

**DIRECTORS' MEETING  
MONDAY, NOVEMBER 1, 2010  
COUNTY-CITY BUILDING  
ROOM 113, 2:00 P.M.**

**I. CITY CLERK**

**II. MAYOR**

1. NEWS RELEASE. Mayor to recognize public's "Bright Ideas".
2. Fiscal Impact Statement. Parks and Recreation Department/Golf Division.
3. NEWS RELEASE. Capitol Humane Society donates oxygen masks for pets.
4. NEWS RELEASE. Husker fans asked to recycle as part of nationwide competition.

**DIRECTORS:**

**HEALTH DEPARTMENT**

1. NEWS RELEASE. Halloween doesn't have to be a dangerous night for children.

**PLANNING DEPARTMENT**

1. Annexation by ordinance. Ordinance #19460, effective: October 26, 2010, 14.62 acres.

**III. COUNCIL RFI'S/CITIZEN CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS**

**JONATHAN COOK**

1. Correspondence from Jodi Delozier regarding proposed CVS pharmacy location at 27<sup>th</sup> and Old Cheney Road.
2. Email from Brendan McDaniel thanking Councilman Cook for his vote regarding the proposed CVS and retail property at 27<sup>th</sup> and Old Cheney Road.

**JAYNE SNYDER**

1. Email from William Stone regarding the Experian Building.

**IV. MISCELLANEOUS**

**V. CORRESPONDENCE FROM CITIZENS**

1. Email from Arlys Reitan in opposition to the CVS Pharmacy at 27<sup>th</sup> and Old Cheney Road.
2. Telephone message from Alan More. Disappointed with purchase of the Experian building.
3. Email from Dr. Rebecca Fisher regarding delaying the vote on proposed project at 27<sup>th</sup> Street and Old Cheney Road.
4. Email from R. Weigel, President and General Counsel for Realty Trust Group, opposing the proposed change to the Northwest corner of 27<sup>th</sup> and Old Cheney Road.
5. Thank you card received from Irvin and Marion Briese expressing thanks in keeping the community based Senior Centers open. (Each Council Member received individual thank you)
6. Thank you card received from Peggy and Gary Prey for keeping the Senior Centers open. (Each Council Member received individual thank you)

**VI. ADJOURNMENT**

**LINCOLN/LANCASTER COUNTY PLANNING DEPARTMENT**  
555 South 10th Street, Suite 213, Lincoln, NE 68508, 441-7491, fax 441-6377

**FOR IMMEDIATE RELEASE:** October 26, 2010

**FOR MORE INFORMATION:** Sara Hartzell, Planning Department, 441-6371

**MAYOR TO RECOGNIZE PUBLIC'S "BRIGHT IDEAS"**

Mayor Chris Beutler will recognize the winners of the City's Bright Ideas online campaign at the City-County Common meeting **Monday, November 1**. The campaign invited residents to share their ideas in five categories as part of LPlan 2040, the update of the Comprehensive Plan and Long Range Transportation Plan (LRTP) for Lincoln and Lancaster County. Mayor Beutler will present certificates to the winners at the beginning of the Commons meeting at **12:45 p.m. in Room 113, County-City Building, 555 S. 10th**.

The campaign kicked off July 14, and 96 Bright Ideas were submitted to [lplan2040.org](http://lplan2040.org) by the deadline of October 1. The winning ideas were determined by online votes, and more than 300 people participated in the process. All Bright Ideas entries will be considered by the LPlan 2040 Advisory Committee. The topics areas and winners are:

- **Beautiful Places: Brent Johnson** proposed a City-wide recycling program to add recycling and composting to the regular refuse service, with the collection of all materials at a City-managed site. His idea and others on recycling have been forwarded to the City Public Works and Utilities Department for consideration during the update of the City's Solid Waste Management Plan.
- **Getting Around: Johnson** won this category as well with his idea for a commuter rail train connecting Lincoln and Omaha with Internet access, bike storage and meeting cars.
- **Where We Live: Todd Kellerman** proposed a mixed-use view of future neighborhoods where people live, work and play all within walking distance.
- **How We Play: Kellerman** also won this category with his idea that draws a connection between open space and the physical and social health of neighborhoods.
- **Where We Work: Rosina Paolini** calls her idea "Transportation is the Key." It emphasizes the role public transportation plays in getting people to and from jobs.

For more information on Bright Ideas or the Comprehensive Plan/LRTP update, visit [lplan2040.lincoln.ne.gov](http://lplan2040.lincoln.ne.gov) or contact the Planning Department at 441-7491.

## FISCAL IMPACT STATEMENT

DEPARTMENT/DIVISION PARKS & RECREATION DEPARTMENT/Golf Division DATE October 11, 2010

NEED The Golf Fund requests appropriations for various projects in the CIP Budget based on needs. These projects have not been appropriated due to the cash flow situation. In an effort to clean up appropriations approved, but not utilized in the last two years, this request is to de-authorize these funds to release the City of any future liability. Please De-Authorize the Golf Capital Improvement Fund 515 for the following two fiscal years: FY 2008-09 \$215,000 and FY 2009-10 \$295,000. In addition, please reduce current appropriations so that appropriations equal expenditures to enable said projects to be closed out: 409120.6138 (\$38,556.61) Holmes Sediment/Channel Stabilization; 409122.6137 (\$7,402.10) Tree Replacement; 409123.6138 (\$9,648.50) Cart Paths; 409126.6132 (\$7,164.67) Clubhouse Maintenance & Repairs; 409127.6138 (\$4,012.04) Highlands Golf Fencing.

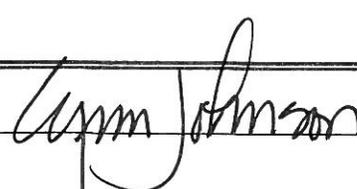
See attachments for supporting documentation and detail.

FUTURE IMPACT:  Ongoing  Limited Projected Completion Date \_\_\_\_\_

REVENUES GENERATED	LEGISLATIVE CHANGES
	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"/>
	Federal Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

IMPACT	Current Fiscal Year	Next Fiscal Year Annualized
PERSONNEL (full time equivalents)		
PERSONNEL (cost) index code: object code description		
SUPPLIES index code: object code description		
OTHER SERVICES & CHARGES index code: object code description		
EQUIPMENT index code: object code description		
TOTAL EXPENDITURES		

SOURCE OF REVENUES \_\_\_\_\_

DIRECTOR  DATE 10/12/10

<b>FINANCE DEPARTMENT COMMENTS</b> This unappropriated funds for projects due to a lack of cash in the golf program. S.H.	Availability of Appropriations: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
	BUDGET OFFICER <u>Steve Kurlha</u> PURCHASING AGENT _____
FINANCE DIRECTOR <u>[Signature]</u>	DATE <u>10/19/10</u>

APPROVED: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	MAYOR <u>[Signature]</u> DATE <u>10-22-10</u>
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**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 ftes the request involves, if applicable.

**PERSONNEL (cost), SUPPLIES, OTHER SERVICES AND CHARGES, EQUIPMENT:** All entries in these boxes must have the index code, 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.

