

DIRECTORS' MEETING
MONDAY, JUNE 13, 2016
555 S. 10TH STREET
BILL LUXFORD STUDIO
2:00 P.M.

I. MINUTES

1. Directors' Meeting minutes of May 16, 2016.
2. Pre-Council of May 9, 2016. Wet Weather Sanitary Sewer Backup Report.
3. Directors' Meeting minutes of June 6, 2016.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR' CORRESPONDENCE

1. NEWS RELEASE. Trago Spray Park closed for maintenance.
2. NEWS RELEASE. Share your golf experiences through survey.
3. NEWS RELEASE. Gere Branch Library closed today.
4. NEWS RELEASE. Gere Branch Library remains closed today, June 7th.
5. NEWS RELEASE. Construction and Summer Hours being June 13 at Pioneers Park Nature Center.
6. NEWS RELEASE. Gere Branch Library to re-open Wednesday, June 8th.
7. NEWS RELEASE. Free program on power of attorney set for June 20th in Seward.
8. NEWS RELEASE. Public invited to "Bricks Of Honor" June 11.
9. NEWS RELEASE. Construction begins today on Yankee Hill project.
10. NEWS RELEASE. Trago Park Spray Ground now open.
11. NEWS RELEASE. Council to consider merger of pension funds to reduce unfunded liability.

V. DIRECTORS CORRESPONDENCE

PLANNING COMMISSION

1. Action by the Planning Commission, Wednesday, June 8, 2016.

PLANNING DEPARTMENT

1. Administrative approvals by the Planning Director from May 31, 2016 through June 6, 2016.
2. Lincoln Metropolitan Planning Organization (MPO) Officials Committee meeting agenda for June 16, 2016.

VII. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Internal Liquor Commission (ILC) (05.23.16) - Christensen, Eskridge, Fellers
2. Downtown Lincoln Association (DLA) (05.24.16) - Gaylor Baird, Eskridge
3. West Haymarket Joint Public Agency (05.27.16) - Eskridge
4. Problem Resolution Team (PRT) (05.26.16) - Lamm
5. Corrections Facility Joint Public Agency (05.31.16) - Gaylor Baird
6. Parks and Rec Advisory Board (06.09.16) - Christensen
7. Funders Group - Gaylor Baird

VIII. MISCELLANEOUS

IX. COUNCIL MEMBERS

JON CAMP

1. Trina Derickson writing regarding the usage of electric fences as security measures within city limits.
2. JoAnn Murphy speaking on the Mayor's budget and questioning the long term effects of different soils in the old metal junkyard.
3. Andrew Boellstorff on the beautification of medians.
 - a) Councilman Camp replying and voicing his thoughts on median beautification.
4. Rebecca Hruby Seth and Members of the Unitarian Church of Lincoln, memo on endorsing Recycle Lincoln.
 - a) Letter strongly supporting the Recycle Lincoln effort signed by Members of the Unitarian Church.
5. Chief of Police Jeff Bliemeister, responding to issue of parking meter placement along bike lanes.
 - a) Susan Lewis stating bad placement of the parking meters along the new bike lane.
 - b) Councilman Camp thanking Chief of Police Jeffrey Bliemeister for looking into the parking on N Street.
6. Councilman Camp writing Miki Esposito, Public Works & Utilities Director, with concern of ammonia in now being introduced into Lincoln's water system.

JANE RAYBOULD

1. Councilwoman Raybould forwarding photos from Horst Hahn on the condition of his street, Marilynn Avenue.
 - a) Photos of the intersection of Marilynn Avenue and Pace Boulevard.
2. Reply from Thomas Shafer, Public Works & Utilities, stating they will work with Pavement Management, Watershed Management and will forward tree growth to the City Forester.
3. Derek Anderson thanking Councilwoman Jane Raybould and Mike Davis, StarTran, for the information and schedule changes of Route 50.

X. CORRESPONDENCE FROM CITIZENS

1. Mike Davis, StarTran Manager, replying on questions from Derek and Judy Andersen on the bus schedules and changes to Route 50.
2. Jim Frohman writing with concerns on the central library RFP.

XI. MEETINGS/INVITATIONS

See invitation list.

XII. ADJOURNMENT

PARKS AND RECREATION DEPARTMENT
2740 "A" Street, Lincoln, NE 68502, 402-441-7847

FOR IMMEDIATE RELEASE: June 6, 2016

FOR MORE INFORMATION: Lynn Johnson, Parks and Recreation, 402-441-7847

TRAGO SPRAY PARK CLOSED FOR MAINTENANCE

The Trago Park Spray Park will be closed for maintenance until 11 a.m. Wednesday, June 8, weather permitting.

For more information on the City Parks and Recreation Department, visit parks.lincoln.ne.gov.

PARKS AND RECREATION DEPARTMENT
2740 “A” Street, Lincoln, NE 68502, 402-441-7847

FOR IMMEDIATE RELEASE: June 6, 2016

FOR MORE INFORMATION: Lynn Johnson, Parks and Recreation, 402-441-7847

SHARE YOUR GOLF EXPERIENCES THROUGH SURVEY

The public is invited to share recent golf experiences by taking the second annual Lincoln City Golf Customer Satisfaction Survey at lincolncitygolf.org. Paper copies are also available at the five Lincoln municipal golf courses and at the Parks and Recreation office, 2740 “A” Street. The survey runs through Monday, July 4.

“We want our customers to experience friendly helpful staff and quality playing conditions as they play Lincoln City Golf courses,” said Parks and Recreation Director Lynn Johnson. “The feedback that we receive through the survey helps us to understand what people value and where improvements can be made. Our goal is to improve customers’ overall experiences at our municipal golf courses, and we appreciate golfers taking the time to complete the survey.”

The City operates the nine-hole Ager Junior Golf Course and four 18-hole courses – Highlands, Holmes, Mahoney and Pioneers.

LINCOLN CITY LIBRARIES

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

FOR IMMEDIATE RELEASE: June 6, 2016

FOR MORE INFORMATION: Pat Leach, Lincoln City Libraries, 402-441-8510

GERE BRANCH CLOSED TODAY

The Gere Branch Library, 2400 S 56th Street, is closed today due to a sewage backup. All meetings and programs have been cancelled. Staff has been assigned to other library locations. Customer service is available by calling 402-441-8500 or visiting lincolnlibraries.org. More information will be provided as it becomes available.

On May 24, the library experienced a sewer line collapse, which resulted in a one-day closure. It has not been determined if this is a related or separate incident.

LINCOLN CITY LIBRARIES

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

FOR IMMEDIATE RELEASE: June 7, 2016

FOR MORE INFORMATION: Pat Leach, Lincoln City Libraries, 402-441-8510

GERE BRANCH REMAINS CLOSED

The Gere Branch Library, 2400 S 56th Street, will remain closed today, Tuesday, June 7, due to a sewage backup, the cause of which is unknown at this time. All meetings and programs have been cancelled. Staff has been assigned to other library locations. Customer service is available by calling 402-441-8500 or visiting lincolnlibraries.org. More information will be provided as it becomes available.

On May 24, the library experienced a sewer line collapse, which resulted in a one-day closure. It has not been determined if this is a related or separate incident.

PARKS AND RECREATION DEPARTMENT

Pioneers Park Nature Center, 3201 S. Coddington Ave., Lincoln, NE 68522, 402-441-7895

FOR IMMEDIATE RELEASE: June 7, 2016

FOR MORE INFORMATION: Jamie Kelley, Pioneers Park Nature Center, 402-441-8708

CONSTRUCTION AND SUMMER HOURS BEGIN
JUNE 13 AT PIONEERS PARK NATURE CENTER

Beginning Monday, June 13, the Chet Ager Building at Pioneers Park Nature Center will be closed for construction on improvements. The project to fix runoff issues is funded through the Watershed Management Division of the Public Works and Utilities Department. The project includes replacement of the old concrete path with permeable pavers and a new drain. The project is expected to be completed by August 1.

While the Chet Ager Building is closed, other areas will be accessible via alternative gates. These include the natural play space, animal trail loop, children's garden, bird garden and woodland and wetland trails. The Prairie Building, Elk Bridge and prairie trails will not be affected by this project.

Also beginning Monday, June 13, the Nature Center will have extended evening hours every Tuesday through August 9. Summer hours are:

- Tuesdays 8:30 a.m. to 8 p.m.
- Monday and Wednesday through Saturday - 8:30 a.m. to 5 p.m.
- Sunday – noon to 5 p.m.

The Pioneers Park Nature Center includes 668 acres of tallgrass prairie, woodlands, wetlands, hiking trails, non-releasable raptor exhibits, bison, elk and deer as well as indoor small animal displays and hands-on educational exhibits. Admission is free. For more information visit parks.lincoln.ne.gov/naturecenter.

PARKS AND RECREATION DEPARTMENT
2740 “A” Street, Lincoln, NE 68502, 402-441-7847

FOR IMMEDIATE RELEASE: June 8, 2016

FOR MORE INFORMATION: Lynn Johnson, Parks and Recreation, 402-441-7847

TRAGO PARK SPRAYGROUND NOW OPEN

The Trago Park Sprayground has reopened following maintenance work done earlier this week. The park at N. 22nd and “U” streets is open from Memorial Day through Labor Day from 11 a.m. to 7 p.m. Admission is free.

For more information on the City Parks and Recreation Department, visit parks.lincoln.ne.gov.

LINCOLN CITY LIBRARIES

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

FOR IMMEDIATE RELEASE: June 7, 2016

FOR MORE INFORMATION: Pat Leach, Lincoln City Libraries, 402-441-8510

GERE BRANCH TO RE-OPEN WEDNESDAY

The Gere Branch Library, 2400 S 56th Street, is expected to reopen Wednesday, June 8. The library has been closed since Monday due to a sewage backup.

Library Director Pat Leach said the problem was caused by an obstruction in the sewer line, and it was not related to the sewer line collapse that resulted in a one-day closure May 24.

