION OF LINCOLN LEISURE CLUB, LLC DBA THE LOCAL FOR A CLASS CK LIQUOR LICENSE AT 2755 JAMIE LANE, SUITE 15;

MANAGER APPLICATION OF TRACY J. GRAHAM FOR LINCOLN LEISURE CLUB, LLC DBA THE LOCAL AT 2755 JAMIE LANE, SUITE 15 - Tracy Graham, 6311 Woodstock Ave, came forward to take the oath. She stated that they hope to open mid November and to bring the establishment back as the neighborhood bar offering quality service and food.

This matter was taken under advisement.

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APPLICATION OF CONVERSE SERVICE, INC. DBA CONVERSE SERVICE FOR A CLASS D LIQUOR LICENSE AT 8201 NORTH 56TH STREET;

MANAGER APPLICATION OF CHRIS L. CONVERSE FOR CONVERSE SERVICE, INC. DBA CONVERSE SERVICE AT 8201 NORTH 56TH STREET - Michael Rierden, Rierden Law Offices, 645 M St., # 200, and Chris Converse, 10720 N 136th St., Waverly NE, both came forward to take the oath. Mr. Rierden stated that Mr. Converse will be taking the hospitality course on November 12th.

This matter was taken under advisement.

APPLICATION OF MVPZ AND ME - LINCOLN, LLC DBA BURGERFI FOR A CLASS I LIQUOR LICENSE AND A CLASS E ENTERTAINMENT DISTRICT LIQUOR LICENSE AT 300 CANOPY STREET, SUITE 150;

MANAGER APPLICATION OF KENNETH B. RATLIFF FOR MVPZ AND ME - LINCOLN, LLC DBA BURGERFI AT 300 CANOPY STREET, SUITE 15 - Kenneth Ratliff, General Manager, 300 Canopy Street, Suite 150, came forward and took the oath. He said they plan to open November 16th.

This matter was taken under advisement.

APPLICATION OF ZIPLINE BREWING COMPANY FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 36 FEET BY 72 FEET AT 2100 MAGNUM CIRCLE ON NOVEMBER 1, 2015 FROM NOON TO 5:00 P.M. - Craig Reier, 1524 Skyline Dr., came forward representing Zipline Brewing Company for approval of their annual Lincoln Lagers Home Brew Demo and Swap Meet.

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 SEPTEMBER 16-30, 2015 - Sharon Aden, 1509 Trelawney Dr., came forward in regards to her claim against the City and gave a description of the incident. Discussion followed.

Jeff Kirkpatrick, City Attorney, came forward and stated that everything Ms. Aden said did coincide with the investigation. The claim was denied and the City was not responsible for the damages to her vehicle.

This matter was taken under advisement.

ASSESSING PUBLIC HEALTH NUISANCE ABATEMENT COSTS ASSOCIATED WITH THE CLEARING OF PUBLIC NUISANCES BY THE HEALTH DEPARTMENT TO THE FOLLOWING BENEFITTED PROPERTIES: 926 WASHINGTON, 1609 S. 27TH, 1411 N. 24TH, 3440 SAINT PAUL, 2501 S. 10TH, 2105 N. 63RD, 4220 B, 6316 TANGLEWOOD, 1821 N. 31ST, 2248 SHELDON, 3435 N. 9TH, 731 GARFIELD, 1220 S. 48TH, 869 N. 45TH, 842 W. A, 435 NW 13TH, 245 F, 1709 N. 29TH, AND 1645 WASHINGTON - Judy Halstead, Lincoln/Lancaster Director of Health, came forward and stated that in June 2011 an Ordinance was passed addressing the garbage in Lincoln and requiring the property owners to be responsible. She said that since the new Ordinance has been in place, complaints and abatements have gone down. Multiple chances are given to property owners to clean up the property and if that is not completed, the Health Department uses their contractor for clean up and then we abate those properties and owners are billed for the cost. Once a year, Council is given a list of those outstanding bills in order to file liens. The associated cost must be paid to have a lien signed off and released. Ms. Halstead stated she is pleased to see that these numbers are relatively small. Discussion followed.

This matter was taken under advisement.

AMENDING THE PAY SCHEDULE FOR THE EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER "A" BY CREATING THE CLASSIFICATION OF "DENTAL HYGIENIST SUPERVISOR." (10/5/15 - PUBLIC HEARING DELAYED TO 10/19/15) - Doug McDaniel, Human Resources Director, came forward and stated they are working with the Health Department to develop this position.

Judy Halstead, Lincoln/Lancaster Director of Health, came forward and stated they appreciate the support of Council for this expansion. They expect to promote this position from within and backfill those hygienist hours with revenue generated in the department.

This matter was taken under advisement.

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS FOR THE VICTORY PARK - VA CAMPUS PROJECT - Mike Rogers, Bond Counsel with Gilmore & Bell, 450 Regency Parkway, Ste. 320, Omaha NE, came forward and stated that this bond ordinance was unusual as it is disconnected from the redevelopment agreement, but the terms and provisions are the same as other tax allocation bond ordinances previously seen.

