

**AGENDA FOR THE REGULAR CITY COUNCIL MEETING TO BE HELD  
MONDAY, AUGUST 10, 2020 AT 3:00 PM**

**ANNOUNCEMENT**

In addition to having public comment in the Council Chambers, there will be a Webinar that will be available for public comment for the City Council Meetings held on August 10 & August 31, 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](mailto: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](mailto: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. 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.

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

**OATH OF OFFICE - SWEARING IN NEW CITY CLERK**

**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-293  
Appointing Gatran Gatnoor to the Parks and Recreation Advisory Board for a term to expire May 31, 2021.  
[20R-293 Resolution.pdf](#)

**1.b.** 20R-294  
Appointing Dylan Cork to the Parks and Recreation Advisory Board for a term to expire May 31, 2021.  
[20R-294 Resolution.pdf](#)

**1.c.** 20R-295  
Authorizing the Mayor to execute an Agreement with the Nebraska Department of Transportation to allow the use of Federal Surface Transportation Program funds for construction engineering for the 56th & Yankee Hill Project.  
[20R-295 Resolution.pdf](#)

## 56 & Yankee Hill Contract

- 1.d. 20R-296  
Authorizing the Mayor to execute an Agreement with the Nebraska Department of Transportation to allow the use of Federal Surface Transportation Program funds for construction and construction engineering for the Holdrege Street Pavement Rehabilitation.  
[20R-296 Resolution.pdf](#)  
[Holdrege 47th to 70th Street Contract](#)
  
- 1.e. 20R-308  
Approving the distribution of funds representing interest earnings on short-term investments of Idle Funds during the month ended June 30, 2020.  
  
[Idle Fune 6.20.pdf](#)
  
- 1.f. Report from City Treasurer of city cash on hand at the close of business on June 30, 2020. (Placed on file)  
[Cash Letter June 2020.pdf](#)

## 2. PETITIONS & COMMUNICATIONS

- 2.a. PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:  
Administrative Amendment 19074 to Change of Zone 07060B, Wilderness Heights PUD, approved by the Planning Director on July 22, 2020, to amend the lot lines for Lots 14, 15 and 16, Block 18 and revise the layout for the apartments, generally located at South 40th Street and Yankee Hill Road.  
Administrative Amendment 20034 to Change of Zone 07060B, Wilderness Heights PUD approved by the Planning Director on July 23, 2020, to change single family lots to attached single family lots for Lots 7-14, Block 16; Lots 6-14, Block 17 and Lots 1-13 and 17-25, Block 18 and to delete Note #20, generally located at South 40th Street and Yankee Hill Road.

## 3. MISCELLANEOUS REFERRALS

- VOTE ON CONSENT ITEMS -

## 4. PUBLIC HEARING - LIQUOR RESOLUTIONS

- 4.a. 20R-307  
Manager Application of Samuel J. Voss for Immanuel Retirement Communities dba The Landing at Williamsburg Village at 3500 Faulkner Drive.  
[20R-307 Samuel J. Voss for The Landing at Williamsburg Village app.pdf](#)

[20R-307 Samuel J. Voss for The Landing at Williamsburg Village den.pdf](#)  
[20R-307 Letter and Manager Application for Samuel Voss for The Landing at Williamsburg Village.pdf](#)

- 4.b.** 20R-308  
Application of Mai's Market Inc. dba Mai's Market for a Class D liquor license at 2727 North 11th Street.  
[20R-308 Mai's Market - 11th St Class D app.pdf](#)  
[20R-308 Mai's Market - 11th St Class D den.pdf](#)  
[20R-308 & 20R-309 Letter and Application for Mai's Market-2727 N 11th and Manager Application for Tuan Anh Mai.pdf](#)
- 4.c.** 20R-309  
Manager Application of Tuan A. Mai for Mai's Market Inc. dba Mai's Market at 2727 North 11th Street.  
[20R-309 Tuan A. Mai for Mai's Market app.pdf](#)  
[20R-309 Tuan A. Mai for Mai's Market den.pdf](#)  
[20R-308 & 20R-309 Letter and Application for Mai's Market-2727 N 11th and Manager Application for Tuan Anh Mai.pdf](#)
- 4.d.** 20R-310  
Application of Mai's Market Inc. dba Mai's Market for a Class D liquor license at 1340 West O Street.  
[20R-310 Mai's Market - W O St Class D app.pdf](#)  
[20R-310 Mai's Market - W O St Class D den.pdf](#)  
[20R-310 & 20R-311 Letter and Application for Mai's Market 1340 West O and Manager Application for Tuan Anh Mai.pdf](#)
- 4.e.** 20R-311  
Manager Application of Tuan A. Mai for Mai's Market Inc. dba Mai's Market at 1340 West O Street.  
[20R-311 Tuan A. Mai for Mai's Market app.pdf](#)  
[20R-311 Tuan A. Mai for Mai's Market den.pdf](#)  
[20R-310 & 20R-311 Letter and Application for Mai's Market 1340 West O and Manager Application for Tuan Anh Mai.pdf](#)

