

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, AUGUST 12, 2013 AT 3:00 P.M.**

The Meeting was called to order at 3:00 p.m. Present: Council Chair Eskridge; Council Members: Camp, Christensen, Cook, Emery, Fellers, Gaylor Baird; City Clerk, Teresa J. Meier.

Council Chair Eskridge announced that a copy of the Open Meetings Law is posted at the back of the Chamber by the northwest door. He asked all present to stand and recite the Pledge of Allegiance and observe a moment of silent meditation.

READING OF THE MINUTES

FELLERS Having been appointed to read the minutes of the City Council proceedings of August 12, 2013 reported having done so, found same correct. Seconded by Gaylor Baird & carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

PUBLIC HEARING

APPLICATION OF BREEZY ISLAND LLC DBA BREEZY ISLAND ICE FOR A CLASS I LIQUOR LICENSE AT 350 CANOPY STREET, SUITE 120;
MANAGER APPLICATION OF BRANDON D. HART FOR BREEZY ISLAND LLC DBA BREEZY ISLAND ICE AT 350 CANOPY STREET, SUITE 120;
APPLICATION OF BREEZY ISLAND LLC DBA BREEZY ISLAND ICE FOR A CLASS E ENTERTAINMENT DISTRICT LIQUOR LICENSE AT 350 CANOPY STREET, SUITE 120 - Brandon D. Hart, 640 W. Jennifer Dr., came forward to take the oath and answer questions. This establishment will feature shaved ice and UNL Dairy ice cream. The liquor license is specifically for the daquiris. Breezy Island will be open 7 days a week from 11:00 to 7:00. Discussion followed.
This matter was taken under advisement.

APPLICATION OF ADEPT DEVELOPMENT LLC DBA ACES HAUS OF CUISINE FOR A CLASS I LIQUOR LICENSE AT 200 NORTH 70TH STREET;
MANAGER APPLICATION OF ERIC UNDERWOOD FOR ADEPT DEVELOPMENT LLC DBA ACES HAUS OF CUISINE AT 200 NORTH 70TH STREET - Eric Underwood, 2032 Morningside Dr., came forward to take the oath and answer questions. This restaurant is in the former Lone Star Steakhouse location. It will feature a meat and potatoes menu with the addition of authentic German cuisine and several vegetarian options. Anticipated soft opening will be between September 12th and 14th. Discussion followed.
This matter was taken under advisement.

APPLICATION OF SMG FOOD & BEVERAGE LLC DBA PINNACLE BANK ARENA FOR A CLASS CK LIQUOR LICENSE AT 400 PINNACLE BANK ARENA DRIVE;
MANAGER APPLICATION OF THOMAS E. LORENZ FOR SMG FOOD & BEVERAGE LLC DBA PINNACLE BANK ARENA AT 400 PINNACLE BANK ARENA DRIVE - Tom Lorenz, General Manager of Pinnacle Bank Arena, came forward to take the oath and answer questions. The Arena has hired a great staff and a chef with experience working with suites and large groups. It will offer higher end food packages for the suites and corporate events and will match the amount and variety of food offered to the various other events taking place. The main concourse features over 70 points of sale, including themed locations such as BBQ, Mexican cuisine, Valentino's and a State Fair theme, along with the standard offerings. Alcohol will not be served at Husker events which is a choice UNL gets to make as a tenant. The ribbon cutting will be August 29, 2013. Discussion followed.
This matter was taken under advisement.

APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE FEDERAL BUREAU OF INVESTIGATION AND THE CITY OF LINCOLN POLICE DEPARTMENT TO DELINEATE RESPONSIBILITIES OF THE GREATER OMAHA SAFE STREETS TASK FORCE FOR PERSONNEL, POLICIES, PLANNING, TRAINING, PUBLIC AND MEDIA RELATIONS, AND TO MAXIMIZE INTER-AGENCY COOPERATION - Jim Peschong, Chief of Police, came forward to state that the Lincoln Police Department has partnered with the Omaha FBI office for years to leverage funding for the Safe Streets Task Force to work together on investigating and preventing violent street crimes. LPD does not conduct any investigation in Omaha and the only reason this falls under an Omaha program title is for accounting reasons. An example of how these funds are used and how departments work together is the gun robbery that occurred at Scheels. The guns were being recovered in other parts of the state and nation. The FBI office is able to coordinate with various field offices to track how the stolen property reached those locations. Discussion followed.
This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

APPROVING THE GRANT RENEWAL FROM NEBRASKA DEPARTMENT OF HEALTH AND HUMAN SERVICES TO THE LINCOLN LANCASTER COUNTY HEALTH DEPARTMENT FOR A SUBGRANT IN THE AMOUNT OF \$862,091.05 FOR THE MINORITY HEALTH INITIATIVE PROJECT FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2015 - CLERK read the following resolution, introduced by Doug Emery, who moved its adoption:

A-87489 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the attached Grant Renewal from the Nebraska Department of Health and Human Services to the Lincoln-Lancaster County Health Department for a subgrant in the amount of \$862,091.05 for the Minority Health Initiative Project for the period of July 1, 2013 through June 30, 2015, in accordance with the terms, conditions and assurances contained in said Subgrant Award is hereby approved and accepted.

The City Clerk is directed to return the executed copies of the Agreement to Judy Halstead, Director of the Lincoln-Lancaster County Health Department.

Introduced by Doug Emery

Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

APPROVING AN AGREEMENT BETWEEN THE CITY OF LINCOLN ON BEHALF OF THE LINCOLN LANCASTER COUNTY HEALTH DEPARTMENT AND CREIGHTON UNIVERSITY FOR PHARMACY STUDENTS TO OBTAIN CLINICAL EXPERIENCE IN THE PUBLIC HEALTH CLINIC - CLERK read the following resolution, introduced by Doug Emery, who moved its adoption:

A-87490 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:
That the attached Agreement between the City of Lincoln, on behalf of the Lincoln-Lancaster County Health Department, and Creighton University, for pharmacy students to obtain clinical experience in the Public Health Clinic at the Lincoln-Lancaster County Health Department, upon the terms and conditions set forth in said Agreement, which is attached hereto marked as Attachment "A", is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

The City Clerk is directed to forward one fully executed original of said Agreement to Judy Halstead, Lincoln-Lancaster County Health Department Director, for transmittal to Creighton University.

Introduced by Doug Emery

Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

RESOLUTION SETTING THE INTEREST RATE AND LEVYING THE ASSESSMENTS ON SPECIAL ASSESSMENT GROUP I OF THE BOARD OF EQUALIZATION HELD MONDAY, JULY 29, 2013 - CLERK read the following resolution, introduced by Trent Fellers, who moved its adoption:

A-87491 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska that:

The special taxes assessed July 22, 2013, to pay the costs of the improvements in Sewer District 1184, Improvement District 187, Water District 1198, Improvement District 184, Water District 1199, Improvement District 185, Water District 1200, Improvement District 186, Sewer District 1186, Water District 1202, Paving District 2630 and Water District 1203 are hereby levied and shall bear interest at 5.1802% per annum and that the period of time in which the assessments are to be paid are as follows:

20 years - Sewer District 1184
20 years - Improvement District 187
20 years - Water District 1198
20 years - Improvement District 184
20 years - Water District 1199
20 years - Improvement District 185
20 years - Water District 1200
20 years - Improvement District 186
20 years - Sewer District 1186
20 years - Water District 1202
20 years - Paving District 2630
20 years - Water District 1203

Introduced by Trent Fellers

Seconded by Christensen and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTIONS AND ORDINANCES PASSED BY THE CITY COUNCIL ON JULY 29, 2013 - CLERK presented said report which was placed of file in the office of the City Clerk. (27-1)

