

DIRECTORS'/ORGANIZATIONAL MEETING
MONDAY, MAY 2, 2016
555 S. 10TH STREET
BILL LUXFORD STUDIO
2:00 P.M.

I. MINUTES

1. Directors' Meeting minutes of April 18, 2016.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR' CORRESPONDENCE

1. NEWS RELEASE. Open house set on Superior paving project.
2. Fiscal Impact Statement. Urban Development/Parking.
3. NEWS RELEASE. Michael Despain has been chosen by Mayor Beutler as the new Fire Chief.
4. NEWS RELEASE. Board of Health presents awards.
5. NEWS RELEASE. Open house set on Vine Street Paving Project.
6. NEWS ADVISORY. Mayor Beutler will present a proclamation in honor of Arbor Day at Lakeview Elementary School, 300 Capitol Beach Blvd., 9:15 a.m., on Thursday, April 28th.
 - a) Celebrating Arbor Day 2016! Invitation.
7. NEWS RELEASE. Libraries celebrate Asian-Pacific American Heritage Month.
8. NEWS RELEASE. Open house set on Long Range Transportation Plan.
9. NEWS RELEASE. Reservations due Monday for Prayer Breakfast.
 - a) Terry Taylor bio.

V. DIRECTORS CORRESPONDENCE

FINANCE/BUDGET

1. Memo from Steve Hubka, Interim Finance Director, on COPS financing, project updates.

FINANCE/TREASURER

1. Monthly City Cash Report at the close of business March 31, 2016.

PLANNING COMMISSION

1. Action by the Planning Commission on Wednesday, April 27, 2016.
2. Planning Commission Final Action, April 27, 2016.

PLANNING DEPARTMENT

1. Administrative Amendment No. 16015 approved by the Planning Director on April 19, 2016.

TELECOMMUNICATIONS/CABLE TELEVISION ADVISORY BOARD

1. Telecommunications/Cable Television Advisory Board meeting minutes of January 28, 2016.

URBAN DEVELOPMENT

1. Memo from Clinton Thomas, Certified General Appraiser, regarding Street & Alley Vacation No. 16001. North 50th, St. Paul to Baldwin.

VII. BOARDS/COMMITTEES/COMMISSION REPORTS

1. District Energy Corporation (DEC) (04.19.16) - Camp
2. Internal Liquor Committee (ILC) (04.25.16) - Christensen, Eskridge, Fellers
3. Downtown Lincoln Association (DLA) (04.26.16) - Eskridge, Gaylor Baird
4. Problem Resolution Team (PRT) (04.28.16) - Lamm

VIII. MISCELLANEOUS

IX. COUNCIL MEMBERS

JON CAMP

1. InterLinc correspondence from Robin Hadfield with suggestions for traffic flow on 27th and Pine Lake and 27th Street and Porter Ridge.
 - a) Councilman Camp forwarding to Thomas Shafer, Public Works & Utilities Director, for reply.
2. Ted Sheely requesting vote of the one-time, unplanned, keno funds for the construction of the Woods Tennis Center's new indoor facility.
 - a) Councilman Camp replying to Ted Sheely.

X. CORRESPONDENCE FROM CITIZENS

1. Dave Schroeder writing in regards to having a leashed dog in the bike lane causing traffic concerns.

XI. MEETINGS/INVITATIONS

See invitation list.

XII. ADJOURNMENT

PUBLIC WORKS AND UTILITIES DEPARTMENT

Engineering Services Division, 949 West Bond Street, Lincoln, NE 68521, 402-441-7711

FOR IMMEDIATE RELEASE: April 26, 2016

FOR MORE INFORMATION: Erin Sokolik, Engineering Services, 402-416-9460

Stephanie Rittershaus, Alfred Benesch & Company, 402-479-2200

OPEN HOUSE SET ON SUPERIOR PAVING PROJECT

The public is invited to an open house Tuesday, May 3 on a pavement project on Superior Street from I-180 to 27th Street. The open house is from 5:30 to 7 p.m. at Goodrich Middle School, 4600 Lewis Avenue. Attendees should enter through door 18 and proceed to the library.

The project includes repairing or removing and replacing deteriorated concrete panels, joints and curbs as well as sealing joints and cracks. Other work includes removing and replacing damaged storm drainage inlet tops, building pedestrian curb ramps, making utility adjustments and restoring traffic signal elements impacted by the work. Construction is scheduled to begin in mid-May and be complete by mid-October, weather permitting. The project will require lane closures, with at least one lane open to traffic in both directions on Superior.

The meeting is an opportunity for the public to meet with City officials and the contractor and to learn about the construction schedule and access during construction. No formal presentations are planned.

More information is available at lincoln.ne.gov (keyword: projects). Those with questions on the project or open house may contact Erin Sokolik, City Public Works and Utilities Department, at 402-416-9460 or esokolik@lincoln.ne.gov.

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ACCOMMODATION NOTICE

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FISCAL IMPACT STATEMENT

DEPARTMENT/DIVISION: Urban Development/Parking _____

DATE: 4/19/2016 _____

NEED: This is the fifty percent match of a grant from the Nebraska Environmental Trust Fund to provide infrastructure for electric vehicles. This grant is being administered by the Nebraska Community Energy Alliance (NCEA), an inter-local cooperative agency which "builds and promotes advanced building and transportation technologies in Nebraska that save energy, reduce pollution, and cut costs." The city is a member of this Alliance per Executive Order 88343.

Each city parking garage and the county-city parking structure would be equipped with an electric vehicle charging station. The initial expenditures would be for the actual equipment and electrical installation. Ongoing expenditures would be for electricity, which will be funded by user fees charged to those customers who use the charging stations.

FUTURE IMPACT: Ongoing
 Limited Projected Completion Date: August 31, 2016

REVENUES GENERATED	LEGISLATIVE CHANGES		
This will not produce significant parking revenue. A fee would be charged to cover the cost of the electricity.	City	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
	County	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
	State	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

IMPACT	Current Fiscal Year	Next Fiscal Year Annualized
EQUIPMENT business unit, object code, description:		
79410.6079 Parking Equipment	\$10,000	
79411.6079 Parking Equipment	\$10,000	
79412.6079 Parking Equipment	\$10,000	
79413.6079 Parking Equipment	\$10,000	
79414.6079 Parking Equipment	\$10,000	
79415.6079 Parking Equipment	\$10,000	
79416.6079 Parking Equipment	\$10,000	
79418.6079 Parking Equipment	\$10,000	
79419.6079 Parking Equipment	\$10,000	
79437.6079 Parking Equipment	\$10,000	
TOTAL EXPENDITURES	\$100,000	
SOURCE OF REVENUES : Parking Facilities and Lots User Revenues	\$100,000	

DIRECTOR _____

David Landis

DATE _____

4/20/16

FINANCE DEPARTMENT COMMENTS	Availability of Appropriations: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
	BUDGET OFFICER <u>Steve Kubbh</u>
	PURCHASING AGENT _____
FINANCE DIRECTOR <u>Steve Kubbh</u> DATE <u>4/20/16</u>	

APPROVED: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	MAYOR <u>[Signature]</u>
	DATE <u>4/25/16</u>

WHEN TO USE FISCAL IMPACT STATEMENT

1. Requesting transfer of operating appropriations.
2. Requesting increase in personnel (full time equivalents) appropriations.
3. Requesting transfer of capital improvement appropriations.
4. Requesting operational change not authorized during the budget process.
5. Requesting appropriations based on receipt of additional funds from outside sources.
6. Requesting use of Contingency funds.

HOW TO USE FISCAL IMPACT STATEMENT

NEED: There should be a detailed explanation of why a change to the previously approved budget is necessary. If the change will have any impact beyond the current fiscal year, it should also be noted.

FUTURE IMPACT: One of the boxes should be checked. An example of an item with ongoing impact would be a request for additional fte authorization that will also be requested in upcoming budgets. This would necessitate filling out the "Next Fiscal Year Annualized" column. An example of an item with limited impact would be asking for authorization to use salary savings for the one time purchase of equipment. If "Projected Completion Date" applies, please fill in.

REVENUES GENERATED: Please note if the request will affect current and future revenues.

LEGISLATIVE CHANGES: These boxes should be marked yes or no. Some of the actions this form is used for (transfer of capital improvement appropriations, Contingency Funds) require a City Council ordinance.

PERSONNEL (full time equivalents): Please note the number of fte's the request involves, if applicable.

PERSONNEL (cost), SUPPLIES, OTHER SERVICES AND CHARGES, EQUIPMENT: All entries in these boxes must have the business unit, object code, and object code description along with the dollar amount. Negative amounts must be indicated by brackets.

TOTAL EXPENDITURES: This box should contain the sum of the dollar amounts in the various expenditure categories.

SOURCE OF REVENUES: This box should contain the name of the fund the action is required for.

OFFICE OF THE MAYOR

555 S. 10th Street, Lincoln, NE 68508, 402-441-7511

FOR IMMEDIATE RELEASE: April 26, 2016

FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 402-441-7831

Tom Casady, Public Safety Director, 402-441-7071

MAYOR CHOOSES DESPAIN AS NEW FIRE CHIEF

Mayor Chris Beutler today announced that he has chosen Micheal Despain, Fire Chief for Clovis, California, as Lincoln's new Fire Chief. After approval by the Lincoln City Council, he will take over the post July 18. He replaces John Huff, who retired in June 2015. The Mayor thanked Tim Linke for ably serving as Interim Fire Chief. He will return to his previous position as a Lincoln Fire and Rescue Battalion Chief.

"Chief Despain has been in the fire service for more than 30 years and brings a wealth of experience and knowledge to this important leadership position," Beutler said. "I was impressed with his common-sense, data driven approach to the profession. While his career has been spent until now in California, he demonstrates the same kind of strong work ethic that we value in the Midwest."

"Chief Despain's extensive experience, professional training and graduate education were all impressive," said City Public Safety Director Tom Casady. "I spoke with him extensively during the selection process, and I am looking forward to working with him. I think he will bring a fresh perspective to Lincoln Fire and Rescue, and he's been quite impressed with both the Department and the City."

Despain has been the Clovis Fire Chief for about four years. He also served Clovis as a Battalion Chief and Deputy Chief from 2003 to 2006. From 2006 to 2012, he served as Deputy Fire Chief and Interim Chief for the City of Fresno, California. Despain has a bachelor's degree in Management and Organizational Development from Fresno Pacific College and a master's degree in Human Resource Management from National University in Fresno. He also is a graduate of the National Fire Academy's Executive Fire Officer Program.

Lincoln Fire and Rescue is nationally accredited and has a staff of about 300. The Department provides emergency response to fires, vehicle crashes and medical emergencies and emergency ambulance transportation; delivers fire safety education; promotes fire prevention to local residents and businesses; and is the host agency for Nebraska Task Force One, an Urban Search and Rescue Team serving as a component of FEMA's national disaster response system.

LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT

3140 "N" Street, Lincoln, NE 68510, 402-441-8000

FOR IMMEDIATE RELEASE: April 27, 2016

FOR MORE INFORMATION: Elaine Walsh, Health Department, 402-441-8093

BOARD OF HEALTH PRESENTS AWARDS

The Lincoln-Lancaster County Health Department (LLCHD) Tuesday recognized a physician, two LLCHD employees, a restaurant, a manufacturing plant cafeteria and four agencies with Board of Health Awards. The awards were presented at the Board of Health Annual Luncheon and Awards Ceremony.

Community Health Awards were presented to the following:

- The University Health Center and two of its educators -- Liam Heerten-Rodriguez and Nicole Greenwalt -- were recognized for their outstanding service to students in the field of sexual health by empowering students to make healthy, safe and responsible decisions.
- The Nebraska Pharmacists Association was recognized for its efforts to expand the statewide prescription drug disposal system called the Nebraska MEDS Disposal Project.
- AAA and the Cornhusker Motor Club Foundation were recognized for their efforts to reduce the number of children injured and killed in motor vehicle crashes and their work in educating citizens about vehicle-related safety.

The **Public Health Leadership Award** was presented to Stephen Frederick, Manager of the Health Data and Evaluation Division of LLCHD. The award goes to a trusted leader and respected policy analyst in the public health field. In his 37 years of work at the state and local level, Frederick was instrumental in establishing the State Children's Health Insurance Program, the Statewide Trauma Program, the Emergency Medical Services (EMS) for Children Program and the EMS/Trauma pre-hospital and trauma data collection system. He also led LLCHD and community leaders in developing Community Health Improvement Plans.

The **John J. Hanigan Award** was presented to Jason A. Kruger, MD, who serves as the City's EMS Medical Director. He was recognized for his leadership in the medical field and for advocating and promoting public health in the community. Kruger advocated for statewide prescription drug monitoring program, assisted with the community response to sudden cardiac arrest and helped with disaster preparedness.

Food Sanitation Excellence Awards were presented to Cracker Barrel and Kawasaki for their exceptional inspection scores, the cleanliness of their businesses and their excellent food handling practices.

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Health Awards

April 27, 2016

Page Two

The **Carole Douglas Public Health Achievement Award** was presented to Gary Bergstrom, Jr., a Senior Environmental Health Specialist, who has worked for LLCHD for 12 years. He was recognized for his leadership, dedication and commitment to the Department and the community.

More information on LLCHD is available at lincoln.ne.gov (keyword: health).

PUBLIC WORKS AND UTILITIES DEPARTMENT

Engineering Services Division, 949 West Bond Street, Lincoln, NE 68521, 402-441-7711

FOR IMMEDIATE RELEASE: April 27, 2016

FOR MORE INFORMATION: Zach Becker, Engineering Services, 402-613-3763

OPEN HOUSE SET ON VINE STREET PAVING PROJECT

The public is invited to an open house Wednesday, May 4 on a pavement project on Vine Street from 27th to 48th streets. The open house is from 6 to 7:30 p.m. at Hartley Elementary School, 730 N. 33rd Street. Attendees should enter through the south door and proceed to the gym.

The project includes milling the existing asphalt surface and overlaying the street with new asphalt, as well as repairing deteriorated concrete pavement, medians and curbs. Other work includes removing and replacing damaged storm drainage inlet tops, building pedestrian curb ramps, making utility adjustments and restoring traffic signal elements impacted by the work.

The project will also remove portions of the intersections at 33rd, 45th and 48th streets and replace them with concrete pavement. The intersection work will require total closures to through traffic. Only one intersection will be closed at a time. Each intersection is expected to take no more than eight days to complete, and detours will be in place. The remainder of the work will require lane closures, with at least one lane open to traffic in both directions. Construction is scheduled to begin in late May and be completed by mid-October, weather permitting.

The meeting is an opportunity for the public to meet with City officials and the contractor and to learn about the construction schedule and access during construction. No formal presentations are planned. More information is available at lincoln.ne.gov (keyword: projects). Those with questions on the project or open house may contact Zach Becker, City Public Works and Utilities Department, at 402-613-3763 or zbecker@lincoln.ne.gov.

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OFFICE OF THE MAYOR
555 S. 10th Street, Lincoln, NE 68508, 402-441-7511

DATE: April 27, 2016

FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 402-441-7831

Mayor Chris Beutler will present a proclamation in honor of Arbor Day at the City's celebration at **9:15 a.m. Thursday, April 28 at Lakeview Elementary School, 300 Capitol Beach Blvd.** In his remarks, the Mayor will address the need to be proactive in dealing with the Emerald Ash Borer. The event also includes music from the Lakeview Elementary Chorus and the planting of trees. More details are attached. If the weather is bad, the event will be held in the school gym.

Please join the City of Lincoln and Lakeview Elementary School Students in

Celebrating Arbor Day 2016!

**Thursday, April 28, 2016 at 9:15 a.m. at Lakeview Elementary School
300 Capitol Beach Blvd**

If raining: Lakeview Elementary School Gym (300 Capitol Beach Blvd)

Welcome and Introductions

Lynn Johnson, Director, Lincoln Parks and Recreation

Pledge of Allegiance

Introduction of Mayor Beutler

Arbor Day Proclamation and Comments

Introduction of Mr. Scott Nelson, Principal of Lakeview Elementary School

Lakeview Elementary Chorus

Plant a Tree for Your Tomorrow

by John Denver

Plant a Tree

by Mike Nobel

Introduction of the Sowers Club of Lincoln

Planting of Arbor Day Trees

Lakeview Students and Teachers
City Council Members
Sowers Club of Lincoln members
Lynn Johnson, Parks and Recreation Director
Bob Weyhrich, Community Operations Forester

Parks and Recreation Staff
Lincoln Electric System Representatives
Lincoln Public School Representatives
Arbor Day Foundation Representatives;
Community Forestry Advisory Board

Parker Rex, The Parks and Recreation Mascot

Thank You for celebrating Arbor Day 2016 with us.

"Plant a Tree for Your Tomorrow."
National Arbor Day Foundation



LINCOLN CITY LIBRARIES
136 S. 14th Street, Lincoln, NE 68508, 402-441-8500

FOR IMMEDIATE RELEASE: April 28, 2016

FOR MORE INFORMATION: Julie Beno, Lincoln City Libraries, 402-441-8535

LIBRARIES CELEBRATE
ASIAN-PACIFIC AMERICAN HERITAGE MONTH

Lincoln City Libraries will celebrate Asian-Pacific American Heritage Month in May with free public events at Bennett Martin Public Library, 136 S. 14th Street.

On Sunday, May 1, Asian-themed storytime begins at 1:30 p.m. and will include crafts and a cultural display. At 2 p.m., the UNL Korean Traditional Dance Club will perform and teach Korean phrases. The event ends at 2:30 p.m.

On Sunday May 15, events are planned from 3 to 4:30 p.m. The Lincoln Chinese School and the VietStar Dance groups will perform, Karen artifacts will be on display, and activities will include calligraphy, origami and henna design.

Asian-Pacific American Heritage Month celebrates two important milestones: the arrival in the U.S. of the first Japanese immigrants on May 7, 1843, and the contributions of Chinese workers to the building of the transcontinental railroad, completed May 10, 1869.

More information on Lincoln City Libraries is available at lincolnlibraries.org.

LINCOLN-LANCASTER COUNTY PLANNING DEPARTMENT

Lincoln Metropolitan Planning Organization, 555 S. 10th St., Suite 213, Lincoln, NE 68508

FOR IMMEDIATE RELEASE: April 28, 2016

FOR MORE INFORMATION: Mike Brienzo, Planning Department, 402-441-6369

OPEN HOUSE SET ON LONG RANGE TRANSPORTATION PLAN

The public is invited to an open house Tuesday, May 3 on the community's future transportation needs through the year 2040. The Lincoln Metropolitan Planning Organization (MPO) is hosting the meeting on the City-County Long Range Transportation Plan (LRTP) from 5 to 7 p.m. at Everett Elementary School, 1123 "C" Street.

The LRTP is a major component of the Lincoln-Lancaster County Comprehensive Plan, which was last updated in 2011. The open house is part of a five-year update to the LRTP to refresh the planning priorities and project list. At the open house, the public will have the opportunity to review the current transportation needs, comment on the major transportation topics and provide input on project priorities to be included in the LRTP.

Information gathered from the open house will be used to develop recommendations to forward to the City-County Planning Commission and to draft the final planning document. The draft of the updated LRTP is expected to be completed and available for public review during the fall of 2016.

More information on the MPO and LRTP is available at lincoln.ne.gov (keywords: MPO and LRTP). Those who are unable to attend the open house can share their comments by contacting Mike Brienzo at the MPO at 402-441-6369 or mbrienzo@lincoln.ne.gov. The MPO office is open from 8 a.m. to 4:30 p.m. weekdays in the City-County Planning Department, Suite 213, County-City Building, 555 S. 10th St.

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NEWS RELEASE

For immediate release April 27, 2016

Media contacts:

Stephen Griffith, 402-730-8927, sgriffithne@gmail.com

Pam Savery, 402-323-8849, blueriver@greatplainsumc.org

RESERVATIONS DUE MONDAY FOR PRAYER BREAKFAST

Speaker to participate in roundtable after breakfast

Reservations are due **Monday, May 2** for the 32nd annual Mayor's Interfaith Prayer Breakfast Thursday, May 5 at the Cornhusker Marriott Hotel, 333 S. 13th Street. The theme for the event is "Lessons From an Interfaith Journey," and the featured speaker will be author, artist and activist Terry Taylor of Louisville, Kentucky. Taylor is Executive Director Emeritus of Interfaith Paths to Peace, a nonprofit interreligious organization. *(A biography is attached.)* Doors open at 7 a.m., and the program will begin at 7:30 a.m.

The program also will feature the Native American Dancers of Lincoln, music from the Great Plains Chamber Winds and readings from a variety of the faith communities in the area. The event is hosted by Lincoln Mayor Chris Beutler and the Faith Coalition of Lancaster County. Individual tickets are \$25, and tables of ten are available for \$250. Reservations can be made in two ways:

- Register at Eventbrite.com. *(Search "Mayor's Interfaith Prayer Breakfast 2016." This website charges a small fee.)*
- Make your check payable to the "Faith Coalition of Lancaster County" and mail your reservation and payment to Mayor's Interfaith Prayer Breakfast, c/o Blue River District Office, 3333 Landmark Circle, Lincoln, NE 68504. Reservations must be received by May 2.

Taylor will also participate in a roundtable discussion from 9:30 to 11 a.m. May 5 at St. Paul United Methodist Church, 1144 "M" Street.

For more information on the Prayer Breakfast, contact Steve Griffith (402-730-8927 or sgriffithne@gmail.com) or Pam Savery (402-323-8849 or blueriver@greatplainsumc.org).