**- VOTE ON LIQUORS -**

## **5. PUBLIC HEARING - RESOLUTIONS**

- 5.a.** 20R-246  
Appeal by Daniel Sloan of Planning Commission's approval of Special Permit 20005 to allow for an alternative to imprisonment facility for up to six persons in residence on property generally located at 420 South 28th Street. (7/20/20 - Public Hearing & Action cont'd to 8/10/20)

[20R-246 Resolution.pdf](#)  
[SP20005 - SUMMARY REPORT.pdf](#)

- 5.b.** 20R-297  
Appeal by Justina Clark of Planning Commission's approval of Special Permit 20020 to allow for an alternative-to-imprisonment facility with up to 6 persons on property generally located at 838 F Street.  
[20R-297 Resolution.pdf](#)  
[SP20020 -APPEAL SUMMARY REPORT.pdf](#)
- 5.c.** 20R-298  
Approving the City of Lincoln Redevelopment Agreement for the 2236 R Street Redevelopment Project between the City and 2236 R Street, LLC relating to redevelopment of property generally located at 23rd and R Streets. (Related Items: 20R-298, 20R-299)  
[20R-298 Resolution.pdf](#)  
[20R-298 Attachment A.pdf](#)
- 5.d.** 20R-299  
Amending the FY 2019-2020 CIP to authorize and appropriate \$180,000 in TIF funds for the 2236 R Street Redevelopment Project generally located at 23rd and R Streets. (Related Items: 20R-298, 20R-299)  
[20R-299 Resolution.pdf](#)

## **6. PUBLIC HEARING 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).  
[20R-245 Resolution.pdf](#)  
[SP20013 -APPEAL - SUMMARY REPORT.pdf](#)

## **- VOTE ON RESOLUTIONS -**

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

- 7.a.** 20-108  
Comprehensive Plan Conformance 20011 - Declaring 2.38 acres of City owned property generally located at 635 J Street as surplus.  
[20-108 Ordinance.pdf](#)  
[20-108 Attachment A.pdf](#)

[CPC20011 - SUMMARY REPORT.pdf](#)

- 7.b.** 20-109  
Annexation 20011 - Application of Calruby, LLC and Carroll Krueger Company, LLC, to annex approximately 24.65 acres on property generally located at South 84th Street and Yankee Woods Drive. (Related Items: 20-109, 20-110)  
[20-109 Ordinance.pdf](#)  
[20-109 Attachment A.pdf](#)  
[AN20011 - SUMMARY REPORT.pdf](#)
- 7.c.** 20-110  
Change of Zone 05068G - Application of Calruby, LLC and Carroll Krueger Company, LLC for a change from AG Agricultural District to R-3 Residential District PUD to expand the existing PUD Planned Unit Development by 24.65 acres, for an additional 80 single-family and attached single-family dwelling units, with waivers to the Zoning and Subdivision Ordinances, on property generally located at South 84th Street and Yankee Woods Drive. (Related Items: 20-109, 20-110)  
[20-110 Ordinance.pdf](#)  
[CZ05068G - SUMMARY REPORT.pdf](#)
- 7.d.** 20-112  
Amending Section 2.04.010 of the Lincoln Municipal Code relating to Rules of the Council to add "Rule 3-33. Signs Prohibited." to prohibit signs in Council Chambers during meetings.  
[20-112 Ordinance.pdf](#)