PETITIONS & COMMUNICATIONS

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Admin. Amendment 13040 to Special Permit 2005, Scouts School Community Unit Plan (formerly Betty's Haven), approved by the Planning Director on Aug. 1, 2013, requested by Scott Anderson, to rename the CUP; change the private street to a public street; move the access further west; provide a sidewalk connection to the adjacent Roper School property; change the layout from attached single family to detached single family lots; show a potential future layout on Lot 1, & reduce the number of dwelling units on the west portion of the CUP from 22 to

13, reserving 10 units on the eastern portion of the CUP for future development, on property generally located at S. Coddington Ave. & W. South St. Admin. Amendment 13056 to Special Permit 1534, approved by the Planning Director on Aug. 2, 2013, requested by John Caporale, to expand the area of the licensed premises for the sale of alcohol for consumption on the premises to include a 10' x 23' outdoor seating area, on property located at 5560 S. 48th St.

MISCELLANEOUS REFERRALS - NONE

LIQUOR RESOLUTIONS

APPLICATION OF BREEZY ISLAND LLC DBA BREEZY ISLAND ICE FOR A CLASS I LIQUOR LICENSE AT 350 CANOPY STREET, SUITE 120 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-87492

BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Breezy Island LLC dba Breezy Island Ice for a Class "I" liquor license at 350 Canopy Street, Suite 120, Lincoln, Nebraska, for the license period ending April 30, 2014, be approved with the condition that:

1. Applicant must successfully complete the responsible beverage server training course required by Section 5.04.035 of the Lincoln Municipal Code within 30 days of approval of this resolution.

2. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.

3. The premises must comply in every respect with all city and state regulations.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Gaylor Baird and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

MANAGER APPLICATION OF BRANDON D. HART FOR BREEZY ISLAND LLC DBA BREEZY ISLAND ICE AT 350 CANOPY STREET, SUITE 120 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-87493

WHEREAS, Breezy Island LLC dba Breezy Island Ice located at 350 Canopy Street, Suite 120, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Brandon D. Hart be named manager;

WHEREAS, Brandon D. Hart appears to be a fit and proper person to manage said business.

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

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Brandon D. Hart be approved as manager of this business for said licensee. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Gaylor Baird and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

APPLICATION OF BREEZY ISLAND LLC DBA BREEZY ISLAND ICE FOR A CLASS E ENTERTAINMENT DISTRICT LIQUOR LICENSE AT 350 CANOPY STREET, SUITE 120 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-87494

BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinance, the City Council recommends that the application of Breezy Island LLC dba Breezy Island Ice for the issuance of an Entertainment District License to the existing Class I liquor license, located at 350 Canopy Street, Suite 120, Lincoln, Nebraska, be approved with the condition that the following conditions run with the term of the license and any renewal:

1. The Entertainment District License area includes one commons area located on the east side of Canopy Street, commonly known as the Railyard, shown in Attachment "A".

2. In addition to the requirements or restrictions contained in Chapter 5.04 and 5.21 of the Lincoln Municipal Code, the Entertainment District Licence is subject to the following requirements or restrictions:

a. The commons area and sidewalk café shall be designed, constructed, and operated as presented in Attachment "A" or as modified in compliance with Chapter 5.21.010.

b. The Entertainment District License shall be bound by the restrictions and agreements contained in Resolution No. A-87257 and A-87387.

c. The City Council retains the ability to amend, suspend, revoke, or not renew the Railyard Promotional Associate's Entertainment District designation and permit subject to Chapter 5.21.030. Should the

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City Council amend, suspend, revoke, or decide not to renew the designation or permit, the applicant's Entertainment District License shall be automatically amended or expire as applicable.

3. The Entertainment District License manager must successfully complete the responsible beverage server training course required by Section 5.04.035 of the Lincoln Municipal Code within 30 days of approval of this resolution.

4. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.