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

OFFICE OF THE MAYOR

Aging Partners, 1005 "O" Street, Lincoln, NE 68508, 402-441-7070

FOR IMMEDIATE RELEASE: June 8, 2016

FOR MORE INFORMATION: Kathy Ruzicka, Seward Co. Aging Services, 402-761-3593

FREE PROGRAM ON POWER OF ATTORNEY
SET FOR JUNE 20 IN SEWARD

The public is invited to a free Power of Attorney (POA) presentation at 9:30 a.m. Monday, June 20 at the Lied Senior Center of Seward, 1010 Manor Drive W. Craig Buford, a paralegal with Buford Law Office, will present information, take questions on POAs and living wills and provide documents that can be used for POAs.

Half-hour individual consultations will be available after the presentation for participants to ask questions specific to their situation and to have personal legal documents reviewed. The presentation and individual consultations are free, but preregistration, including consultation scheduling, is required by calling the Seward Senior Center at 402-643-4466.

Buford has worked under the supervision of Mary L. Buford-Wilson, Attorney at Law, for over 30 years in the area of aging law. Their firm has provided legal services to Aging Partners for over 25 years.

More information on Aging Partners is available at aging.lincoln.ne.gov.

PARKS AND RECREATION DEPARTMENT
2740 "A" Street, Lincoln, NE 68502, 402-441-7847

FOR IMMEDIATE RELEASE: June 8, 2016

FOR MORE INFORMATION: Ron Lechner, Veterans Memorial Garden, 402-560-3342

PUBLIC INVITED TO "BRICKS OF HONOR" JUNE 11

The public is invited to honor veterans past and present Saturday, June 11 at the Veterans Memorial Garden in Antelope Park. The Mayor's Advisory Committee for the Veterans Memorial Garden will present its annual "Bricks of Honor" Dedication at 11 a.m. The free program marks the placement in the Garden of new bricks bearing the names of veterans, either living or deceased, purchased by family and friends wishing to remember them. For more information on how to purchase a Brick of Honor, visit lincoln.ne.gov (keywords: Veterans Garden).

Following the program, the Homestead Harmonizers will provide music, and food will be available for purchase from Dano's Hickory Road BBQ. Garden tours will be offered, and staff with the Lincoln Veteran's Center will be available to provide information on veterans' benefits and programs.

Some seating is available in the Garden, but the public is encouraged to bring lawn chairs. If the weather is bad, the event will be held in the Auld Pavilion.

For more information about Lincoln Parks and Recreation, visit parks.lincoln.ne.gov.

PUBLIC WORKS AND UTILITIES DEPARTMENT

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

FOR IMMEDIATE RELEASE: June 8, 2016

FOR MORE INFORMATION: Jess Sundeen, Engineering Services, 402-416-5341

CONSTRUCTION BEGINS TODAY ON YANKEE HILL PROJECT

Yankee Hill from 70th to 84th streets was closed to through traffic today for a major road project. The intersections of Yankee Hill at 70th and 84th are open, however, the intersection at 84th will be closed starting Wednesday, June 15. Access to local traffic will be maintained at all times, and the suggested detour route is 70th Street and Highway 2.

The project includes paving Yankee Hill from 70th Street to Highway 2, widening it to four lanes between Sutherland Street and Highway 2 and building roundabouts at the quarter-mile, half-mile and mile intersections. The street is expected to open to traffic in August 2017, weather permitting.

More information is available at lincoln.ne.gov (keyword: yankee hill). Those with questions on the project may contact Jess Sundeen, Public Works and Utilities Department, at 402-416-5341 or jsundeen@lincoln.ne.gov.

OFFICE OF THE MAYOR

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

FOR IMMEDIATE RELEASE: June 9, 2016

FOR MORE INFORMATION: Trent Fellers, City Council, 402-730-7192

Paul Lutomski, Human Resources, 402-441-8749

**COUNCIL TO CONSIDER MERGER OF PENSION FUNDS
TO REDUCE UNFUNDED LIABILITY**

At the City Council meeting Monday, June 13, a measure will be introduced to merge two separate Police Fire Pension funds to help reduce the City's \$103 million unfunded liability. The merger of the funds is a recommendation from the Pension Review Committee created by City Councilman Trent Fellers and Mayor Chris Beutler in October 2015.

Firefighters and Police Officers are paid monthly retirement benefits in 12 checks from the base pension fund. A second pension fund was established in 1992 to provide a 13th check every September in lieu of a cost of living adjustment. Annual 13th check fund deposits vary based on the performance of the base pension. If the base pension earns a higher than expected rate of return, part of those funds are placed in the 13th check fund. The proposal would combine these two pension funds into one, and pension recipients would continue to receive a 13th check from the combined fund.

"Contribution amounts and budget demands will continue to increase unless elected officials and pension participants have the courage to not only acknowledge the problem, but follow through with necessary and long-term changes to the pension," Fellers said. "The changes are the first step in addressing the pension's unfunded liability and reducing the burden on the City budget and Lincoln's taxpayers."

The Mayor thanked Committee Chair Richard Evnen, the former CEO of Lincoln Poultry, and the other members for their work and said he would address other recommendations in their report. Committee members included Fellers; former City Finance Director Don Herz; Kyle Kollmorgen of Kollmorgen Associates; former City Councilman Dan Marvin; Gina Simpson of Ameritas; and Lincoln Zehr of Hampton Enterprises.

"I appreciate the hard work and great leadership Trent demonstrated on this challenging issue," Mayor Beutler said. "I am confident that this will help to improve the status of the pension fund, on which our retired police and fire personnel depend."

-more-

Police-Fire Pension

June 9, 2016

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The national recession and stock market crash of 2008 created a deficit in the plan's funding that requires an increasing annual payment from the City. The City's recommended contribution payment has gone from \$3.4 million in 2007 to \$12 million for fiscal year 2016-2017. The percentage of the pension that is funded has dropped to 64 percent.

The merger of two funds would decrease the pension's unfunded liability from \$103 million to \$51.5 million because of two factors:

- Actuaries have determined that the transfers to the 13th check fund have lowered the expected rate of return from 7.5 percent to 6.4 percent for the base pension fund. By combining funds, the actuarially assumed earnings rate may then revert back to 7.5 percent.
- 13th check fund assets exceed those needed to make the future 13th check payments for current members. Those assets from the 13th check fund would be added to the base pension funds.

Decreasing the pension's unfunded liability will reduce the City's recommended contribution from \$12 million to \$7.8 million for fiscal year 2016-2017. The funding ratio will increase from 64 percent to 80 percent, helping to maintain the City's AAA bond rating.

More information on the Police-Fire Pension Fund is available at lincoln.ne.gov (keyword: HR).

OFFICE OF THE MAYOR

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

FOR IMMEDIATE RELEASE: June 9, 2016

FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 402-441-7531

Jim Davidsaver, Emergency Management, 402-441-7441

Lynn Johnson, Parks and Recreation, 402-441-8265

Dave Humm, Health Department, 402-441-8043

OFFICIALS URGE CAUTION IN HOT WEATHER

Local officials today urged residents to pay attention to heat advisories and warnings and take steps to protect themselves, their families and their pets. The National Weather Service (NWS) issues two kinds of heat alerts:

- A **heat advisory** means that a period of hot conditions (heat index from 100 to 104 degrees) is expected. The hot environment will create a situation in which heat illnesses are possible.
- An **excessive heat warning** means that a prolonged period of dangerously hot temperatures (heat index of 105 degrees or above) will create life-threatening conditions. The heat and high humidity create a dangerous situation that can cause heat illnesses.

The heat index is a more accurate measure of how hot it really feels when the humidity is added to the actual air temperature. Information is available on local weather, the heat index and safety precautions at the NWS Web site at weather.gov.

When a heat warning is issued, the Lincoln Parks and Recreation Department is prepared to extend evening hours and/or weekend hours at the Belmont Community Center, 1234 Judson, and the "F" Street Community Center, 1225 "F" Street. Those without air conditioning also can cool off during regular hours at libraries, senior centers and other recreation centers as well as other public locations such as theaters and shopping malls. Parks and Recreation also offers family swim nights at neighborhood pools from 6 to 8 p.m. on Monday, Tuesday, Wednesday and Friday with a fee of just \$8 for the whole family. Information on regular and extended hours at City facilities is available at lincoln.ne.gov.

Health officials say children are more at risk from high temperatures because they adjust more slowly to the heat, have thinner skin, produce more heat with activity, sweat less and are less likely to rest or get a drink when they are active. Others at risk include the elderly, those with chronic diseases, those who are overweight and those using certain medications or alcohol.

-more-

Heat Precautions

June 9, 2016

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Both air temperature and humidity affect the body's ability to cool itself during hot weather. Heat stress occurs when sweating isn't enough to cool the body, causing a person's body temperature to rise rapidly. Heat stress symptoms include clammy, sweaty skin; light-headedness; weakness; and nausea. Heat-related illnesses include sunburn, heat exhaustion and heat stroke, and the most severe form requires immediate medical attention. More health information can be found at the Web site of the Centers for Disease Control and Prevention at cdc.gov.

Hot weather precautions include the following:

- Drink plenty of non-alcoholic, non-caffeinated fluids, especially during physical activity.
- Avoid heavy meals and hot foods, which add heat to your body.
- Monitor infants for fluid intake, and dress them in cool, loose-fitting clothing.
- Check on relatives, neighbors and friends who may be at risk.
- Never leave children or pets in parked cars. Even with the windows open, temperatures can reach 130 degrees in only a few minutes. Place your cell phone, purse or left shoe in the backseat as a reminder that you have a child in the car.
- Make sure pets and livestock that live outdoors have plenty of fresh, cool water and shade. Pets should be brought indoors if possible.

Those who do need to be outside are advised to wear loose-fitting, light-colored clothing, sunglasses, sunscreen (SPF of 30 or more) and a hat. Plan activities to avoid being outside between 10 a.m. and 4 p.m. Rest frequently in shaded areas, and stay hydrated. Stop activity and get into a cool area if you become lightheaded, confused, weak or faint. Extreme heat can be a concern to healthy people as well, including children participating in outdoor activities such as summer camps and athletic events and practices.

More information on protecting pets including the video "Too Hot for Spot" is available by visiting lincoln.ne.gov (keyword: Animal Control). Animal Control can be reached at 402-441-7900.