Kent Seacrest, Seacrest & Kalkowski Law Firm, 1111 Lincoln Mall, Ste 350, representing the Seniors Foundation and Victory Park, LLC, came forward and stated they would be the ones involved in buying these bonds and was willing to answer any questions.

This matter was taken under advisement.

CREATING SEWER DISTRICT NO. 1188 FOR THE PURPOSE OF CONSTRUCTING A SEWER DISTRICT TO REPLACE A FAILING LIFT STATION, IN THE CALVERT STREET RIGHT-OF-WAY FROM SOUTH 6TH STREET TO THE WEST APPROXIMATELY 500 FEET, AND ASSESSING THE COSTS THEREOF AGAINST THE BENEFITTED PROPERTY - Donna Garden, Public Works, came forward and stated there is a total of 86 parcels located in this business park. All of the 25 businesses in this area will be bettered by removing the temporary lift station and tying it into the trunk line. She said the total assessment is approximately \$164,000.00 and will be equally separated among the properties, but there will be smaller assessments for those condominiums that are located on each of the properties.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF LINCOLN ON BEHALF OF THE LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT AND THE FDA FOR A \$350,000.00 GRANT FOR THE RETAIL FOOD SAFETY CONSULTATION PROGRAM FOR A FIVE YEAR TERM - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-89280 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the Grant Agreement between the City of Lincoln, on behalf of the Lincoln-Lancaster County Health Department, and the Food and Drug Administration for the Retail Food Safety Consultation Program, in the amount of \$350,000.00, for a term of September 10, 2015 through June 30, 2020, upon the terms and conditions as set forth in said Grant Agreement, which is attached hereto marked as Attachment "A" and made a part hereof by reference, is hereby accepted and approved and the Mayor is hereby authorized to execute said Grant Agreement on behalf of the City.

The City Clerk is directed to send a copy of this Resolution and one fully executed Agreement to Judy Halstead, Lincoln-Lancaster County Health Department Director, for transmittal to the Food and Drug Administration.

Introduced by Jon Camp

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

APPROVING A MULTI-YEAR CONTRACT BETWEEN SOUTHEAST COMMUNITY COLLEGE AND THE CITY OF LINCOLN ON BEHALF OF THE LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT FOR CLINICAL EXPERIENCES OF NURSING STUDENTS FOR THE TERM OF NOVEMBER 1, 2015 THROUGH OCTOBER 31, 2018 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-89281 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Service Agreement between the City of Lincoln, on behalf of the Lincoln-Lancaster County Health Department (LLCHD), and Southeast Community College, to provide clinical training for nursing students and dental assistant students for the term of November 1, 2015 through October 31, 2018, upon the terms and conditions set forth in said Service 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 forward one fully executed original of said Agreement to Judy Halstead, Lincoln-Lancaster County Health Department Director, for transmittal to Southeast Community College.

Introduced by Jon Camp

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

APPOINTING LUCAS SABALKA TO THE AIR POLLUTION ADVISORY BOARD FOR A TERM EXPIRING SEPTEMBER 1, 2017 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-89282 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Lucas Sabalka to the Air Pollution Advisory Board for a term expiring September 1, 2017, is hereby approved.

Introduced by Jon Camp

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

RESOLUTION APPROVING THE DISTRIBUTION OF FUNDS REPRESENTING INTEREST EARNINGS ON SHORT-TERM INVESTMENTS OF IDLE FUNDS DURING THE MONTH ENDED AUGUST 31, 2015 CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

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A-89283 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That during the month ended August 31, 2015 \$103,525.68 was earned from the investments of "IDLE FUNDS". The same is hereby distributed to the various funds on a pro-rate 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 Raybould and carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

REPORT FROM CITY TREASURER OF CITY CASH ON HAND AT THE CLOSE OF BUSINESS AUGUST 31, 2015 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(5-21)**

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTIONS AND ORDINANCES PASSED BY CITY COUNCIL ON SEPTEMBER 28, 2015 - 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 CITY COUNCIL ON OCTOBER 5, 2015 - CLERK presented said report which was placed on file in the Office of the City Clerk. **(27-1)**

SETTING THE HEARING DATE OF MONDAY, NOVEMBER 16, 2015 AT 3:00 P.M. ON THE ASSESSMENTS FOR THE DOWNTOWN, DOWNTOWN CORE OVERLAY & DOWNTOWN MAINTENANCE BUSINESS IMPROVEMENT DISTRICTS AND THE WEST HAYMARKET/ DOWNTOWN MAINTENANCE, MANAGEMENT, AND CORE MANAGEMENT BUSINESS IMPROVEMENT DISTRICTS - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-89284 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the City Clerk be and she is hereby instructed to give ten days notice by publication according to law that the City Council will, at a regular meeting to be held on the October 26, 2015, at 5:30 P.M., assess the improvements in the following special assessment districts:

Downtown Business Improvement District
Core Business Improvement District
Downtown Maintenance District
West Haymarket/Downtown Maintenance Business Improvement District
West Haymarket/Downtown Management Business Improvement District
West Haymarket/Downtown Core Management Business Improvement District

BE IT FURTHER RESOLVED that the City Council will sit as a Board of Equalization for the purpose of distributing said tax and equalizing said assessments on Monday, November 16, 2015, at 3:00 p.m. with adjournments from day to day until said work of equalizing said assessments are completed.