5. The premises must comply in every respect with all city and state regulations.

6. There shall be no business or personal alcohol related offenses by the applicant within the first year after approval.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted by the City Clerk to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Gaylor Baird and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

APPLICATION OF ADEPT DEVELOPMENT LLC DBA ACES HAUS OF CUISINE FOR A CLASS I LIQUOR LICENSE AT 200 NORTH 70TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-87495 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska: That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Adept Development LLC dba Aces Haus of Cuisine for a Class "I" liquor license at 200 North 70th Street, Lincoln, Nebraska, for the license period ending April 30, 2014, be approved with the condition that:

1. Applicant must successfully complete the responsible beverage server training course required by Section 5.04.035 of the Lincoln Municipal Code within 30 days of approval of this resolution.

2. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.

3. The premises must comply in every respect with all city and state regulations.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Gaylor Baird and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

MANAGER APPLICATION OF ERIC UNDERWOOD FOR ADEPT DEVELOPMENT LLC DBA ACES HAUS OF CUISINE AT 200 NORTH 70TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-87496 WHEREAS, Adept Development LLC dba Aces Haus of Cuisine located at 200 North 70th Street, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Eric Underwood be named manager;

WHEREAS, Eric Underwood appears to be a fit and proper person to manage said business.

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

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Eric Underwood be approved as manager of this business for said licensee. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Gaylor Baird and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

APPLICATION OF SMG FOOD & BEVERAGE LLC DBA PINNACLE BANK ARENA FOR A CLASS CK LIQUOR LICENSE AT 400 PINNACLE BANK ARENA DRIVE - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-87497 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of SMG Food & Beverage LLC dba Pinnacle Bank Arena for a Class "CK" liquor license at 400 Pinnacle Bank Arena Drive, Lincoln, Nebraska, for the license period ending October 31, 2013, be approved with the condition that:

1. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.

2. There be no business or personal alcohol related offenses by the applicant within the first year after approval.

3. The premises must comply in every respect with all city and state regulations.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Gaylor Baird and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

MANAGER APPLICATION OF THOMAS E. LORENZ FOR SMG FOOD & BEVERAGE LLC DBA PINNACLE BANK ARENA AT 400 PINNACLE BANK ARENA DRIVE - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-87498 WHEREAS, SMG Food & Beverage LLC dba Pinnacle Bank Arena located at 400 Pinnacle Bank Arena Drive, Lincoln, Nebraska has been approved for a Retail Class "CK" liquor license, and now requests that Thomas E. Lorenz be named manager;

WHEREAS, Thomas E. Lorenz appears to be a fit and proper person to manage said business.

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

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Thomas E. Lorenz be approved as manager of this business for said licensee. The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Gaylor Baird and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

ORDINANCES - 2ND READING & RELATED RESOLUTIONS (as required) - NONE

PUBLIC HEARING - RESOLUTIONS

APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE FEDERAL BUREAU OF INVESTIGATION AND THE CITY OF LINCOLN POLICE DEPARTMENT TO DELINEATE RESPONSIBILITIES OF THE GREATER OMAHA SAFE STREETS TASK FORCE FOR PERSONNEL, POLICIES, PLANNING, TRAINING, PUBLIC AND MEDIA RELATIONS, AND TO MAXIMIZE INTER-AGENCY COOPERATION - CLERK read the following resolution, introduced by Doug Emery, who moved its adoption:

A-87499 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Memorandum of Understanding between the Federal Bureau of Investigation and the City of Lincoln Police Department to delineate the responsibilities of the Greater Omaha Safe Streets Task Force for personnel, policies, planning, training, public and media relations, and to maximize inter-agency cooperation, upon the terms and conditions set forth in said Memorandum of Understanding, which is attached hereto marked as Attachment "A", is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

The City Clerk is directed to transmit one fully executed original of said Memorandum of Agreement to Tonya Peters, LPD, for transmittal to and execution by the Federal Bureau of Investigation.