Resolution A-84988 8/18/08

CITY OF LINCOLN, NEBRASKA  
 SCHEDULE OF CAPITAL IMPROVEMENT PROJECTS  
 COUNCIL ADOPTED  
 FISCAL YEAR BEGINNING SEPTEMBER 1, 2008

SCHEDULE 5

<u>DEPARTMENT/DIVISION</u>	<u>PROJECT TITLE AND DESCRIPTION</u>	<u>FUNDING SOURCE</u>	<u>PROPOSED APPROPRIATION</u>
FINANCE	Pershing Auditorium continue refurbishing & renovation of auditorium	GR	\$ 25,000
	Total Finance		25,000
PARKS & RECREATION	Active Living/Trails Activity Center	OF	1,000,000
	A.V. Park Development - Phase I	RA	230,000
	A.V. Park Development - Phase IIa	RA	900,000
	A.V. Park Development - Phase IIb	OF	1,500,000
		RA	1,000,000
	A.V. Park Development - Phase III	OF	2,300,000
	Woods Pool Basin Repair	GR	50,000
		PR	75,000
	Pool Pumps/Mechanical Systems	PR	15,000
	ADA Compliance Improvements	PR	5,000
	Backflow Prevention Compliance Program	PR	10,000
	Tennis Facilities Improvements	TF	2,500
	Public Art Preservation	PR	3,000
	Playground Safety Components	PR	10,000
	Hard Surfacing	PR	55,000
	Rock Island Trail - So. 27th St. Bridge Repainting	PR	25,000
	Commuter/Recreation Trails	PR	25,000
	Rock Island Trail Improvements	OF	125,000
		PR	25,000
	Boosalis Trail Improvements - Phase I & II	OF	151,000
	Ball field Renovations	AF	20,000
	Athletic Field Bleachers	AF	5,000
	Building/Structure Floor Coverings	PR	8,000

<u>DEPARTMENT/DIVISION</u>	<u>PROJECT TITLE AND DESCRIPTION</u>	<u>FUNDING SOURCE</u>	<u>PROPOSED APPROPRIATION</u>
	Building/Structure Roofing	PR	15,000
	Breslow Ice Center	AQ	1,000,000
	Park Area Alt. Irrigation Source Development	OF	70,000
	Winnett Trust Fund - Annual Distribution	OF	50,000
	Street Tree Replacements	OF	5,000
		PR	5,000
	Park Landscape	OF	5,000
		PR	5,000
	Air Park Recreation Center Gym with LPS	KF	50,000
		OF	45,000
	Wetlands/Open Sp. Acquisitions, Easements, Restor.	OF	350,000
		PR	25,000
	Hartland's Garden Valley Park Development	IF	45,000
	Grandale Park Land Acq. & Development	IF	250,000
	Tamarin Ridge (Adams School) Park Development	IF	56,000
	Arnold School Connector Trail	OF	500,000
	Alvo Road Trail Underpass	IF	45,000
	Cavett Connector Trail - Zone 6	IF	90,000
		PB	360,000
	Golf Capital Improvements	GF	5,000
	Golf Course Clubhouse	GF	5,000
	Golf Course Trees/Landscaping	GF	5,000
	Holmes Golf Irrigation Source Development	GF	100,000
	Holmes Golf Clubhouse Replacement	GF	50,000
	Pioneers Golf Irrigation Replacement	GF	50,000
		GF	50,000
	<b>Total Parks &amp; Recreation</b>		<u>10,725,500</u>
POLICE	LPD K9 Training Facility	OF	<u>80,000</u>
			80,000
<b>PUBLIC WORKS &amp; UTILITIES/SOLID WASTE MANAGEMENT</b>			
	Site Re-permitting - Bluff Road Landfill	LF	490,000
	Land Acquisition and Soil Purchases	LF	100,000
	Phase 11 Liner & Leachate Collection System	RB	1,900,000
	Phase 4 Final Cap - Bluff Road Landfill	RB	1,800,000
	Landfill Gas Control System - Bluff Road Landfill	RB	1,000,000
	Solid Waste Management Plan Update	OT	150,000

215,000

Resolution 85490 8/3/09

CITY OF LINCOLN, NEBRASKA  
 SCHEDULE OF CAPITAL IMPROVEMENT PROJECTS  
 COUNCIL ADOPTED  
 FISCAL YEAR BEGINNING SEPTEMBER 1, 2009

SCHEDULE 5

DEPARTMENT/DIVISION	PROJECT TITLE AND DESCRIPTION	FUNDING SOURCE	APPROVED APPROPRIATION
FINANCE	Pershing Auditorium minimal repair	MF	\$ 200,000 200,000
PARKS & RECREATION			
	Pool Pumps/Mechanical Systems	PR	15,000 409392
	ADA Compliance Improvements	PR	5,000 409307
	Backflow Prevention Compliance Program	PR	10,000 409371
	Irrigation Systems	PR	20,700 409439-NEW
	Public Art Preservation	PR	3,000 409416
	Tennis Facilities Improvements	TF	25,000 409417
	Centennial Mall Renovation	CF	2,200,000 409314
	Playground Safety Components	PR	10,000 409321
	Playground Renovations	PR	65,000 409316
	Hard Surfacing	PR	25,000 409409
	Rock Island Trail - So. 27th St. Bridge Repainting	PR	25,000 409347
	Commuter/Recreation Trails	AF	20,000 409312
	Ball field Renovations	AF	5,000 409407
	Athletic Field Bleachers	PR	7,000 409429
	Building/Structure Floor Coverings	PR	15,000 409359
	Building/Structure Roofing	KF	84,100 409430-NEW
	Administration Office Building ADA Improvements	MF	15,000 409440-NEW
	Oak Lake Park Master Planning	PR	25,000 Later
	Park Area Alt. Irrigation Source Development	OF	70,000 Later
	Winnett Trust Fund - Annual Distribution	OF	50,000 Later
	Antelope Park Parking Area	OF	260,000 Later
	Sherman Field Support Facilities Renovation	GR	469,100 409438-NEW
	Street Tree Replacement	MF	30,900 409438-NEW
	Park Landscape	OF	5,000 Later
		PR	5,000 409318
		OF	5,000 Later

DEPARTMENT/DIVISION

PROJECT TITLE AND DESCRIPTION

FUNDING SOURCE      APPROVED APPROPRIATION

Wetlands/Open Sp. Acquisitions, Easements, Restor.	PR	10,000	409320
Neighborhood Park Land Acq. & Development -- Zone 1	OF	500,000	Later
Grand Terrace - DIF Agreement in Zone 5	PR	26,500	409390
Wilderness Hills - DIF Agreement in Zone 6	IF	66,000	409431
Woodlands @ Yankee Hill Road - DIF Agreement in Zone 6	IF	92,000	409435
84th & Rokeby Road - DIF Agreement in Zone 6	IF	363,000	409436
Village Gardens Park Development Zone 6	IF	359,000	409436
Southwest Village - DIF Agreement in Zone 7	IF	638,000	409436
Folsom Park Development Zone 7	IF	95,000	409436
Stonebridge Development Trail - Zone 2	IF	175,000	409437
	IF	94,000	409437
	IF	90,000	409437
Golf Course Cart Paths	PB	360,000	409432
Golf Course Clubhouse	GF	5,000	Later
Golf Course Trees/Landscaping	GF	5,000	
Ager Junior Golf Irrigation System	GF	5,000	
Holmes Golf Irrigation Source Development	GF	80,000	
Holmes Golf Clubhouse Replacement	GF	100,000	
Pioneers Golf Irrigation Replacement	GF	50,000	
	GF	50,000	
		6,699,000	

Total Parks & Recreation

POLICE

LPD K9 Training Facility

OF	60,000
	<u>60,000</u>

PUBLIC WORKS & UTILITIES/SOLID WASTE MANAGEMENT

- Site Maintenance - Bluff Road Landfill
- Land Acquisition and Soil Purchases
- Landfill Gas Control System - Bluff Road
- Expansion of Recycling Drop-Off Program
- Recycling Drop-Off Maintenance & Improvements
- Compost Site Maintenance & Improvements

LF	170,000
LF	50,000
LF	630,000
RB	1,100,000
OT	45,000
OT	10,000
OT	60,000
	<u>2,065,000</u>

Total Public Works & Utilities/Sanitary Landfill

PUBLIC WORKS & UTILITIES/STARTRAN

Transit Enhancements (Required by FTA)

FA	56,000
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City of Lincoln, NE  
City of Lincoln  
Summary of Project Status - CIP  
As of September 30, 2010

FUND	PROJECT	ALL YEARS BUDGET TOTAL	ALL YEARS EXPEND	OPEN ENCUMBRANCE	AVAILABLE BALANCE	REVENUE RECEIVED
00515	Golf Capital Improvements					
	409101 Golf CIP Revenue	107,728.31	3,184.00		3,184.00-	8,997,942.13-
	409120 Holmes Sediment/Channel Stab	17,240.00	69,171.70		38,556.61	85,166.79-
	409122 Tree Replacement	9,837.90	9,837.90		7,402.10	2,240.00-
	409123 Cart Path Repair/Replacement	35,255.00	25,606.50		9,648.50	5,255.00-
	409126 Clubhouse Maint & Repairs	72,000.00	64,835.33		7,164.67	51,000.00-
	409127 Highlands Golf Fencing	39,326.53	35,314.49		4,012.04	9,326.53-
		271,549.84	207,949.92		63,599.92	9,150,930.45-
00515	Golf Capital Improvements					

**LINCOLN FIRE AND RESCUE**  
1801 "Q" Street, Lincoln, NE 68508, 441-8350, fax 441-7098

**FOR IMMEDIATE RELEASE:** October 27, 2010

**FOR MORE INFORMATION:** Chief Richard Furasek, 441-8354

### **CAPITOL HUMANE SOCIETY DONATES OXYGEN MASKS FOR PETS**

Lincoln Fire and Rescue (LFR) has received a donation of 18 oxygen mask sets for pets from the Capital Humane Society. LFR will recognize the Capital Humane Society for the gift at 8:30 a.m. Friday, October 29 at the LFR Administration conference room, 1801 "Q" Street. Donna Bode, Director of Development, will represent the Capital Humane Society at the event.