**- END PUBLIC HEARING -**

**8. ORDINANCES - 3RD READING & RELATED RESOLUTIONS**

- 8.a.** 20-97  
Amending the pay schedule for certain employee groups by adjusting the pay range for employees whose classifications are assigned to pay ranges prefixed by 'P' to be effective August 20, 2020.  
[20-97 Ordinance.pdf](#)  
[POLICE 2020 PAYPLAN.pdf](#)
- 8.b.** 20-98  
Approving Amendment No. 1 to Lease Agreement between the City and Holmes Lake Professional Center, LLC which documents City's consent to assign Lease Agreement for area of Holmes Lake Park to John Watson, Watson Family, LLC, and ARW Properties, LLC.  
[20-98 Ordinance.pdf](#)  
[Amendment No 1 Lease Agr 07-08-20.pdf](#)

- 8.c.** 20-99  
Comprehensive Plan Conformance 20009 - Declaring approximately 0.26 acres of City owned property generally located at 2510 South 48th Street as surplus. (Related Items: 20-99, 20-100, 20-101)  
[20-99 Ordinance.pdf](#)  
[20-99 Attachment A.pdf](#)  
[CPC20009 - SUMMARY REPORT.pdf](#)
- 8.d.** 20-100  
Approving a Real Estate Purchase Agreement between the City and Antelope Park Center Company, LLC for the sale of a small area of the Antelope Creek Greenway to the adjoining property owner at 2510 South 48th St. (Related Items: 20-99, 20-100, 20-101)  
[20-100 Ordinance.pdf](#)  
[Final Signed Real Estate Agreement Packet \(2\).pdf](#)
- 8.e.** 20-101  
Change of Zone 20020 - Application of the Parks and Recreation Department Director for a change from P Public District to B-1 Business District of approximately 0.47 acres on property generally located at 2510 South 48th Street. (Related Items: 20-99, 20-100, 20-101)  
[20-101 Ordinance.pdf](#)  
[20-101 Attachment A.pdf](#)  
[CZ20020 - SUMMARY REPORT.pdf](#)

## **9. RESOLUTIONS - 1ST READING**

- 9.a.** 20R-300  
Accepting and approving the report of new and pending claims against the City for July 16 through July 31, 2020.  
[20R-300 Resolution.pdf](#)  
[20R-300 Claims Report.pdf](#)
- 9.b.** 20R-301  
Approving an Interlocal Agreement between the City and Saline County to define the mutual and separate responsibilities of each in the operation, management, support, monitoring, and evaluation of the Saline County Senior Services Program.  
[20R-301 Resolution.pdf](#)  
[20R-301 Attachment A.pdf](#)
- 9.c.** 20R-302  
Approving an Interlocal Agreement between the City and Polk County to define the mutual and separate responsibilities of each in the operation, management, support, monitoring, and evaluation of the Polk County Senior Services Program.  
[20R-302 Resolution.pdf](#)

[20R-302 Attachment A.pdf](#)

- 9.d.** 20R-303  
Reappointing Bradley Brandt to the Parks and Recreation Advisory Board for a term to expire April 27, 2023. (Consent)  
[20R-303 Resolution.pdf](#)
- 9.e.** 20R-304  
Reappointing Jeffrey Schwebke to the Parks and Recreation Advisory Board for a term to expire April 27, 2023. (Consent)  
[20R-304 Resolution.pdf](#)
- 9.f.** 20R-305  
Reappointing Tammy Poe to the Parks and Recreation Advisory Board for a term to expire April 27, 2023. (Consent)  
[20R-305 Resolution.pdf](#)
- 9.g.** 20R-306  
Approving the naming of the new trail bridge connecting the Rock Island and Jamaica North Trails as the Great Plains Trails Network Connector.  
[20R-306 Resolution.pdf](#)
- 9.h.** 20R-307  
Approving the naming of the trail segment extending between N Street and J Streets through Haymarket South as the Chris Beutler Trail.  
[20R-307 Resolution.pdf](#)

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

- 10.a.** 20-213  
Approving the transfer of unspent and unencumbered appropriations between certain capital improvement projects within the Parking Facilities Construction Fund for the Urban Development Department; within the Keno Funds for the Parks and Recreation Department; and within the Health Fund for the Health Department.  
[20-213 Ordinance.pdf](#)
- 10.b.** 20-214  
An ordinance to amend Ordinance 20927 to correct the legal description of property to be annexed near North 105th Street and Century Lane.  
[20-214 Ordinance.pdf](#)

## **11. PENDING LIST**

- 11.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](#)

**11.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](#)

**11.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 August, open microphone  
sessions will be held on August 10th and August 31st 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](mailto: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](mailto:councilpacket@lincoln.ne.gov).

## **ADJOURNMENT**

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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).

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

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**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.*