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

NOTICE: The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, June 8, 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, June 8, 2016, immediately following the regular Planning Commission meeting, to discuss the LRTP/Comprehensive Plan Update, 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, JUNE 8, 2016

[Commissioners Beecham, Cornelius and Lust absent]

Approval of minutes of the regular meeting held May 25, 2016. ****APPROVED: 5-0; Sunderman abstained; (Beecham, Cornelius and Lust absent)****

- 1. CONSENT AGENDA: None.**
- 2. REQUESTS FOR DEFERRAL: None.**
- 3. ITEMS REMOVED FROM CONSENT AGENDA: None.**
- 4. PUBLIC HEARING AND ADMINISTRATIVE ACTION: None.**

5. CONTINUED PUBLIC HEARING AND ADMINISTRATIVE ACTION

ANNEXATION AND RELATED CHANGE OF ZONE AND SPECIAL PERMIT:

- Page 01 5.1a Annexation No. 16006, to annex approximately 7.88 acres, more or less, on property generally located at 7601 Pine Lake Road.
Staff recommendation: Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Planning Commission recommendation: APPROVAL; 6-0 (Beecham, Cornelius and Lust absent). Public hearing before the City Council tentatively scheduled for Monday, June 27, 2016, 5:30 p.m.
- Page 01 5.1b Change of Zone No. 16014, from AGR (Agricultural Residential District) to R-3 (Residential District), for a residential health care facility, on property generally located at 7601 Pine Lake Road.
Staff recommendation: Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Planning Commission recommendation: APPROVAL; 6-0 (Beecham, Cornelius and Lust absent). Public hearing before the City Council tentatively scheduled for Monday, June 27, 2016, 5:30 p.m.
- Page 09 5.1c Special Permit No. 16018, to allow a residential healthcare facility, on property generally located at 7601 Pine Lake Road.
Staff recommendation: Conditional Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Planning Commission recommendation: CONDITIONAL APPROVAL, as set forth in the staff report dated May 18, 2016; 6-0 (Beecham, Cornelius and Lust absent). Public hearing before the City Council tentatively scheduled for Monday, June 27, 2016, 5:30 p.m.

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

Adjournment 1:30 p.m.



Memorandum

Date: ♦ June 7, 2016
To: ♦ City Clerk
From: ♦ Amy 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 May 31, 2016 through June 6, 2016:

Administrative Amendment No. 16008 to Use Permit #141A, Thompson Creek Office Park, approved by the Planning Director on June 1, 2016, to revise the building and parking layout on Lot 14 to allow for a building addition and more off-street parking, increasing the amount of floor area shown on the use permit from 99,130 square feet to 101,362 square feet, generally located at South 56th Street and Thompson Creek Road.

Administrative Amendment No. 16023 to Preliminary Plat #06009, Grandale Addition, approved by the Planning Director on June 1, 2016, to revise the street layout and show right-of-way for the existing cul-de-sac on Johnson Road, generally located at South 40th Street and Rokeby Road.

Administrative Amendment No. 16032 to Special Permit #277i, Pine Lake CUP, approved by the Planning Director on June 1, 2016, to adjust the side yard setback along the north line of Lot 16 from 15' to 10' at 6701 Eastshore Drive, generally located at South 84th Street and Pine Lake Road.





Lincoln Metropolitan Planning Organization

County-City Building
555 South 10th Street - Suite 213
Lincoln, Nebraska 68508
(402) 441-7491

TO: Officials Committee Members
FROM: Pam Dingman, Technical Committee Chairman
SUBJECT: Officials Committee Meeting

An Officials Committee meeting is scheduled as follows:

DATE: June 16, 2016
TIME: 1:30 p.m. - 3:00 p.m.
PLACE: Mayor's Conference Room
County-City Building

Meeting Agenda:

Roll call and acknowledge the "Nebraska Open Meeting Act"

1. **Election of committee officers.** According to the Bylaws, Committee officers consist of a Chairman and Vice-Chairman that are elected annually from the members of the committee. *(Bylaws enclosed)*
2. Review and action on the draft minutes of the **March 18, 2016** Officials Committee meeting. *(enclosed)*
3. Review and action on *revisions* to the ***FY 2016-2019 Transportation Improvement Program***. The approved TIP report is located on the Lincoln MPO web page, www.lincoln.ne.gov/city/plan/mpo/. *(Staff report enclosed)*
 - a) **Nebraska: Highway N-79**, Agnew North & South, Raymond Spur (S-55J) north to Valparaiso, resurfacing project, with addition of 8' shld, (8.5 miles) - AC funding for federal STP funds
 - b) **Nebraska: I-80**, west Jct. US-77 to I-180 / US-34, Joint and shoulder repair (3.9 miles) - add federal National Highway funds.
 - c) **Nebraska: I-80**, I-180 / US34 to US-77 / L55X Joint seal and shoulder repair (5.7 miles) - add federal National Highway funds.
 - d) **City of Lincoln, Streets:** 56th Street, Shadow Pines Drive to Old Cheney Road – convert AC funds to federal STP Urban Area funds.
4. Review and action on a recommendation regarding **2016 Self-Certification** review that the Transportation Planning Process for the Lincoln Metropolitan Area complies with applicable federal laws and regulations. *(Staff report is enclosed)*
5. Review and action on the *proposed* ***FY 2017-2020 Transportation Improvement Program***. The *proposed* TIP report is located on the Lincoln MPO web page, <http://www.lincoln.ne.gov/city/plan/mpo/tip/tip17/index.htm>. *(program enclosed)*

Mary M. Meyer

From: Trina Derickson <katrinad13@gmail.com>
Sent: Monday, June 06, 2016 11:30 AM
To: Jon Camp
Subject: Electric Fences

Councilman Camp;

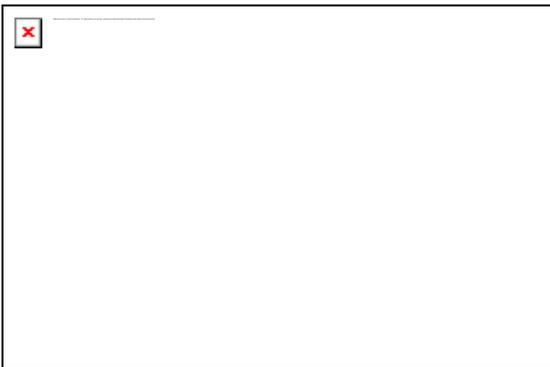
I know this issue was brought up a while ago and you put it on hold for a while but I had thoughts about the usage of electric fences as security measures within the city limits. I'm still on medical house arrest and I have to watch the meetings on GO-TV (which I do every week) so I was unable to be there to voice my opinion at the time and things have been a bit harder around here since that meeting. Forgive my late input.

I am against the idea of allowing the usage of electric fences within city limits. As I remember from that particular meeting, the representative that wanted to allow this was reassuring the council that the shock that a person would receive wouldn't be much more than a static electricity shock that one would receive after touching a doorknob. Let's think about this, if I wanted to break into a place (which I don't but that's not the point), that level of shock would not deter me from breaking into said place (again, this is hypothetical).

I used to train horses. During one of my earlier days doing so I was thrown off a horse that was spooked by something or other. Before the others there could get it out of their mouths that the fence I was going to use to pull myself up was a fully functioning electric fence, I grabbed it and was knocked back on my butt. I didn't need to go to the hospital or anything but I was shocked enough to need some First Aid. What worries me is that a shock that is actually detrimental to a break in could be accidentally touched by a child, an elderly person or an animal that could need more than first aid to recover from that shock. I'm sure you know, small children will grab anything, especially when it's something they shouldn't.

I also am concerned about where this will stop, businesses, residences? It seems to me, it's just a bad idea all the way around. That's my opinion.

Thank You;
Trina Derickson
402-730-2988



Mary M. Meyer

From: JoAnn Murphy <jm15300@neb.rr.com>
Sent: Monday, June 06, 2016 11:58 AM
To: Jon Camp
Subject: MAYOR'S BUDGET

THANKS TO YOU, FELLERS, CHRISTENSEN, AND HOPEFULLY, LAMM (SHE DIDN'T ANSWER MY E-MAIL SO I'M NOT SURE OF HER), THE MAYOR WON'T HAVE A SHOO-IN BUDGET THIS TIME AROUND. HE REALLY MISSES THE POINT WITH HIS BUDGET QUESTIONNAIRE. HE NEEDS TO LOOK AT ITEMS THAT ARE NOT NECESSARY IF MONEY IS TIGHT. WE APPRECIATE YOUR RESPONDING TO OUR E-MAILS EVEN THOUGH WE ARE NOT IN YOUR DISTRICT. HAS ANYBODY QUESTIONED THE LONG TERM EFFECTS OF MIXING DIRTY SOIL WITH CLEAN SOIL AS THEY ARE PLANNING TO DO IN THE OLD METAL JUNKYARD? BUZZ

Mary M. Meyer

From: Andrew Boellstorff <avboellstorff@gmail.com>
Sent: Monday, June 06, 2016 12:46 PM
To: Jon Camp
Subject: Re: Beautification / Medians

Jon - I wanted to follow up to see if you had gotten my note and to see if there was anything you could do to at least help with trees in the medians.

Thanks,
Andrew

On Wed, May 18, 2016 at 8:59 AM, Andrew Boellstorff <avboellstorff@gmail.com> wrote:
Jon -- I'm writing to hope that you might be able to help get some trees planted in the medians that are part of some major roads in Lincoln. Secondly, for some reason, it's the policy of the city to acquire more land than necessary to construct medians but then when the road is complete, the median area starts to look like garbage. If you go down Pine Lake - you'll see the grass in the medians is approaching waist high level -- which if this was a citizens yard, the city would be out in force with ticketing the owner. There shouldn't be a double standard.

First question - is there a policy or just some action to get some trees planted in medians in the roads such as Pine Lake, Old Cheney, and newly built 56th street south of Old Cheney? They most beautified road in town is Normal/Capital Parkway primarily because of all of the trees and upkeep along both sides of the road and median. I wouldn't understand why there would be an inconsistency with newer build roads unless it was simply an oversight.