"In many homes, a pet is a member of the family," said Assistant Chief Richard Furasek. "Each station will have a mask set to be used on our trucks and medic units to help us save more of the dogs and cats who have been involved in house fires. We really appreciate this donation and the good work the Capital Humane Society does all year round."

Along with the Capital Humane Society, funds for the masks came from P.D. Duensing and the United Veterinary Emergency Treatment Services as well as a donation made in memory of Jodi Maughan-Kos.

Each set includes three masks of varying sizes to fit the face and muzzle of different pets. They were purchased through Wag n' Enterprises. LFR is now enrolled in the national "O2 Fur Life" program, which offers pet owners and first responders the necessary gear, supplies and training to effectively respond to emergencies that impact pet health and safety.

More information on LFR is available at [lincoln.ne.gov](http://lincoln.ne.gov).

**PUBLIC WORKS AND UTILITIES DEPARTMENT**

Recycling Office, 2400 Theresa Street, Lincoln, NE 68521, 441-7043, fax 441-8735

**FOR IMMEDIATE RELEASE:** October 27, 2010

**FOR MORE INFORMATION:** Linda Stevenson, Recycling Operations, 441-8004

**HUSKER FANS ASKED TO RECYCLE**  
**AS PART OF NATIONWIDE COMPETITION**

The City Recycling Office encourages football fans to participate in the 2010 Game Day Challenge by recycling cans and bottles at the October 30th UNL football game against Missouri.

The program, sponsored by the U.S. Environmental Protection Agency (EPA), is a nationwide competition to see which school can generate the least waste per person.

Other Big 12 Conference schools competing to see who can reduce, reuse, and recycle the most waste during an October football game include Baylor University, Iowa State University, Kansas State University, University of Missouri, and University of Texas.

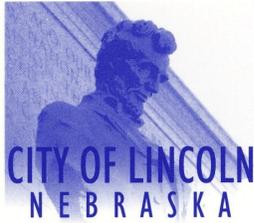
“The EPA chose college football as the venue for this program because games generate a lot of waste in a short amount of time,” said City Recycling Coordinator Gene Hanlon. “Every home game, at least 6,000 lbs of plastic goes to the landfill. We can stop that from happening and prove again that the Huskers have the best fans in the nation.”

Volunteers are needed to help with the effort.

- Before the game, volunteers are needed in the tailgating parking lots. Those interested are asked to meet at 12:30 p.m. on the west side of Sheldon Art Gallery.
- To volunteer after the game, meet at 6 p.m. at Gate 15 in the northeast corner of the stadium.

For more information on the Game Day Challenge, contact Prabhakar Shrestha at 472-9139 (recycling@unl.edu) or Linda Stevenson at 441-8004 (lstevenson@lincoln.ne.gov).

For more information on recycling, visit [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: recycle).



# NEWS RELEASE

MAYOR CHRIS BEUTLER



[www.lincoln.ne.gov](http://www.lincoln.ne.gov)

LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT

3140 N Street, Lincoln NE 68510 • Phone: 441-8000

Fax: 441-6229

**FOR IMMEDIATE RELEASE:** October 26, 2010  
**FOR MORE INFORMATION:** Julie Anderson, 414-8071  
Brian Baker, 441-8046

## Halloween Doesn't Have to be a Dangerous Night for Children

On a potentially dangerous night for child pedestrians, Safe Kids Lincoln-Lancaster County urges parents to prepare children to act safely and drivers to take extra precautions. On average, twice as many children are killed while walking on Halloween, compared to other days of the year.

“Kids need proper safety instruction before they go out trick-or-treating,” says Julie Anderson with Safe Kids Lincoln-Lancaster County. “Many will be out while it is dark and thus more difficult for drivers to see them. There are several simple and effective behaviors that parents can share with kids to help reduce their risk or injury. For example, children younger than age 12 should have adult supervision to cross streets. If older children are mature enough to trick-or-treat without adult supervision, parents should make sure they go in a group and stick to a predetermined route with good lighting.”

In preparation for Halloween, Safe Kids Lincoln-Lancaster County will team up with Walk This Way program sponsor FedEx to provide kids with reflective materials to promote visibility, including trick-or-treat bags and zipper tags that can be attached to costumes, as well as important safety information to children, parents, and drivers. **These items are available in the lobby of the Lincoln-Lancaster County Health Department, 3140 ‘N’ Street, from 8:00 a.m. to 4:15 p.m. Monday, October 25<sup>th</sup> through Friday, October 29<sup>th</sup>.**

Drivers need to be very alert as there will be more children on the streets and sidewalks who may be more focused on gathering candy and the excitement of the holiday than on crossing streets safely. “Safe Kids and FedEx urge drivers to slow down on neighborhood roads to make Halloween more enjoyable for everyone, but also to help save lives,” added Anderson.

-more-

Top safety tips Safe Kids Lincoln-Lancaster County recommends for parents:

- Cross the street safely at corners, **using traffic signals and crosswalks. Look left, right, and left again when crossing and keep looking as you cross. Walk, don't run, across the street.**
- Walk on sidewalks or paths. **If there are no sidewalks, walk facing traffic as far to the left as possible. Children should walk on direct routes with the fewest street crossings.**
- Slow down and stay alert - **watch out for cars that are turning or backing up and never dart out into the street or cross in between parked cars.**
- Costumes can be both creative and safe. **Decorate costumes and bags with reflective tape or stickers and, if possible, choose light colors. Masks can obstruct a child's vision, so choose non-toxic face paint and make-up whenever possible instead. Have kids carry glow sticks or flashlights in order to see better, as well as be seen by drivers.**

Top safety tips Safe Kids Lincoln-Lancaster County and FedEx recommend for drivers:

- Slow down **in residential neighborhoods and school zones. Remember that popular trick-or-treating hours are 5:30 to 9:30 p.m.**
- Be especially alert **and take extra time to look for kids at intersections, on medians, and on curbs. Children are excited on Halloween and may move in unpredictable ways.**
- Slowly and carefully **enter and exit driveways and alleys.**
- Reduce any distractions **inside your car, such as talking on the phone or eating, so you can concentrate on the road and your surroundings.**

While pedestrian safety is a main concern on Halloween, parents and kids should also be careful when dealing with candy. "While kids never want to wait to dive into their candy, it is best to check sweets for signs of tampering before children are allowed to eat them," says Anderson. "Remind children to only eat treats in original and unopened wrappers."

In 1999, Safe Kids Worldwide and program sponsor Fed Ex created the Safe Kids Walk This Way program in the United States to teach safe behaviors to motorists and child pedestrians and create safer, more walkable communities. Every day, more than 75,000 FedEx vehicles are on the road, sharing the streets with pedestrians, fueling the company's dedication to pedestrian safety and sharing the lessons of safe driving that FedEx has learned over the past 35 years. Over the past 11 years, the program has expanded to include Brazil, Canada, China, India, South Korea, Thailand, Vietnam, and the Philippines where it has educated more than 4 million children.