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About Terry Taylor



Terry Taylor is the Executive Director Emeritus of a Louisville-based inter-religious non-profit organization (or NGO) called Interfaith Paths to Peace (IPP). He retired in March of 2015 and is now a working artist. In February of 2010 Terry was selected by Leadership Louisville from among more than 19,000 nominees as one of the city's top 128 'Connectors.' He was also a participant in the 2010 Leadership Louisville *Bingham Fellows Program*. In August 2014, Terry was honored as Louisville's "Interfaith Compassion Laureate" by the Partnership for a Compassionate Louisville. In March 2012, he received a Community Service Recognition Award from APPKI, a Louisville-based Pakistani philanthropic group. In September 2011, Louisville's Center for Women and Families honored Terry as its "2011 Man of Distinction." Terry is the author of the book, *A Spirituality for Brokenness*, published in March of 2009 by Skylight Paths Publishing.

In recent years Terry has embarked on extensive travel in support of positive interfaith interaction. He visited Belfast, NI in October of 2013 to learn how the Irish have come to grips with "The Troubles." In January of 2013 he took part in a two-week spiritual pilgrimage to ashrams in southern India. In April of 2011 Terry was invited to take part in an interfaith conference in Erfud, Morocco. In November of 2010, he visited Iran as a member of a 10-person "Citizen Diplomacy" delegation sponsored by the U.S. Fellowship of Reconciliation. In 2009 Terry was a guest of the Emirate of Qatar for the 7th Doha International Conference on Interfaith Dialogue in October and visited Turkey in July as part of a seven-person interfaith delegation hosted by the Rumi Foundation. Terry was one of six interfaith leaders from around the US who were selected to be part of an interfaith delegation that traveled to Egypt and Syria, June 19-30, 2008, as a guest of the National Peace Foundation and the Islamic Society of North America. The trip was funded by a major grant from the U.S. State Department and was called "Religion and Society: a Dialogue Tour." Also in 2008, Terry took part in an intensive, graduate school-level study of Islam at Dar al Islam Mosque in New Mexico. In 2007 he traveled (along with a Jewish and a Muslim friend) to Israel and the Palestinian Territories on the West Bank on a fact finding and peacemaking mission.

His recent international travel has also included two visits to Hiroshima, Japan. In 2006 at the invitation of that city's mayor, Terry attended the commemoration ceremony marking the anniversary of the atomic bombing in 1945. In 2011, Terry visited Hiroshima in support of an Interfaith Paths to Peace "Peace Postcards" exhibit at a museum that is related to Hiroshima's Peace Culture Foundation.

Terry serves on the Board of the Kentucky Chapter of the American Foundation for Suicide Prevention, and has served on the Boards of the North American Interfaith Network and Fons Vitae Press. He is a Certified Level I Nonviolence Trainer*. In 2013, he worked on the event planning committee for the 3-day visit of The Dalai Lama to Louisville. Terry has collaborated on projects with the Catholic Archdiocese of Louisville; Community Relations Council of the Jewish Federation of Louisville; Episcopal Diocese of Kentucky; Islamic Cultural Center of Louisville; Baha'is of the Kentuckiana area; Drepung Gomang Center for Engaging Compassion (Louisville's Tibetan Buddhist community); 10,000 Buddhas Summit Monastery of Corydon, Indiana; and the Hindu Temple of Kentucky.

Terry holds a baccalaureate degree, *Magna Cum Laude*, in English and Philosophy from the University of Indianapolis (1973), a master's degree in Journalism from Ball State University (1976), and a Master of Fine Arts degree in the Book Arts from the University of Alabama (1993).

Mary M. Meyer

Subject: Project updates - COPS financing

Council Members,

On your agenda Monday for public hearing is the ordinance that authorizes the issuance of Certificates of Participation (COPS) to fund several projects. These projects were approved as part of the fiscal year 2015 – 2016 mid-biennium budget resolution (Fire rigs and MSC roof and HVAC), the 2014 –2016 Capital Improvement Program (Station 11) and the ongoing street light program through the reimbursement resolution passed in the fall of 2016. That reimbursement resolution authorized reimbursement of project costs later with bond proceeds. A quick update on the status of these projects follows. In short, we're getting to the point where we will be expending much larger amounts of cash and therefore it is time to issue the COPS. Interest rates remain very favorable. Mike Rogers from Gilmore and Bell and Scott Keene from Ameritas Investment Corp. will be there to talk about the ordinance and current market conditions. It is desirable to include several projects under one COPS to reduce issuance costs for each project.

Project updates:

MSC roof replacement and HVAC system:

A firm has been hired to put together a bid package for the roof for the 949 building and a portion of the 901 building - the part without much HVAC equipment and over office areas. That portion of the roof work will be bid in the next few weeks. A selection process and an RFP is in the works for design of the remainder of the 901 roof and HVAC system.

Fire station 11:

We are negotiating with a firm for the design work for this fire station.

Fire rigs:

These will be purchased off of a cooperative contract. There was more than one bid submitted for this contract so there was competition. The order for Lincoln has been placed.

Street lights:

This is our ongoing effort for installing new street lights and upgrades and replacements of older lights. We receive monthly bills from LES that get paid by the proceeds of the COPS issues. The bills can vary in amount greatly from month to month so we don't know how long the bond proceeds are going to last but as you know, we've been pretty much on an annual schedule for issuing \$2M - \$3M of new COPS for Street Lights. The good news is that about every year going forward there will be an older Street Light COPS issue being paid off.

Steve

Steve Hubka
Interim Finance Director
City of Lincoln
555 South 10th, Lincoln, NE 68508
shubka@lincoln.ne.gov
(402) 441-7412

OFFICE OF TREASURER, CITY OF LINCOLN, NEBRASKA

APRIL 25, 2016

TO: MAYOR CHRIS BEUTLER & CITY COUNCIL MEMBERS
 FROM: FINANCE DEPARTMENT / CITY TREASURER
 SUBJECT: MONTHLY CITY CASH REPORT

The records of this office show me to be charged with City cash as follows at the close of business March 31, 2016

Balance Forward	\$	294,677,232.38
Plus Total Debits March 1-31, 2016	\$	31,176,366.83
Less Total Credits March 1-31, 2016	\$	(42,187,570.52)
Cash Balance on March 31, 2016	\$	283,666,028.69

I desire to report that such City cash was held by me as follows which I will deem satisfactory unless advised and further directed in the matter by you.

U. S. Bank Nebraska, N.A.	\$	832,202.26
Wells Fargo Bank	\$	(37,306.53)
Wells Fargo Bank Credit Card Account	\$	(160,809.29)
Cornhusker Bank	\$	58,963.22
First Nebraska Bank	\$	348.41
Pinnacle Bank	\$	183,838.28
Union Bank & Trust Company	\$	118,316.35
West Gate Bank	\$	46,531.92
Idle Funds - Short-Term Pool	\$	107,439,778.45
Idle Funds - Medium-Term Pool	\$	174,172,843.94
Cash, Checks and Warrants	\$	1,011,321.68
Total Cash on Hand March 31, 2016	\$	283,666,028.69

The negative bank balances shown above do not represent the City as overdrawn in these bank accounts. In order to maximize interest earned on all City funds, deposits have been invested prior to the Departments' notification to the City Treasurer's office of these deposits; therefore, these deposits are not recorded in the City Treasurer's bank account balances at month end.

I also hold as City Treasurer, securities in the amount of \$21,792,125.39 representing authorized investments of the City's funds.

ATTEST:

Teresa J. Meier
 Teresa Meier, City Clerk



Melinda J. Jones
 Melinda J. Jones, City Treasurer

**CITY OF LINCOLN - PLEDGED COLLATERAL STATEMENT
AS OF MARCH 31, 2016**

DESCRIPTION	CUSIP	MATURITY DATE	ORIGINAL FACE	CURRENT PAR	MARKET PRICE	MARKET VALUE
FILMC REMIC 2776 CG 15DD	31394WJC3	04/15/2019	\$1,000,000.00	\$1,000,000.00		
FNMA POOL #254548 5.5%	31371KWH0	12/01/2032	\$641,255.72	\$28,674.24		
FHLB 1.25%	3130A5PX1	08/28/2018	\$1,000,000.00	\$1,000,000.00		
CORNHUSKER BANK		TOTAL PLEDGED	\$2,641,255.72	\$2,028,674.24		
FNMAU	3136FTS83	02/28/2017	\$500,000.00	\$500,000.00		
FNMA GTD PASS THRU POOL #AU5145	3138X4WF3	08/01/2028	\$515,000.00	\$515,000.00		
FNMA GTD PASS THRU POOL #AU5145	3138X4WF3	08/01/2028	\$640,000.00	\$640,000.00		
UNION BANK AND TRUST		TOTAL PLEDGED	\$1,655,000.00	\$1,655,000.00		
LOC 518840		05/02/2016	\$7,000,000.00	\$7,000,000.00		
USBANK		TOTAL PLEDGED	\$7,000,000.00	\$7,000,000.00		\$7,000,000.00
FILMC REMIC SER K-707 A2 2.22%	3137ANMN2	12/25/2018	\$5,000,000.00	\$5,000,000.00		
LINCLN CNTY NEB SCH DIST 56-0 S 2010	533293BH8	12/15/2018	\$140,000.00	\$140,000.00		
MORRILL NEB ELEC UTIL REV 1.40%	617785AU4	02/15/2018	\$130,000.00	\$130,000.00		
PIERCE CNTY WAS SCH DIST NO 3 2%	720544KM6	12/01/2016	\$180,000.00	\$180,000.00		
PINNACLE BANK		TOTAL PLEDGED	\$5,450,000.00	\$5,450,000.00		

****ACTION BY PLANNING COMMISSION****

NOTICE: The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, April 27, 2016, at 1:00 p.m., in Hearing Room 112 on the first floor of the County-City Building, 555 S. 10th St., Lincoln, Nebraska. For more information, call the Planning Department, (402) 441-7491.

The Lincoln/Lancaster County Planning Commission will meet on Wednesday, April 27, 2016, from 11:30 a.m. to 1:00 p.m., to discuss the LRTP/Comprehensive Plan Updates, in Studio Room 113 of the County-City Building, 555 S. 10th Street, Lincoln, Nebraska.

****PLEASE NOTE:** The Planning Commission action is final action on any item with a notation of "FINAL ACTION". Any aggrieved person may appeal Final Action of the Planning Commission to the City Council or County Board by filing a Notice of Appeal with the City Clerk or County Clerk within 14 days following the action of the Planning Commission.

The Planning Commission action on all other items is a recommendation to the City Council or County Board.

AGENDA

WEDNESDAY, April 27, 2016

[Commissioner Weber absent; Commissioner Corr arrived at 1:03 p.m.]

