

**AGENDA FOR THE REGULAR CITY COUNCIL MEETING TO BE HELD
MONDAY, DECEMBER 14, 2020 AT 3:00 PM**

**DUE TO THE CHRISTMAS & NEW YEAR'S HOLIDAYS, THE CITY COUNCIL WILL NOT
MEET ON MONDAY, DECEMBER 28, 2020 AND MONDAY, JANUARY 4, 2021**

CITY COUNCIL ANNOUNCEMENT

Public comment, which is held after the last item on the Agenda, is being offered in person in the Council Chambers or via Webinar for the City Council Meetings being held on December 14 & December 21, 2020.

For those who wish to testify by webinar, you must register with the City Clerk's Office to participate. Please contact the City Clerk's Office at 402-441-7436 or by email at cityclerk@lincoln.ne.gov. The City Clerk's Office must be notified by 12:00 p.m. the day of the meeting. In order to register, please provide your name, address, email address, and contact number.

If you have concerns you wish to express to the City Council, please email them to councilpacket@lincoln.ne.gov.

If you still wish to appear in person on an item on the agenda, you may come to the County-City Building, 555 S. 10th St. You will be asked to 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.

You may view the meetings at <https://youtube.com/lntvcity> or <https://facebook.com/lntvcity>.

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-537
Reappointing Cameya Ramirez-Rousseau, Roshan Pajnigar, and Scott Hatfield to the Citizen Police Advisory Board for terms to expire November 17, 2023.
[20R-537 Resolution.pdf](#)
- 1.b.** 20R-538
Approving the Certification of the City Street Superintendent for a term from September 1, 2020 through December 31, 2020.
[20R-538 Resolution.pdf](#)
[BEX Year-End Cert CITY 2020.pdf](#)
- 1.c.** 20R-539
Approving MAMA H LLC dba Hubby's Time Out Bar as a keno satellite located at 2741 King Lane.

[20R-539 Resolution.pdf](#)

- 1.d.** 20R-540
Approving appropriations in the amount of \$225,000.00 from the operation of keno lottery funds for various Human Services.

[20R-540 Resolution.pdf](#)

[20R-540 Attachment.pdf](#)

- 1.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)

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

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

- 1.f.** 20R-569
Approving the distribution of funds representing interest earnings on short-term investments of Idle Funds during the month ended October 30, 2020.

[IDLE Oct 2020.pdf](#)

2. PETITIONS & COMMUNICATIONS

- 2.a.** REFERRED TO PLANNING DEPARTMENT:
Change of Zone 20035, from AG (Agricultural District) to H 3 (Highway Commercial District), on property generally located at 8455 South 98th Street.

3. MISCELLANEOUS REFERRALS

- VOTE ON CONSENT ITEMS -

4. PUBLIC HEARING - RESOLUTIONS

- 4.a.** 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](#)

- 4.b.** 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](#)

- 4.c. 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](#)
- 4.d. 20R-544
Approving an Amended Memorandum of Understanding with Lincoln Public Schools regarding School Resource Officers.
[20R-544 Resolution.pdf](#)
[20R-544 Attachment.pdf](#)
- 4.e. 20R-555
Assessing the costs incurred for cutting, clearing, and removing weeds against the various benefitted properties for the period of January 1, 2020 through December 31, 2020.
[20R-555 Resolution.pdf](#)
[2019-2020 Assessment Updated Report Report - Subject to Change.pdf](#)

- VOTE ON RESOLUTIONS -

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

- 5.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](#)
- 5.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](#)

- 5.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](#)
- 5.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](#)
- 5.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](#)
- 5.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](#)
- 5.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](#)
- 5.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](#)
- 5.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](#)

- 5.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](#)
- 5.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](#)
- 5.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](#)

- END PUBLIC HEARING -

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

- 6.a.** 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. (12/07/20 - Tabled until next meeting 12/14/20)
[20-241 Ordinance.pdf](#)

7. RESOLUTIONS - 1ST READING

- 7.a.** 20R-556
Appointing Miki Esposito to the District Energy Corporation for a term to expire December 31, 2021. (Consent)
[20R-556 Resolution.pdf](#)
- 7.b.** 20R-557
Reappointing Delonte Johnson and Kile Johnson to the Nebraska Capitol Environs