Introduced by Doug Emery

Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF JULY 16 - 31, 2013 - CLERK read the following resolution, introduced by Doug Emery, who moved its adoption:

A-87500 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the claims listed in the attached report, marked as Exhibit "A", dated August 1, 2013, of various new and pending tort claims filed against the City of Lincoln with the Office of the City Attorney or the Office of the City Clerk, as well as claims which have been disposed of, are hereby received as required by Neb. Rev. Stat. § 13-905 (Reissue 1997). The dispositions of claims by the Office of the City Attorney, as shown by the attached report, are hereby approved:

<u>DENIED CLAIMS</u>		<u>ALLOWED/SETTLED CLAIMS</u>	
Dawn Pointer	\$118.00	Jacqueline Robertson	\$ 7,500.00
		Racheal Montgomery	1,525.05
		Tari K. Miller	18,000.00
		Kirt Mowery	65.00
		Karly Phipps	4,447.03
*No Amount Specified		Geico Direct a/s/o Joshua Isaac	1,770.67
		Charles Idigima	2,226.82
		Toan Le	677.00

The City Attorney is hereby directed to mail to the various claimants listed herein a copy of this resolution which shows the final disposition of their claim.

Introduced by Doug Emery

Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

ORDINANCE - 3RD READING & RELATED RESOLUTIONS (as required)

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "A," TO BE EFFECTIVE AUGUST 15, 2013 - PRIOR to reading:

COOK Moved to pass Bill Nos. 13-87, 13-88, 13-89, 13-90, 13-91, 13-92, 13-93, and 13-94 at once.

Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

Following the Open Microphone session:

COOK Moved to reconsider Bill Nos. 13-87, 13-88, 13-89, 13-90, 13-91, 13-92, 13-93, and 13-94 to pass each one separately.

Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

CLERK Read an ordinance, introduced by Jonathan Cook, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classification are assigned to pay ranges prefixed by the letter "A"; and repealing Ordinance No. 19601, passed by the City Council on August 15, 2011, the third time.

The ordinance, being numbered #19904, is recorded in Ordinance Book #28, Page .

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "C," TO BE EFFECTIVE AUGUST 15, 2013 - PRIOR to reading:

COOK Moved to pass Bill Nos. 13-87, 13-88, 13-89, 13-90, 13-91, 13-92, 13-93, and 13-94 at once.

Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

Following the Open Microphone session:

COOK Moved to reconsider Bill Nos. 13-87, 13-88, 13-89, 13-90, 13-91, 13-92, 13-93, and 13-94 to pass each one separately.

Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

CLERK Read an ordinance, introduced by Jonathan Cook, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classification are assigned to pay ranges prefixed by the letter "C"; and repealing Ordinance No. 19601, passed by the City Council on August 15, 2011, the third time.

The ordinance, being numbered #19905, is recorded in Ordinance Book #28, Page .

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "E," TO BE EFFECTIVE AUGUST 15, 2013 - PRIOR to reading:

COOK Moved to pass Bill Nos. 13-87, 13-88, 13-89, 13-90, 13-91, 13-92, 13-93, and 13-94 at once.

Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

Following the Open Microphone session:

COOK Moved to reconsider Bill Nos. 13-87, 13-88, 13-89, 13-90, 13-91, 13-92, 13-93, and 13-94 to pass each one separately.

Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

CLERK Read an ordinance, introduced by Jonathan Cook, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classification are assigned to pay ranges prefixed by the letter "E"; and repealing Ordinance No. 19601, passed by the City Council on August 15, 2011, the third time.

The ordinance, being numbered #19906, is recorded in Ordinance Book #28, Page .

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "F," TO BE EFFECTIVE AUGUST 15, 2013 - PRIOR to reading:

COOK Moved to pass Bill Nos. 13-87, 13-88, 13-89, 13-90, 13-91, 13-92, 13-93, and 13-94 at once.

Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

Following the Open Microphone session:

COOK Moved to reconsider Bill Nos. 13-87, 13-88, 13-89, 13-90, 13-91, 13-92, 13-93, and 13-94 to pass each one separately.

Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

CLERK Read an ordinance, introduced by Jonathan Cook, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classification are assigned to pay ranges prefixed by the letter "F"; and repealing Ordinance No. 19601, passed by the City Council on August 15, 2011, the third time.

The ordinance, being numbered #19907, is recorded in Ordinance Book #28, Page .

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "M," TO BE EFFECTIVE AUGUST 15, 2013 - PRIOR to reading:

COOK Moved to pass Bill Nos. 13-87, 13-88, 13-89, 13-90, 13-91, 13-92, 13-93, and 13-94 at once.

Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

Following the Open Microphone session:

COOK Moved to reconsider Bill Nos. 13-87, 13-88, 13-89, 13-90, 13-91, 13-92, 13-93, and 13-94 to pass each one separately.

Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

CLERK Read an ordinance, introduced by Jonathan Cook, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classification are assigned to pay ranges prefixed by the letter "M"; and repealing Ordinance No. 19601, passed by the City Council on August 15, 2011, the third time.

The ordinance, being numbered **#19908**, is recorded in Ordinance Book #28, Page .

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "N," TO BE EFFECTIVE AUGUST 15, 2013 - PRIOR to reading:

COOK Moved to pass Bill Nos. 13-87, 13-88, 13-89, 13-90, 13-91, 13-92, 13-93, and 13-94 at once.

Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

Following the Open Microphone session:

COOK Moved to reconsider Bill Nos. 13-87, 13-88, 13-89, 13-90, 13-91, 13-92, 13-93, and 13-94 to pass each one separately.

Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

CLERK Read an ordinance, introduced by Jonathan Cook, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classification are assigned to pay ranges prefixed by the letter "N"; and repealing Ordinance No. 19601, passed by the City Council on August 15, 2011, the third time.

The ordinance, being numbered **#19909**, is recorded in Ordinance Book #28, Page .

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "P," TO BE EFFECTIVE AUGUST 15, 2013 - PRIOR to reading:

COOK Moved to pass Bill Nos. 13-87, 13-88, 13-89, 13-90, 13-91, 13-92, 13-93, and 13-94 at once.

Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

Following the Open Microphone session:

COOK Moved to reconsider Bill Nos. 13-87, 13-88, 13-89, 13-90, 13-91, 13-92, 13-93, and 13-94 to pass each one separately.

Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

CLERK Read an ordinance, introduced by Jonathan Cook, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classification are assigned to pay ranges prefixed by the letter "P"; and repealing Ordinance No. 19601, passed by the City Council on August 15, 2011, the third time.

The ordinance, being numbered **#19910**, is recorded in Ordinance Book #28, Page .

AMENDING THE PAY SCHEDULES FOR CERTAIN EMPLOYEE GROUPS BY ADJUSTING THE SCHEDULES OF ANNUAL, MONTHLY, BIWEEKLY AND HOURLY PAY RANGE EQUIVALENTS FOR EMPLOYEES WHOSE CLASSIFICATIONS ARE ASSIGNED TO THE PAY RANGES PREFIXED BY THE LETTER "X," TO BE EFFECTIVE AUGUST 15, 2013 - PRIOR to reading:

COOK Moved to pass Bill Nos. 13-87, 13-88, 13-89, 13-90, 13-91, 13-92, 13-93, and 13-94 at once.

Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

Following the Open Microphone session:

COOK Moved to reconsider Bill Nos. 13-87, 13-88, 13-89, 13-90, 13-91, 13-92, 13-93, and 13-94 to pass each one separately.

Seconded by Fellers and carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

CLERK Read an ordinance, introduced by Jonathan Cook, adopting pay schedules and schedules of pay ranges for employees of the City of Lincoln, Nebraska whose classification are assigned to pay ranges prefixed by the letter "X"; and repealing Ordinance No. 19601, passed by the City Council on August 15, 2011, the third time.

The ordinance, being numbered **#19911**, is recorded in Ordinance Book #28, Page .

