

**AGENDA FOR THE REGULAR CITY COUNCIL MEETING TO BE HELD
MONDAY, DECEMBER 07, 2020 AT 3:00 PM**

ANNOUNCEMENT

Limited seating is available in the Council Chambers or you may wait in the Bill Luxford Studio or the hallway until your item is called. Then you can enter the Council Chambers & come to the podium. After you are finished speaking, you can exit the chambers through the door to your immediate left.

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.** 20R-522
Approving a Access Control and Identification and Authentication Policies for the City of Lincoln and Lancaster County enterprise network.
[20R-522 Resolution.pdf](#)
[20R-522 Attachment.pdf](#)
- 1.b.** 20R-548
Approving the distribution of funds representing interest earnings on short-term investments of Idle Funds during the month ended August 31, 2020.
[Idle Fund Int 8.20.pdf](#)
- 1.c.** 20R-549
Approving the distribution of funds representing interest earnings on short-term investments of Idle Funds during the month ended September 30, 2020.
[Idle Fund Int 9.20.pdf](#)
- 1.d.** 20R-554
Resolution levying the assessments approved by the City Council sitting as the Board of Equalization on November 23, 2020 and setting the interest rate on those assessments for the costs of the improvements in the Downtown Management Business Improvement District, Downtown Core Management Business Improvement District, Downtown Maintenance District, and the West Haymarket/Downtown Maintenance District.
[Levy Assessment Resolution - Downtown Haymarket BID.pdf](#)
- 1.e.** Clerk's Letter & Mayor's Approval of Resolutions passed by City Council on November 16, 2020. (Placed on File)
[Clerk's Letter.pdf](#)
- 1.f.** Lincoln Electric System Financial and Operating Statement for October, 2020. (Placed on File)

[LES October 2020.pdf](#)

- 1.g. Report from City Treasurer of city cash on hand at the close of business on October 31, 2020. (Placed on file)

[Cash Letter October 2020.pdf](#)

- 1.h. Clerk's Letter & Mayor's Approval of Resolutions passed by City Council on November 23, 2020. (Placed on File)

[Clerk's Letter.pdf](#)

2. PETITIONS & COMMUNICATIONS

- 2.a. 20R-551

Setting the hearing date of Monday, December 21, 2020 at 5:30 p.m. on the Application of Red Strike, Inc., dba Sun Valley Lanes for an addition of outdoor areas measuring approximately 160' x 90' (volleyball courts (3) plus greenspace area approximately 50' x 90' including Mini Golf and Lounge Area of approximately 100' x 50' at 321 Victory Lane.

[SunValley Setting the Hearing Date Reso.pdf](#)

- 2.b. 20R-552

Setting the hearing date of Monday, December 21, 2020 at 5:30 p.m. on the Manager Application of Bryan K. Sullivan for JDHQ Hotels LLC dba Embassy Suites at 1040 P Street.

[Sullivan Setting the Hearing Date Mang App Reso.pdf](#)

- 2.c. 20R-553

Setting the hearing date of Monday, December 21, 2020 at 5:30 p.m. on the Manager Application of Jessie L. Nelson for HopCat LN LLC dba HopCat Lincoln at 601 P Street.

[Nelson Setting the Hearing Date Mang App Reso.pdf](#)

- 2.d. PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Administrative Amendment 20063, to Special Permit 04009A, Anderson Place, approved by the Planning Director on November 9, 2020, to increase the allowable floor area on Lot 5 by 3,000 square feet from 21,760 square feet to 24,760 square feet on property generally located at North 86th Street & Garland Street.