While we're on Medians -- do you know have any insight into why extra land needs to be acquired and tremendously more money spent to add medians to newly constructed roads? The trade off in costs and time of completion of new road ways has to be excessive. I lived in Wichita, Kansas for five years after graduating UNL and then moving back to Lincoln and the folks in Wichita were able to construct and maintain very good four lane roads with a turn-lane in the middle that suited everybody. Lincoln's policy has to be a huge cost increase because of the excessive median policy in Lincoln and with all of the roads under construction this year would believe that saving time and money would be in the best interest of everyone.

So to conclude -- priority #1 - Try to get the city to plant trees in the medians - as a Tree City USA this shouldn't be a problem with a little prodding. Priority #2: Make sure the medians get taken care of appropriately so they don't become an eye-sore. Priority #3: Investigate the 'Why' behind acquiring extra land for medians in the city by potentially looking at 'best-practices' from a cost/safety standpoint of other regions or cities. This one might require some leadership.

Thanks Jon -
Andrew Boellstorff
[402-310-7690](tel:402-310-7690)

BTW: We met and had a discussion a little over a year ago when Greg Glassman from CrossFit came and spoke at an event in Lincoln. I also served in YPG Entrepreneurship group with Jonathan.

Mary M. Meyer

Subject: Beautification / Medians

From: Jon Camp [<mailto:joncamp@lincolnhaymarket.com>]

Sent: Tuesday, June 07, 2016 10:48 AM

To: avboellstorff@gmail.com

Cc: Mayor; Miki M. Esposito

Subject: RE: Beautification / Medians

Andy:

I generally agree with your statements contained in your email.

My thoughts:

1. Trees in medians: need to leave this up to Parks and Rec. However, I think the approach of planting trees along the outside of traffic lanes is best with shorter vegetation in the median that does not obstruct vision.
2. Median maintenance: a problem and expensive. We already have severe budget challenges without adding more maintenance like this. See also #3 following.
3. No medians: I favor elimination of medians for many reasons including some of your comments
 - a. Reduces amount of land required
 - b. Eliminates curbs which deteriorate and are damaged by snowplows
 - c. Better to have dual center turn lanes that are located on several arterials already

Interestingly, I have advocated very similar thoughts for several years. Tried to implement on Old Cheney and mimic Pioneers Blvd. but engineers overrode my thoughts.

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

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Mary M. Meyer

From: Rebecca Hruby Seth <becky_seth@hotmail.com>
Sent: Monday, June 06, 2016 4:37 PM
To: Jon Camp
Subject: endorsement letter for Recycle Lincoln
Attachments: Recycle Lincoln endorsement signatures.pdf

Dear Lincoln City Council Member Camp,

I am attaching a copy of the letter printed below endorsing Recycle Lincoln and urging further action. The attachment is signed by 72 members of the Unitarian Church of Lincoln.

Thank you for your efforts in making Lincoln a more environmentally sustainable community.

Rebecca Seth, 1971 Sewell St, Lincoln, NE 68502

To Mayor Beutler and members of the Lincoln City Council:

The Green Sanctuary Committee and other members of the Unitarian Church of Lincoln strongly support the Recycle Lincoln effort.

One of the core principles of our faith is respect for the interdependent web of all existence of which we are a part. We acknowledge that for the health of our planet and the global community we need to change our excessive patterns of material and energy consumption. One of the easiest ways to do so is to recycle the materials we do use. Recycling also makes economic sense since it saves landfill space and makes available materials that are valuable potential resources. We note that Lincoln's recycling rate is 22% while the national average is 34% and some cities are more than double that rate. Certainly Lincoln can do better.

We support efforts to keep corrugated cardboard and paper out of our landfill since this is a good first step. However, we also encourage putting in place stronger incentives to recycle such as Pay-As-You-Throw (graduated trash can size and options for frequency of collection), expansion of drop-off centers, required payment for single-use bags, product buy-back requirements for e-waste, more (ethical) e-recycling, and food composting. We also pledge to help educate our membership about recycling options.

Signed, Members of the Unitarian Church of Lincoln

To Mayor Beutler and members of the Lincoln City Council:

The Green Sanctuary Committee and other members of the Unitarian Church of Lincoln strongly support the Recycle Lincoln Effort.

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Signed, Members of the Unitarian Church of Lincoln

Rebecca Hruby Seltzer
Marty Powers
Muriel Horvay
K.M. Wamsted-Evans
Denise L. Dixon
Stephen Emerson
Tim Johnson
Jack Burgason
Earl Kramer
Linda Hellerich
Joan C. [unclear]
Leslie Mann

Curt Donaldson
Kathy Disney
[unclear]
Nora [unclear]
Karen Benschtein
Robert Stoddard
Shirley
Heather [unclear]
Heather [unclear]
Karcia M. "Molly" Jackson
Megan [unclear]
Jackie Egan
Barbara Pearson

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Signed, Members of the Unitarian Church of Lincoln

Marjorie J. Willeke	Nancy McCallina
Sharon Cloth	Perry Sieker
Dan & Pat	Maah Stuffer
Mary Ann Peter	Nathan Woodruff
John Hanson	Kenny Uivler
Robert Egan	Wendy
Rick Urwith	Barb Braut
Ama Lee Ferguson	Karen Hepler
Mat Hill	Quis L. Wall
Melinda Freund	Elizabeth Wood
Jim McCallina	Carolyn Wiley
Mary E. Sommermeier	Peter By
Mark C. W.	

To Mayor Beutler and members of the Lincoln City Council:

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Signed, Members of the Unitarian Church of Lincoln

A. J. Conroy	Mark Weddleton
Barbara G. Ellis	Ashley Weddleton
B. J. Wheeler	Bob Nipley
Jan Hudson	Janine Coppen
Linda G. Groves	Tara Winter
Tim Horns	Matthew Pearson
Ms. Webb	Alex Klein
Kelly A. Carstens	Marcy Emerson
Steve Wall	Christina Ford-Davis
J. Alpers	Julia Gibson
	Amber C. Nare
	Carol G. Kendrick

Mary M. Meyer

From: Jeffrey Bliemeister
Sent: Tuesday, June 07, 2016 4:45 PM
To: Jon Camp
Cc: Brian Jackson; Tom K. Casady
Subject: Parking on N Street

Jon

Based on internal conversations on the issue of parking meter placement along the bike lanes it is apparent this issue has been raised previously. Although we can't find any direct complaints to the Police Department, we have heard of about complaints made to other entities. We suggested signage in the median to remind people of the meters but this is hampered by the visual clutter. We also don't believe much traction would be gained for movement of the parking meters.

We will do our best to educate the public!

Jeff

Jeff Bliemeister - Chief of Police
Lincoln Police Department
575 South 10th
Lincoln NE 68508
402-441-7237

Mary M. Meyer

From: Jon Camp
Subject: Parking on N St

From: Susan Lewis
Subject: Parking on N St
To: Jon Camp
Cc: Susan Lewis

Councilman Camp,

On Monday the federal parking guidelines changed. While I find alternatives (no advance notice), I parked on the south side of 'N' St between 15th and 16th. This is next to the new bike lane. Not seeing a meter next to the space I stayed there all day. At the end of the day I had a parking ticket. The meters are across on the other side of the sidewalk and bike lane, not anywhere near the parking stall. While I plan to pay the parking ticket, it is very unfair to assume that someone is going to know the meters 10 - 15 feet away belong to that stall. Please review this situation to prevent this from happening to others.

Thank you,
Susan Lewis

Sent from [Outlook Mobile](#)

Mary M. Meyer

Subject: Parking on N Street

From: Jon Camp [<mailto:joncamp@lincolnhaymarket.com>]
Sent: Wednesday, June 08, 2016 9:35 AM
To: Jeffrey Bliemeister
Subject: RE: Parking on N Street

Jeff

Thanks for your response and attention to Susan Lewis' concerns. She emailed me last night that her issue is the "principle not the money" as it was confusing.

I agree on sign pollution as people get a bit confused by numerous signs. . .or just ignore all signs.

Perhaps an update can be publicized by CIC (Citizens Information Center) about the operation of the bike lane on N Street and remind citizens of signs, parking meters and street lights.

I also learned that several "courtesy waivers of tickets" did occur in the early course of the bike lane. If there is an unusual situation, a courtesy waiver is an inexpensive way to dispose of citizen concerns and also a good PR gesture.

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: Jon Camp <joncamp@lincolnhaymarket.com>
Sent: Wednesday, June 08, 2016 3:43 PM
To: Miki M. Esposito
Cc: Mary M. Meyer
Subject: Lincoln Water System--ammonia in water

Miki

Would you, or the appropriate individual, confirm that ammonia is now being introduced into Lincoln's water system?

I have been contacted by plumbers who have noted that they thought this was the case and that the ammonia is damaging various plumbing components including rubber fittings, rubber and galvanized pipes, to name a few items.

I look forward to understanding what is occurring as if this is accurate, then a substantial amount of cost will be incurred by residents and businesses in Lincoln due to premature aging/damage to plumbing components.

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

Subject: FW: Street pavement condition at Marilynn Ave.
Attachments: IMG_2932.jpeg; Att00000000142A1180.txt; IMG_2933.jpeg; Att00000000142A11E0.txt; IMG_2934.jpeg; Att00000000142A1120.txt; IMG_2935.jpeg; Att000000002180480.txt; IMG_2936.jpeg; Att000000002180360.txt; IMG_2937.jpeg; Att00000000142A10C0.txt; IMG_2938.jpeg; Att000000002180F00.txt

From: Jane Raybould
Sent: Monday, June 06, 2016 1:13 PM
To: Thomas S. Shafer; Miki Esposito
Cc: Mary M. Meyer
Subject: FW: Street pavement condition at Marilynn Ave.