For more tips on how to help kids become safer pedestrians on Halloween, as well as throughout the year, visit [www.safekids.org](http://www.safekids.org).

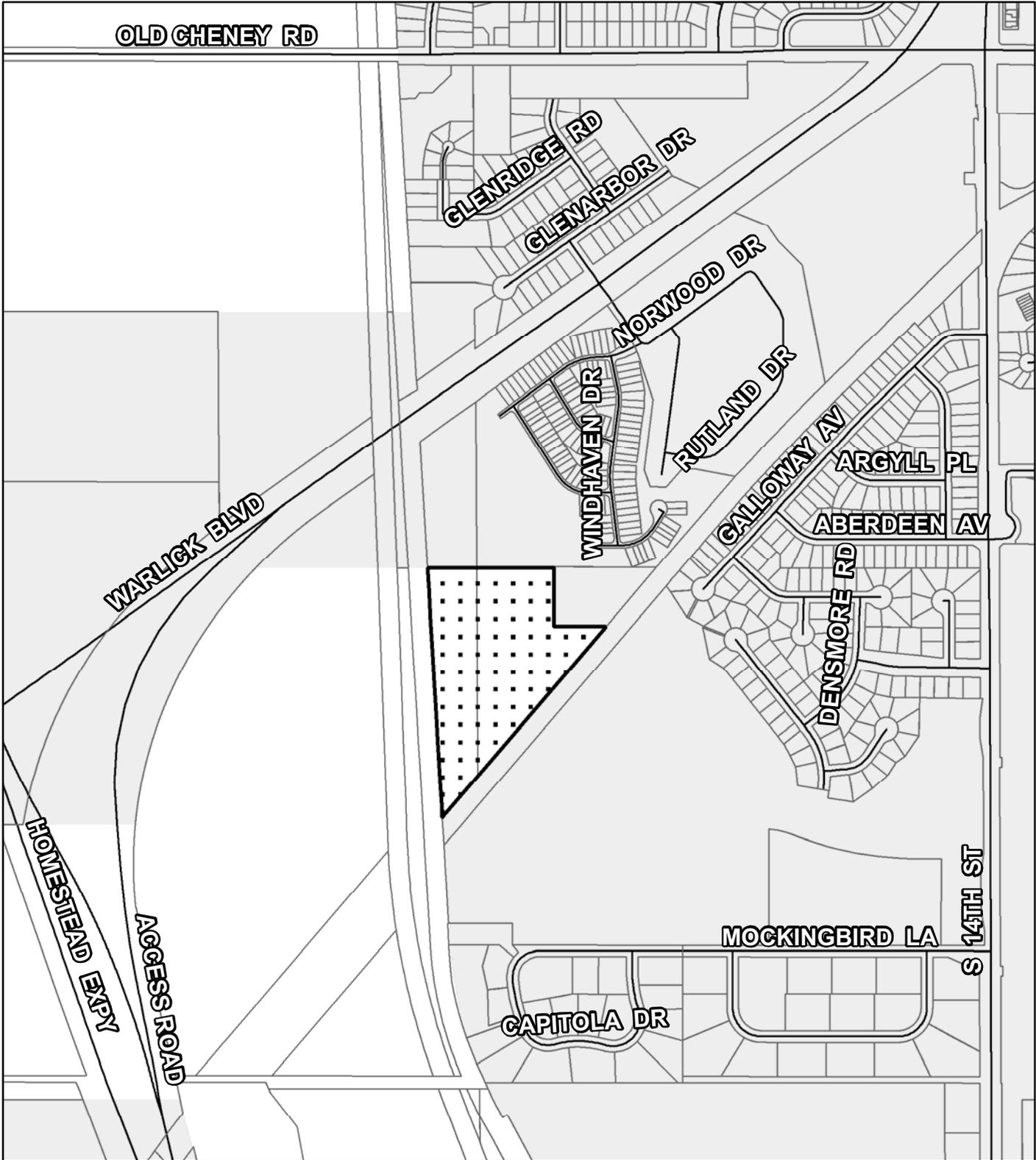
Halloween Doesn't Have to be a Dangerous Night for Children

October 26, 2010

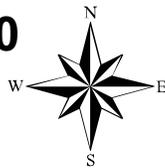
Page 3

About Safe Kids Lincoln-Lancaster County:

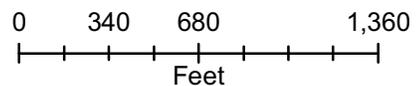
Safe Kids Lincoln-Lancaster County works to prevent unintentional childhood injury, the leading cause of death and disability to Lancaster County children ages 1 to 14. Safe Kids Lincoln-Lancaster County is a member of Safe Kids Worldwide, a global network of organizations dedicated to preventing unintentional injury. Safe Kids Lincoln-Lancaster County was founded in 1996, has membership representing 40 public and private organizations, and is led by the Lincoln-Lancaster County Health Department.



**Annexation by Ordinance**  
**Ordinance # 19460**  
**Effective: October 26, 2010**  
**14.62 Acres**



-  Area of Annexation
-  Ownership Parcels
-  City Limits Before Annexation



**Mary M. Meyer**

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**From:** Tadd Delozier [tdelozier@pol.net]  
**Sent:** Wednesday, October 27, 2010 1:42 PM  
**To:** Jonathan A. Cook  
**Cc:** Council Packet  
**Subject:** CVS debate

Jonathan,

Glad to see that the City Council did not vote on the CVS location yet. I live close to this intersection and would like to let you know that it is a very congested area. I am not so sure that this is the best location for CVS; I would imagine that the amount of traffic would increase quite a bit. Our area is also not in need of another drugstore; we have a Walgreens on 27th and Pine Lake as well as 37th and Old Cheney. There is also a HyVee at 40th and Old Cheney which has a pharmacy. I am hoping that the Council will consider these facts (among others) when making its final decision.

Thank-you,  
Jodi Delozier

**Mary M. Meyer**

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**Subject:** CVS - 27th & Old Cheney

**Subject: CVS - 27th & Old Cheney**

Mr. Cook,

I am writing today to thank you for your vote regarding the planned CVS and retail property at 27th & Old Cheney at the last meeting. As a home owner on south 25th Street, just south of the proposed development I feel that this directly impacts the Southwood neighborhood and our neighborhood as well. Although Old Cheney divides the neighborhoods I can clearly see the site from my front windows, and feel my voice has not been heard. I did speak with Mr. Mark Hunzeker regarding the project and asked him to email or send me any information regarding the project because I was unable to make the neighborhood meeting that was scheduled for September 20, 2010. He agreed to provide me with documents, but I have yet to see any as of today. As I was unable to make any meetings due to work conflicts I have not received any other mailings if there have been any from Baylor Evnen, Ameritas or the City of Lincoln. Because there are only 4 houses that are legally required to be notified on South 25th Street we feel we are at a significant disadvantage. I would appreciate any information you may have on meetings or further developments as they come available.

Thank you again for your support of our neighborhoods.

Brendan McDaniel  
5727 South 25th Street  
402-730-3329

## Mary M. Meyer

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**From:** William or Louise Stone [stone@inebraska.com]  
**Sent:** Tuesday, October 26, 2010 8:08 AM  
**To:** Jayne L. Snyder  
**Cc:** Council Packet  
**Subject:** 330,000 sq ft gem

Ms Snyder:

I have been following this debate only marginally, but wondering why the City would want to take a \$6 or \$7 million 330K sq. ft gem of a building off the property tax rolls to get 23K sq. ft of space out in an industrial park in NW Lincoln.

I had concluded it was just the usual combination of graft and the endless desire of the Obamacrats (AKA Beutlercrats, AKA Public Employees Union) to increase the size of government. I mean why would the owner of a building that size even think to offer it in response to a 23K request - I assumed somebody owed somebody a favor. I finally decided that whatever else was happening since you don't even have a plan to move city offices into the building to fill it you must be intending to grow government to fill it. Or maybe use it for storage for spare fire trucks or to stack the sacks of money saved on the ambulance service.