Approval of minutes of the regular meeting held April 13, 2015. ****APPROVED: 7-0; (Corr and Weber absent)****

1. CONSENT AGENDA
(Public Hearing and Administrative Action):

SPECIAL PERMITS:

- Page
01
- 1.1 Special Permit No. 16009, for the construction of a carport, on property generally located at 1801 Kings Highway. ****FINAL ACTION****
Staff recommendation: Conditional Approval
Staff Planner: Rachel Jones, 402-441-7603, rjones@lincoln.ne.gov
This application was removed from the Consent Agenda for a separate public hearing; however, at the request of the applicant, the Planning Commission granted a 4-week deferral to May 25, 2016.

- Page 13 1.2 Special Permit No. 16010, for the construction and operation of a fiber optic utility building, on property generally located at 3515 Holmes Park Road. **** FINAL ACTION****
Staff recommendation: Conditional Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated April 12, 2016: 8-0 (Weber absent).
Resolution No. PC-01489.
- Page 27 1.3 Special Permit No. 16012, for the construction and operation of a fiber optic utility building, on property generally located at the southwest corner of North 70th and Adams Streets. ****FINAL ACTION****
Staff recommendation: Conditional Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated April 12, 2016: 8-0 (Weber absent).
Resolution No. PC-01490.
- Page 39 1.4 Special Permit No. 16014, for the construction and operation of a fiber optic utility building, on property generally located at the southeast corner of South 17th and Garfield Streets. ****FINAL ACTION****
Staff recommendation: Conditional Approval
Staff Planner: Andrew Thierolf, 402-441-6371, athierolf@lincoln.ne.gov
Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated April 14, 2016: 8-0 (Weber absent).
Resolution No. PC-01491.
- Page 53 1.5 Special Permit No. 16016, to allow for a rock/concrete crusher, on property generally located at 431 A Street. ****FINAL ACTION****
Staff recommendation: Conditional Approval
Staff Planner: Andrew Thierolf, 402-441-6371, athierolf@lincoln.ne.gov
Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated April 18, 2016: 8-0 (Weber absent).
Resolution No. PC-01492.

WAIVER:

- Page 61 1.6 Waiver No. 16002, to waive the requirement that every lot shall front upon and have access to a public street per Section 26.23.140 (g) of the Subdivision Ordinance, on property generally located at 1741 Cushman Drive. ****FINAL ACTION****
Staff recommendation: Approval
Staff Planner: Rachel Jones, 402-441-7603, rjones@lincoln.ne.gov
Planning Commission ‘final action’: APPROVAL, as set forth in the staff report dated April 19, 2016: 8-0 (Weber absent). **Resolution No. PC-01493.**

2. REQUESTS FOR DEFERRAL:

Page 2.1 Special Permit No. 1906A, to modify allowed antennas on an existing
n/a personal wireless facility (cell tower), on property generally located at
2601 North 70th Street ****FINAL ACTION****
Staff recommendation: Conditional Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Applicant request to defer 2 weeks to May 11, 2016, granted by the
Planning Commission: 8-0 (Weber absent).

3. ITEMS REMOVED FROM CONSENT AGENDA - See Items 1.1, 1.3, 1.4, and 1.5
above.

4. PUBLIC HEARING AND ADMINISTRATIVE ACTION

CHANGE OF ZONE:

Page 4.1 Change of Zone No. 16010, from R-4 Residential District to B-3
67 Commercial District, on property generally located at 2201 South
17th Street.
Staff recommendation: Conditional Approval
Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov
Applicant request to defer 2 weeks to May 11, 2016, granted by the
Planning Commission: 8-0 (Weber absent).

**AT THIS TIME, ANYONE WISHING TO SPEAK ON AN ITEM
NOT ON THE AGENDA, MAY DO SO**

*** * * * ***

Adjournment 2:44 p.m.

PLANNING COMMISSION FINAL ACTION NOTIFICATION

TO: Mayor Chris Beutler
Lincoln City Council

FROM : Geri Rorabaugh, Planning

DATE : April 27, 2016

RE: Notice of final action by Planning Commission: April 27, 2016

Please be advised that on April 27, 2016, the Lincoln City-Lancaster County Planning Commission adopted the following resolutions:

Resolution No. PC-01489, approving SPECIAL PERMIT NO. 16010, for the construction and operation of a fiber optic utility building, on property legally described as Lot 2, Block 4, Van Dorn Meadows Addition, located in the NW 1/4 of Section 3-9-7, Lincoln, Lancaster County, Nebraska, generally located at 3515 Holmes Park Road.

Resolution No. PC-01490, approving SPECIAL PERMIT NO. 16012, for the construction and operation of a fiber optic utility building, on property legally described as the remaining portion of Lot 97 NE, located in the NE 1/4 of Section 16-10-7, Lincoln, Lancaster County, Nebraska, generally located at the southwest corner of North 70th and Adams Streets.

Resolution No. PC-01491, approving SPECIAL PERMIT NO. 16014, for the construction and operation of a fiber optic utility building, on property legally described as the east 40 feet of Lots 14-16, Holmes (WW) Subdivision, located in the NW 1/4 of Section 36-10-6, Lincoln, Lancaster County, Nebraska, generally located at the southeast corner of South 17th and Garfield Streets.

Resolution No. PC-01492, approving SPECIAL PERMIT NO. 16016, to allow for a rock/concrete crusher, on property legally described as CJ Hull's South Addition, Block 1, remaining portion of Lots 11-30; West 89.26 feet of Lots 34-50; West 103.26 feet of Lots 31-33 and vacated East-West and North-South adjacent alleys; and Block 8, Lots 1-25; West 103.26 feet of Lots 26-50 and vacated adjacent alley, located in the NW 1/4 of Section 35-10-6, Lincoln, Lancaster County, Nebraska, generally located at 431 A Street.

Resolution No. PC-01493, approving WAIVER NO. 16002, to waive the requirement that every lot shall front upon and have access to a public street per Section 26.23.140 (g) of the Subdivision Ordinance, on property legally described as Lot 5, Block 2, Lincoln Industrial Park South, and part of Lot 1, Block 2, Cushman Replat, to be known as Lot 3, Lincoln Industrial Park South 10th Addition, located in the SW 1/4 of Section 12-9-6, Lincoln, Lancaster County, Nebraska, generally located at 1741 Cushman Drive.

The Planning Commission action on this application is final, unless appealed to the City Council by filing a notice of appeal with the City Clerk within 14 days of the action by the Planning Commission.

The Planning Commission Resolution may be accessed on the internet at www.lincoln.ne.gov (Keyword = PATS). Use the "Search Selection" screen and search by application number (i.e. SP16010, SP16012, SP16014, SP16016, WVR16002). The Resolution and Planning Department staff report are in the "Related Documents" under the application number.



Memorandum

Date: ♦ April 28, 2016
To: ♦ City Clerk
From: ♦ Amy Hana Huffman, Planning Dept.
Re: ♦ Administrative Approvals
cc: ♦ Mayor Chris Beutler
Planning Commission
Geri Rorabaugh, Planning Dept.

This is a list of the administrative approvals by the Planning Director from April 19, 2016 through April 25, 2016:

Administrative Amendment No. 16015 to Use Permit #144, Pioneer Woods Commercial Center, generally located at South 70th Street and Pioneers Blvd., approved by the Planning Director on April 19, 2016, requested by Kent Steen, to modify the land use table on Sheet 2 of 4 by deleting the land use and parking columns.

C:\Users\ncsgkr\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\G7E4R6G\IAA weekly approvals City (003).wpd

City of Lincoln
Telecommunications/Cable Television Advisory Board
Meeting Minutes – January 28, 2016

Members Present: Andy Beecham, Steve Egglund, Rebecca Henderson, Ed Hoffman, Jim Johnson, Laurie Thomas Lee, Helen Meeks, John Neal, Art Zygielbaum

Members Absent (excused): Paul Barnett, Trent Fellers

City Staff: Diane Gonzales, Steve Huggenberger, David Young

Allo/NelNet: Ben Kiser, Bradley A. Moline

Time Warner Cable: Jarad Falk, Tyler Hedrick

WindStream: Scott Barnett

Other: Nancy Hicks (Lincoln Journal Star)

Call to Order

Meeting was called to order at 4:00 pm by chair Ed Hoffman. Hoffman made note of the copy of the Open Meetings Act at the back of the room. Board members and guests introduced themselves.

Review of Agenda

Agenda was presented. Motion was made to add establishment of a subcommittee for bylaws to the agenda. Motion passed 9-0; agenda was adopted as amended 9-0.

Minutes

Minutes from the November 19 special meeting were presented. Zygielbaum moved approval, Beecham seconded; motion passed 9-0.

Election of Officers

The Board held an election of officers for 2016.

Secretary

Neal nominated Jim Johnson, Hoffman seconded; no further nominations. Motion passed 9-0.

Chair

Egglund nominated Ed Hoffman, Neal seconded; no further nominations. Motion passed 8-0 with Hoffman abstaining.

Vice-Chair

Hoffman nominated Jim Johnson, Beecham seconded; no further nominations. Motion passed 8-0 with Zygielbaum abstaining.

Old Business

Online Form for Complaints

Gonzolas distributed a preliminary sketch of the online complaint form. If the board is amenable to letting Diane have this form designed she will have that done and forward it to the board.

Zygielbaum suggested some kind of tracking.

Hoffman suggested that we review our website. We want to be ready in case we have questions when the city sets up free wifi locations. He would like information added about the nonprofits and wifis. Gonzolas said that part of the upgrade will be fitting it into the new format. Home page will be different too. Beecham agreed that we should get as much of this online as we can.

Zygielbaum said it would be nice to have the statistics on the same page.

Henderson suggested that we change "What area of service..." to "What type of service..."

Meeks is concerned that we shouldn't give the public the idea that we're the complaint resolution body. She thinks that we should make sure that people know that they should contact their provider. Would like to see questions such as "Have you contacted your provider?" and "Have you contacted them multiple times (Y/N)?"

Zygielbaum thinks we should ask "What service do you get from this provider?"

Meeks is struggling with the idea that this is a general feedback form that subsumes complaints; she thinks that people are more likely to use it as a complaint form. Neal said that we need two different types of forms; one for specific complaints and one for gathering statistics.

Hoffman asked if people should be able to opt out of public information. Huggenberger said that it would be public record. Hoffman said that it is important to get the statistics. Zygielbaum asked why someone would anonymously report a complaint.

Neal said that there should be two paths:

- (1) I have already contacted my service provider and am not satisfied.
- (2) I have a general comment.

Meeks said that the companies can share their statistical data with us. Gonzolas thinks we don't have access to the providers' statistical surveys etc. Huggenberger and Hoffman agreed.

Zygielbaum asked if we could collect personal information and not make it public. Huggenberger said no.

Moline commented that we may want to compare and contrast this form with what the Nebraska Public Service Commission uses. Scott Barnett agreed. The PSC starts with a one-page form. Hoffman asked who we should talk to at the PSC; suggestions were Gene Hand or Cheryl Elton. Gonzolas said that she has talked to Lin Quenzer in the City Ombudsman's office briefly about the form.