Thomas and Miki,

I am forwarding on these photos from Horst Hahn. He lives on Marilynn Avenue. I had brought this to your attention in May of 2015 even before I was sworn in! Mr. Hahn is concerned that his street to the west never got paved even though the rest of the street to the east of Pace did. He is pointing out again that the intersection is in horrible shape primarily because the drainage is so bad that the water just ponds and destroys the concrete work that was done some time ago to repair it. He has two questions that I had asked last year. One, when will the drainage work get done and the road paved and two, he mentioned the lack of street lights. I actually drove his neighborhood and saw that the street light at the bottom of his street had pretty dense tree growth that effectively blocked the illumination from the street lamp. Can you help with these two issues. He said that tree still hasn't been trimmed.

Thank you!

Jane

From: Jane Raybould [jane@brstores.com]
Sent: Monday, June 06, 2016 12:31 PM
To: Jane Raybould
Subject: FW: Street pavement condition at Marilynn Ave.

-----Original Message-----

From: Horst Hahn [mailto:hogahahn@[windstream.net](mailto:hogahahn@windstream.net)]
Sent: Monday, June 06, 2016 12:26 PM
To: jane@[brstores.com](mailto:jane@brstores.com)
Subject: Street pavement condition at Marilynn Ave.

Dear Ms. Raybould,
here are the photos of the intersection Marilynn Ave./Pace Blvd.















Mary M. Meyer

Subject: FW: Street pavement condition at Marilyn Ave.

From: Jane Raybould
Sent: Monday, June 06, 2016 1:22 PM
To: Thomas S. Shafer; Miki M. Esposito
Subject: RE: Street pavement condition at Marilyn Ave.

Thank you!

Jane

From: Thomas S. Shafer
Sent: Monday, June 06, 2016 1:17 PM
To: Jane Raybould; Miki M. Esposito
Subject: RE: Street pavement condition at Marilyn Ave.

I will visit with Pavement Management and we will work with Watershed Mgmt on the street/drainage issue raised, I will forward the tree growth to Parks & Rec (City Forester) for their response.

Thomas Shafer
Design/Construction Section Manager
402-525-5644

Mary M. Meyer

Subject: Proposed StarTran route and schedule changes to Route 50

From: Derek Anderson [<mailto:andersen@inebraska.com>]
Sent: Wednesday, June 08, 2016 9:32 AM
To: Jane Raybould; Michael J. Davis
Cc: Mary M. Meyer; Cyndi Lamm
Subject: Re: FW: Proposed StarTran route and schedule changes to Route 50

Jane and Mike,

Thank you for the information. 33rd and South Streets is seven blocks from our house. We are at 34th & Smith. Lake St. is two blocks north, Sewell St. is four blocks north and South Street is two blocks north of Sewell. For some reason, two blocks separate Smith, Lake, Sewell and South in our neighborhood. While three streets separate Smith and South, it is six blocks between the two. We've lived at 34th and Smith for 29 years. The current route 50 has worked for more than 25 years and the route is filled with riders every morning, so why change (why would you change an inbound route that is full five days a week in a.m. drive between 6:30 and 7:00 a.m.)? A teacher that carries bags of school supplies is burdened by walking 1/2 mile to a bus stop. Judy and countless others have walked and stood in downpour rain, blizzards, searing heat and freezing cold to ride the bus. The current 50 route has been convenient for her and other riders. Changing the route where she walks twice as far to board a bus makes a big difference for her and others on the route.

Please provide us the final route so we can make decisions about our transportation options.

Sincerely,

Derek and Judy Andersen

Mary M. Meyer

From: Michael J. Davis
Sent: Monday, June 06, 2016 2:51 PM
To: Jane Raybould
Cc: andersen@inebraska.com; Mary M. Meyer; Cyndi Lamm
Subject: RE: Proposed StarTran route and schedule changes to Route 50

The schedules for the new routes are not yet finalized. Once the schedules are complete we will release to the public. We are having some informational meetings in September for the public to learn more about the new bus routes as well. You are correct, the route 40 would be the most direct route.

Mike

-----Original Message-----

From: Jane Raybould
Sent: Monday, June 06, 2016 1:37 PM
To: Michael J. Davis <MJDavis@lincoln.ne.gov>
Cc: andersen@inebraska.com; Mary M. Meyer <mmmeyer@lincoln.ne.gov>; Cyndi Lamm <CLamm@lincoln.ne.gov>
Subject: FW: Proposed StarTran route and schedule changes to Route 50

Mike.

I'm forwarding this concern from Derek and Judy Andersen about the route changes. I looked on the map and it seems like Route 40 Heart Hospital is 3 blocks to the North of their house on 33rd and South Streets and has a stop on 16th and K Street near the Capital. Route 56 Sheridan is 7 blocks to the South of their house and would have a stop near K Street on 10th. Have the times and bus stops been finalized so they could review? Is there a better option for Mrs. Andersen so she can get to St. Mary's.

Thank you for your help.

Jane

From: Cyndi Lamm
Sent: Thursday, June 02, 2016 11:49 AM
To: Derek Anderson
Cc: Jane Raybould; Thomas S. Shafer
Subject: RE: Proposed StarTran route and schedule changes to Route 50

Mr. and Mrs. Andersen,

I am so sorry that the new route will negatively affect your past ridership experience. After many public meetings, the plan was adopted with some changes. I am not certain how this may or may not address the issue you bring, so I am forwarding your email to Councilwoman Jane Raybould, in whose district you reside and to City Transit Director Mike Davis.

Cyndi Lamm
Lincoln City Council
District 1/Northeast

From: Derek Anderson [andersen@inebraska.com]

Sent: Monday, May 30, 2016 10:40 AM

To: Cyndi Lamm

Subject: Proposed StarTran route and schedule changes to Route 50 Aft To Cyndi Lamm,

We are Derek and Judy Andersen that live at 3405 Smith Street. We are troubled and very concerned about the proposed route and schedule changes for StarTran route 50 that we currently use. Judy has ridden the bus to teach at St. Mary's Elementary School (1434 K St.) for more than 25 years. She has conveniently boarded the bus each school day three blocks from our home near 37th & Smith before 7 a.m. and gets dropped off near the school in good time to begin the school day which starts at 8 a.m. daily.

With the proposed changes, there would be no place within a reasonable walking distance to catch the bus. The proposed schedule changes would not work with arrival to start the school day as a teacher needs (or arrival might have to happen even 90 minutes earlier than necessary just to be on time.) The proposed drop off location downtown would not be any where near St. Mary's School either as we understand the proposed changes. These are how we believe the proposed changes would impact us. Please update us we are not accurate in our understanding.

In any case, we will be forced to buy another vehicle if these changes come to fruition because their would be no nearby place to catch the ride to work or get there on a reasonable schedule.

We are not the only one's that would be greatly inconvenienced by these changes, many along Route 50 would experience the same problems.

The Mayor and City wants to promote public transportation and a more "green" city. We will be forced to quit using public transportation and buy a second car which will put another vehicle on our congested streets and contribute to more carbon emissions. We make a concerted effort to manage our carbon foot print in our daily lives and are disappointed that the city would inconvenience an entire part of the city by taking away a convenient route to downtown.

Please take our concerns seriously before any action is decided. We would appreciate any update on the proposed route changes and schedules.

Sincerely,

Derek and Judy Andersen

Mary M. Meyer

From: Jon Camp
Subject: Central Library RFP Concerns

From: Jim Frohman [<mailto:jimfrohman@outlook.com>]
Sent: Wednesday, June 08, 2016 5:59 PM
To: Robert L. Walla; Mayor
Subject: Central Library RFP Concerns

I have several concerns with the wording in the Central Library RFP, I have listed them below. I believe that this RFP needs to be amended to make it as flexible as possible so that Lincoln can get the best possible recommendation from the consultant. Thank you for your consideration.

The RFP language doesn't allow for remodeling or building new on the existing site. "turn-key move" in item 1.1.1 indicates that a move must happen. "for a turn-key move" should be deleted.

Why aren't acquisition and improvement cost being considered. These are major expenses, ignoring them could lead to a recommendation that is invalid and or not optimal. 1.1.1.1 should be deleted.

1.1.1 Work must include an estimate of necessary spaces and all project costs including construction, furnishings, equipment, fees, etc. for a turn-key move.

1.1.1.1 Site acquisition and site improvement costs will not be included.

The RFP language forces the consultant to start from the studies that recommend the Pershing site, "build on those studies". This biases the consultant towards Pershing and contradicts an earlier statement in 1.1.2 that "seeks a Building Program that is not site-specific". Item 2.4.1 should be deleted.

2.4 A Main Library Study Executive Summary, completed in 2003, and Main Library Vision and Concept Study, 2012, are listed in the Bid Attachment section of the e-bid.

2.4.1 The Central Library Program will build on those studies.

While the services listed in 2.6 could stay in the main library moving them to existing City own space may save significant funds. These savings should be considered. Administration and Board space does not need to be in a new library with dedicated office space and meeting rooms. 2.6.1 should be deleted.

2.6 Bennett Martin Public Library houses support services, including collection management, technical processing, virtual services, and administration.

2.6.1 It is anticipated that these functions will continue to be included in a Central Library.

Jim Frohman
7335 Pioneers Blvd.
212
Lincoln, NE 68506
402.617.2484
jimfrohman@outlook.com

DIRECTORS'/ORGANIZATIONAL AGENDA
ADDENDUM
MONDAY, JUNE 13, 2016

I. CITY CLERK

II. MAYOR CORRESPONDENCE

1. NEWS RELEASE. Celebrate Father's Day with Frogs and Floats.
2. NEWS RELEASE. New meters to be installed on 8th Street.
3. NEWS ADVISORY. Mayor Beutler's public schedule for the week of June 11 through June 17, 2016.
4. Fiscal Impact Statement. Urban Development/WIOA.

III. DIRECTORS

PLANNING DEPARTMENT

1. Historic Preservation Commission meeting agenda for Thursday, June 16, 2016.

IV. MISCELLANEOUS

IV. COUNCIL MEMBERS

JON CAMP

1. James Stuart writing in regards to the Taking Charge Survey, spending and tax burden.
 - a) Letter on the overspending and taxing of citizens. Spend and collect with scrutiny.