Introduced by Roy Christensen

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

PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, NOVEMBER 2, 2015 AT 3:00 P.M. FOR THE APPLICATION OF CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE #2979 FOR A CLASS D LIQUOR LICENSE LOCATED AT 4135 S 48TH ST - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-89285 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, November 2, 2015 at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th Street, Lincoln, NE on the Application of Casey's Retail Company dba Casey's General Store #2979 for a Class D Liquor License located at 4135 S. 48th St.

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 Raybould and carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

SETTING THE HEARING DATE OF MONDAY, NOVEMBER 2, 2015 AT 3:00 P.M. FOR THE APPLICATION OF JESACHTO INC. DBA BARVINO FOR A CLASS C LIQUOR LICENSE LOCATED AT 2801 PINE LAKE ROAD, SUITE H - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-89286 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, November 2, 2015 at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th Street, Lincoln, NE on the Application of JeSaChto Inc. dba barVino for a Class C Liquor License located at 2801 Pine Lake Road, Suite H.

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 Raybould and carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

SETTING THE HEARING DATE OF MONDAY, NOVEMBER 2, 2015 AT 3:00 P.M. FOR THE APPLICATION OF FUCOR INC. DBA VENUE RESTAURANT AND LOUNGE TO AMEND THEIR CLASS CK LIQUOR LICENSE FROM THE CURRENT DESCRIPTION OF A ONE STORY BUILDING APPROX. 104' X 82' INCLUDING A SIDEWALK CAFÉ APPROX. 40' X 10' TO THE SOUTH TO A NEW DESCRIPTION OF A IRREGULAR SHAPED SINGLE STORY AREA OF SUITES #100, #101, #103, IN A STRIP MALL APPROX. 132' X 160' INCLUDING AN OUTDOOR AREA APPROX. 10'X 40' TO THE SOUTH AT 4111 PIONEER WOODS DR., SUITES #100, #101, #103 AND #107 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-89287 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, November 2, 2015 at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th Street, Lincoln, NE on the Application of Fucor Inc., dba Venue Restaurant and Lounge to amend their Class CK Liquor License from the current description of a one story building approx. 104' x 82' including a sidewalk café approx. 40' x 10' to the south to a new description of a irregular shaped single story area of Suites #100, #101, #103, in a strip mall approx. 132' x 160' including an outdoor area approx. 10'x 40' to the south at 4111 Pioneer Woods Dr., Suites #100, #101, #103 and #107.

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 Raybould and carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Administrative Amendment No. 15068, to Northern Lights 17th Addition, approved by the Acting Planning Director on October 6, 2015, requested by Seacrest & Kalkowski, for a waiver to extend the time for two years to install ornamental lighting and street trees, generally located at N. 84th Street and Northern Lights Drive.

Administrative Amendment No. 15069, to Special Permit #15034, Grandview Estates Addition CUP, and Special Permit #14015, Grandview Estates 1st Addition CUP, approved by the Acting Planning Director on October 8, 2015, requested by Civil Design Group, to redesignate Block 1 as Outlot N, and Lots 3 and 4, Block 6 as Outlot O, all for private open space, generally located at S. 70th Street and Rokeby Road.

REFERRED TO THE PLANNING DEPARTMENT:

Change of Zone No. 15026, from AG Agricultural District to R-3 Residential District, on property legally described as a portion of Lot 22, I.T., located in the NE 1/4 of Section 32-11-7, Lincoln, Lancaster County, Nebraska, generally located at North 56th Street and Alvo Road.

Special Permit No. 15062, to sell alcoholic beverages for consumption on and off the premises, on property legally described as Lot 3, Robbers Cave Subdivision, Lincoln, Lancaster County, Nebraska, generally located at 3235 South 10th Street. The Planning Commission action is final, unless appealed to the City Council.

LIQUOR RESOLUTIONS

APPLICATION OF PIEDMONT HOSPITALITY, LLC DBA THE PIEDMONT BISTRO FOR A CLASS C LIQUOR LICENSE AT 1265 SOUTH COTNER BOULEVARD, SUITE 40 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89288 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 Piedmont Hospitality, LLC dba The Piedmont Bistro for a Class "C" liquor license at 1265 South Cotner Boulevard, Suite 40, Lincoln, Nebraska, for the license period ending October 31, 2015, be approved with the condition that:

1. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.