Gonzolas said that we will supply copies of the form to the providers prior to going live.

New Business

Process to decide nonprofits for ALLO services

Process to decide geographic locations of free WiFi zones

The board discussed how we would go about working with Allo to decide which nonprofits should get the Allo broadband, and which geographic locations of free wifi service. These are separate but related items. Hoffman said that we need to decide how to seek input. Do we want to consider both together or separately?

Laurie Thomas Lee asked if we could leave the decision regarding nonprofits up to ALLO. Hoffman thinks the board needs to have input. Huggenberger said that the board will make a recommendation to the City, not a final recommendation; Hoffman agreed. Lee asked if there are other instances where the city has chosen between nonprofits. Huggenberger said that has happened with air time and radio time. Hoffman asked if Huggenberger or Young could give us any guidance on how this works. Young said that the agreement states that the City and ALLO will work out a list of providers. There will be a 10 year term. For wifi, the three locations are specified for the term of the agreement. Hoffman thinks we need feedback from the community. He also has an issue with the fact that religious organizations need to be excluded. Zygielbaum suggested that we set up a subcommittee to look at the nonprofit selection process, bring together an initial document, and bring back to the full board. Beecham thinks that he would like to have ALLO take more of an active role in the nonprofit qualification with the board stepping back a bit; he thinks that they have the experience to get a start on it. Lee would prefer that ALLO just make the decision, and if there are disgruntled nonprofit organizations that want someone to sue, then they could sue ALLO rather than the City. Meeks thinks this board should come up with some kinds of recommendations. She would like to see something that would prioritize nonprofits who use volunteers over those that have paid staff, also organizations that work with low income people. Hoffman agrees that working with low income is good, possibly tied with a first in time rule. He still thinks that we should not exclude religious community. Neal suggested that Hoffman send out a questionnaire to the board to see if we have suggestions.

Hoffman asked if there are any other communities where this has been done. Young said that there are, and there are several technical pieces to the contract that will weigh into this decision. Hoffman thinks that the subcommittee should start with the board, and then add in ALLO later. Gonzolas said that there are some nonprofits with which Lincoln has a relationship already; we might want to consider adding someone from the nonprofit sector.

The board moved to a discussion about the wifi piece. Meeks said that we should think about it from a location standpoint: Recreational or entertainment venues. She is thinking about an outside location (city parks, Haymarket, Centennial Mall etc). Young said that the agreement requires all three areas to be outdoors.

Hoffman said that we should set up a subcommittee to consider both the nonprofits and the wifi locations, and asked for volunteers. After discussion, he appointed the following members:

City Staff: Diane Gonzolas, Steve Huggenberger, David Young

Board Members: Rebecca Henderson, Ed Hoffman, Laurie Thomas Lee, Helen Meeks, Art Zygielbaum

Establishing a subcommittee for bylaws

Hoffman and Gonzolas and Huggenberger will begin discussion of bylaws changes.

Time Warner Cable report

Tyler Hedrick distributed paper copies of the LCC TV/Public Access report.
Jarad Falk gave a brief report.

Windstream/Kinetic report

Scott Barnett gave a brief report.

Allo report

Brad Moline gave a brief report.

City report

Diane Gonzolas gave a brief report.

Public Comments

None

Adjournment

Meeting adjourned at 6:00 p.m.

Respectfully submitted,
Jim Johnson, secretary

INTEROFFICE MEMORANDUM

TO: Mayor Beutler
& City Council Members

FROM: Clinton W. Thomas

DEPARTMENT: City Council Office

DEPARTMENT: Housing Rehab & Real Estate Division

ATTENTION:

DATE: April 14, 2016

COPIES TO: Teresa J. Meier
David Cary, Planning
Jeff Kirkpatrick, City Attorney
Byron Blum, Bldg & Safety
Geri Rorabough, Planning
Soulinnee Phan, City Clerk's Office
Jamie Phillips, Mayor's Office

SUBJECT: Street & Alley Vacation No.16001
North 50th, St. Paul to Baldwin

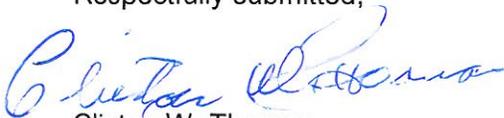
A request has been made to vacate North 50th Street between St. Paul and Baldwin Avenues. The area was viewed and appears as a typical residential street with curb and gutter and concrete paving. Street lights were observed along the street. A sanitary sewer manhole and storm water inlets indicated the existence of these utilities within the street. It is believed a water main also lies within the area to be vacated. Staff has indicated these utilities will need to be addressed. It is assumed easements will be retained over the entire area to accommodate future maintenance and repair as is typically done. Staff has also indicated the street return will need to be removed and replaced with new intersections at the purchaser/s cost.

While areas as large as that to be vacated are sufficient in size to be subdivided into residential lots the myriad of utilities located with in that area that would need to be relocated would tend to make that economically unfeasible. As such, it is expected that any purchaser would only be willing to pay a nominal amount to obtain the additional land. As such, a value of \$0.20/sq. ft. is considered appropriate. The calculations are as follows:

$$18,000 \times \$0.20 = \$3,600$$

Therefore, if the area is vacated it is recommended that it be sold to the abutting property owner for \$3,600.

Respectfully submitted,



Clinton W. Thomas
Certified General Appraiser #990023

Mary M. Meyer

From: WebForm <none@lincoln.ne.gov>
Sent: Monday, April 25, 2016 9:29 PM
To: Jon Camp
Subject: InterLinc: Council Feedback

InterLinc: City Council Feedback for
Jon Camp

Name: Robin Hadfield
Address: 2801 Brummond Dr.
City: Lincoln, NE 68516

Phone: 402-304-1333
Fax:
Email: robinh2801@gmail.com

Comment or Question:

I attempted to send these comments through the Citizen Action Center on the City website, but I was unable to send it. (This may be another issue--nothing happened when I tried to login.)

I have two traffic concerns. First, the 27th and Pine Lake intersection. On three of the four corners, there is a right turn lane and right turn light. Except for eastbound traffic on Pine Lake. It would assist the movement of traffic if drivers turning south on 27th Street from Pine Lake could get into a right turn lane and turn right on red.

Also, at the intersection of S. 27th Street and Porter Ridge, there is a left turn lane for drivers going south on 27th, but there is no left turn light. This intersection is carrying a lot of traffic now with increased housing and development to the south. It is dangerous to turn left onto Porter Ridge because it is difficult to see the traffic coming from the south--there is a slight elevation in the road. And the speed limit is 45 mph, so cars are driving fast as they travel north. A left turn signal would greatly smooth traffic flow. Thank you for your time.

Mary M. Meyer

Subject: Robin Hadfield concerns on S 27th

Importance: High

Thomas

Please see Robin Hadfield's email below. Please respond to Robin with copies to me.

Thanks.

Jon

JON A. CAMP
Lincoln City Council
200 Haymarket Square
808 P Street
P.O. Box 82307
Lincoln, NE 68501-2307

Office: 402.474.1838/402.474.1812; Fax: 402.474.1838
Cell: 402.560.1001; **Email:** joncamp@lincolnhaymarket.com

Jon Camp

Name: Robin Hadfield
Address: 2801 Brummond Dr.
City: Lincoln, NE 68516

Phone: 402-304-1333
Fax:
Email: robinh2801@gmail.com

Comment or Question:

I attempted to send these comments through the Citizen Action Center on the City website, but I was unable to send it. (This may be another issue--nothing happened when I tried to login.)

I have two traffic concerns. First, the 27th and Pine Lake intersection. On three of the four corners, there is a right turn lane and right turn light. Except for eastbound traffic on Pine Lake. It would assist the movement of traffic if drivers turning south on 27th Street from Pine Lake could get into a right turn lane and turn right on red.

Also, at the intersection of S. 27th Street and Porter Ridge, there is a left turn lane for drivers going south on 27th, but there is no left turn light. This intersection is carrying a lot of traffic now with increased housing and development to the south. It is dangerous to turn left onto Porter Ridge because it is difficult to see the traffic coming from the south--there is a slight elevation in the road. And the speed limit is 45 mph, so cars are driving fast as they travel north. A left turn signal would greatly smooth traffic flow. Thank you for your time.

Mary M. Meyer

From: Ted Sheely <tedcsheely@gmail.com>
Sent: Thursday, April 28, 2016 9:15 AM
To: Jon Camp; tsheely1951@aol.com
Subject: Woods Tennis Center

I'd like to urge you to vote to appropriate the entire allotment of the one-time, unplanned-for excess keno funds for the construction of Woods Tennis Center's new indoor facility.

The keno games will hopefully continue to do well so that other worthy parks and rec projects can be completed in the future.

For Woods, however, the future is now. I also know you are aware that the great majority of money for this project is from private citizens that will benefit the entire city for a generation and beyond.

Please get fully on-board with this worthy project and encourage your colleagues to do the same.

Thanks for your consideration.

Ted Sheely
3210 South 83rd Street 68506

Mary M. Meyer

From: Jon Camp <joncamp@lincolnhaymarket.com>
Sent: Thursday, April 28, 2016 11:06 AM
To: tsheely1951@aol.com
Cc: Mary M. Meyer
Subject: Woods Tennis

Importance: High

Ted:

Thanks for your email encouraging full funding of the requested additional \$1.25 million for the Woods Tennis Center.

Many supporters and friends have contacted me. I have also spent considerable time with Kevin Heim and Lynn Johnson and Parks and Rec staff on this matter. I am supportive of the project.

My one concern is the amount being requested when compared and contrasted with needs of the Park and Rec Department, and also the City at large. The advocates for the Woods Tennis program are great people and very passionate.

I am pleased to hear progress is being made toward some savings in the construction so that the requested amount can be reduced. . .this is a good step and will enable funding of other important programs that will benefit other citizens.

My understanding is that the City Council will have "first reading/introduction" of the measure next Monday, May 2, 2016, and public hearing on May 9th.

Again, thank you for your communication and interest in the Woods Tennis Center.

Best regards,

Jon

JON A. CAMP
Lincoln City Council
200 Haymarket Square
808 P Street
P.O. Box 82307
Lincoln, NE 68501-2307

Office: 402.474.1838/402.474.1812

Fax: 402.474.1838

Cell: 402.560.1001

Email: joncamp@lincolnhaymarket.com

Mary M. Meyer

From: WebForm <none@lincoln.ne.gov>
Sent: Tuesday, April 26, 2016 10:04 AM
To: Council Packet
Subject: InterLinc: Council Feedback

InterLinc: City Council Feedback for
General Council

Name: Dave Schroedeer
Address: 4421 Sherman
City: Lincoln, NE 68506

Phone: 402-488-4449
Fax:
Email: pack54cm@neb.rr.com

Comment or Question:

I have a picture on my phone, I was a passenger in a car at the time, of a woman riding north on 14th street from 'O' street, in the bike lane with a dog on a leash. The dog was on the west side (the car lane side) and it attempted to dart west into oncoming traffic causing the car behind and to the side of the woman to jam on his/her brake. Is there anything in the law about walking a dog in such a manner while in the bike lane? This was one good example of why I believe a bike lane down the middle of the street is dangerous.