V. CORRESPONDENCE FROM CITIZENS

1. Pat Leach, Library Director, reply to Jim Frohman on his central Library RFP concerns with Jim Frohman's answer to her correspondence. (Mr. Frohman original email listed on the Directors' Meeting agenda, Correspondence from Citizens, No. 2.)
2. Kent Seacrest on Bryan Health's proposed rezoning compromise.
 - a) Correction to above memo.
3. Lynn Johnson, Parks and Recreation Director, stating he contacted Don Daringer regarding the maintenance of street trees.

VI. ADJOURNMENT

PARKS AND RECREATION DEPARTMENT

Pioneers Park Nature Center, 3201 S. Coddington Ave., Lincoln, NE 68522, 402-441-7895

FOR IMMEDIATE RELEASE: June 10, 2016

FOR MORE INFORMATION: Jamie Kelley, Pioneers Park Nature Center, 402-441-8708

CELEBRATE FATHER'S DAY WITH FROGS AND FLOATS

The Pioneers Park Nature Center invites the public to celebrate Father's Day with Frogs and Floats from 1 to 3 p.m. Sunday, June 19. Participants will use dip nets to catch frogs and explore other pond life. Magnifiers will be available to take a closer look at the findings. After clean up, root beer floats will be served.

Those participating are encouraged to wear old shoes and clothes. The fee is \$15 per family, and registration is due June 16 by calling the Nature Center at 402-441-7895. More information on the Pioneers Park Nature Center is available at parks.lincoln.ne.gov/naturecenter.

URBAN DEVELOPMENT DEPARTMENT

Parking Services, 850 "Q" Street, Lincoln, NE 68508, 402-441-7275

FOR IMMEDIATE RELEASE: June 10, 2016

FOR MORE INFORMATION: Wayne Mixdorf, Parking Manager, 402-441-6097

NEW METERS TO BE INSTALLED ON 8TH STREET

This summer, Parking Services will install about 100 parking meters on both sides of 8th Street between "N" and "J" streets. Meters will also be installed on "J" Street between 8th and 9th streets. City Parking Manager Wayne Mixdorf said the meters are being installed to help the City better manage parking in the area of the new housing development at 801 "N" Street, which is scheduled for completion in August. This new development will potentially bring 600 new residents to the area.

Parking Services is now installing new signs, and the street striping and post installation are scheduled to begin in July. The meters will be installed in August, and parking enforcement would begin Thursday, September 1, 2016. Parking will be unavailable in some areas for short times during the striping process only.

Mixdorf said the meter time limits are still being reviewed, but it is anticipated that the meters on 8th Street between "N" and "L" streets as well as the meters on "J" Street will have two-hour limits. The meters on 8th between "L" and "J" streets are expected to have five-hour limits.

City parking supervisors will visit each business impacted by the installation of the new meters this month. In July and August, those parking in the area will be notified with leaflets placed on vehicles.

For more information, call Parking Services at 402-441-7275.

Date: June 10, 2016

Contact: Jon Taylor, Citizen Information Center, 402-441-7547

Mayor Beutler's Public Schedule
Week of June 11 through 17, 2016
(Schedule subject to change)

Tuesday, June 14

- Mayor's Multicultural Advisory Committee – 4 p.m., Mayor's Conference Room, County-City Building, 555 South 10th St.

Wednesday, June 15

- 38th Annual Mayor's Arts Awards presented by the Lincoln Arts Council, remarks – 5:30 p.m., Main Stage, Lied Center, 301 N. 12th St. (entrance is on west side, Carson Theater doors)

Thursday, June 16

- News conference: Uncle Sam Jam, Streets Alive! – 10 a.m., Room 303, County-City Building

Friday, June 17

- Ribbon cutting for new Geist headquarters, remarks and proclamation – 1 p.m., Geist Manufacturing, 1777 Yolande Ave.

FISCAL IMPACT STATEMENT

DEPARTMENT/DIVISION: Urban Development/WIOA

DATE: 06-08-16

NEED

When the 2015/2016 budget was done, the allocated WIOA funds and carryin funds were not known at that time (estimates were used). Fiscal Impact Statement is being done to adjust figures to actual allotted amounts for the FY plus actual carryin amounts from the previous WIOA FY. The only impact beyond the current fiscal year that these changes will make will be in the amount of carryin from WIOA FY 2016 into WIOA FY 2017.

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"/>

IMPACT	Current Fiscal Year	Next Fiscal Year Annualized
PERSONNEL (full time equivalents) No impact		
PERSONNEL (cost) business unit:		
277512.5021	7,348.32	
277615.5021	(19,571.00)	
277512.5041	102.06	
277615.5041	(681.00)	
277512.5081	1,326.78	
277615.5081	(4,768.00)	
277615.5082	(234.00)	
277615.5083	(44.00)	
277512.5085	816.48	
277615.5085	(2,188.00)	
277512.5086	612.36	
277615.5086	(1,550.00)	
277615.5091	(248.00)	
SUPPLIES business unit:		
object code description		
277615.5221	(200.00)	
277615.5261	(150.00)	

OTHER SERVICES & CHARGES business unit:		
object code	description	
277615.5631		(36.00)
277512.5675		250.00
277512.5728		6,000.00
277012.5728		8,000.00
277615.5762		(100.00)
277012.5956		13,943.00
277112.5956		14,725.00
277212.5956		7,000.00
277614.5956		8,000.00
277012.5961		106,420.00
277112.5961		34,363.00
277212.5961		29,945.00
277614.5961		139,780.00
270105.5656		(11,188.00)
EQUIPMENT business unit:		
object code	description	
TOTAL EXPENDITURES		337,674.00
SOURCE OF REVENUES WIA Federal Funds		

DIRECTOR

[Signature]

DATE

6/09/16

FINANCE DEPARTMENT COMMENTS	Availability of Appropriations: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
	BUDGET OFFICER <u>Steve Nubba</u>
	PURCHASING AGENT _____
FINANCE DIRECTOR <u>Steve Nubba</u>	DATE <u>6/9/16</u>

APPROVED: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	MAYOR <u>[Signature]</u>
DATE <u>6/13/16</u>	

Note to Fiscal Impact Statement for 2015/2016 budget

Urban Development, One Stop Employment Solutions (WIOA program) received \$337,674 in additional WIOA funds and actual carryin from 2014 than we anticipated when the City budget was completed for 2015/2016. The majority of the additional funds are being added to object codes that reflect services to WIOA participants. When the 2015/2016 budget was completed, we anticipated continuation of the Trade Program (business unit 277615). However, this program was discontinued in December 2014. Thus the need to deduct all of the budget categories for business unit 277615.

This impact statement also corrects an error in BU# 270105. Total budgeted should be \$30,000 so the \$11,188 in object code 5656 is being removed.

HISTORIC PRESERVATION COMMISSION

The City of Lincoln Historic Preservation Commission will hold a public meeting on Thursday, **June 16, 2016**, at **1:30 p.m.** in Room 214, County-City Building, 555 S. 10th Street, Lincoln, Nebraska, to consider the following agenda. For more information, contact the Planning Department at (402) 441-7491.

AGENDA

1. Approval of HPC meeting records of April 21, 2016.
2. Opportunity for persons with limited time or an item not on the agenda to address the Commission.

HEARING AND ACTION

3. Certificate of Appropriateness for work at the Schwarz Building, 747 O Street, in the Haymarket Landmark District.
4. Certificate of Appropriateness for work at the Grand Manse (Old Federal Building), 129 N. 10th Street, a designated Landmark.

DISCUSS AND ADVISE

5. Advisory review of an application by NeighborWorks Lincoln for a Community Unit Plan (SP16025) at 9th & D-E Streets, "Cooper Commons."
6. A request for a preliminary discussion with the Commission of an amendment to the special permit for historic preservation for Westview Bed & Breakfast Inn, 7000 NW 27th Street, to permit a sign not otherwise allowed (Jim Burden).
7. Staff Report & misc.

*The Historic Preservation Commission and Urban Design Committee's agendas
may be accessed on the Internet at
<http://lincoln.ne.gov/city/plan/boards>*

ACCOMMODATION NOTICE

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402 441-7624 as soon as possible before the scheduled meeting date in order to make your request.

F:\Boards\HPC\AGENDA\2016\ag061616.docx

Mary M. Meyer

From: James <keyart@futuretk.com>
Sent: Saturday, June 11, 2016 8:40 AM
To: Jon Camp
Subject: Taking charge survey/mayor
Attachments: Ltr City Council.doc

Dear Jon,

Please see the attached document regarding the taking charge survey and the mayor. I tried to keep it to just two pages as one can go on and on regarding out of control spending and the untamed tax burden. City dwellers are suffering from excessive taxation but as you know, rural land owners, farmers and acreage owners have endured tremendous increases and hardship. Where's our leadership in what is supposed to be "the good life state?" Thanks for your time.

Sincerely,

James Stuart
402-310-7004
keyart@futuretk.com

I am contacting you because your name was the most familiar name as a member of the Lincoln City Council. I happen to catch a news report not too long ago regarding the mayor's office requesting the public's opinion through the Taking Charge Survey online and the city's budget issue... again. The survey is actually a waste of time. I took it in 2014 when the public safety issue came about. Unfortunately it is biased and the survey lacks options that would address crucial expenses (retention reform/benefits) that are challenging and are avoided due to weak leadership and fiscal irresponsibility. Not enough people know about it or take the time to do it and don't feel it would do any good anyway. I put comments in every section and they had to resend the results. They inadvertently left out the last section of public comments – yes I caught it – they fixed it.

There are only about 1.9 million of us to fund all operations to pay the bills in NE. We need to be different. We have to be different and different now. Different doesn't have to have a negative implication but rather a positive connotation. It simply means Smarter and Better With Tax Payer Money SBWTPM spend with scrutiny. It is dumbfounding to even think that another property tax increase would even be considered on any table for discussion by the mayor or any entity. Remember...we're still waiting for tax relief.

The mayor is obviously a spender not a controller. The decision to go ahead with the \$1M ornament at the Pinnacle Bank Arena is just another example of poor decision making, lack of leadership and fiscal irresponsibility, and was political. Although it was part of the initial bond, we don't need it. Get the Arena profitable - pay off the bond. I believe we're still paying only the interest on the bond. What other crisis might develop requiring another bond for funding in the next few years and a potential tax increase? Get expenses under control and spend tax payer money with scrutiny. Be SBWTPM.

