

RESOLUTION NO. A-_____

1 WHEREAS, Resolution No. A-89947, adopted by the City Council of Lincoln, Nebraska
2 on August 22, 2016, amended the fiscal year 2016-2018 annual budgets for the City of Lincoln
3 for the 2016-2017 fiscal year and further adopted the Capital Improvement Program attached to
4 Resolution No. A-89947 as Schedule No. 5; and

5 WHEREAS, it is necessary to amend the Schedule of Capital Improvement Projects for
6 the fiscal year beginning September 1, 2016 within the Capital Improvement Program (CIP)
7 adopted by and attached to Resolution No. A-89947 as Schedule 5 to establish the Nebraska
8 Innovation Campus (NIC) Phase II Redevelopment Project (an approved project in the
9 Nebraska Innovation Campus Redevelopment Plan) for a new three story office building of
10 approximately 80,000 square feet and related public improvements, and to pay costs of site
11 preparation and public enhancements associated with said Project as a capital improvement
12 project within the adopted Capital Improvement Program; and (2) transferring and establishing
13 appropriations in the amount of \$3,116,291.00 from TIF funds for said capital improvement
14 project.

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

21 WHEREAS, the Lincoln City-Lancaster County Planning Commission has previously
22 reviewed the Nebraska Innovation Campus (NIC) Phase II Redevelopment Project for
23 conformity or non-conformity with the Comprehensive Plan as a capital improvement project to
24 be funded by TIF as part of its review of the amendment to the Nebraska Innovation Campus

1 Redevelopment Plan to add the Nebraska Innovation Campus (NIC) Phase II Redevelopment
2 Project and the Planning Commission found the proposed project to be in conformity with the
3 Comprehensive Plan.

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

6 1. That the implementation of the Nebraska Innovation Campus Redevelopment
7 Plan, Nebraska Innovation Campus (NIC) Phase II Redevelopment Project, for a new three
8 story office building of approximately 80,000 square feet and related public improvements, and
9 to pay costs of site preparation and public enhancements associated with said Project, is hereby
10 established and added to the Urban Development Department's list of fiscal year 2016-17
11 capital improvement projects within the Capital Improvement Program adopted by and attached
12 to Resolution No. A-89947 as Schedule 5.

13 2. That the City Council hereby appropriates and directs the Finance Director to
14 make the necessary adjustments to the annual budget to designate \$3,116,291.00 from Tax
15 Increment Financing for this Nebraska Innovation Campus (NIC) Phase II Redevelopment
16 Project.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ____ day of _____, 2017: _____ Mayor
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