2. The premises must comply in every respect with all city and state regulations.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

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Introduced by Jon Camp

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

MANAGER APPLICATION OF KEVIN W. SHINN FOR PIEDMONT HOSPITALITY, LLC DBA THE PIEDMONT BISTRO AT 1265 SOUTH COTNER BOULEVARD, SUITE 40 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89289 WHEREAS, Piedmont Hospitality, LLC dba The Piedmont Bistro located at 1265 South Cotner Boulevard, Suite 40, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Kevin W. Shinn be named manager;

WHEREAS, Kevin W. Shinn 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 Kevin W. Shinn 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 Christensen and carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

APPLICATION OF D&S OPERATIONS, LLC DBA CIGARZ LOUNGE FOR A CLASS C LIQUOR LICENSE AT 800 Q STREET, SUITE 102 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89290 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 D&S Operations, LLC dba Cigarz Lounge for a Class "C" liquor license at 800 Q Street, Suite 102, Lincoln, Nebraska, for the license period ending October 31, 2015, be approved with the condition that:

1. Applicant must successfully complete the responsible beverage manager training course required by Section 5.04.035 of the Lincoln Municipal Code prior to receiving the liquor license from the City Clerk.

2. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.

3. The premises must comply in every respect with all city and state regulations.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

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

MANAGER APPLICATION OF SUSAN M. ROBESON FOR D&S OPERATIONS, LLC DBA CIGARZ LOUNGE AT 800 Q STREET, SUITE 102 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89291 WHEREAS, D&S Operations, LLC dba Cigarz Lounge located at 800 Q Street, Suite 102, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Susan M. Robeson be named manager;

WHEREAS, Susan M. Robeson 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 Susan M. Robeson 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 Christensen and carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

APPLICATION OF DENIS VONTZ DBA HOLMES GOLF COURSE FOR A CLASS C LIQUOR LICENSE AT 3701 SOUTH 70TH STREET - PRIOR to reading:

CAMP Moved to continue Public Hearing & Action 1 week to 10/26/15.

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

MANAGER APPLICATION OF DENIS M. VONTZ FOR DENIS VONTZ DBA HOLMES GOLF COURSE AT 3701 SOUTH 70TH STREET - PRIOR to reading:

CAMP Moved to continue Public Hearing & Action 1 week to 10/26/15.
Seconded by Christensen and carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

APPLICATION OF LINCOLN LEISURE CLUB, LLC DBA THE LOCAL FOR A CLASS CK LIQUOR LICENSE AT 2755 JAMIE LANE, SUITE 15 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89292 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 Lincoln Leisure Club, LLC dba The Local for a Class "CK" liquor license at 2755 Jamie Lane, Suite 15, Lincoln, Nebraska, for the license period ending October 31, 2015, be approved with the condition that:

1. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.

2. The premises must comply in every respect with all city and state regulations.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

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

MANAGER APPLICATION OF TRACY J. GRAHAM FOR LINCOLN LEISURE CLUB, LLC DBA THE LOCAL AT 2755 JAMIE LANE, SUITE 15 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89293 WHEREAS, Lincoln Leisure Club, LLC dba The Local located at 2755 Jamie Lane, Suite 15, Lincoln, Nebraska has been approved for a Retail Class "CK" liquor license, and now requests that Tracy J. Graham be named manager;

WHEREAS, Tracy J. Graham 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 Tracy J. Graham 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 Christensen and carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

APPLICATION OF CONVERSE SERVICE, INC. DBA CONVERSE SERVICE FOR A CLASS D LIQUOR LICENSE AT 8201 NORTH 56TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89294 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 Converse Service, Inc. dba Converse Service for a Class "D" liquor license at 8201 North 56th Street, Lincoln, Nebraska, for the license period ending April 30, 2016, be approved with the condition that:

1. Applicant must successfully complete the responsible beverage manager training course required by Section 5.04.035 of the Lincoln Municipal Code prior to receiving the liquor license from the City Clerk.

2. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.

3. The premises must comply in every respect with all city and state regulations.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

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

MANAGER APPLICATION OF CHRIS L. CONVERSE FOR CONVERSE SERVICE, INC. DBA CONVERSE SERVICE AT 8201 NORTH 56TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89295 WHEREAS, Converse Service, Inc. dba Converse Service located at 8201 North 56th Street, Lincoln, Nebraska has been approved for a Retail Class "D" liquor license, and now requests that Chris L. Converse be named manager;

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WHEREAS, Chris L. Converse 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 Chris L. Converse 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 Christensen and carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

APPLICATION OF MVPZ AND ME - LINCOLN, LLC DBA BURGERFI FOR A CLASS I LIQUOR LICENSE AND A CLASS E ENTERTAINMENT DISTRICT LIQUOR LICENSE AT 300 CANOPY STREET, SUITE 150 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89296 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 MVPZ AND ME - Lincoln, LLC dba BurgerFi for a Class "I" liquor license and a Class "E" Entertainment District liquor license at 300 Canopy Street, Suite 150, Lincoln, Nebraska, for the license period ending April 30, 2016, be approved with the condition that:

1. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.
2. The premises must comply in every respect with all city and state regulations.
3. Obtain a valid sidewalk café permit.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

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

MANAGER APPLICATION OF KENNETH B. RATLIFF FOR MVPZ AND ME - LINCOLN, LLC DBA BURGERFI AT 300 CANOPY STREET, SUITE 150 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89297 WHEREAS, MVPZ AND ME - Lincoln, LLC dba BurgerFi located at 300 Canopy Street, Suite 150, Lincoln, Nebraska has been approved for Retail Class "I" & "E" liquor licenses, and now requests that Kenneth B. Ratliff be named manager;

WHEREAS, Kenneth B. Ratliff 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 Kenneth B. Ratliff 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 Christensen and carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

APPLICATION OF ZIPLINE BREWING COMPANY FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA MEASURING APPROXIMATELY 36 FEET BY 72 FEET AT 2100 MAGNUM CIRCLE ON NOVEMBER 1, 2015 FROM NOON TO 5:00 P.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89298 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 Zipline Brewing Company for a special designated license to cover an outdoor area measuring approximately 36 feet by 72 feet at 2100 Magnum Circle, Lincoln, Nebraska, on November 1, 2015, between the hours of noon and 5:00 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.
2. Adequate security shall be provided for the event.
3. The area requested for the permit shall be separated from the public by a fence or other means.
4. Responsible alcohol service practices shall be followed.

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

Introduced by Jon Camp

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

PUBLIC HEARING - RESOLUTIONS

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF SEPTEMBER 16-30, 2015 - PRIOR to reading:

CAMP Moved to Amend Bill No. 15R-207 to remove the claim of Duane & Terri Hansen for continued Public Hearing & Action 1 week to 10/26/15.

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

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

A-89299 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the claims listed in the attached report, marked as Exhibit "A", dated October 1, 2015, of various new and pending tort claims filed against the City of Lincoln with the Office of the City Attorney or the Office of the City Clerk, as well as claims which have been disposed of, are hereby received as required by Neb. Rev. Stat. § 13-905 (Reissue 1997). The dispositions of claims by the Office of the City Attorney, as shown by the attached report, are hereby approved:

DENIED CLAIMS		ALLOWED/SETTLED CLAIMS
State Farm Insurance		None
as subrogee of Leigh Uhe	\$1,150.36	
Duane & Terri Hansen	NAS*	
Michele Seefeld	455.00	
Sharon Aden	2,223.16	
* No Amount Specified		

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

Introduced by Jon Camp

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

ASSESSING PUBLIC HEALTH NUISANCE ABATEMENT COSTS ASSOCIATED WITH THE CLEARING OF PUBLIC NUISANCES BY THE HEALTH DEPARTMENT TO THE FOLLOWING BENEFITTED PROPERTIES: 926 WASHINGTON, 1609 S. 27TH, 1411 N. 24TH, 3440 SAINT PAUL, 2501 S. 10TH, 2105 N. 63RD, 4220 B, 6316 TANGLEWOOD, 1821 N. 31ST, 2248 SHELDON, 3435 N. 9TH, 731 GARFIELD, 1220 S. 48TH, 869 N. 45TH, 842 W. A, 435 NW 13TH, 245 F, 1709 N. 29TH, AND 1645 WASHINGTON - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-89300 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska that:

Pursuant to Section 8.26.040 of the Lincoln Municipal Code, the nuisance abatement costs as shown on the list which is attached hereto, marked Exhibit "A" and made a part hereof by reference, are hereby assessed against the property set opposite each amount as shown thereon. Said assessments shall be delinquent from and after December 1, 2015 and draw interest as provided for in Neb. Rev. Stat. § 45-104.01 for assessments.

Introduced by Jon Camp

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

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

AMENDING THE PAY SCHEDULE FOR THE EMPLOYEE GROUP WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGE WHICH IS PREFIXED BY THE LETTER "A" BY CREATING THE CLASSIFICATION OF "DENTAL HYGIENIST SUPERVISOR." (10/5/15 - PUBLIC HEARING DELAYED TO 10/19/15) - CLERK read an ordinance, introduced by Cyndi Lamm, amending Ordinance No. 20229 passed August 10, 2015, relating to the schedules of pay ranges for employees of the City of Lincoln whose classifications are assigned to a pay range which is prefixed by the letter "A," by creating the job classification of "Dental Hygienist Supervisor." Section 1. That the following pay schedule is hereby established as supplementary to the August 13, 2015 pay schedule of the City of Lincoln as set forth in Section 1 of Ordinance No. 20229 passed August 10, 2015: Class Code Class Title Pay Range 3615 Dental Hygienist Supervisor (A14) \$59,009.60 - \$78,707.20, the second time.