We have a serious and outlandish tax painful burden and blunder in NE and it's not getting fixed – it's being avoided. It is the responsibility of all of our state to local government officials and administrators to all work together as one to determine proper fund allocation and regulate and control the expenses associated with all the entities that demand funding from our hard working tax payers. You're our elected or hired leaders and together you're all letting it happen – you're failing us. The tax blunder is only going to get worse due to continued negligence and lack of leadership. If our expenses and spending were in line, funding from growth of the city should support city operations. The same goes for state operations. We're over taxed and there is still a shortfall. How pitiful. We have no room for title holders or political game players governing NE. Fix it.

If the mayor thinks were lean with staffing for police and fire... that's good. We need to be lean and mean – SBWTPM. The entire retention program in all entities needs reviewed and reformed before any new hire comes aboard anywhere. Yes – salaries and wages, all benefits from vacation, sick days or personal days, health, pension plans to early retirement, etc. The mayor should be implementing a hiring and wage freeze and where's a meeting with city officials, police and fire union leaders to discuss these tough issues? Please get your act together. It is a much more serious scenario with the schools. How long will administration avoid their fiscal responsibility? NE cannot afford this...

All entities are just a business operating within the state. Run them like a business would be run in the private sector. There would probably be several title holders fired due to fiscal irresponsibility and failure to fiscally manage the department. It appears the city is attempting to seek an incredible amount of funding for a new library and even hiring more city personnel. No way. If the city needs to cut funding from all 8 of the options on the survey... then do it. Fix overspending and wasteful spending first before any type of new funding is allocated to the city or any entity seeking additional funding. This is especially true for schools. The major portion of our tax demand - over 60% goes toward the schools. 60% of the DMV's motor vehicle tax goes toward the schools. It's where most of our money is going and this is the entity that should be scrutinized very closely. What a sensitive subject. It appears nobody wants to touch it for fear of being an education basher. Our youth is our future. It must be ok to leave them with all this tremendous debt and taxation blunder. There is no excuse for out of control spending. It is a runaway team of horses and no one is pulling back on the reins. Again, the entire retention/benefits program of all the riders from executives, administrators to teachers needs reform... when you're fat and happy, accept accountability and fix your expenses. It appears SCC and its administration would like to expand. No way. It should not even be allowed on the ballet until... you know why. NE has been talking about tax relief... for years now. When are you going to walk the talk? The tax credit is merely a little band aid; the yellow postcards – wasted money and proof were overtaxed. Retirees are moving. NE is saving some of them from moving due to the Homestead Exemption Act and that needs overhauled already with 7 categories of homeowners. Even though some retirees are on a fixed income, you need to pay some sort of tax - not \$0. It should be at a bare minimum \$500 unless you live in a tent. SBWTPM and that includes collecting it. Everyone has to pay something. State funding for the HEA is how many millions now? When will our state to local government officials accept accountability for allowing this blunder to continue and face harder challenges to fix it? Spend and collect with scrutiny.

We are also being gouged at the DMV – specifically the motor vehicle tax. A lot of people don't even know what it is or where it goes. They just know it is extremely expensive to visit that store. It is basically another means of taking money out of hard working tax payer pockets to fund out of control spending. When will you put your hands out to help us? We're already overtaxing our customers at the property level, lets get some more at the DMV. Sadly, more effort is put forth to find additional ways to tax us then to make the tough decisions on interdepartmental expense control. When will our title holders implement a pedal tax on bicycles, tricycles and unicycles, or a sidewalk tax?

Unfortunately hundreds of voters don't get to the polls and have lots of excuses. They leave it up to our elected officials to do their job. Bonds, especially educational bonds or bonds regarding police and fire (safety) usually pass, but are drastically swayed mainly because of emotion, special and conflict of interest groups, lobbyists, associations, unions and building contractors wanting a piece of the pie. Stop the nonsense. Be SBWTPM.

NE Officials: get expenses under control before you request anymore funding. All corporations, groups, businesses, and employees have had to endure drastic changes when you get fat and happy with funding and are forced to make change. Mom used to say “money doesn't grow on trees.” The mayor and the board of education seem to think it does. We want to feel “The Good Life” in Nebraska? You've got a lot of work to do.

Mary M. Meyer

From: Jim Frohman <jimfrohman@outlook.com>
Sent: Friday, June 10, 2016 8:39 AM
To: Pat Leach
Cc: Leirion Gaylor Baird, Councilwoman; Barbara Hansen; Denise K. Pearce; Mayor; Cyndi Lamm; Jon Camp; Jane Raybould; Carl B. Eskridge; Roy A. Christensen; Trenton J. Fellers
Subject: RE: Central Library RFP Concerns

Thank you for the quick response.

I'm confused. My reading of the RFP is much broader than yours.

Based on your responses the RFP is only about what services should be offered and what space and equipment those services will require, "*which is why we made clear that the document is about the services the library will need to provide to the community, and the spaces and equipment and other materials this will require*". Item 3.4, "Translate input into functional Building Program, to include Central Library space needs and estimates of costs for such spaces" is the complete statement of what is expected as the end result of this process. It is all about service and space needs and what goes into those spaces. Please correct me if I'm misinterpreting your response.

To me this is a misreading of the existing RFP. In 1.1.1 it refers to "all project costs including construction". It refers to the Pershing site and wanting to be "not site-specific" in 1.1.2 but this would be entirely unnecessary if the RFP is only about internal space needs and services. Either this is a poorly put together RFP or its scope is much broader than you've indicated. Either way it needs to be clarified because it is confusing. While I am definitely confused I also know that many others will be surprised by your interpretation of the RFP.

I also believe that if this is about space and what goes into that space then the RFP is unnecessary. Previous studies have already provided this information and the results of those studies are not a huge point of contention. This new study will not provide any new information and will be a waste of tax payer dollars.

The need for a new downtown library and especially its location at the Pershing site has become a hot topic for discussion in Lincoln. I personally believe that we need a new library downtown. I also believe that Pershing is not the right location. This RFP is adding to the controversy around this issue. The RFP needs to be reworked to be very explicit about what is expected or it needs to be withdrawn.

Jim Frohman
jimfrohman@outlook.com

From: p.leach@lincolnlibraries.org
To: jimfrohman@outlook.com
CC: leiriongaylorbaird@gmail.com; b.hansen@lincolnlibraries.org; dpearce@lincoln.ne.gov
Date: Fri, 10 Jun 2016 07:32:13 -0500
Subject: Central Library RFP Concerns

Mr. Frohman,

Your questions regarding the Central Library RFP were forwarded to me. I'm pasting here your original list of

questions, with my responses. Answers and information from me are in italics.

I have several concerns with the wording in the Central Library RFP, I have listed them below. I believe that this RFP needs to be amended to make it as flexible as possible so that Lincoln can get the best possible recommendation from the consultant. Thank you for your consideration.

The RFP language doesn't allow for remodeling or building new on the existing site. "turn-key move" in item 1.1.1 indicates that a move must happen. "for a turn-key move" should be deleted.

The Library Board is on record as supporting a move to a new site, following study of the Bennett Martin Public Library building. Previous studies have indicated it best to move to a new site. At this point, we are moving forward with exploration of a new site.

Why aren't acquisition and improvement cost being considered. These are major expenses, ignoring them could lead to a recommendation that is invalid and or not optimal. 1.1.1.1 should be deleted.

The purpose of the Building Program is to describe what goes INTO the building, it is not tied to a particular site or placement. The expenses of site acquisition and and improvement will be calculated separately, when a particular site is selected and confirmed.

1.1.1 Work must include an estimate of necessary spaces and all project costs including construction, furnishings, equipment, fees, etc. for a turn-key move.

1.1.1.1 Site acquisition and site improvement costs will not be included.

The RFP language forces the consultant to start from the studies that recommend the Pershing site, "build on those studies". This biases the consultant towards Pershing and contradicts an earlier statement in 1.1.2 that "seeks a Building Program that is not site-specific". Item 2.4.1 should be deleted.

The RFP for the Building Program leads to a written document that guides the designers of the building, regardless of the site of the building. It's the document that says so many chairs, so many computers, so much space for children's, teens', and other areas, as examples. The services the community expects in a Central Library are included here. It is not specific to a site, which is why we made clear that the document is about the services the library will need to provide to the community, and the spaces and equipment and other materials this will require.

We wished to be very clear in the Building Program RFP that the Program address the services the community wants in a Central Library, and the spaces and equipment this would require. That information is not site-specific.

The Building Program is about what is inside the facility, and would be applicable to design of a library regardless of site.

All that being said, I do note that the Library Board is on record as supporting the Pershing site.

2.4 A Main Library Study Executive Summary, completed in 2003, and Main Library Vision and Concept Study, 2012, are listed in the Bid Attachment section of the e-bid.

2.4.1 The Central Library Program will build on those studies.

While the services listed in 2.6 could stay in the main library moving them to existing City own space may save significant funds. These savings should be considered. Administration and Board space does not need to be in a new library with dedicated office space and meeting rooms. 2.6.1 should be deleted.

The language "it is anticipated" indicates that we do not have other space within our library system to hold these services. Therefore, we anticipate that they would continue to be provided through the Central Library as they are now. This issue could be raised for discussion as the Building Program is crafted.

2.6 Bennett Martin Public Library houses support services, including collection management, technical processing, virtual services, and administration.

2.6.1 It is anticipated that these functions will continue to be included in a Central Library.

Private funding sources, such as from the Foundation for Lincoln City Libraries and bequests, have been designated for this Building Program.

Please contact me with additional questions or clarifications. I appreciate your ongoing engagement and interest in creating a 21st Century Central Library that reflects Lincoln's value for education.