I stand corrected. You were actually just looking for a good place to go to lunch (10/26/10 LJS - Snyder - You can eat off the floor of the garage.) Too bad you couldn't find a smaller garage floor you liked; between spending \$6.3 mil for an empty building and taking a \$6.3 mil off the tax rolls I'm a little concerned my home taxes might go up. But then, I'm so ignorant I didn't even know you guys ate off of garage floors.

Sorry if I sound too cynical, but my problem with government thus far has been I always end up expecting too much and not being cynical enough so have to constantly try harder to be more cynical. I hope unlike the fire department and employees union, time proves me wrong, for once. The Obamacrats in DC certainly didn't. By the way, I was for years an independent, but at some point after Taco Bill was elected the Obamacrats pulled ahead far enough to get me to register Republican.

William Stone

## Mary M. Meyer

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**From:** Wachiska Audubon [wachiskaoffice@cornhusker.net]  
**Sent:** Monday, October 25, 2010 4:07 PM  
**To:** Council Packet  
**Subject:** CVS at 27th and Old Cheney Road

**Importance:** High

Please distribute this letter to each of the City Council members ASAP. Thank you very much.

Lincoln City Council members:

I must bring to your attention that a CVS Pharmacy/Drugstore should not be built at 27th and Old Cheney Road. Here are just some of the reasons I have for determining that this would be a poor decision:

1. Another drugstore is not needed in the vicinity. Already in close proximity to this site are the following:
  - a. Hy-Vee at Williamsburg
  - b. Walgreens at Williamsburg
  - c. Walgreens at 27th & Pine Lake Road
  - d. Russ's Market at 33rd & Highway 2
  - e. Shopko at 27th & Highway 2
  - f. Shopko at 27th & Pine Lake Road
  - g. Stockwell Pharmacy at 27th & Stockwell
  - h. Stockwell Pharmacy at 40th & Pine Lake Road (Savannah Pines)
  - i. Super Saver at 27th & Pine Lake Road
2. Within another mile or so there are many other drugstores.
3. I recall while serving on the Mayor's Environmental Advisory Committee under Don Wesely (later renamed Mayor's Environmental Task Force) that Wesely bragged about all the fine golf courses there were in Lincoln. Later I read that Lincoln had more golf courses per capita than many of the resort districts in the southern states with temperate climates all year around. It was shortly later that Lincoln began digging up golf courses and converting these areas to housing developments. Even some of them remaining are having difficulty. This could very well be what happens to drugstores in Lincoln due to saturation with them in our community.
4. About three weeks ago I was watching an Omaha news station reporting a story so similar to what is being proposed at 27th and Old Cheney. It was also a CVS Pharmacy that wanted to tear down buildings and put their business in an area where neighbors felt it was not needed or wanted. Since then I've been talking to Lincolnites about this matter. Two people have told me that CVS is trying to do this in other parts of our city. The only CVS store I've been in is the former Osco Drug on South 48th Street just north of Van Dorn Street. Because it is near a Valentino's take-out store, I've stopped in there numerous times for a newspaper or greeting card. Never once has there been more than one or two other customers in the store while I was there. I question why the public doesn't use that store--is it because it is not appealing for some reason or because there are so many other similar businesses in town?
5. The current building at 27th and Old Cheney Road is appealing to the eye even after being there for 35 years. It blends in with the neighborhood, sits at an interesting angle, and the grounds are landscaped and maintained well. It is right that an insurance company has taken it over and now plans to bulldoze it to the ground, replacing it with yet another strip mall? How many strips are sitting with empty buildings now, plastered with "for lease" signs on them? There are many, many of these in every quadrant of Lincoln from the inner city to the outlying areas. If CVS must have yet a larger share of the market, they can at least take up some of this already built-up real estate.

That building could be renovated and updated to include several smaller businesses in it. They could share a conference room, kitchen, bathrooms, and maintenance. Try attracting several nonprofits to that building by offering them a reasonable rent and utilities.

6. It is also time the developers in this town realize that they cannot keep building and tearing down just because their employees need work. If this is the case, they need to expand into the renovation business and make their actions sustainable. This is an example on a much larger scale of the practice if I would take a new ream of paper every time I wanted to write a phone message!

7. Quite recently there was an article in the Lincoln *Journal Star* reporting that CVS Pharmacy has been fined many, many millions of dollars for negligent recordkeeping or maintaining sloppy requirements with respect to the amount of over-the-counter drugs can be sold at one time which leads to the manufacture of meth. This was one of the biggest fines of its kind in history! What kind of a neighborhood business is that? That is ridiculous and inexcusable. Other pharmacies have been able to follow the law even if it means making less money.

8. Within the last few days I watched the local news reporting on Mayor Beutler's State of the City report. I saw his true emotion of how he has been able to work with the City Council (even naming each of you individually). I render that same emotion when I think of that corner without that square building that is pleasing to the eye and, instead, envision another half empty strip mall and a pharmacy with few customers at any given time. The traffic and congestion alone would be horrendous. At least four neighborhoods would be adversely impacted with yet more over-saturated, vacant commercial real estate.

In the mayor's report he referred to our "premier American city" which is a "great place to live." We must all work diligently to keep it that way and this is one example where it could be eroded in the flick of a pen.

Thank you to each of you for what you are trying to do to keep Lincoln as this "premier American city." One of the highest priorities should be the environmental and neighborhood esthetics considerations.

Sincerely,  
Arlys Reitan  
2310 S Canterbury Ln  
Lincoln NE 68512-1638  
(402) 423-3540

Telephone Message: 10.26.10

11:10 a.m.

Alan More - Regarding the Experian Building, think the Council was negligent to vote on buying the building when the \$9 million to move has not been discussed. The building is too big. Very disappointed.

**Mary M. Meyer**

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**Subject:** Voting to delay the vote on 27th and Old Cheney

## **Voting to delay the vote on 27th and Old Cheney**

Dear City Council members Cook, Snyder, Carroll and Emery,

Our family sends you a sincere thank you for delaying the vote on the proposed rezoning and construction at 27<sup>th</sup> and Old Cheney. As a former Near South neighborhood resident, I have seen firsthand the power of zoning changes to alter the face of a neighborhood, and while I regret that the Southwood Neighborhood Association does not yet have the same organizational power that the Near South Association did, I also know that finding out about the proposed intrusion into our neighborhood of a large store & essential strip mall via a Lincoln Journal Star article is not the way that we should operate. It is my understanding that our Neighborhood Association was informed in the same manner; through that article. This is not acceptable; it's not our how city operates normally - and I'm glad that you voted to delay the vote.

Our association is gathering tomorrow night to discuss this, and we'll hopefully develop a united front. This Southwood neighborhood is one that our family loves; the character and the stability of the neighbors is a true blessing to our entire family; the presence of Hill Elementary, Zion, and the unique character of the corner space all add to the neighborhood's graciousness. The addition of a strip mall and a probable 24-hour pharmacy are definitely an unwanted intrusion into a most healthy neighborhood that is doing just fine without the added traffic, lights, noise and congestion these buildings would bring. WE have certainly not invited them, nor did we move into this neighborhood in order to have retail stores in our community. I don't think the city of Lincoln needs this; I'm certain that the Southwood neighborhood does not need development.

Again, to those of you who voted to delay the vote, a tremendous thanks.

Sincerely,

Dr. Rebecca Fisher

Homeowner with Scott Fisher

Children: Rachel, Andrew & Daniel Fisher

Residents of 2415 Jameson North

*Dr. Rebecca Fisher*

*Director of Children's & Middle School Ministries*

*Christ Lutheran Church*

*Lincoln, NE*

**Mary M. Meyer**

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**From:** Realtytrustgroup@aol.com  
**Sent:** Wednesday, October 27, 2010 5:46 PM  
**To:** Council Packet  
**Subject:** 27TH AND OLD CHENEY

WE DO NOT, NOT FAVOR THE CHANGE OF THIS ATTRACTIVE NW CORNER TO A  
CVS STRIP CENTER. NOT THE TIME, NOT THE USEAGE.  
AND TRIP COUNT WOULD BE WAY TOO HIGH  
MEDIAN BREAK ACCESS WOULD MAKE IT ALL EVEN WORSE.  
GREATER THEN THE CVS YOU ALLOWED ON 48 & O WITH THE NEW "NOW SAFER DRIVE"

R. WEIGEL, PRES. & GEN. COUNSEL

We appreciate your help  
in keeping our community -  
travel center center open -  
where parking is convenient  
and driving is safe  
Thank you  
Ann & Mason - Bruce



Ivin and Marion Briesse  
1520 Fairfield St.  
Lingoln, NE 68521  
OCT 11 10 11



Mr John Spatz  
City Council  
555 So. 10th St  
City - County Building  
Lincoln NE 68508-2860



Thank you for your  
support in keeping  
our senior centers open.  
It is sincerely appreciated.