- Commission for terms to expire January 9, 2024. (Consent)
[20R-557 Resolution.pdf](#)
- 7.c.** 20R-558
Reappointing Tammy Ward to the District Energy Corporation for a term to expire December 31, 2022. (Consent)
[20R-558 Resolution.pdf](#)
- 7.d.** 20R-559
Reappointing Lucas Sabalka and Andy Hunzeker to the Lincoln Electric System Administrative Board for terms to expire December 31, 2023. (Consent)
[20R-559 Resolution.pdf](#)
- 7.e.** 20R-560
Approving an On-Call Professional Services Task Order Agreement between the City and Alfred Benesch & Co. to provide preliminary engineering design services for the Adams Street, 36th to 49th Rehab Project, LCLC-5250(4), CN13440, City #702976. (Consent)
[20R-560 Resolution.pdf](#)
[702976 Adams Rehab Design Contract.pdf](#)
- 7.f.** 20R-561
Approving the labor contract between the City of Lincoln and the Lincoln M Class Employees Association (LMCEA) for a term effective August 20, 2020 through August 31, 2021.
[20R-561 Resolution.pdf](#)
[LMCEA 2020-2021 Final Contract.pdf](#)
[LMCEA 2020-2021 Legislative Contract.pdf](#)
- 7.g.** 20R-562
Approving the labor contract between the City of Lincoln and the Lincoln Firefighters Association (IAFF) for a term effective August 20, 2020 through August 31, 2021.
[20R-562 Resolution.pdf](#)
[Fire 2020-2021 Final Contract.pdf](#)
[Fire 2020-2021 Legislative Contract.pdf](#)
- 7.h.** 20R-563
Comprehensive Plan Amendment 20002 - Application of the Planning Director, to amend the 2040 Lincoln-Lancaster County Comprehensive Plan to adopt the "33rd & Cornhusker Subarea Plan".
[20R-563 Resolution.pdf](#)
[CPA20002 - SUMMARY REPORT.pdf](#)
- 7.i.** 20R-564
Approving the Consent to a Transfer of Control of Franchise between the City of

Lincoln and Allo Communications
[20R-564 Resolution.pdf](#)
[20R-564 Attachment.pdf](#)

- 7.j. 20R-565
Approving a three year Service Maintenance Agreement between the City and Accelerated Technology Laboratories, Inc., for a Laboratory Information Management System to be used by the Lincoln Wastewater Sanitary Engineering Analytical Laboratory Lincoln Water System, Ashland Water Treatment Plant Laboratory.
[20R-565 Resolution.pdf](#)
[ATL Agreement.pdf](#)
- 7.k. 20R-567
Authorizing the City's, Department of Aging, to seek a grant from the Nebraska DOT for the replacement of a multi-passenger bus for use in transporting seniors in the community.
[20R-567 Resolution.pdf](#)

8. ORDINANCES - 1ST READING & RELATED RESOLUTIONS

- 8.a. 20-260
Annexation 20012 - Application of Matodol, LLC, to annex approximately 21.45 acres of property generally located at S. 94th and Van Dorn Streets. (Related Items: 20-260, 20-261)
[20-260 Ordinance.pdf](#)
[AN20012 - SUMMARY REPORT.pdf](#)
- 8.b. 20-261
Change of Zone 17030C - Application of Matodol, LLC for a change from AG Agricultural District to R-3 PUD Planned Unit Development, for expansion of an existing PUD Planned Unit Development and associated waivers, on property generally located at S. 94th and Van Dorn Streets. (Related Items: 20-260, 20-261)
[20-261 Ordinance.pdf](#)
[CZ17030C - SUMMARY REPORT.pdf](#)
- 8.c. 20-262
Change of Zone 20033 - Application of Linda and Torry Ann Nielsen, and LA Real Estate, LLC for change from R-4 Residential District to R-6 Residential District, on property generally located at 2300, 2310 and 2330 Y Street. (Related Items: 20-262, 20R-568)
[20-262 Ordinance.pdf](#)
[CZ20033 - SUMMARY REPORT.pdf](#)
- 8.d. 20R-568
Approving a Development and Conditional Zoning Agreement between City and L.A.

Release Estate, LLC to allow construction of a multi-family housing on the property generally located at 2300, 2310, and 2330 Y Street. (Related Items: 20-262, 20R-568)
[20R-568 Resolution.pdf](#)
[20R-568 Attachment.pdf](#)

9. PENDING LIST

- 9.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](#)
- 9.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](#)
- 9.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

For those who wish 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. For the month of December, open microphone sessions will be held on December 14th & December 21st in the Council Chambers & by webinar.

For those who wish to testify by webinar, you must register with the City Clerk's Office to participate. Please contact the City Clerk's Office at 402-441-7436 or email cityclerk@lincoln.ne.gov. The City Clerk's Office must be notified by 12:00 p.m. the day of the meeting. In order to register, please provide your name, address, email address, and contact number.

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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.