Thanks,
Dave Schroeder

DIRECTORS'/ORGANIZATIONAL AGENDA
ADDENDUM
MONDAY, MAY 2, 2016

I. CITY CLERK

II. MAYOR CORRESPONDENCE

1. NEWS RELEASE. Locations changed for Lincoln Unites! Festival.
2. NEWS ADVISORY. Mayor Beutler's public schedule for the week of April 30, 2016 through May 6, 2016.
3. NEWS RELEASE. Days of Remembrance observed at Walt Branch Library.
4. NEWS RELEASE. StarTran pass offers unlimited summer rides for youth.

III. DIRECTORS

FINANCE/BUDGET

1. Reply to Steve Hubka's project updates - COPS financing memo from Councilman Jon Camp requesting answers to his questions.
 - a) Reply from Steve Hubka on fire rigs, street lights, and bids for equipment, work.
2. Councilman Trent Fellers asking for cost breakdown of each item.
 - a) Cost breakdown of the projects from Steve Hubka, Interim Finance Director.

HEALTH DEPARTMENT

1. NEWS RELEASE. Household hazardous waste collection scheduled for Saturday, May 7th.
2. Board of Health tentative meeting agenda for the May 10, 2016 meeting now available on the Health Department's website.

IV. COUNCIL MEMBERS

JON CAMP

1. Mary Burrow urging Councilman Camp to vote in favor of giving Woods Tennis Center campaign the maximum amount possible from the Keno funds.
 - a) Councilman Camp replying to Mary Burrow on Keno funding for the Woods Tennis Center.

V. CORRESPONDENCE FROM CITIZENS

1. Richard Bagby, Witherbee Neighborhood Association President, writing in support of using unallocated Keno funds to support the Woods Tennis Center project.

VI. ADJOURNMENT

OFFICE OF THE MAYOR

555 S. 10th Street, Lincoln, NE 68508, 402-441-7511

FOR IMMEDIATE RELEASE: April 29, 2016

FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 402-441-7831
Sara Hoyle, Lincoln-Lancaster Co. Human Services, 402-441-4944

LOCATIONS CHANGED FOR LINCOLN UNITES! FESTIVAL

Because of the projected bad weather, the Lincoln Unites! festival Saturday, April 30 has been moved from Tower Square to other locations:

- The Walk of Unity scheduled for 10 a.m. has been cancelled.
- Remarks by Mayor Chris Beutler and the naturalization ceremony will begin at 10:45 a.m. at UNL's Van Brunt Visitors Center, 313 N. 13th.
- The festival will begin at noon at the Bourbon Theatre, 1415 "O" Street.

The theme for the event is "Many Faces, One Lincoln." More information is available at [Facebook.com/LincolnUnites](https://www.facebook.com/LincolnUnites).

Date: April 29, 2016

Contact: Diane Gonzolas, Citizen Information Center, 402-441-7831

**Mayor Beutler's Public Schedule
Week of April 30 through May 6, 2016
Schedule subject to change**

Saturday, April 30

- KFRX Mayor's Run, remarks – 7:45 a.m., south side of State Capitol
- Lincoln Unites! Festival, remarks – 10:45 a.m., UNL's Van Brunt Visitors Center, 313 N. 13th Street

Sunday, May 1

- Lincoln Marathon, remarks and start race – 7 a.m., 14th Street north of Vine Street

Wednesday, May 4

- St. Monica's Pillow Talk Luncheon – 11:30 a.m., Country Club of Lincoln, 3200 S. 24th Street

Thursday, May 5

- Mayor's Interfaith Prayer Breakfast, remarks – 7:30 a.m., Cornhusker Hotel, 333 S. 13th Street
- Lincoln Community Foundation Charity Awards Luncheon, remarks – 11:30 a.m., Country Club of Lincoln

Friday, May 6

- Prescott Elementary Walk-a-Thon, remarks – 9 a.m., 1930 S. 20th Street, playfield east of school

LINCOLN CITY LIBRARIES
136 S. 14th Street, Lincoln, NE 68508, 402-441-8500

FOR IMMEDIATE RELEASE: April 29, 2016

FOR MORE INFORMATION: Jodene Glaesemann, Lincoln City Libraries, 402-441-4462

DAYS OF REMEMBRANCE OBSERVED AT WALT BRANCH

Lincoln City Libraries will observe Days of Remembrance, the nation's annual commemoration of the Holocaust, with a week-long poster display and two films at Walt Branch Library, 6701 S. 14th Street

A poster exhibit from the U.S. Holocaust Memorial Museum will be on display during regular library hours from Sunday, May 1 through Sunday, May 8. The exhibit includes animated maps from the Museum website, personal histories of those affected by the Holocaust and a wall of names of those killed. The library will also have a display of library materials about the Holocaust available for checkout.

Two films produced by the U.S. Holocaust Memorial Museum will be presented Sunday, May 1:

- **The Path to Nazi Genocide** from 2 to 2:45 p.m. uses rare footage to examine the Nazi rise to power in Germany and the consolidation of power throughout Europe and surrounding areas. By exploring ideology, propaganda and persecution of Jews and other victims, the film outlines the path by which the Nazis led a state to war and the murder of millions.
- **One Survivor Remembers** from 3 to 3:45 p.m. tells one woman's story of surviving the camps, slave labor and finally the Death Marches of the Holocaust. This film was produced by HBO and the Museum.

More information about the Days of Remembrance and the U.S. Holocaust Memorial Museum is available at ushmm.org. More information on Lincoln City Libraries is available at lincolnlibraries.org.

PUBLIC WORKS AND UTILITIES DEPARTMENT
StarTran, 710 “J” Street, Lincoln, NE 68508, 402-441-7185

FOR IMMEDIATE RELEASE: May 2, 2016
FOR MORE INFORMATION: Kitty Miller, StarTran, 402-441-8469

STARPASS OFFERS UNLIMITED SUMMER RIDES FOR YOUTH

StarTran is again offering its summer StarPass for riders ages 5 through 18. The StarPass offers unlimited rides from May 23 through August 31, 2016 for only \$15. The StarPass also includes special discounts at 24 participating sponsors.

The StarPass is available now at the StarTran office, 710 “J” Street, and at pass outlet locations. More information and a list of the pass outlet locations are available at startran.lincoln.ne.gov or by calling the StarTran office at 402-476-1234.

Mary M. Meyer

From: Council Packet
Subject: Project updates - COPS financing

From: Jon Camp [<mailto:joncamp@lincolnhaymarket.com>]
Sent: Friday, April 29, 2016 1:33 PM
To: Steve D. Hubka
Subject: Re: Project updates - COPS financing

Steve

1. Please identify what constitutes "fire rigs".
2. Can the street lights be reduced closer to \$2 million?
3. What happens if "bids" for work are higher than estimates for COPS Bond? If lower?
4. Experian roof/HVAC: you indicated an RFP would be issued for roof. . .what about HVAC?

Thanks in advance for providing answers.

Jon

From: Steve D. Hubka
Sent: Thursday, April 28, 2016 1:43 PM
To: Jon Camp; Carl B. Eskridge; Cyndi Lamm; Leirion Gaylor Baird; Roy A. Christensen; Trenton J. Fellers; Jane Raybould
Cc: Rick D. Hoppe; Mary M. Meyer
Subject: Project updates - COPS financing

Council Members,

On your agenda Monday for public hearing is the ordinance that authorizes the issuance of Certificates of Participation (COPS) to fund several projects. These projects were approved as part of the fiscal year 2015 – 2016 mid-biennium budget resolution (Fire rigs and MSC roof and HVAC), the 2014 –2016 Capital Improvement Program (Station 11) and the ongoing street light program through the reimbursement resolution passed in the fall of 2016. That reimbursement resolution authorized reimbursement of project costs later with bond proceeds. A quick update on the status of these projects follows. In short, we're getting to the point where we will be expending much larger amounts of cash and therefore it is time to issue the COPS. Interest rates remain very favorable. Mike Rogers from Gilmore and Bell and Scott Keene from Ameritas Investment Corp. will be there to talk about the ordinance and current market conditions. It is desirable to include several projects under one COPS to reduce issuance costs for each project.

Project updates:
MSC roof replacement and HVAC system:

A firm has been hired to put together a bid package for the roof for the 949 building and a portion of the 901 building - the part without much HVAC equipment and over office areas. That portion of the roof work will be bid in the next few weeks. A selection process and an RFP is in the works for design of the remainder of the 901 roof and HVAC system.

Fire station 11:

We are negotiating with a firm for the design work for this fire station.

Fire rigs:

These will be purchased off of a cooperative contract. There was more than one bid submitted for this contract so there was competition. The order for Lincoln has been placed.

Street lights:

This is our ongoing effort for installing new street lights and upgrades and replacements of older lights. We receive monthly bills from LES that get paid by the proceeds of the COPS issues. The bills can vary in amount greatly from month to month so we don't know how long the bond proceeds are going to last but as you know, we've been pretty much on an annual schedule for issuing \$2M - \$3M of new COPS for Street Lights. The good news is that about every year going forward there will be an older Street Light COPS issue being paid off.

Steve

Steve Hubka
Interim Finance Director
City of Lincoln
555 South 10th, Lincoln, NE 68508
shubka@lincoln.ne.gov
(402) 441-7412



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Mary M. Meyer

Subject: FW: Project updates - COPS financing

From: Steve D. Hubka

Sent: Saturday, April 30, 2016 7:06 PM

To: Jon Camp

Cc: Mary M. Meyer; Carl B. Eskridge; Cyndi Lamm; Leirion Gaylor Baird; Roy A. Christensen; Trenton J. Fellers; Jane Raybould; Rick D. Hoppe

Subject: Re: Project updates - COPS financing

Jon,

Fire rigs would be aerial (ladder) trucks and pumpers.

The Street Lights could be reduced to a lesser amount. It would mean however that we'd be back that much sooner for a future COPS issue for Street Lights as this is an ongoing program.