Peggy + Gary Prey  
Belmont Senior Center



RECEIVED  
OCT 28 2010  
CITY COUNCIL  
OFFICE

THANKS

**DIRECTORS' AGENDA  
ADDENDUM  
MONDAY, NOVEMBER 1, 2010**

**I. CITY CLERK**

1. Draft: Discussion Purposes. Nebraska Innovation Campus University of Nebraska-Lincoln.

**II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS**

**A. MAYOR**

1. Mayor Beutler's Public Schedule for the week of October 30<sup>th</sup> through November 5, 2010.
2. Mayor's Neighborhood Roundtable Meeting agenda for Monday, November 8, 2010.

**B. DIRECTORS**

**FINANCE/TREASURER**

1. Monthly City Cash Report, at close of business September 30, 2010.

**PLANNING DEPARTMENT**

2. Metropolitan Planning Organization Technical Committee meeting agenda for Thursday, November 4, 2010.
3. Nebraska Capitol Environs Commission Meeting Agenda for November 4, 2010.
4. The November 2010 Urban Design Committee meeting has been cancelled.

**III. COUNCIL RFI'S & CITIZENS CORRESPONDENCE TO COUNCIL MEMBERS**

**IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL**

1. Media Release. Community Health Endowment announces funding strategy for FY 2010-2011.

**V. INVITATIONS**

See invitation list.

**DRAFT #1  
FOR DISCUSSION PURPOSES ONLY**

November 1, 2010

Mr. John Spatz, Chairman  
Mr. Jon Camp  
Mr. Eugene Carroll  
Mr. Jonathan Cook  
Mr. Doug Emery  
Mr. Adam Hornung  
Ms. Jayne Snyder  
Lincoln City Council  
555 South 10<sup>th</sup> Street  
Lincoln, NE 68508

RE: Nebraska Innovation Campus  
University of Nebraska-Lincoln

Dear City Council Members:

The Downtown Lincoln Association (“DLA”) wishes to respectfully submit its strong support for the proposed redevelopment plan and planned unit development for Nebraska Innovation Campus at the University of Nebraska-Lincoln. As a state-of-the-art, public/private sector research and development center, we firmly believe Nebraska Innovation Campus represents one of the most progressive and economically significant project development opportunities in the history of the City of Lincoln.

As the “front door” to our downtown community, the University of Nebraska is a major driving force in fueling Lincoln’s vibrant economy and serves as an important business, employment, retail and social partner to downtown. The proposed Nebraska Innovation Campus, in conjunction with developments already underway in the West Haymarket and Antelope Valley areas, offers a visionary and unique opportunity to strengthen the economic vitality of the core of Lincoln’s downtown and strategically position the area as one of the leading academic, business and government centers in the central United States.

Not only will the work conducted at Nebraska Innovation Campus have a profound and lasting impact on the University of Nebraska and the Lincoln community, its reach will be felt statewide, regionally and internationally as new and innovative approaches are created to leverage key natural resources – namely food, fuel and water – into commercially viable and globally sustainable opportunities.

In summary, the proposed Nebraska Innovation Campus provides:

**Significant Capital Investment.** At full build-out, Nebraska Innovation Campus represents an over \$800 million capital investment in our community; nearly 2 ½ times the size of the West Haymarket Arena project. The plan for the 249-acre site, immediately north and adjacent to the present University of Nebraska City Campus, calls for over 1.8 million square feet of new development constructed over the next two decades, including facilities for expanded university research and laboratories, private sector business incubators, conference and demonstration centers, a hotel, retail development and residential housing.

**Catalyst for Economic Development.** Upon completion, it is estimated Nebraska Innovation Campus will generate over 5,500 new jobs in Lincoln with a projected annual payroll of \$266.9 million. The bulk of the jobs directly created by Nebraska Innovation Campus are expected to be high paying research and technician jobs with average annual salaries of \$70,000/year (2009 dollars). Additionally, the resulting economic activity will significantly increase local and state sales tax revenue, produce increased levels of individual and corporate income tax proceeds and generate additional property tax revenue for Lincoln.

**Internationally-Renowned Center for R&D.** Nebraska Innovation Campus will become a catalyst for a strong business/university/government investment partnership designed to leverage and expand the University's research capabilities into improved commercialization opportunities and advancement of global research. Capitalizing on the University's research strengths, this project is expected to attract private sector investment in such leading edge, high growth areas as agricultural biotechnology, food and nutrition, computer sciences and bioinformatics, materials science and nanotechnology, clean energy technology, water and natural resource management, transportation engineering and chemical and bio-molecular engineering.

**Strengthening of Our Community's "Intellectual Capital."** In partnership with private industry, Nebraska Innovation Campus provides the opportunity to attract several of the best and brightest from throughout the world to work at a cutting-edge, 21<sup>st</sup> century research and development campus. These researchers, business innovators and entrepreneurs will build upon the "intellectual capital" already present in Lincoln and will lead to growing the cultural enhancement of our community, provide civic and community leadership resources and enhance the University's well established relationship and outreach with the region's existing elementary and secondary school systems and business community.

The Board of Directors of the DLA unanimously endorsed this project at its recent Board meeting and enthusiastically urges you to support the development of Nebraska Innovation Campus as a unique and rare opportunity to strategically position the University of Nebraska and Lincoln as stronger leaders in an increasingly competitive global environment and to contribute to the economic growth and vitality of our community and state. Thank you once again for your thoughtful consideration and for your continued support of downtown Lincoln.

Sincerely,

Terry Uland, President  
Downtown Lincoln Association

Ed Swotek, Chairman  
Downtown Lincoln Association

c: Chris Beutler, Mayor, City of Lincoln  
Harvey Perlman, Chancellor, University of Nebraska-Lincoln  
Dave Landis, Director, Urban Development Department  
Dallas McGee, Assistant Director, Urban Development Department

**MAYOR'S NEIGHBORHOOD ROUNDTABLE**

**COUNTY/CITY BUILDING  
555 SOUTH 10<sup>TH</sup> STREET**

**Mayor's Conference Room (Third Floor)**

**Monday, November 8, 2010  
5:30 P.M.**

**AGENDA**

- **Welcome and Introductions**
- **Mayor's Comments**
- **Cleaner Green Lincoln/Lincoln Energy Challenge**
- **Next Meeting/Agenda**
- **Adjourn**

**Next Mayor's Neighborhood Roundtable  
December 13, 2010  
5:30 P.M.  
Mayor's Conference Room  
(Third Floor)**

Date: October 29, 2010

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

**Mayor Beutler's Public Schedule**  
**Week of October 30 through November 5, 2010**  
*Schedule subject to change*

Monday, November 1

- International Legislative Fellows, Honorary Citizenship certificate presentations - 10:30 a.m., Mayor's Conference Room, County-City Building, 555 S. 10th St.
- City-County Common meeting, remarks, "Bright Idea" certificate presentations - 12:45 p.m., County-City Building, room 113

Tuesday, November 2

- UNL international teachers with "Teaching Excellence and Achievement Program, Honorary Citizenship certificate presentations - 2 p.m., Mayor's Conference Room

Thursday, November 4

- Witherbee Neighborhood Association annual meeting - 6:30 p.m., Tabitha Lifequest Conference Center, 4720 Randolph St.