AUTHORIZING THE ISSUANCE OF TAX ALLOCATION BONDS FOR THE VICTORY PARK - VA CAMPUS PROJECT - CLERK read an ordinance, introduced by Jon Camp, 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 \$7,133,551 for the purpose of: (1) paying the cost of acquiring, purchasing, constructing, reconstructing, improving, extending, rehabilitating, installing, equipping, furnishing and completing certain improvements within the City's VA Campus redevelopment project area, including acquiring any real estate and/or interest 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 independent discretion and judgment in determining and finalizing certain terms and provisions of the bonds, notes or other obligations not specified herein; taking other actions and making other covenants and agreements in connection with the foregoing; and related matters, the second time.

CREATING SPECIAL ASSESSMENT SEWER DISTRICT NO. 1188 FOR THE PURPOSE OF CONSTRUCTING A SEWER DISTRICT TO REPLACE A FAILING LIFT STATION, IN THE CALVERT STREET RIGHT-OF-WAY FROM SOUTH 6TH STREET TO THE WEST APPROXIMATELY 500 FEET, AND ASSESSING THE COSTS THEREOF AGAINST THE BENEFITTED PROPERTY - CLERK read an ordinance, introduced by Jon Camp, creating Sewer District No. 1188, designating the real estate to be benefitted, providing for assessment of the cost of the improvements constructed therein, providing for the acquisition of easements and additional right-of-way, if necessary, and repealing all ordinances or parts of ordinances in conflict herewith, the second time.

ORDINANCES - 3rd READING & RELATED RESOLUTIONS

STREET & ALLEY VACATION NO. 15005 - VACATING THE REMAINING PORTION OF THE NORTH ONE- HALF OF PINE LAKE ROAD RIGHT-OF-WAY, GENERALLY LOCATED AT SOUTH 84TH STREET AND PINE LAKE ROAD - CLERK read an ordinance, introduced by Cyndi Lamm, vacating the remaining portion of the north one-half of Pine Lake Road right-of-way adjacent to a part of Lot 81 I.T., located in the Southwest Quarter of Section 14, Township 9 North, Range 7 East of the 6th P.M., Lincoln, Lancaster County, Nebraska, generally located at South 84th Street and Pine Lake Road, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the third time.

CHRISTENSEN Moved to pass the ordinance as read.

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

The ordinance, being numbered **#20253**, is recorded in Ordinance Book 29.

ACCEPTING AND APPROVING AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF LINCOLN AND EXPERIAN MARKETING SOLUTIONS, INC TO EXTEND THE TERM OF THE LEASE OF APPROXIMATELY 27,042 SQUARE FEET OF OFFICE SPACE ON THE FIRST FLOOR AND APPROXIMATELY 990 SQUARE FEET OF THE LOWER LEVEL FOR A FIVE YEAR PERIOD FROM DECEMBER 21, 2015 THROUGH DECEMBER 20, 2020 - CLERK read an ordinance, introduced by Cyndi Lamm, accepting and approving an Amendment to the Lease Agreement between the City of Lincoln and Experian Marketing Solutions, Inc. to extend the term of the lease of approximately 27,042 square feet of office space on the first floor and approximately 990 square feet of the lower level of 949 West Bond Street for a five year period from December 21, 2015 through December 20, 2020, the third time.

CHRISTENSEN Moved to pass the ordinance as read.

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

The ordinance, being numbered **#20254**, is recorded in Ordinance Book 29.

AMENDING CHAPTER 23.10 OF THE LINCOLN MUNICIPAL CODE TO ADOPT THE 2014 EDITION OF THE NATIONAL ELECTRICAL CODE, AS SPECIFICALLY AMENDED BY CHAPTER 23.10 OF THE LMC AND MODIFYING THE FEE STRUCTURE - CLERK read an ordinance, introduced by Cyndi Lamm, amending Chapter 23.10 of the Lincoln Municipal Code ("LMC"), the Electrical Code, to adopt the 2014 Edition of the National Electrical Code, as specifically amended by Chapter 23.10 of the LMC, by amending Sections 23.10.010, 23.10.040, 23.10.050, 23.10.070, 23.10.090, 23.10.100, 23.10.120, 23.10.130, 23.10.140, 23.10.150, 23.10.160, 23.10.180, 23.10.190, 23.10.195, 23.10.200, 23.10.230, 23.10.240, 23.10.260, 23.10.270, 23.10.290, 23.10.300, and 23.10.520 to incorporate revisions necessitated by the adoption of the 2014 Edition; adding a new section numbered 23.10.025 to provide definitions; renumbering and relocating Section 23.10.080 relating to severability as new Section 23.10.035; repealing Sections 23.10.210 and 23.10.220, relating to the City's electrical examination and the fees related thereto,

in their entirety; and repealing Sections 23.10.010, 23.10.040, 23.10.050, 23.10.070, 23.10.090, 23.10.100, 23.10.120, 23.10.130, 23.10.140, 23.10.150, 23.10.160, 23.10.180, 23.10.190, 23.10.195, 23.10.200, 23.10.230, 23.10.240, 23.10.260, 23.10.270, 23.10.290, 23.10.300, and 23.10.520 of the Lincoln Municipal Code as hitherto existing, the third time.

