

**ACTION FROM THE REGULAR CITY COUNCIL MEETING HELD
MONDAY, JUNE 10, 2019 AT 3:00 PM**

ALL MEMBERS PRESENT

**MAYOR'S AWARD OF EXCELLENCE PRESENTED TO CASSANDRA NISSEN, SOUTHEAST
TEAM/OPERATIONS DIVISION OF THE LINCOLN POLICE DEPARTMENT IN THE
AREA OF CUSTOMER RELATIONS AND SAFETY.**

**FILLING COUNCIL SEAT VACANCY
ELECTED SANDRA WASHINGTON, 6-0.**

PUBLIC HEARING - CONSENT AGENDA

Anyone wishing to address an item on the Consent Agenda may do so at this time.

1. REPORTS OF CITY OFFICERS

- 1.a.** 19R-118
Approving SMV, LLC dba Moonshiners Saloon as a keno satellite located at 1101 Arapahoe, Suite 103.
(ADOPTED, 6-0; A-91634)
- 1.b.** Approving the distribution of funds representing interest earning on short-term investments of Idle Funds during the month ended April 30, 2019.
(ADOPTED, 6-0; A-91635)
- 1.c.** Report from City Treasurer of city cash on hand at the close of business on April 30, 2019.
(PLACED ON FILE)

2. PETITIONS & COMMUNICATIONS

- 2.a.** Setting the hearing date of Monday, June 24, 2019 at 5:30 p.m. on the Manager Application of Caleb Perrine for Sam's West Inc. dba Sam's Club 6413 at 5900 North 27th Street.
(ADOPTED, 6-0; A-91636)
- 2.b.** Setting the hearing date of Monday, June 24, 2019 at 5:30 p.m. on the Manager Application of ~~Khoun~~ Kyoung Chu for EHPV Operating Group LLC dba Big Red Restaurant & Sports Bar at 944 955 West O Street.
(ADOPTED, 6-0; A-91637)

3. MISCELLANEOUS REFERRALS - NONE

- VOTE ON CONSENT ITEMS -

4. PUBLIC HEARING - LIQUOR RESOLUTIONS

- 4.a.** Application of Matthew Myers dba Happy Raven for a special designated license for an event at Pioneers Park Nature Center at 3201 South Coddington Avenue on June 29, 2019 from 9:00 a.m. to 3:00 p.m.
(ADOPTED FOR APPROVAL, 6-0; A-91638)

- VOTE ON LIQUORS –

5. PUBLIC HEARING - RESOLUTIONS

- 5.a.** 19R-120
Appointing Dan Marvin as Director of the Urban Development Department.
(ADOPTED, 6-0; A-91639)

- VOTE ON RESOLUTIONS –

**6. PUBLIC HEARING - ORDINANCES 2ND READING & RELATED RESOLUTIONS
(ITEMS 6.a. THRU 6.j. HAD 2ND READING)**

- 6.a.** 19-64
Amending the pay schedule for the employee group whose classifications are assigned to the pay range prefixed by the letter "C" by creating the classification of "Community Forestry Inspector".
- 6.b.** 19-65
Amending the pay schedule for the employee group whose classifications are assigned to the pay range prefixed by the letter "A" by creating the classification of "Community Outreach Forester".
- 6.c.** 19-66
Amending the pay schedule for the "A" classifications to delete the classification of "Forestry Operations Supervisor".
- 6.d.** 19-67
Amending the pay schedule for the "M" classifications to delete the classifications of "City Forester" and "Golf Manager".
- 6.e.** 19-68
Approving an Agreement between the City and Verizon Wireless, LLC for the placement of a tower and telecommunications facilities upon City property generally located at South 84th Street and Yankee Hill Road.

- 6.f. 19-63
Change of Zone 19009 - Application of Matterhorn, LLC for a change from O-2 Suburban Office District to O-3 Office Park District on property generally located at 6900 L Street.
- 6.g. 19R-119
Approval of a Conditional Annexation and Zoning Agreement between the City and Tudans Enpete Properties, LLC for the development and annexation of property generally located at 6301 North 7th Street. **(Related Items: 19R-119, 19-61, 19-62)**
(Action date: 6/17/19)
- 6.h. 19-61
Annexation 19003 - Amending the Lincoln Corporate Limits Map by annexing approximately 4.5 acres of property generally located at 6301 North 7th Street.
(Related Items: 19R-119, 19-61, 19-62)
- 6.i. 19-62
Change of Zone 19011 - Application of Tudans Enpete Properties, LLC for a change from AG Agricultural District to R-1 Residential District on property generally located at 6301 North 7th Street. **(Related Items: 19R-119, 19-61, 19-62)**
- 6.j. 19-69
Amending Chapter 5.38 of the Lincoln Municipal Code relating to Rental Dwellings, Hotels, Motels, and Rooming Houses by amending Section 5.38.010, Definitions, to add a definition for "Rooming House."