OFFICE OF TREASURER, CITY OF LINCOLN, NEBRASKA

October 29, 2010

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 September 30, 2010

Balance Forward	\$	\$169,609,492.14
Plus Total Debits September 1-30, 2010	\$	\$177,650,479.91
Less Total Credits September 1-30, 2010	\$	(\$179,707,628.22)
<b>Cash Balance on September 30, 2010</b>	<b>\$</b>	<b>\$167,552,343.83</b>

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.	\$	(\$5,132,059.47)
Wells Fargo Bank	\$	(\$35,092.16)
Wells Fargo Bank Credit Card Account	\$	(\$4,841.67)
Cornhusker Bank	\$	\$90,436.67
Pinnacle Bank	\$	\$99,097.40
Union Bank & Trust Company	\$	\$308,723.24
West Gate Bank	\$	\$144,509.44
Idle Funds - Short-Term Pool	\$	\$58,534,599.65
Idle Funds - Medium-Term Pool	\$	\$112,869,676.35
Cash, Checks and Warrants	\$	\$677,294.38
<b>Total Cash on Hand September 30, 2010</b>	<b>\$</b>	<b>\$167,552,343.83</b>

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 \$119,207,189.16 representing authorized investments of the City's funds.

ATTEST:

  
Joan E. Ross, City Clerk



  
Melinda J. Jones, City Treasurer

**CITY OF LINCOLN - PLEDGED COLLATERAL STATEMENT  
AS OF SEPTEMBER 30, 2010**

DESCRIPTION	CUSIP	MATURITY DATE	ORIGINAL FACE	CURRENT PAR	MARKET PRICE	MARKET VALUE
FHLMC GOLD POOL A61256	3128KRMD3	11/01/2036	\$1,318,920.00	\$834,855.26	1.08	\$900,496.67
FHLMC GOLD POOL J10321	3128PPLA9	07/01/2024	\$5,745,000.00	\$4,993,667.87	1.05	\$5,231,535.74
FNMA FNCL 254725	31371K4J7	05/01/2033	\$500,000.00	\$163,171.43	1.06	\$173,286.99
<b>USBANK NE</b>		<b>TOTAL PLEDGED</b>	<b>\$7,563,920.00</b>	<b>\$5,991,694.56</b>		<b>\$6,305,319.40</b>
FN AB1367 4.0%	31416WQV7	08/01/2025	\$85,000.00	\$83,238.47		\$87,438.21
FN AD9564 4.0%	31418XTW8	08/01/2025	\$3,755,000.00	\$3,707,307.18		\$3,894,357.00
<b>WELLS FARGO</b>		<b>TOTAL PLEDGED</b>	<b>\$11,403,920.00</b>	<b>\$9,782,240.21</b>		<b>\$3,981,795.21</b>
FHLB 5.0%	3133XMEH0	04/04/2013	\$500,000.00	\$500,000.00		
FFCB 5.45%	31331XNG3	02/05/2014	\$1,000,000.00	\$1,000,000.00		
FHLB STEP-UP 2.25%	3133XUM67	08/26/2014	\$1,000,000.00	\$1,000,000.00		
<b>CORNHUSKER BANK</b>		<b>TOTAL PLEDGED</b>	<b>\$2,500,000.00</b>	<b>\$2,500,000.00</b>		



**City of Lincoln  
Planning**

## **Metropolitan Planning Organization Technical Committee Agenda**

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### **METROPOLITAN PLANNING ORGANIZATION TECHNICAL COMMITTEE**

A Technical Committee meeting is scheduled as follows:

**DATE: November 4, 2010**

**TIME: 1:00 p.m. - 2:30 p.m.**

**PLACE: Conference Room 113, County/ City Building**

#### **AGENDA**

- Roll Call and Acknowledge the "Nebraska Open Meeting Act"
- 1. Review and action on the draft minutes of the [August 26, 2010](#) Technical Committee meetings.
- 2. Review and action to [amend](#) the [FY 2011-2014 Transportation Improvement Program](#) to add projects and convert AC projects for federal funding.
- 3. Review and action on an amendment to the [Lincoln-Lancaster FY 2010-2011 Unified Planning Work Program](#) for Transportation Planning activities.
- 4. Review of the final [Public Participation Plan](#) for the Lincoln Metropolitan Planning Organization (MPO).
- 5. Presentation on NDOR Stakeholder Survey and LRTP Update
- 6. Other topics for discussion

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 [History List](#)



**City of Lincoln  
Planning**

**Nebraska Capitol Environs  
Commission Agenda**

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The Nebraska Capitol Environs Commission will hold a scheduled public meeting on Thursday, November 4, 2010. The meeting will convene at **9:00 a.m.** in **Legislative Hearing Room 1510, ground floor, Nebraska State Capitol, 15 & K Streets**, Lincoln, Nebraska, to consider the following agenda. For more information, please contact the Lincoln/Lancaster County Planning Department at 441-7491.

**Agenda of November 4, 2010**

1. Approval of meeting notes of [August 26, 2010](#) and [September 23, 2010](#)

**Public Hearing and Action**

2. Modifications to bus shelters on Centennial Mall (Dennis Scheer, The Clark Enersen Partners, for StarTran)
3. [Pickleman's sidewalk safe](#) at 1442 O Street in the Capitol Environs District

**Update/Discussion**

4. Farmers' Mutual Insurance Company headquarters at 13th and K Streets (Matt Metcalf, Davis Design)
5. Centennial Mall (Lynn Johnson)
6. Draft for [2010 Annual Report of Commission](#)

**Discussion**

7. Staff report/misc.

***Note: At 10:00 a.m. the Commission will reconvene in the Capitol in joint session with the Capitol Commission for the two groups' annual joint meeting.***

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 [History List](#)

## Jean Preister

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**From:** Michele M. Abendroth  
**Sent:** Friday, October 29, 2010 2:16 PM  
**To:** 'Adam Herink'; 'Adam Rupe'; 'Allan Eurek'; 'Amanda Bauman'; 'Barbara van den Berg'; Charla Rasmussen; Dallas A. McGee; David Landis; 'DWinter@journalstar.com'; 'Glenda Wood'; 'Gregory Gustafson'; 'Gus Ponsting'; 'Holly Johnson'; 'Ian Singh'; 'Jason Stege'; 'Jean Burke'; Jean Preister; 'Jill Becker'; 'John Badami'; 'John Newcomer'; 'Jon Yoachim'; Ken D. Smith; 'Ken Fougeron'; 'Lori Houle'; 'Lynnette Nelson'; Marvin S. Krout; Megan Patent-Nygren; Nicole Fleck-Tooze; 'rkuzelka1@unl.edu'; 'Ron Wick'; 'Scott Svyskocil'; 'Steve Miller'; 'Stuart Long'; 'Trenton Reed'; 'tuland@downtownlincoln.org'; 'Gordon Scholz'; 'JoAnne Kissel'; 'MaryAnne Wells'; 'Michelle Penn'; 'Mike Eckert'; 'Scott Sullivan'  
**Subject:** Urban Design Committee - November 2010 meeting cancelled

The **November 2010** Urban Design Committee meeting has been cancelled due to a lack of agenda items. If you have any questions, please feel free to call the Planning Department at 441-7491.

### Michele Abendroth

Lincoln/Lancaster County Planning Department  
555 South 10th Street, Suite 213  
Lincoln, NE 68508  
402-441-6164

Community Health Endowment of Lincoln



# Media Release

**To:** Media  
**CC:** Mayor's Office, Lincoln City Council  
**From:** Lori Seibel, President & CEO, 402-436-5516  
**Date:** October 29, 2010  
**Re:** 2010-11 Funding Priorities

## Community Health Endowment Announces Funding Strategy for FY 2010-11

During FY2010-11, the Community Health Endowment of Lincoln (CHE) will make \$1.75 million available to improve community health with the goal of "making Lincoln the healthiest community in the nation." Nearly \$730,000 will be available for new projects with the remaining funds allocated for current projects.

