

RESOLUTION NO. A-_____

1 WHEREAS, Resolution No. A-85490, adopted by the City Council of Lincoln,
2 Nebraska on August 24, 2009, adopted the fiscal year 2009-2010 annual budget for the City of
3 Lincoln and further adopted the Capital Improvement Program attached to Resolution No. A-
4 85490 as Schedule No. 5; and

5 WHEREAS, Resolution No. A-85490 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, Resolution No. A-85547 adopted by the City Council for the City of
10 Lincoln adopted the Block 68 Redevelopment Project as an approved project within the Lincoln
11 Center Redevelopment Plan; and

12 WHEREAS, a capital improvement project for the Block 68 Project was not
13 included within Schedule No. 5 of the Annual Budget as a capital improvement project to be
14 funded in fiscal year 2009-2010; and

15 WHEREAS, the City desires to amend the first year (2009-2010) of the Fiscal Year
16 2009/2010 – 2014/2015 Six Year Capital Improvement Program (CIP) to establish a project for the
17 Block 68 Project, and establish appropriations for that project; and

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

24 WHEREAS, the Lincoln City-Lancaster County Planning Commission has reviewed
25 the Block 68 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 Amendment
2 approved by Resolution No. A-85547; and

3 WHEREAS, the Planning Commission found the proposed Block 68 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 68 Project to construct approximately 110
8 residential apartment units with associated first-floor commercial/retail space, approximately 110
9 hotel rooms, approximately 220 parking spaces and related public improvements and streetscape,
10 is hereby established as a capital improvement project within the Capital Improvement Program.

11 BE IT FURTHER RESOLVED that the Capital Improvement Program on Schedule
12 5 of Resolution No. A-85490 be amended by adding the Block 68 Project to the Urban
13 Development Department's list of capital improvement projects on Schedule 5.

14 BE IT FURTHER RESOLVED that the City Council hereby appropriates and
15 directs the Finance Director to make the necessary adjustments to the annual budget in the
16 amount of \$4.383 million to designate \$4.383 million from Tax Increment Financing for this Block
17 68 Project.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ___ day of _____, 2009:

Mayor