CHRISTENSEN Moved to pass the ordinance as read.

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

The ordinance, being numbered **#20255**, is recorded in Ordinance Book 29.

AMENDING TITLE 20 OF THE LINCOLN MUNICIPAL CODE BY ADDING A NEW CHAPTER 20.10 TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE, EXCEPT CHAPTER 11 THEREOF; ADOPTING CHAPTER 11 OF THE 2009 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE RELATING TO THERMAL ENERGY CONSERVATION; AND REPEALING CHAPTER 20.12 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Cyndi Lamm, amending Title 20 of the Lincoln Municipal Code by adding a new Chapter 20.10 to adopt the 2012 edition of the International Residential Code, except Chapter 11 thereof, regulating and controlling the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use or maintenance of one- and two-family dwellings and townhouses in the City of Lincoln and adopting Chapter 11 of the 2009 edition of the International Residential Code relating to thermal energy conservation; and repealing Chapter 20.12 of the Lincoln Municipal Code as hitherto existing, the third time.

CHRISTENSEN Moved to pass the ordinance as read.

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

The ordinance, being numbered **#20256**, is recorded in Ordinance Book 29.

AMENDING TITLE 20 OF THE LINCOLN MUNICIPAL BY ADDING A NEW CHAPTER 20.06 TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL BUILDING CODE, EXCEPT CHAPTER 13 THEREOF; ADOPTING CHAPTER 13 OF THE 2009 EDITION OF THE INTERNATIONAL BUILDING CODE RELATING TO THERMAL ENERGY CONSERVATION; AND REPEALING CHAPTER 20.08 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Cyndi Lamm, amending Title 20 of the Lincoln Municipal by adding a new Chapter 20.06 to adopt the 2012 edition of the International Building Code, except Chapter 13 thereof, regulating and governing the conditions and maintenance of all property, buildings, and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary, and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use and the demolition of such structures in the City of Lincoln and providing for the issuance of permits and collection of fees therefor; adopting Chapter 13 of the 2009 edition of the International Building Code relating to thermal energy; and repealing Chapter 20.08 of the Lincoln Municipal Code as hitherto existing, the third time.

CHRISTENSEN Moved to pass the ordinance as read.

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

The ordinance, being numbered **#20257**, is recorded in Ordinance Book 29.

AMENDING CHAPTER 21.05 OF THE LINCOLN MUNICIPAL CODE, THE PROPERTY MAINTENANCE CODE OF THE CITY OF LINCOLN, BY AMENDING LMC SECTION 21.05.010 TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, AS SPECIFICALLY AMENDED BY CHAPTER 21.05 OF THE LMC - CLERK read an ordinance, introduced by Cyndi Lamm, amending Chapter 21.05 the Property Maintenance Code of the City of Lincoln, by amending LMC Section 21.05.010 to adopt the 2012 edition of the International Property Maintenance Code ("IPMC"), as specifically amended by Chapter 21.05 of the LMC; amending LMC Section 21.05.240 (IPMC Section 202) to add a definition of "putrescible"; adding a new LMC Section 21.05.345 to amend IPMC Section 307 relating to Handrails and Guardrails; amending LMC Section numbered 21.05.430 (IPMC Section 602) to provide dwellings shall be provided with heating facilities capable of maintaining 70°F from October 1 through April 30 of each year; adding a new LMC section numbered 21.05.465 to amend IPMC Section 605.2 relating to receptacles; amending LMC Section 21.05.510 (IPMC Section 704) relating to smoke alarms; and repealing Sections 21.05.010, 21.05.240, 21.05.430, and 21.05.510 of the Lincoln Municipal Code as hitherto existing, the third time.

CHRISTENSEN Moved to pass the ordinance as read.

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

The ordinance, being numbered **#20258**, is recorded in Ordinance Book 29.

AMENDING CHAPTER 19.03 OF THE LINCOLN MUNICIPAL CODE, THE FIRE CODE, BY AMENDING LMC SECTION 19.03.010 TO ADOPT THE 2012 EDITION OF INTERNATIONAL FIRE CODE, AS SPECIFICALLY AMENDED BY CHAPTER 19.03 OF THE LMC - CLERK read an ordinance, introduced by Cyndi Lamm, amending Chapter 19.03 of the Lincoln Municipal Code ("LMC"), the Fire

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Code, by amending LMC Section 19.03.010 to adopt the 2012 edition of International Fire Code (“IFC”), as specifically amended by Chapter 19.03 of the LMC; amending LMC Section 19.03.100 (IFC 105.6) relating to required permits and permit fees; adding a new LMC section numbered 19.03.125 to amend IFC Section 202 to add the definition of sky lanterns; adding a new LMC section numbered 19.03.131 to add IFC Section 307.6 to authorize the fire code official or the fire department to order fire extinguishment under certain conditions; adding a new LMC section numbered Section 19.03.132 to add IFC Section 308.1.2.1 to prohibit the sale, lighting of, or release of sky lanterns; repealing LMC Section 19.03.135 to remove the Group R sprinkler system exception, repealing LMC Sections 19.03.144, 19.03.150, 19.03.170 to delete previous amendments to IFC Sections 907.2.9, 1504.9, and 3308.3, respectively; and repealing Sections 19.03.010, 19.03.090 and 19.03.100 of the Lincoln Municipal Code as hitherto existing, the third time.