- END PUBLIC HEARING -

7. ORDINANCES - 3RD READING & RELATED RESOLUTIONS

- 7.a. 19-56
Approving a Real Estate Sales Agreement for the sale of City owned property generally located at 4040 North 48th Street to South 77, Inc.
(PASSED, 6-0; #20791)
- 7.b. 19-57
An ordinance authorizing and approving a lease-purchase transaction with Union Bank and Trust Company for the issuance, sale, and delivery of certificates of participation with a principal amount not to exceed \$3,700,000.00.
(PASSED, 6-0; #20792)
- 7.c. 19-58
Authorizing the issuance of Sanitary Sewer Revenue Bonds, Series 2019 in a principal amount not to exceed \$29,000,000.00.
(PASSED, 6-0; #20793)

7.d. 19-59
An ordinance authorizing and providing for the issuance, sale, and delivery of General Obligation Stormwater Drainage and Flood Management System Bonds, Series 2019, in an aggregate principal amount not to exceed \$9,900,000.00.
(PASSED, 6-0; #20794)

7.e. 19-60
Authorizing the issuance of Water Revenue Refunding Bonds, Series 2019 in a principal amount not to exceed \$12,500,000.00.
(PASSED, 6-0; #20795)

8. RESOLUTIONS - 1ST READING (ITEMS 8.a. THROUGH 8.d. HAD 1ST READING)

8.a. 19R-124
Approving an Agreement between the City on behalf of the Lincoln-Lancaster County Health Department and the Nebraska Department of Health and Human Services, to accept a subaward in the amount of \$697,782.00 to develop and implement strategies for reducing secondhand smoke/e-cigarette exposure, preventing tobacco/e-cigarette initiation, reducing tobacco/e-cigarette disparities, and promoting local cessation resources, for a two year term from July 1, 2019 through June 30, 2021. (Consent)

8.b. 19R-121
Accepting a report of new and pending claims against the City for May 16 through 31, 2019.

8.c. 19R-125
Appointing David Cary as Director of the Planning Department.

8.d. 19R-123
Approving the Fiscal Year 2019 Action Plan: One Year Use of Funds for HUD Entitlement Programs using Community Development Block Grant (CDBG), Home, and Emergency Solutions Grant (ESG) Funds.

9. ORDINANCES - 1ST READING & RELATED RESOLUTIONS (ITEMS 9.a. THRU 9.c. HAD 1ST READING)

9.a. 19-70
Change of Zone 19013 - Application of Herbert and Elsie Ulberg for a change from P Public Use to R-4 Residential on property generally located at 3600 R Street.

9.b. 19-71
Change of Zone 19016 - Application of Chad and Cynthia Mohr for a change from R-2 Residential to a R-2 Residential with landmark overlay on property generally located at 3422 Grimsby Lane. **(Related Items 19-71, 19R-122)**

- 9.c.** 19R-122
Special Permit 19027 - Application of Chad and Cynthia Mohr to allow for the construction of a detached garage, with waivers regarding height, lot and area, and other zoning restrictions, on property generally located at 3422 Grimsby Lane.
(Related Items 19-71, 19R-122) (Action date: 6/24/19)

PUBLIC COMMENT

Anyone wishing to address the council on a matter not on this agenda, and not planned to appear on a future agenda, may do so at the open microphone session. Individuals are allowed a total of 5 minutes to speak regardless of the number of topics. For the month of June, open microphone sessions will be held on June 10 & 24, 2019.

SWEARING IN OF NEW COUNCIL MEMBER – SANDRA WASHINGTON WAS SWORN IN.

ADJOURNMENT 3:40 P.M.

The Lincoln City Council meets every Monday at 3 p.m. except for the last Monday of the month which begins at 5:30 p.m. All City Council meetings are aired live on LNKTU City and re-aired later. For a schedule, visit lincoln.ne.gov (keyword: LNKTU). LNKTU City can be found on all three cable television systems: ALLO Channel 2; Spectrum Channel 1300; Kinetic Channel 1005. Meetings are also streamed live at lincoln.ne.gov (keyword: LNKTU) and available later at youtube.com/LNKTUcity.

The City Council Agenda and Action Sheet may be accessed on the Internet at: lincoln.ne.gov

ACCOMMODATION NOTICE

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at (402) 441-7624 as soon as possible before the scheduled meeting date in order to make your request.