### \$1.75 million represents an increase of 17% in available funding from FY2009-10

Ed Wimes, Chair of the CHE Board of Trustees, says of this year's funding announcement, "*CHE is proud to provide continued funding to many community initiatives that address some of our most significant health needs. CHE also remains committed to providing new opportunities for funding. As Trustees, we see the significant impact of this community fund on a continuous basis. We are making a difference.*"

The following funding categories have been established for eligible organizations to apply for new funding:

1. **Open Fund**. The Open Fund is a general category available to projects that further the health, safety, or welfare of Lincoln area residents. This includes, but is not limited to, funding for capital construction, facility renovation, and equipment.
2. **Targeted Initiative**. In FY2010-11, CHE will provide funding to further implement recommendations from the Mayor's Task Force on the Healthcare Safety Net.

3. **Transformation Fund.** CHE's new Transformation Fund will provide funding for the redesign or transformation of traditional or existing practices of improving individual or community health. This fund seeks out tested or new models, solutions, and ideas that, when implemented locally, have the potential to achieve improved outcomes, sustainability, and cost-effectiveness.
4. **SPARK! Fund.** CHE's SPARK! Fund will provide one-time, non-renewable grants of up to \$15,000 each. Funds are intended to ignite new ideas and to help develop bold and innovative projects that have the potential to make Lincoln a healthier community. Previously, SPARK! grants have been limited to \$10,000.

Additional information, including eligibility criteria, deadline information and application forms, will be available at [www.chelincoln.org](http://www.chelincoln.org) beginning November 1, 2010. Free Applicant Workshops will also be offered to the public on November 30 and December 2, 2010. Details and registration information is available on the CHE website.

In addition to new funding opportunities, CHE approved more than \$1 million for ongoing grant obligations, including support for the Salvation Army, Project A.L.L., Health Hub, People's Health Center, Matt Talbot Kitchen & Outreach, Partnership for a Healthy Lincoln, MilkWorks, Friends of Woods Tennis, Community CROPS, Teach a Kid to Fish, Food Bank of Lincoln, Lincoln E.D. Connections, Fresh Start, Inc., and Health360/Medication Assistance Program.

For further information, contact CHE at 402-436-5516.

**MINUTES  
DIRECTORS' MEETING  
MONDAY, NOVEMBER 1, 2010**

**Present:** John Spatz, Chair; Gene Carroll, Vice-Chair; Jon Camp; Jonathan Cook; Doug Emery; Adam Hornung; and Jayne Snyder

**Other Present:** Joan Ross, City Clerk; Rick Hoppe, Chief of Staff; Rod Confer, City Attorney; Miki Esposito, Public Works Compliance Administrator; Lynn Johnson, Director Parks and Recreation; and Chad Blahak, Public Works Engineering

Chair Spatz called the meeting to order at 2:00 p.m. and announced the location of the Open Meetings Act.

**I. CITY CLERK**

Ross handed out a miscellaneous referral to the formal Council agenda, page 1, Item 7. Two resolutions requested by Public Works to meet the deadlines of the State for stimulus funding. Cook stated this is unusual as these are actual resolutions, and essentially waiving first reading. Ross added there is a state deadline. Blahak stated the requirement is similar to the rehab stimulus projects, when bids are open the state is required to have a contract signed within 30 days. Engineering received the contract last Friday with a request to have done by the 10<sup>th</sup> so the state can complete their part. Spatz stated he discussed late Friday afternoon and technically could have had on First Reading for Resolutions. Ross added this was final for publication on Sunday. Discussion on the timeline for Council and the state.

Ross stated the items to be called together. Item 12 has a Motion to Amend, with a letter attached to the addendum. Confer added on Item 17 Council received a letter stating the writer could not attend today's meeting so we'll ask approval of the other claims and hold Ms. Raider's claim.

**II. MAYOR**

1. NEWS RELEASE. Mayor to recognize public's "Bright Ideas".
2. Fiscal Impact Statement. Parks and Recreation Department/Golf Division.
3. NEWS RELEASE. Capitol Humane Society donates oxygen masks for pets.
4. NEWS RELEASE. Husker fans asked to recycle as part of nationwide competition.

No comment

**DIRECTORS:**

Hoppe introduced Esposito. Regarding concerns on the arena site Esposito stated they advertised for bid and it will be going out this Friday. Want to coordinate with Burlington track removal, prior to initiating work, which is on schedule. Currently investigating for hazardous substances north of O Street, and did submit a voluntary cleanup program application to the ECU, and in negotiations for hazardous waste oversight. Over the winter we will fill in data gaps to do traditional investigation. Then the properties south of O Street. On October 15<sup>th</sup> submitted a Brownfields application for \$200,000 for additional assessment work, which is now in federal hands and we will visit with Carolyn Cheney this week. If Council members are in front of the Federal delegation ask for their support in approving the Brownfields application.

We are within budget, and have expended money to our consultants. The contract is for \$771,000 and they invoiced approximately 14%, five months into the project. In order to enter the voluntary cleanup program we had an application fee of \$5,000. Will start cleanup in January. On schedule and in budget.

#### **HEALTH DEPARTMENT**

1. NEWS RELEASE. Halloween doesn't have to be a dangerous night for children.  
No comment

#### **PARKS AND RECREATION**

Johnson stated the Hazel Abel Park project should have been completed earlier but had weather issues. Hazel Abel Park, 18<sup>th</sup> and E Streets, was a gift to Lincoln citizens from Alice Abel in 1982 as a tribute to her mother. Our work included a new playground, walkway, turf and landscaping, site furniture and refurbished fountain and fencing. Cost was approximately \$268,000. A \$168,000 contribution was received from the Abel Foundation, Lincoln Cares contributed, and had city funding. We will have a rededication next spring.

Johnson stated another project of interest, which has been discussed with the Witherbee Association for years, is looking for park area between 48<sup>th</sup> and 40<sup>th</sup> Streets. We agreed on a site which had been city property at 46<sup>th</sup> and O Streets, which was platted with the subdivision as parkland long ago. This green space is located west of Enterprise and PetCo. In working with the Association we developed a plan, and essentially finished, with a new play structure, water service, site furniture, landscaping. The Association did additional fundraising. The formal dedication will be in the spring.

#### **PLANNING DEPARTMENT**

1. Annexation by ordinance. Ordinance #19460, effective: October 26, 2010, 14.62 acres.  
No comment

### **III. COUNCIL RFI'S/CITIZEN CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS**

#### **JONATHAN COOK**

1. Correspondence from Jodi Delozier regarding proposed CVS pharmacy location at 27<sup>th</sup> and Old Cheney Road.
2. Email from Brendan McDaniel thanking Councilman Cook for his vote regarding the proposed CVS and retail property at 27<sup>th</sup> and Old Cheney Road.

No comment

#### **JAYNE SNYDER**

1. Email from William Stone regarding the Experian Building.

No comment

### **IV. MISCELLANEOUS**

### **V. CORRESPONDENCE FROM CITIZENS**

1. Email from Arlys Reitan in opposition to the CVS Pharmacy at 27<sup>th</sup> and Old Cheney Road.
2. Telephone message from Alan More. Disappointed with purchase of the Experian building.
3. Email from Dr. Rebecca Fisher on delaying the vote on proposed project at 27<sup>th</sup> Street & Old Cheney Road.
4. Email from R. Weigel, President and General Counsel for Realty Trust Group, opposing the proposed change

to the Northwest corner of 27<sup>th</sup> and Old Cheney Road.

5. Thank you card received from Irvin and Marion Briese expressing thanks in keeping the community based Senior Centers open. (Each Council Member received individual thank you)
6. Thank you card received from Peggy and Gary Prey for keeping the Senior Centers open. (Each Council Member received individual thank you)

No comment

#### **VI. COUNCIL MEMBERS**

Hornung	No comments
Carroll	No comments
Camp	Stated everyone may have seen the publicity on the Perot Systems, and request a status report. Hoppe commented they only know what Perot systems released as a public statement.
Spatz	Stated during the last week the City had Boo at the Zoo and extended congratulations and thanks to the firemen on wonderful interaction with the children.
Snyder	No comments
Emery	No comments
Cook	No comments

#### **V. ADJOURNMENT**

Chair Spatz adjourned the meeting at 2:20 p.m.