CHRISTENSEN Moved to pass the ordinance as read.

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

The ordinance, being numbered #20259, is recorded in Ordinance Book 29.

RESOLUTIONS - 1ST READING

AUTHORIZING AN APPLICATION TO THE NEBRASKA GAME & PARKS COMMISSION FOR LAND AND WATER CONSERVATION GRANT FUNDING ASSISTANCE FOR THE RENOVATION OF FOUR NEIGHBORHOOD PARK PLAYGROUNDS (NEIGHBORS, EASTERDAY, CRIPPLE CREEK, AND LINTEL PARKS). (10/5/15 - INTRODUCTION DELAYED TO 10/19/15)

APPROVING A CONTRACT BETWEEN THE CITY OF LINCOLN AND HEWLETT PACKARD ENTERPRISE COMPANY FOR COMPUTER EQUIPMENT (SERVERS AND STORAGE), PERIPHERALS, AND RELATED SERVICES, PURSUANT TO MINNESOTA NASPO VALUEPOINT MASTER AGREEMENT MNNVP-134 AND MNWNC-115, FOR A TERM OF OCTOBER 1, 2015 THROUGH MARCH 31, 2017 IN THE AMOUNT OF \$360,000.00 (CONSENT)

APPROVING A CONTRACT BETWEEN THE CITY OF LINCOLN AND HEWLETT PACKARD COMPANY FOR COMPUTER EQUIPMENT (DESKTOPS, LAPTOPS, AND TABLETS), PERIPHERALS, AND RELATED SERVICES, PURSUANT TO MINNESOTA NASPO VALUEPOINT MASTER AGREEMENT MNNVP-133 AND MNWNC-115, FOR A TERM OF OCTOBER 1, 2015 THROUGH MARCH 31, 2017 IN THE AMOUNT OF \$450,000.00. (CONSENT)

APPOINTING PEGGIE A. WEATHERFORD TO THE LINCOLN HOUSING AUTHORITY BOARD FOR A TERM EXPIRING JULY 1, 2020. (CONSENT)

APPOINTING TOM RANDA TO THE LINCOLN-LANCASTER COUNTY BOARD OF HEALTH FOR A TERM EXPIRING APRIL 15, 2016. (CONSENT)

APPOINTING MELISSA DIRR GENGLER TO THE HISTORIC PRESERVATION COMMISSION FOR A TERM EXPIRING APRIL 15, 2016. (CONSENT)

REAPPOINTING AMRITA MAHAPATRA TO THE MAYOR’S MULTICULTURAL ADVISORY COMMITTEE FOR A TERM EXPIRING SEPTEMBER 18, 2018. (CONSENT)

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF OCTOBER 1-15, 2015.

HEARING ON THE REQUEST TO TRANSFER THE CABLE TELEVISION FRANCHISE HELD BY TIME WARNER CABLE MIDWEST, LLC TO CHARTER COMMUNICATIONS, INC.

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

TEXT AMENDMENT 15020 - AMENDING TITLE 27 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE LINCOLN ZONING ORDINANCE BY AMENDING SECTIONS 27.67.040(Y) AND 27.67.100(C) TO ALLOW UNPAVED PARKING FOR GREENHOUSES AND GARDEN CENTERS IN THE AG ZONING DISTRICT - CLERK read an ordinance, introduced by Roy Christensen, amending Chapter 27.67 of the Lincoln Municipal Code relating to Parking by amending subsection (y) of Section 27.67.040 to provide that parking for greenhouses and garden centers located in the AG zoning district may be provided on unpaved areas, except for ADA accessible stalls; amending subsection (c) of Section 27.67.100 to provide that parking lots may be provided on unpaved areas in the AG zoning district where specifically authorized under the special parking requirements in Section 27.67.040; and repealing Sections 27.67.040 and 27.67.100 of the Lincoln Municipal Code as hitherto existing, the first time.

OPEN MICROPHONE - NONE

ADJOURNMENT

4:31 P.M.

CAMP Moved to adjourn the City Council Meeting of October 19, 2015.
 Seconded by Raybould and carried by the following vote; AYES: Camp, Christensen, Eskridge,
Fellers, Gaylor Baird, Raybould; NAYS: None; ABSENT: Lamm.

Teresa J. Meier, City Clerk

Alexis Traylor, Office Specialist

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