

RESOLUTION NO. A-_____

1 WHEREAS, Resolution No. A-84988, adopted by the City Council of Lincoln,
2 Nebraska on August 25, 2008, adopted the fiscal year 2008-2009 annual budget for the City of
3 Lincoln and further adopted the Capital Improvement Program attached to Resolution No. A-
4 84988 as Schedule No. 5; and

5 WHEREAS, Resolution No. A-84988 appropriated all money received or to be
6 received from the County of Lancaster, the State of Nebraska, or the United States, as well as
7 from any grants, donations, or contributions received for public purposes and the interest thereon
8 notwithstanding any sum limitation set forth in the annual budget; and

9 WHEREAS, the City of Lincoln has adopted the Block 85 Redevelopment Project
10 as an approved project within the Lincoln Center Redevelopment Plan; and

11 WHEREAS, a capital improvement project for the Block 85 Project was not
12 included within Schedule No. 5 of the Annual Budget as a capital improvement project to be
13 funded in fiscal year 2008-2009; and

14 WHEREAS, the City desires to amend the first year (2008-2009) of the Fiscal Year
15 2008/2009 – 2013/2014 Six Year Capital Improvement Program (CIP) to establish a project for the
16 Block 85 Project, and establish appropriations for that project; and

17 WHEREAS, Article IX-B Section 7 of the Lincoln City Charter states that, “The [city]
18 council shall not appropriate any money in any budget for any capital improvements project
19 unless and until the conformity or non-conformity of the project has been reported on by the
20 Planning Department by special report or in connection with the Capital Improvements
21 Programming process.” The Charter definition of “Planning Department” includes the Planning
22 Commission; and

23 WHEREAS, the Lincoln City-Lancaster County Planning Commission has reviewed
24 the Block 85 Project for conformity or nonconformity with the Comprehensive Plan as a capital

1 improvement project as part of the review of the Lincoln Center Redevelopment Plan approved by
2 Resolution No. A-84979; and

3 WHEREAS, the Planning Commission found the proposed Block 85 Project to be
4 in conformity with the Comprehensive Plan.

5 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln,
6 Nebraska:

7 That the implementation of the Block 85 Project to salvage and rehabilitate two
8 buildings and construct a new building and related public improvements, is hereby established as
9 a capital improvement project within the Capital Improvement Program.

10 BE IT FURTHER RESOLVED that the Capital Improvement Program on Schedule
11 5 of Resolution No. A-84988 be amended by adding the Block 85 Project to the Urban
12 Development Department's list of capital of improvement projects on Schedule 5.

13 BE IT FURTHER RESOLVED that the City Council hereby appropriates and
14 directs the Finance Director to make the necessary adjustments to the annual budget in the
15 amount of \$932,000 to designate \$932,000 from Tax Increment Financing for this Block 85
16 Project.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ___ day of _____, 2008:

Mayor