As for the amounts, we've bid the fire equipment and will only buy equipment up to the amount authorized by Council in the budget resolution last September. Council cut the MSC Roof/HVAC project dollar amount from \$2,500,000 to \$2,150,000 in that same budget resolution. I think it's safe to say the lesser amount of the new budget will be a challenge to get both the roof and HVAC system done. That being said (and also the answer to question #4) the RFP to be issued for design will be for both the roof and HVAC system since there is HVAC equipment on the roof. All involved know the budget amount of \$2,150,000. We'll see how the design and estimates come out. As for the fire station, that amount was increased to accommodate the latest cost estimates. Again, the design team knows the budget limitation of \$2.5M. Steve

Steve Hubka

Interim Finance Director

City of Lincoln

555 South 10th, Lincoln, NE 68508

shubka@lincoln.ne.gov

(402) 441-7412



From: Jon Camp <joncamp@lincolnhaymarket.com>

Date: Fri, 29 Apr 2016 18:33:24 +0000

To: "Steve D. Hubka" <shubka@lincoln.ne.gov>

Cc: "Mary M. Meyer" <mmmeyer@lincoln.ne.gov>, Carl Eskridge <ceskridge@lincoln.ne.gov>

Subject: Re: Project updates - COPS financing

Steve

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2. Can the street lights be reduced closer to \$2 million?
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Thanks in advance for providing answers.

Jon

Mary M. Meyer

From: Trenton J. Fellers
Sent: Friday, April 29, 2016 4:50 PM
To: Steve D. Hubka
Cc: Jon Camp; Carl B. Eskridge; Cyndi Lamm; Leirion Gaylor Baird; Roy A. Christensen; Jane Raybould; Rick D. Hoppe; Mary M. Meyer
Subject: Re: Project updates - COPS financing

Steve-

Could you give us a breakdown of the cost for each item?

Thanks,

Trent Fellers

On Apr 28, 2016, at 1:42 PM, Steve D. Hubka <shubka@lincoln.ne.gov> wrote:

Council Members,

On your agenda Monday for public hearing is the ordinance that authorizes the issuance of Certificates of Participation (COPS) to fund several projects. These projects were approved as part of the fiscal year 2015 –2016 mid-biennium budget resolution (Fire rigs and MSC roof and HVAC), the 2014 –2016 Capital Improvement Program (Station 11) and the ongoing street light program through the reimbursement resolution passed in the fall of 2016. That reimbursement resolution authorized reimbursement of project costs later with bond proceeds. A quick update on the status of these projects follows. In short, we're getting to the point where we will be expending much larger amounts of cash and therefore it is time to issue the COPS. Interest rates remain very favorable. Mike Rogers from Gilmore and Bell and Scott Keene from Ameritas Investment Corp. will be there to talk about the ordinance and current market conditions. It is desirable to include several projects under one COPS to reduce issuance costs for each project.

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A firm has been hired to put together a bid package for the roof for the 949 building and a portion of the 901 building - the part without much HVAC equipment and over office areas. That portion of the roof work will be bid in the next few weeks. A selection process and an RFP is in the works for design of the remainder of the 901 roof and HVAC system.

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issues. The bills can vary in amount greatly from month to month so we don't know how long the bond proceeds are going to last but as you know, we've been pretty much on an annual schedule for issuing \$2M - \$3M of new COPS for Street Lights. The good news is that about every year going forward there will be an older Street Light COPS issue being paid off.

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555 South 10th, Lincoln, NE 68508
shubka@lincoln.ne.gov
(402) 441-7412
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Mary M. Meyer

From: Steve D. Hubka
Sent: Friday, April 29, 2016 7:12 PM
To: Trenton J. Fellers
Cc: Jon Camp; Carl B. Eskridge; Cyndi Lamm; Leirion Gaylor Baird; Roy A. Christensen; Jane Raybould; Rick D. Hoppe; Mary M. Meyer
Subject: Re: Project updates - COPS financing

The cost breakdowns of the projects are:

\$3,000,000 Street Lights
\$2,150,000 MSC roof/HVAC
\$2,000,000 Fire ladder trucks and pumpers
\$2,500,000 Fire station 11

\$9,650,000 Total

Sent from my iPad

On Apr 29, 2016, at 4:49 PM, Trenton J. Fellers <TFellers@lincoln.ne.gov> wrote:

Steve-

Could you give us a breakdown of the cost for each item?

Thanks,

Trent Fellers

On Apr 28, 2016, at 1:42 PM, Steve D. Hubka <shubka@lincoln.ne.gov> wrote:

Council Members,

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NEWS RELEASE

MAYOR CHRIS BEUTLER lincoln.ne.gov

LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT

3140 "N" St., Lincoln, NE 68510, 402-441-8000

FOR IMMEDIATE RELEASE: April 29, 2016

FOR MORE INFORMATION: Dan N. King, Environmental Health Specialist, 402-441-8084

HOUSEHOLD HAZARDOUS WASTE COLLECTION SCHEDULED FOR SATURDAY MAY 7

Lincoln and Lancaster County residents are encouraged to clean out unwanted chemicals by bringing their household hazardous waste to a collection event from 9 a.m. to 1 p.m. Saturday, May 7th at Zoetis, N.W. 4th St. and Cornhusker Highway. This event is sponsored by the Lincoln-Lancaster County Health Department.

Accepted items include pesticides, lawn and garden chemicals, household cleaning products, paint thinners, stains, polishes and waxes, turpentine, oil-based paint, pool cleaning chemicals, flea and tick powders, rodent poison, charcoal starter fluids, mixed or old gasoline, brake or power steering fluids, and items containing mercury such as CFLs and thermometers. A complete list of accepted items is available at lincoln.ne.gov (keyword: household).

Items NOT accepted include latex paint, motor oil, fertilizers, gas grill cylinders, medicines and pharmaceutical waste, electronics and batteries. For information on recycling these and other materials, check the "Waste Reduction and Recycling Guide" at lincoln.ne.gov (keyword: recycle guide). No business waste will be accepted.

The event is free of charge to Lincoln and Lancaster County residents. Donations are accepted at the collection.

The household hazardous waste program is partially funded by the Nebraska Department of Environmental Quality.

Mary M. Meyer

From: Council Packet
Subject: Board of Health Tentative Agenda - May 10, 2016 Meeting

Subject: Board of Health Tentative Agenda - May 10, 2016 Meeting

The Tentative Agenda for the May 10, 2016 Board of Health meeting is now available on the Health Department's website: www.lincoln.ne.gov/health

Mary M. Meyer

From: mburrow@windstream.net
Sent: Sunday, May 01, 2016 3:09 PM
To: Jon Camp
Subject: Funding for Woods Tennis Center

Dear Councilman Camp,

I am writing to urge you to vote in favor of giving Woods Tennis Center building campaign the maximum amount possible from the Keno funds. Kevin Heim and his staff have done a tremendous job in getting kids in Lincoln interested in the sport of tennis, including kids from lower income families. Tennis is a lifetime sport and can help to keep its players fit and healthy. Having permanent indoor courts is very important for the future growth of the sport, plus more outdoor courts for the busy summer season. I am a long time tennis player myself (now 79 years old) and I still play twice a week. I feel that tennis has helped me to keep the symptoms of Parkinson's disease at bay. I was diagnosed 6 years ago. I look forward to courts that are warm enough in the winter that I won't have to play in 4 layers of clothes, and cool enough in summer that I don't have to worry about heat exhaustion! Thank you for your consideration of this important vote.

Sincerely,

Mary Burrow
1600 Regency Drive,
Lincoln, NE 68506

Mary M. Meyer

Subject: Funding for Woods Tennis Center

Mary

Thank you for your email of support for the Woods Tennis Center. It appears there is a solution that will be addressed today to ensure the project goes forward with some cosmetic modifications that will preserve some Keno Funds for other repair and maintenance as well as Parks and Rec needs.

The "hardened courts" will definitely be much more user friendly compared to the existing "bubbles"!

Best regards,

Jon

JON A. CAMP
Lincoln City Council
200 Haymarket Square
808 P Street
P.O. Box 82307
Lincoln, NE 68501-2307

Office: 402.474.1838/402.474.1812
Fax: 402.474.1838
Cell: 402.560.1001
Email: joncamp@lincolnhaymarket.com

From: mburrow@windstream.net [<mailto:mburrow@windstream.net>]
Sent: Sunday, May 01, 2016 3:09 PM
To: Jon Camp
Subject: Funding for Woods Tennis Center

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Sincerely,
Mary Burrow
1600 Regency Drive,
Lincoln, NE 68506



Witherbee Neighborhood Association

"In the Heart of Midtown" - S. 33^d to S. 56th & 'O' to Randolph

Monday, May 2, 2016

RE: Lincoln City Council Resolutions 16R-91, 16R-92
Keno Funds Allocation to complete Woods Tennis Bubble Replacement

To Lincoln City Council,

The Witherbee Neighborhood Association stands in support of Council resolutions 16R-91 and 16R-92, use of unallocated Keno funds to support the Woods Tennis Center bubble replacement project.

The mission and actions of the Woods Tennis Center benefit residents across the city, promoting healthy living, exercise, group activity through an unusually wide range of age groups and skill levels. Few sports offer opportunities for year-round all-ages exercise while at the same time bringing sports tourism dollars into our community. The home of this program deserves your support.

We further submit that the Tennis Center's operations are threatened by continued deferment of this infrastructure need. We recognize that there are many worthy projects across the community that could use a boost from use of these funds, yet there are few facilities so threatened with imminent collapse. The bubbles are many years past expected end-of-life. We respectfully submit that replacement of the tennis bubbles fits squarely within the goals and intent of using Keno funds for building and maintenance needs at Parks and Rec.

We ask the Council to advance resolutions 16R-91 and 16R-92, and to continue to support the project to conclusion.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard Bagby". The signature is fluid and cursive, with the first name "Richard" and last name "Bagby" clearly distinguishable.

Richard Bagby
President, Witherbee Neighborhood Association

Cc: Mayor's office
Lynn Johnson, Parks & Rec
Kevin Heim, Woods Tennis Center

MINUTES
DIRECTORS'/ORGANIZATIONAL MEETING
MONDAY, MAY 2, 2016

Present: Trent Fellers, Chair; Leirion Gaylor Baird, Vice Chair; Jon Camp; Jane Raybould; Carl Eskridge; and Roy Christensen

Absent: Cyndi Lamm

Others Present: Soulinnee Phan, Deputy City Clerk; Rick Hoppe, Chief of Staff; Jeff Kirkpatrick, City Attorney; Chad Blahak, Building and Safety Director; and Mary Meyer, Council Secretary

Chair Fellers opened the meeting at 2:05 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Directors' Meeting minutes of April 18, 2016.

With no corrections the above minutes placed on file in the City Council office.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

Phan stated under Public Hearing Liquor Resolutions requesting Items 17/18 be called together. Items 19/20 together, and Items 25/26. On Item 28 the applicant is from Lexington and may not attend today's public hearing. The Liquor License applications for Items 29 through 34 will be called together.

Phan continued, Public Hearing Ordinances 2nd Reading and Related Resolutions, Items 39/40 will be called together. Under Ordinances 3rd Reading and Related Resolutions Item 43 has a Motion to Amend, No. 1, to accept a substitute ordinance. Fellers asked if there is a delay on this item with Phan replied requested delayed action for one week to May 9th. Fellers commented will save the motion until next week.