3. MISCELLANEOUS REFERRALS

- VOTE ON CONSENT ITEMS -

4. PUBLIC HEARING - LIQUOR RESOLUTIONS

- 4.a.** 20R-547
Application of Fucor, Inc. dba Venue to expand its Class CK liquor license for an addition of an irregularly shaped area measuring approximately 198 feet x 160 feet including an outdoor area measuring approximately 40 feet x 10 feet at 4111 Pioneer Woods Drive, Suites 104 and 107.
[20R-547 Venue expand app.pdf](#)
[20R-547 Venue expand den.pdf](#)
[20R-547 Letter and Application for Venue addition.pdf](#)

- VOTE ON LIQUORS -

5. PUBLIC HEARING - RESOLUTIONS

- 5.a.** 20R-523
Accepting and approving the report of new and pending claims against the City for November 1 through November 15, 2020.
[20R-523 Resolution.pdf](#)
[20R-523 Claims Report.pdf](#)

- VOTE ON RESOLUTIONS -

- END PUBLIC HEARING -

6. RESOLUTIONS - ACTION ONLY

- 6.a.** 20R-245
Appeals by Nancy Selzer, et al., (24 appeals submitted) of the Planning Commission's conditional approval of Special Permit 20013 to allow for a Community Unit Plan (CUP) with associated waivers to setbacks, lot area, block length, and the sanitary sewer design standards on property generally located at South 46th and Hillside Streets. (7/20/20 - Action delayed one week to 7/27/20) (7/27/20 - Action delayed 2 weeks to 08/10/20) (8/10/20 - Action delayed one week to 8/17/20) (8/17/20 - Placed on Pending, No Date Certain)
(11/2/20 - Removed from Pending for Action on 11/23/20) (11/23/20 - Action delayed two weeks to 12/07/20)
[20R-245 Resolution.pdf](#)
[SP20013 -APPEAL - SUMMARY REPORT.pdf](#)
[Grading 1.pdf](#)
[Grading 2.pdf](#)
[Grading 3.pdf](#)
[Grading 4.pdf](#)
[Site.pdf](#)
[Street.pdf](#)
[Utilities.pdf](#)

- VOTE ON RESOLUTION -

7. PUBLIC HEARING - ORDINANCES 2ND READING & RELATED RESOLUTIONS

- 7.a.** 20-249
Approving a Conduit Lease Agreement for a ten year term between the City of Lincoln and Bluestem Network, LLC to occupy space in the City's Lincoln Technology Improvement District conduit system.
[20-249 Ordinance.pdf](#)
[20-249 Attachment.pdf](#)

- END PUBLIC HEARING -

8. ORDINANCES 3RD READING & RELATED RESOLUTIONS - TABLED ITEM

- 8.a.** 20-244
Creating Alley Paving District No. 365 for the North-South Alley between 9th Street and 10th Street from Park Avenue to South Street. (11/23/20 - Tabled until next meeting 12/07/20)
[20-244 Ordinance.pdf](#)
[FactSheet_Alley_ParktoSouth_9thto10th_v2.pdf](#)

9. ORDINANCES - 3RD READING & RELATED RESOLUTIONS

- 9.a.** 20R-494
Adopting Lincoln Electric System Rate Schedules to become effective January 1, 2021. (Related Items: 20R-494, 20R-495, 20-246) (11/16/20 - Action delayed three weeks to 12/07/20)
[20R-494 Resolution.pdf](#)
[20R-494 and 495 Attachment.pdf](#)
- 9.b.** 20R-495
Adopting the Lincoln Electric System Annual Budget for 2021 to become effective January 1, 2021. (Related Items: 20R-494, 20R-495, 20-246) (11/16/20 - Action delayed three weeks to 12/07/20)
[20R-495 Resolution.pdf](#)
[20R-494 and 495 Attachment.pdf](#)
- 9.c.** 20-246
Authorizing the issuance of not to exceed \$300,000,000 in Lincoln Electric System Revenue and Refunding Bonds. (Related Items: 20R-494, 20R-495, 20-246) (11/16/20 - Action delayed three weeks to 12/07/20)
[20-246 Ordinance.pdf](#)
- 9.d.** 20-241

Amending Chapter 2.56 of the Lincoln Municipal Code relating to Restrictions on Participation in Lotteries by amending Sections 2.56.010, 2.56.020, and 2.56.030 to add definitions to define key terms and to allow agents or employees of a satellite location or sales outlet to play the lottery when not on duty; and repealing Sections 2.56.010, 2.56.020, and 2.56.030 of the Lincoln Municipal Code as hitherto existing.
[20-241 Ordinance.pdf](#)

