

**AGENDA FOR THE REGULAR CITY COUNCIL MEETING TO BE HELD  
MONDAY, APRIL 04, 2022 AT 3:00 PM**

**MAYOR'S AWARD OF EXCELLENCE**

MAYOR'S AWARD OF EXCELLENCE FOR THE MONTH OF OCTOBER 2021 IS PRESENTED TO SARA HARTZELL, PARK PLANNING ASSISTANT FOR THE PARKS AND RECREATION DEPARTMENT, IN THE CATEGORIES OF CUSTOMER RELATIONS AND PRODUCTIVITY.

**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. 22R-108  
Approving the On-call Professional Services Task Order Agreement between the City of Lincoln and Alfred Benesch and Co. for preliminary engineering services for Lincoln Area Bridges Rehab Project Preliminary Engineering, Project No. LCLC-55(188), Control No. 13491.  
[22R-108 Resolution.pdf](#)  
[705553 Benesch PE Scoping Scope\\_Scanned.pdf](#)  
[705553 Lincoln Area Bridges Council Legislation Fact Sheet\\_031722\\_PE.pdf](#)
- 1.b. 22R-109  
Approving the On-Call Professional Services Task Order Agreement between the City of Lincoln and SRF Consulting Group, Inc. for environment services for the Lincoln Area Bridges Rehab Project, Project No. LCLC-55(188), Control No. 13491.  
[22R-109 Resolution.pdf](#)  
[705553 SRF NEPA Scoping Scope\\_Scanned.pdf](#)  
[705553 Lincoln Area Bridges Council Legislation Fact Sheet\\_031722\\_NEPA.pdf](#)
- 1.c. 22R-120  
Approving the appointment of Barb McIntyre as Human Resources Director for the Lincoln-Lancaster County Human Resources Department effective April 11, 2022.  
[22R-120 Resolution.pdf](#)
- 1.d. Report regarding Settlement Agreement under Neb. Rev. Stat. §84-713 (Non-Tort Claims) with Dixie Johnson as Personal Representative of Donna Grant, deceased). (Placed on file)
- 1.e. Clerk's Letter & Mayor's Approval of Resolutions and Ordinances passed by City Council on March 7, 2022. (Placed on file)
- 1.f. Clerk's Letter & Mayor's Approval of Resolutions and Ordinances passed by City

Council on March 14, 2022. (Placed on file)

- 1.g. 2020 - 2021 Annual Comprehensive Financial Report. (Placed on File)  
[City of Lincoln Audit Communication Letter - FINAL.pdf](#)  
[City of Lincoln NE ACFR 2021.pdf](#)  
[City of Lincoln NE PAFR 2021.pdf](#)

## **2. PETITIONS & COMMUNICATIONS**

- 2.a. PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:  
Administrative Amendment 22018 to Change of Zone #10014A Northwoods Planned Unit Development, approved by the Planning Director on March 16, 2022, to reduce the front yard setback adjacent to N. 84th Street from 50 to 30 feet, on property generally located at North 84th Street and Holdrege Street.

## **3. MISCELLANEOUS REFERRALS**

**- VOTE ON CONSENT ITEMS -**

## **4. PUBLIC HEARING - RESOLUTIONS**

- 4.a. 22R-110  
Approving the Services Agreement between the City of Lincoln on behalf of the Lincoln-Lancaster County Health Department and the Board of Regents of the University of Nebraska on behalf of the University of Nebraska-Lincoln, for online Food Handler Training in Spanish.  
[22R-110 Resolution.pdf](#)  
[2022 LLCHD Agreement with UNL for Online Food Handler Training in Spanish.pdf](#)
- 4.b. 22R-111  
Approving the dedication of 40 acres in the eastern portion of Jensen Park as public parkland.  
[22R-111 Resolution.pdf](#)  
[Jensen Park.pdf](#)
- 4.c. 22R-112  
Approving the dedication of five parcels that comprise Trendwood Park as public parkland.  
[22R-112 Resolution.pdf](#)  
[Trendwood Park.pdf](#)