Rick Hoppe, Chief of Staff

Hoppe stated he sent an email on Item 41, electrically charged fences. Camp had asked if we could discuss the request, delay, and why. Hoppe noted it was placed on the agenda after the request of the applicant, which does not often happen. Normally doesn't make it's way through our typical process with the director and staff time, and trying to figure out the pros and cons of the proposal.

Hoppe thinks there is a feeling in the Mayors' office, and among staff, of not knowing necessarily how this ordinance change creates impact. We asked what are other communities doing? Heard in a broad sense that most communities are not as liberal in terms of what this would do in allowing electronic fences. We feel like there are questions to explore before moving forward and a change is made which impacts the entire community in helping one applicant. We'd like time for due diligence and believe Council would like information as well, in terms of making decisions.

Christensen stated someone spoke at open mike on this subject. Eskridge commented, six months to a year ago. Fellers thought this year. Christensen noted the speaker sounded reasonable but it's important to do our due diligence.

Hoppe replied, that's what we ask as we make forward progress. In fact, since the request met this morning, had a lot of these questions and it became more apparent that we probably need to do a little

more homework before the proposal is advanced.

Christensen had understood this gentleman has a business where it's not an electric fence, but keeps a trickle charge through it to use as an alarm for a break in, correct? Hoppe replied someone with more knowledge should reply. .

Blahak added this person runs a security business with electric fences. First thought of an ag fence with the bare wire, but not what this is. This is a security fence system comprised of an electrified fence set a minimum of a foot inside the property line, or inside a perimeter fence. Think the company usually builds the perimeter fence the height of the local code allowed without a permit. In our case it's 6' 4". We want to look at the fence electrical capacity. What other jurisdictions have used is an international set of regulations for ag use. There's no international code specifically for human deterrent.

Christensen asked if a person would get a shock? Blahak replied if you were got through the perimeter fence and came into contact yes you could get a shock. But the primary deterrent is the alarm triggered by coming into contact with the fence.

Hoppe stated the administration's position isn't no. We don't know and would like to do more work to be certain. Christensen asked, how long of a delay? Hoppe suggested pending but Council deals with the applicant, or we could discuss. Hoppe asked if this could be delayed for a month?

Camp asked if doable, or should we put on indefinite? Hoppe prefers indefinite as we would be setting artificial deadlines. Possibly a question for the applicant would be, are you facing deadlines in the near future? If they're not in a hurry but just want this business model to move into, perhaps we could take a more time. Fellers commented we should discuss, a month is too short with the holiday making it 6 to 8 weeks. Hoppe expressed thanks for this consideration.

Carl Eskridge - City Council

Eskridge noted on the agenda there were several different sewage claims from the storm a year ago. Kirkpatrick replied the claims for the most part, fall in the category because of the storm. They filed a claim, but they did not file under the disaster relief program. These people had insurance, different reasons, but we left them on pending, and now winding up the disaster relief program. An expert will give Council a report at the same time Public Works comes with their sewer backup progress report. Eskridge said they received this morning. Kirkpatrick thinks there is a pre-council shortly. Will do our report at the same time. But, is the reason we're sending the denials out.

IV. MAYOR' CORRESPONDENCE

1. NEWS RELEASE. Open house set on Superior paving project.
2. Fiscal Impact Statement. Urban Development/Parking.
3. NEWS RELEASE. Michael Despain has been chosen by Mayor Beutler as the new Fire Chief.
4. NEWS RELEASE. Board of Health presents awards.
5. NEWS RELEASE. Open house set on Vine Street Paving Project.
6. NEWS ADVISORY. Mayor Beutler will present a proclamation in honor of Arbor Day at Lakeview Elementary School, 300 Capitol Beach Blvd., 9:15 a.m., on Thursday, April 28th.
 - a) Celebrating Arbor Day 2016! Invitation.
7. NEWS RELEASE. Libraries celebrate Asian-Pacific American Heritage Month.
8. NEWS RELEASE. Open house set on Long Range Transportation Plan.
9. NEWS RELEASE. Reservations due Monday for Prayer Breakfast.

- a) Terry Taylor bio.

V. DIRECTORS CORRESPONDENCE

FINANCE/BUDGET

1. Memo from Steve Hubka, Interim Finance Director, on COPS financing, project updates.

FINANCE/TREASURER

1. Monthly City Cash Report at the close of business March 31, 2016.

PLANNING COMMISSION

1. Action by the Planning Commission on Wednesday, April 27, 2016.
2. Planning Commission Final Action, April 27, 2016.

PLANNING DEPARTMENT

1. Administrative Amendment No. 16015 approved by the Planning Director on April 19, 2016.

TELECOMMUNICATIONS/CABLE TELEVISION ADVISORY BOARD

1. Telecommunications/Cable Television Advisory Board meeting minutes of January 28, 2016.

URBAN DEVELOPMENT

1. Memo from Clinton Thomas, Certified General Appraiser, regarding Street & Alley Vacation No. 16001. North 50th, St. Paul to Baldwin.

VII. BOARDS/COMMITTEES/COMMISSION REPORTS

1. District Energy Corporation (DEC) (04.19.16) - Camp

Camp stated they discussed a couple key elements. Contracted a Minneapolis group to study future needs which would satisfy utilizing District Energy for capacity. Locations like Centennial Mall, and they identified series and levels. They surveyed people the last couple of weeks and will give us a better idea of what's possible to help lock down the Haymarket and into downtown Lincoln for better utilization.

Camp noted secondly an interesting topic on contesting the sales tax, a complicated issue, basically on our use by wholesale Natural Gas. The bottom line is negotiated settlement with Tony Fulton, and will be finalized soon. We'll owe \$800,000 sales tax, and we should get back approximately half a million.

Energy use and purchase down somewhat but still okay.

2. Internal Liquor Committee (ILC) (04.25.16) - Christensen, Eskridge, Fellers

Eskridge stated the ILC is changing their format. Now community business members attend but we have confidential items. We've done the confidential first with them outside. Now we'll do the non-confidential first with community business members and then we'll discuss the confidential items.

Eskridge commented Council has discussed SDL's and ways we might do somewhat differently. Previously discussed and are looking at drafting changes, which we'll do soon.

Christensen added they were to talk about pedal pubs but staff wasn't available. Fellers thought Meier emailed the SDL policy, with a section on possibly limiting the number of people who come before Council. List the number of times they can appear, maybe twice in a two year period and if no issues then might be able to defer for a 24 month period before coming back. Those would be administratively

approved by Teresa Meier. Council sees a lot of SDL's as we have more outdoor events with festival spaces and almost everyplace has their own Farmers Market. Also nearly all breweries have outdoor events, and then cycle events. Council should try, see how it works, with SDL's. Instead of reviewing 18 liquor licenses weekly, we'll possibly do less.

3. Downtown Lincoln Association (DLA) (04.26.16) - Eskridge, Gaylor Baird

Eskridge stated most of the meeting spent discussing theater policy, received information including background. DLA members gave thoughts on how that would impact downtown. Then had discussion on the B.I.D.'s, Business Improvement changeover.

Gaylor Baird added they are sending a brochure to their membership which explains or makes the information on Business Improvement Districts clearer with visuals, timeline, and what the value has been for the Business Improvement Districts. The DLA is most interested in sharing because as property values increased they've been able to reduce the rate charged to individuals.

Camp stated one item dealing with DLA context is to understand a lot of businesses don't really pay, the landlords absorb. They might be totally unaware. To understand the benefits they're receiving which they don't pay directly but possibly through rents.

4. Problem Resolution Team (PRT) (04.28.16) - Lamm

Councilwoman Lamm absent from today's Directors' meeting.

5. Cable Advisory Board - Fellers

Fellers stated the Board discussed a complaint form so people could lodge complaints against their cable providers or at least notify the City. The Board analyzed the Public Commission complaint form, a template on their website. The idea may have been to hook into our City Service Request App.

Fellers added they received updates from the three cable television and fiber providers. Sounds like the SCC is moving forwards with the Time Warner and Charter merger. The SCC issued an order approving and would start moving towards the SCC Board for their approval. California has an obscure law which gets gives them the ability to hear on their own. Once that happens they can move forward. A Windstream representative spoke on laying fiber in neighborhoods and how they looked to serving about 25,000 homes by 2017. Allo talked about the construction and permitting process. Laying conduit throughout the next 3 weeks and happy with the progress. Was discussion on Allo being in backyards, and something you may hear. If they're wiring homes they will be in areas and Council may receive some complaints. Brad Moline stated he would work with anyone with a complaint.

Christensen commented they're in his neighborhood with new service available by the end of July.

Fellers continued stating Channel 5 has had an upgrade. The Cable Advisory Board will tour the Channel 5 offices at their next meeting. Able to offer stream now, but need to get the cable companies to help carry.

VIII. MISCELLANEOUS

Jane Raybould - For those who didn't attend the Gridiron on Friday night, Councilwoman Leirion Gaylor Baird was outstanding as a Claire Underwood impersonator from House of Cards. Raybould added she had the opportunity to portray Rick Hoppe.

Raybould added Eskridge and she attended the naturalization ceremony held at the UNL Visitors Center, and was the first naturalization she's ever attended. Incredibly moved. Mayor Beutler and Judge

Gerard spoke and wonderful to hear some of the remarks by both the Mayor and Judge. They said when people swear an oath of allegiance to the United States you forego any allegiance to another country. Judge Gerard and Mayor Beutler stated they don't mean for people to abandon their previous country, but to maintain the beautiful languages, cultures, the heritage and love for your country. We welcome you and embrace the diversity. Raybould stated very moving with the families thrilled and excited. People from Sudan, Iraq, Mexico, Equador, Peru, Vietnam, and others. Eskridge commented there were 14 countries, and 29 people. Raybould reiterated it was very, very moving.

Raybould stated she also attended the Holocaust Commemoration on Sunday at the Rotunda. Again, equally as moving. They spoke about the tolerance we have and the message of being vigilant, a watchful citizen, safeguarding everyone's rights, and speaking out when you see injustices. Again, equally as moving. Two amazing ceremonies in one weekend which were very enlightening.

IX. COUNCIL MEMBERS

JON CAMP

1. InterLinc correspondence from Robin Hadfield with suggestions for traffic flow on 27th and Pine Lake and 27th Street and Porter Ridge.
 - a) Councilman Camp forwarding to Thomas Shafer, Public Works & Utilities Director, for reply.
2. Ted Sheely requesting vote of the one-time, unplanned, keno funds for the construction of the Woods Tennis Center's new indoor facility.
 - a) Councilman Camp replying to Ted Sheely.

X. CORRESPONDENCE FROM CITIZENS

1. Dave Schroeder writing in regards to having a leashed dog in the bike lane causing traffic concerns.

XI. MEETINGS/INVITATIONS

See invitation list.

XII. ADJOURNMENT

Chair Fellers adjourned the meeting at 2:31 p.m.