- 9.e.** 20-247
Change of Zone 08057B - Application of Azzam Khalaf, to amend the existing University Place Planned Unit Development (PUD) to allow for existing motorized vehicle sales on the property generally located at 2928 N 48th Street.
[20-247 Ordinance.pdf](#)
[CZ08057B - SUMMARY REPORT.pdf](#)
- 9.f.** 20-248
Approving the Real Estate Purchase Agreement between the City of Lincoln and Donna Hladik for the sale of City owned Property located at 2511 B Street, Lincoln, Lancaster County, Nebraska.
[20-248 Ordinance.pdf](#)

10. RESOLUTIONS - 1ST READING

- 10.a.** 20R-537
Reappointing Cameya Ramirez-Rousseau, Roshan Pajnigar, and Scott Hatfield to the Citizen Police Advisory Board for terms to expire November 17, 2023. (Consent)
[20R-537 Resolution.pdf](#)
- 10.b.** 20R-538
Approving the Certification of the City Street Superintendent for a term from September 1, 2020 through December 31, 2020. (Consent).
[20R-538 Resolution.pdf](#)
[BEX Year-End Cert CITY 2020.pdf](#)
- 10.c.** 20R-539
Approving MAMA H LLC dba Hubby's Time Out Bar as a keno satellite located at 2741 King Lane. (Consent)
[20R-539 Resolution.pdf](#)
- 10.d.** 20R-540
Approving appropriations in the amount of \$225,000.00 from the operation of keno lottery funds for various Human Services. (Consent)
[20R-540 Resolution.pdf](#)
[20R-540 Attachment.pdf](#)
- 10.e.** 20R-541

Approving a LPA Program Agreement between the City of Lincoln and the State of Nebraska Department of Transportation for use of Highway Safety Improvement Funds for Right-of-Way, Construction and Construction Engineering on the intersection reconstruction at N. 84th St. & US-6 Intersection Safety Project. (State Project No. HSIP-5249(9), CN 13450, City project No. 705299.) (Consent)

[20R-541 Resolution.pdf](#)

[N. 84th St. & US-6 Intersection Safety Project Programming Agreement](#)

10.f. 20R-550

Accepting and approving the report of new and pending claims against the City for November 16 through November 30, 2020.

[20R-550 Resolution.pdf](#)

[20R-550 Claims Report.pdf](#)

10.g. 20R-542

Comprehensive Plan Amendment 20001 - Application of the Urban Development Director to amend the 2040 Lincoln-Lancaster County Comprehensive Plan to adopt the "City of Lincoln Affordable Housing Coordinated Action Plan".

[20R-542 Resolution \(tss 12-3\).pdf](#)

[CPA20001 - SUMMARY REPORT.pdf](#)

10.h. 20R-543

Approving a multi-year CIP construction contract management system upgrade between the City of Lincoln and Masterworks by Aurigo Software Technologies for a five year term.

[20R-543 Resolution.docx.pdf](#)

[20R-543 Attachment](#)

[City_of_Lincoln- _Aurigo_Software_Contract_-_Amendment_for_5_year_contract_renewalV3.pdf](#)

[20R-543 Attachment Aurigo_Software_Subscription_Agreement_City_of_Lincoln.pdf](#)

[20R-543 Attachment 2020_Aurigo_Consultant_Contract_Aurigo_signed.pdf](#)

[20R-543 City_of_Lincoln_Work_Comp.pdf](#)

[20R- 543 Lincoln_Insurance_Cert.pdf](#)

10.i. 20R-544

Approving an Amended Memorandum of Understanding with Lincoln Public Schools regarding School Resource Officers.

[20R-544 Resolution.pdf](#)

[20R-544 Attachment.pdf](#)

11. ORDINANCES - 1ST READING & RELATED RESOLUTIONS

11.a. 20-250

Amending the pay schedule for the employee group whose classifications are assigned to the pay range prefixed by the letter "C" by creating the classifications of "Operations

Analyst" and "Transit Dispatcher".