**- VOTE ON RESOLUTIONS -**

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

- 5.a.** 22-56  
Change of Zone 21028 - Application of Crete Carrier, to change from H-1 Interstate Commercial to H-4 General Commercial, on property generally located at 4800 West O Street. (Related Items: 22-56, 22R-106, 22R-101) (3/21/22 - Motion to Delay Public Hearing to weeks to 04/04/22)  
[22-56 Ordinance.pdf](#)  
[CZ21028 - SUMMARY REPORT.pdf](#)
- 5.b.** 22R-106  
Approving the Conditional Zoning Agreement between the City and Crete Carriers for the property generally located at NW 48th St. and W. "O" Street. (Related Items: 22-56, 22R-106, 22R-101) (3/21/22 - Motion to Delay Public Hearing to weeks to 04/04/22)  
[22R-106 Resolution.pdf](#)  
[22R-106 Attachment.pdf](#)
- 5.c.** 22R-101  
Special Permit 21029 - Application of Crete Carrier, to allow for up to 130,000 square feet of commercial floor area on 23.48 acres, with associated waivers on property generally located at 4800 West O Street. (Related Items: 22-56, 22R-106, 22R-101) (3/21/22 - Motion to Delay Public Hearing to weeks to 04/04/22)  
[22R-101 Resolution.pdf](#)  
[SP21029 - SUMMARY REPORT.pdf](#)
- 5.d.** 22-57  
Amending the pay schedule for the employee group whose classifications are assigned to the pay range prefixed by the letter "W" by creating the classification of "Assistant Director of Aging Partners."  
[22-57 Ordinance.pdf](#)  
[PS2415 Assistant Director of Aging Partners.pdf](#)
- 5.e.** 22-58  
Amending pay schedule for employee group whose classifications are assigned to the pay range which is prefixed by "A" by changing the pay range Class 1342 "Police Records Manager" from A13 to A16.  
  
[22-58 Ordinance.pdf](#)
- 5.f.** 22-59  
Amending pay schedule for employee group whose classifications are assigned to the pay range which is prefixed by "A" by changing the pay range Class 3143 "Crime Analysis Manager" from A13 to A15.

[22-59 Ordinance.pdf](#)

- 5.g. 22-60  
Amending Lincoln Municipal Code Section 2.76.145 Compensation Plan; Merit Pay Plan; Administration and Requirements for Advancement, Section 2.76.150 Compensation Plan; Merit Pay Plan; Pay Increases for Exceptional Service, and Section 2.76.153 Compensation Plan; Merit Pay Plan; Shift Differential to reflect changes in the Lincoln Municipal Code that coincide with PAGE Labor Contract changes effective August 19, 2021; by amending Section 2.76.200 Compensation Plan; Temporary Assignment in a Higher Classification to remove Crew Leader pay; by amending Section 2.76.202 Wage Adjustment to remove Crew Leader; and repealing Sections 2.76.145, 2.76.150, 2.76.153, 2.76.200, 2.76.202 of the Lincoln Municipal Code as hitherto existing.

[22-60 Ordinance.pdf](#)

- 5.h. 22-61  
Adopting the supplements to the Lincoln Municipal Code dated June 2021 and December 2021 as part of the official Lincoln Municipal Code.

[22-61 Ordinance.pdf](#)

[June 2021 Supp.pdf](#)

[December 2021 Supp.pdf](#)

- 5.i. 22-62  
Annexation 22002 - Application of Matodol, LLC to annex approximately 50.53 acres, more or less, on property, generally located at S. 94th and Van Dorn Streets. (Related Items: 22-62, 22-63)

[22-62 Ordinance.pdf](#)

[AN22002 - SUMMARY REPORT.pdf](#)

- 5.j. 22-63  
Change of Zone 17030D - Application of Matodol, LLC to change from AG Agricultural District to R-3 Residential District PUD Planned Unit Development to expand the Wandering Creek Planned Unit Development (PUD) by 51.53 acres more or less, for additional residential area and to adjust the lot layout of the Residential Transition area, with associated waivers, property generally located at S. 94th and Van Dorn Streets. (Related Items: 22-62, 22-63)

[22-63 Ordinance \(v2\).pdf](#)

[CZ17030D - SUMMARY REPORT.pdf](#)

**- END PUBLIC HEARING -**

## **6. ORDINANCES - 3RD READING & RELATED RESOLUTIONS**

- 6.a. 22R-96  
Use Permit 21010 - Application of Waterford Estates, LLC, to allow up to 505

multi-family dwellings units and 48,000 square feet of commercial floor area on approximately 24.24 acres, with associated waivers, on property generally located at North 98th Street and Boathouse Road. (Related Items: 22-54, 22R-96) (3/21/22 - Motion to delay for one week to 04/04/2022)

[22R-96 Resolution.pdf](#)

[UP21010 - SUMMARY REPORT.pdf](#)

**6.b. 22R-97**

Comprehensive Plan Amendment 22003 - Application of the Planning Director, to amend the Lincoln-Lancaster County 2050 Comprehensive Plan to revise the Future Land Use Map from commercial and urban density residential to "public and semi-public", on property legally generally located at Waterford Estates Drive and Linwood Lane. (Related Items: 22R-97 and 22-55) (3/21/22 - Motion to continue Public Hearing one week to 3/28/22)

[22R-97 Resolution.pdf](#)

[22R-97 Attachment.pdf](#)

[CPA22003 - SUMMARY REPORT.pdf](#)