ORDINANCES - 1ST READING & RELATED RESOLUTIONS (as required)

APPROVING THE CLOSE OUT OF COMPLETED CONSTRUCTION PROJECTS AND TRANSFER OF UNSPENT APPROPRIATIONS AND CASH (IF ANY) FROM VARIOUS PROJECTS TO PROJECTS WHERE ADDITIONAL FUNDING IS NEEDED WITHIN THE PUBLIC WORKS & UTILITIES DEPARTMENT, THE PARKS & RECREATION DEPARTMENT, THE LIBRARY DEPARTMENT, AND THE URBAN DEVELOPMENT DEPARTMENT - CLERK read an ordinance, introduced by Trent Fellers, eliminating certain appropriations and approving the transfer of unspent and unencumbered appropriations and cash (if any) between certain capital improvement projects within the Street Construction Fund, Capital Projects Fund, Water Fund, and Wastewater Fund for the Public Works & Utilities Department; within the Keno Fund, Maintenance Fund, and MIRF Fund for the Parks & Recreation Department; within the Keno Fund for the Library Department; and within the MIRF Fund, General Fund, Parking Lot Revolving Construction, and Parking Facility Bond Series 2012 for the Urban Development Department, the first time.

RESOLUTIONS - 1ST READING - ADVANCE NOTICE

APPROVING THE LABOR CONTRACT BETWEEN THE CITY AND THE AMALGAMATED TRANSIT UNION LOCAL NO. 1293 FOR A TERM EFFECTIVE AUGUST 15, 2013 THROUGH AUGUST 31, 2016.

APPROVING THE 2013-2014 MAINTENANCE AND MANAGEMENT BID BUDGETS AND PROGRAM OF WORK FOR THE DOWNTOWN LINCOLN ASSOCIATION PROGRAM FOR FISCAL YEAR 2012-2013.

APPROVING AN AMENDMENT TO AGREEMENT FOR CLEANING SERVICES FOR STARTRAN FACILITIES, BETWEEN X-TRA KLEEN INC. AND THE CITY OF LINCOLN, PURSUANT TO BID NO. 11-141, TO EXTEND THE TERM FOR AN ADDITIONAL TWO-YEAR TERM FROM AUGUST 15, 2013 THROUGH AUGUST 14, 2015.

APPROVING THE EXTENSION OF THE MANAGEMENT AGREEMENT BETWEEN THE CITY AND SMG FOR MANAGEMENT, MARKETING, ENTERTAINMENT, ADMINISTRATION, AND PROCUREMENT SERVICES FOR PERSHING MUNICIPAL AUDITORIUM FOR A TERM OF SEPTEMBER 1, 2013 THROUGH OCTOBER 31, 2014.

APPROVING WATERING HOLE EAST AS A KENO SATELLITE SITE AT 8300 NORTHWOODS DRIVE.

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE STATE OF NEBRASKA DEPARTMENT OF ROADS (NDOR) TO ACCEPT NDOR FISCAL YEAR 2014 MAINTENANCE PROGRAM FUNDING OF \$2,277,000 FOR THE MAINTENANCE RESURFACING OF SELECTED STATE HIGHWAY LINKS IN THE CITY OF LINCOLN.

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE STATE OF NEBRASKA DEPARTMENT OF ROADS (NDOR) TO ACCEPT NDOR FISCAL YEAR 2014 CONSTRUCTION PROGRAM FUNDING OF \$480,000 FOR THE RESURFACING OF SELECTED STATE HIGHWAY LINKS IN THE CITY OF LINCOLN.

MISCELLANEOUS BUSINESS - NONE

OPEN MICROPHONE

Jane Svoboda, no address given, came forward to share her thoughts on various issues.

This matter was taken under advisement.

ADJOURNMENT 3:38 P.M.

CAMP Moved to adjourn the City Council meeting of August 12, 2013.
Seconded by Fellers & carried by the following vote: AYES: Camp, Christensen, Cook, Emery, Eskridge, Fellers, Gaylor Baird; NAYS: None.

Teresa J. Meier, City Clerk

Amy Hana Huffman, Office Specialist