[20-250 Ordinance.pdf](#)

[LTU Operations Analyst.pdf](#)

[Transit Dispatcher.pdf](#)

- 11.b.** 20-251
Amending the pay schedule for the employee group whose classifications are assigned to the pay range prefixed by the letter "C" by deleting the classification for "Planning Assistant".
[20-251 Ordinance.pdf](#)
- 11.c.** 20-252
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 "W".
[20-252 Ordinance.pdf](#)
- 11.d.** 20-253
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 "E".
[20-253 Ordinance.pdf](#)
- 11.e.** 20-254
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 "X".
[20-254 Ordinance.pdf](#)
- 11.f.** 20-255
Amending Chapter 2.76 of the Lincoln Municipal Code relating to the Personnel System by amending Section 2.76.385 Funeral Leave to clarify the language when funeral leave is allowed for certain employees; and repealing Section 2.76.285 as hitherto existing.
[20-255 Ordinance 2.76.385.pdf](#)
- 11.g.** 20-256
Amending Chapter 2.76 of the Lincoln Municipal Code relating to the Personnel System by amending Section 2.76.405 Absence Without Leave to clarify the language; and repealing Section 2.76.405 as hitherto existing.
[20-256 Ordinance 2.76.405.pdf](#)
- 11.h.** 20-257
Change of Zone 20031 - Application of Graciela Diaz de Leon Garzo, from R-2 Residential District to R-4 Residential District on property generally located at 131 NW

22nd Street.
[20-257 Ordinance.pdf](#)
[CZ20031 - SUMMARY REPORT.pdf](#)

- 11.i.** 20-258
Ordinance approving an interlocal agreement with Lancaster County to reorganize the governance structure for, and approve articles of dissolution of, District Energy Corporation.
[20-258 Ordinance.pdf](#)
[20-258 Attachment.pdf](#)
- 11.j.** 20R-545
Approving the Terminal Building Redevelopment Agreement between 947 TERMINAL LLC, and the City relating to the redevelopment of property generally located at 947 O Street and adjacent rights of way in Downtown Lincoln. (Related Items: 20R-545, 20R-546, 20-259)
[20R-545 Resolution.pdf](#)
[20R-545 Attachment.pdf](#)
- 11.k.** 20R-546
Amending the FY 2020-2021 CIP to authorize and appropriate \$3.9 million in TIF funds for the Terminal Building Redevelopment Project generally located at 947 O Street and adjacent rights of way in Downtown Lincoln. (Related Items: 20R-545, 20R-546, 20-259)
[20R-546 Resolution.pdf](#)
- 11.l.** 20-259
Authorizing the issuance of Tax Allocation Bonds for the Terminal Building Redevelopment Project in an amount not to exceed \$3.9 million. (Related Items: 20R-545, 20R-546, 20-259)
[20-259 Ordinance.pdf](#)

12. PENDING LIST

- 12.a.** 20-19
Annexation 19006 - Application of Hoy Prairie South, LLC to annex approximately 9.30 acres of property generally located at South 33rd Street and Rokeby Road. (Related Items: 20-19, 20-20, 20R-69) (3/2/2020 - Placed on Pending, No Date Certain)
[20-19 Ordinance.pdf](#)
[20-19 Attachment A.pdf](#)
[AN19006 - SUMMARY REPORT.pdf](#)
- 12.b.** 20-20
Change of Zone 19015 - Application of Hoy Prairie South, LLC for a change of zone

from AG Agricultural District to R-3 Residential District on property generally located at South 33rd Street and Rokeby Road. (Related Items: 20-19, 20-20, 20R-69)

(3/2/2020 - Placed on Pending, No Date Certain)

[20-20 Ordinance.pdf](#)

[20-20 Attachment A.pdf](#)

[CZ19015 - SUMMARY REPORT.pdf](#)

12.c. 20R-69

Approving a Conditional Annexation Agreement between the City and Hoy Prairie South, LLC for property generally located south of S. 33rd Street and Rokeby Road.

(Related Items: 20-19, 20-20, 20R-69) (3/2/2020 - Placed on Pending, No Date Certain)

[20R-69 Resolution.pdf](#)

[20R-69 Attachment A.pdf](#)

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 December, open microphone sessions will be held on December 14 & December 21, 2020.

ADJOURNMENT

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 LNKTV City and re-aired later. For a schedule, visit lincoln.ne.gov (keyword: LNKTV). LNKTV 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: LNKTV) and available later at youtube.com/LNKTVcity.

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.