**6.c. 22-55**

Change of Zone 22001 - Application of Southeast Community College to change from AG Agricultural District, B-2 Planned Neighborhood Business District and R-3 Residential District to P Public Use District and O-3 Office District to P Public Use District, on property generally located at Waterford Estates Drive and Linwood Lane. (Related Items: 22R-97 and 22-55) (3/21/22 - Motion to continue Public Hearing one week to 3/28/22)

[22-55 Ordinance.pdf](#)

[22-55 Attachment.pdf](#)

[CZ22001 - SUMMARY REPORT.pdf](#)

**7. RESOLUTIONS - 1ST READING**

**7.a. 22R-121**

Reappointment of Tom Randa to the Lincoln-Lancaster County Board of Health for a term to expire on April 15, 2025. (Consent)

[22R-121 Resolution .pdf](#)

**7.b. 22R-122**

Reappointment of Nancy Grove Haul to the Historic Preservation Commission for terms to expire April 15, 2025. (Consent)

[22R-122 Resolution.pdf](#)

**7.c. 22R-123**

Reappointment of Melissa Dirr Gengler to the Historic Preservation Commission for a term to expire on April 15, 2025.

[22R-123 Resolution.pdf](#)

- 7.d.** 22R-124  
Accepting and approving the report of new and pending claims against the City for March 16 through March 31, 2022. (Consent)  
[22R-124 Resolution.pdf](#)  
[22R-124 Claims Report.pdf](#)
- 7.e.** 22R-125  
Comprehensive Plan Conformance 22003 - Application of the Urban Development Director to review as to conformance with the 2050 Lincoln-Lancaster County Comprehensive Plan and to approve a proposed amendment to the North 56th Street & Arbor Road Redevelopment Plan adding the "Lincoln Logistics Redevelopment Project", to include construction of over 900,000 square feet of distribution space, on property generally located at 65th Street and Arbor Road.  
[22R-125 Resolution.pdf](#)  
[22R-125 Attachment.pdf](#)  
[CPC22003 - SUMMARY REPORT.pdf](#)

## **8. ORDINANCES - 1ST READING & RELATED RESOLUTIONS**

- 8.a.** 22-64  
Approving a Contract between the City and Lincoln Haymarket Development Corporation to operate and regulate a Saturday Public Market in the Haymarket area from May 7, 2022 through October 15, 2022 and May 6, 2023 through October 14, 2023.  
[22-64 Ordinance.pdf](#)  
[22-64 Attachment.pdf](#)
- 8.b.** 22-66  
Approving the Equipment Lease Agreement between the City of Lincoln and Exchange Bank for the lease and financing of maintenance golf carts for a 58 month term.  
[22-66 Ordinance.pdf](#)  
[22-66 Attachment.pdf](#)

## **9. PENDING LIST - DATE CERTAIN**

- 9.a.** 22-41  
Change of Zone 20036-Application of Chance Hanshaw, to change from AG Agricultural District to H-3 Highway Commercial District, on property generally located at 8230 South 91st Street. (Related Items: 22-41, 22R-80) (3/14/22 - Motion to delay Action one week to 3/21/22) (3/21/22 - Motion to Delay Action three weeks to 4/11/22)  
[22-41 Ordinance.pdf](#)  
[22-41 Attachment.pdf](#)  
[CZ20036 - SUMMARY REPORT.pdf](#)

- 9.b. 22R-80  
Approving a Conditional Annexation and Zoning Agreement between the City and Chance Hanshaw property generally located at 8230 S. 91st Street. (Related Items: 22-41, 22R-80) (3/14/21 – Motion to delay Action one week to 3/21/22) (3/21/22 - Motion to Delay Action three weeks to 4/11/22)  
[22R-80 Resolution.pdf](#)  
[22R-80 Attachment.pdf](#)
- 9.c. 22-48  
Amending Section 10.46.110 of the Lincoln Municipal Code relating to vending from trucks on city residential streets providing that the trucks are not hindering or obstructing traffic; and repealing Section 10.46.110 of the Lincoln Municipal Code as hitherto existing. (3/14/21 – Motion to delay Action one week to 3/21/22) (3/21/22 - Motion to Delay Action three weeks to 4/11/22)  
[22-48 Ordinance \(10.46.110\).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 April, open microphone sessions will be held on April 11th & 25th, 2022.

## **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](http://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](http://lincoln.ne.gov) (keyword: LNKTV) and available later at [youtube.com/LNKTVcity](http://youtube.com/LNKTVcity).

LNKTV, the City government access group of channels, is now available on Roku and Apple TV. The free apps allow people without cable and those living outside of Lincoln to view livestreamed and archived LNKTV City, Health, and Education programs. Residents with Roku or Apple TV devices will find LNKTV in the channel guide or app store.

\*\*\*

The City Council Agenda and Action Sheet may be accessed on the Internet at: [lincoln.ne.gov](http://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.*