Pat Leach
Library Director
Lincoln City Libraries
136 S. 14th St.
Lincoln, NE 68508
402-441-8510
fax 402-441-8586
p.leach@lincolnlibraries.org
[Lincoln City Libraries](#)

Mary M. Meyer

From: Jon Camp
Subject: FW: 16-53; Change of Zone 16010 - Application of Lancaster County Board of Commissioners for a change of zone from R-4 Residential District to B-3 Commercial District on property generally located at 2201 South 17th Street
Attachments: Bryan Health's remaining concerns

Subject: Re: 16-53; Change of Zone 16010 - Application of Lancaster County Board of Commissioners for a change of zone from R-4 Residential District to B-3 Commercial District on property generally located at 2201 South 17th Street

Good day:

On behalf of Bryan Health, I have reached out to Kerry Egan immediately after the public hearing and again on Wednesday to determine if the County Board would be willing to discuss Bryan Health's proposed O-2 rezoning compromise, in lieu of (i) the Planning Commission's 6-2 vote recommending retaining the current R-4 zone and existing special permit for a medical office building and (ii) the County's B-3 rezoning request.

Kerry Egan left me a voice mail on Thursday indicating that the County Board's new intention was to modify the B-3 Zoning Agreement to allow only O-2 uses. Thus, the County is still requesting B-3 zoning's other requirements, such as less parking, more generous yard setbacks, greater building height and bigger/more types of signage.

Attached, please find Bryan's Health's email expressing its continued concerns regarding the County Board's revised position and requesting adoption of all the elements of the O-3 zone rather than requesting B-3, except for the retail related uses.

If you have any questions or suggestions, please feel free to call me this weekend at 402.432.9600.

On behalf of Bryan Health, we greatly appreciate your time and consideration of Bryan Health's concerns.

Best regards,

Kent

Kent Seacrest
Seacrest & Kalkowski, PC, LLO
1111 Lincoln Mall, Suite 350
Lincoln, NE 68508
(402) 435-6000 Tel
(402) 435-6100 Fax
kent@sk-law.com

Mary M. Meyer

From: Jon Camp
Subject: Re: 16-53; Change of Zone 16010 - Application of Lancaster County Board of Commissioners for a change of zone from R-4 Residential District to B-3 Commercial District on property generally located at 2201 South 17th Street
Attachments: Bryan Health's remaining concerns

Subject: RE: Re: 16-53; Change of Zone 16010 - Application of Lancaster County Board of Commissioners for a change of zone from R-4 Residential District to B-3 Commercial District on property generally located at 2201 South 17th Street

Good day:

This dyslexic attorney accidentally stated O-3 zone instead of O-2 in my earlier email. The sentence should read:

“Attached, please find Bryan’s Health’s email expressing its continued concerns regarding the County Board’s revised position and requesting adoption of all the elements of the O-2 ~~O-3~~ zone rather than requesting B-3, except for the retail related uses.”

Sorry about that.

Hope you can stay cool on this hot day.

Best,

Kent

Kent Seacrest
Seacrest & Kalkowski, PC, LLO
1111 Lincoln Mall, Suite 350
Lincoln, NE 68508
(402) 435-6000 Tel
(402) 435-6100 Fax
kent@sk-law.com

Mary M. Meyer

Subject: Constituent Call

From: Lynn Johnson

Sent: Friday, June 10, 2016 6:00 PM

To: Rick R. Peo; Mary M. Meyer; Carl Eskridge; Cyndi Lamm; Jane Raybould; joncamp@lincolnhaymarket.com; Leirion Gaylor Baird; Roy Christensen (roy@neb.rr.com); Trenton J. Fellers

Subject: RE: Constituent Call

Thanks Rick and Mary. I spoke with Don Daringer this afternoon. We discussed the history of the development and his understanding of the responsibilities of the two homeowners associations. I indicated that we are doing some research and hope to have an answer regarding responsibility for maintenance of the street trees in the near future. I also said that I would phone him as soon as we have additional information. Thanks, Lynn

From: Rick R. Peo

Sent: Friday, June 10, 2016 3:46 PM

To: Mary M. Meyer; Carl Eskridge; Cyndi Lamm; Jane Raybould; joncamp@lincolnhaymarket.com; Leirion Gaylor Baird; Roy Christensen (roy@neb.rr.com); Trenton J. Fellers

Cc: Lynn Johnson

Subject: RE: Constituent Call

We are still working on our analysis of the issue regarding HOA maintenance of the street trees.

From: Mary M. Meyer

Sent: Friday, June 10, 2016 3:38 PM

To: Carl Eskridge; Cyndi Lamm; Jane Raybould; joncamp@lincolnhaymarket.com; Leirion Gaylor Baird; Roy Christensen (roy@neb.rr.com); Trenton J. Fellers

Cc: Lynn Johnson; Rick R. Peo

Subject: Constituent Call

Good afternoon.

While I was on break Don from the Ridge called about his trees. No specifics, but he did ask for a call back.

Mary

*Mary M. Meyer
Lincoln City Council Office
555 S. 10th Street
Lincoln, NE 68508*

*402.441.7515 Office
402.441.6533 Fax*



MINUTES
DIRECTORS' MEETING
MONDAY, JUNE 13, 2016

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

Others Present: Rick Hoppe, Chief of Staff; Teresa Meier, City Clerk; Tom Casady, Public Safety Director; Denise Pearce, Senior Policy Counsel; Judy Halstead, Health Director

Chair Gaylor Baird Opened the meeting at 2:04 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Directors' Meeting minutes of May 16, 2016.
2. Pre-Council of May 9, 2016. Wet Weather Sanitary Sewer Backup Report.
3. Directors' Meeting minutes of June 6, 2016.

II. ADJUSTMENTS TO AGENDA

Gaylor Baird stated Pearce brought to her attention the renewals of committee assignments. Pearce thought in the past Councils have not reorganized committees between elections.

Pearce commented a couple of resolutions needed to move forward, one being Lamm on the Joint Budget Committee. The JBC has a two-year staggered term and the reason why Gaylor Baird has no resolution this year. Pearce added all the RTSD appointments, which are Gaylor Baird, Christensen, and Lamm, one year appointments. She added Raybould on Health will be submitted.

Camp asked if for the rest of the year? Pearce replied these are the ones which expired. Raybould asked if the Board of Health is only one year? Pearce believes Council Health appointment is one year. Fellers asked if statutory, or by ordinance? Halstead replied that's been by practice. We have three year terms for the rest of the Board Members, but for the City and County representative, primarily because the County reviews their committees annually we treat the City Council and the County Board the same.

III. CITY CLERK

Meier stated she distributed a Motion to Amend for Item 14. Under Ordinances, 2nd Reading, will call the four items together. Also, Item 22 has a Motion to Amend.

IV. MAYOR' CORRESPONDENCE

1. NEWS RELEASE. Trago Spray Park closed for maintenance.
2. NEWS RELEASE. Share your golf experiences through survey.
3. NEWS RELEASE. Gere Branch Library closed today.
4. NEWS RELEASE. Gere Branch Library remains closed today, June 7th.
5. NEWS RELEASE. Construction and Summer Hours being June 13 at Pioneers Park Nature Center.
6. NEWS RELEASE. Gere Branch Library to re-open Wednesday, June 8th.
7. NEWS RELEASE. Free program on power of attorney set for June 20th in Seward.
8. NEWS RELEASE. Public invited to "Bricks Of Honor" June 11.
9. NEWS RELEASE. Construction begins today on Yankee Hill project.
10. NEWS RELEASE. Trago Park Spray Ground now open.
11. NEWS RELEASE. Council to consider merger of pension funds to reduce unfunded liability.

V. DIRECTORS CORRESPONDENCE

Tom Casady, Public Safety Director

Casady wanted Council to know how proud he is on the work done by our Safety Personnel, particularly the Lincoln Police over the weekend on Friday and Saturday trying to locate the two escapees from the Lincoln Correctional Center. On Friday had door to door searches being conducted in the Capitol Avenue neighborhood. Numerous officers involved along with troopers and deputies. A swat team was called after a citizen reported one escapee had been spotted. What she thought was an escapee, but proved to be unproductive. On Saturday we were able to apprehend Armon Dixon after an extensive search of Northeast Lincoln. Two very brave victims made this possible. The escapee entered their apartment and assaulted them, but with the officers diligent work, who were setting up the perimeter realized they had gone into the storm sewer drain. The escapee might still be on the lamb without this. Especially wanted to bring up the assistance received from Public Works and Utilities. When he's underground and we're trying to figure out where all the laterals lead, where the manhole covers are which a human might pop out of? Very difficult. Public Works sent a crew to not only help lift the covers, with proper tools, but also had maps we referred to. Then had a sense of how far this system went and where to position ourselves.

Casady stated they positioned themselves quite a ways from where we think he entered the culvert. Officer Ingram saw a manhole cover moving which was his clue, and was able to make the arrest. A really good example of everyone's collaboration.

He added the conditions were brutal and he is very proud of the work they do.

Christensen asked what do we know about the continued search? Casady replied they believe Timothy Claussen is in the Omaha metropolitan area. Received information he was sighted about 10:00 p.m. last night. No reason to think he might come back to Lincoln, but still vigilant for that possibility.

PLANNING COMMISSION

1. Action by the Planning Commission, Wednesday, June 8, 2016.

PLANNING DEPARTMENT

1. Administrative approvals by the Planning Director from May 31, 2016 through June 6, 2016.
2. Lincoln Metropolitan Planning Organization (MPO) Officials Committee meeting agenda for June 16, 2016.

VII. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Internal Liquor Commission (ILC) (05.23.16) - Christensen, Eskridge, Fellers

Eskridge stated a person associated with a convenience store is interested in pursuing the possibility of changing the City ordinance which requires a 21 year old to be on site when alcohol is sold. State law is age 19. In discussing thought a reason for the change could be that 19 year olds are too close to high school with buddies who might pressure the employee not to use his best judgement.

Raybould added it would be a very costly mistake for a 19 year old if they choose to sell to buddies as they would be paying the fine, which is \$500.00. A very bad decision.

Eskridge commented also continuing conversations on how we can do SDL's more administratively versus coming before Council each time. For frequent users. Working with City Law on the process on what we can and should do.

Christensen thinks the new format being used at meetings works significantly better with the business owners coming first instead of waiting.

2. Downtown Lincoln Association (DLA) (05.24.16) - Gaylor Baird, Eskridge

Gaylor Baird stated this meeting occurred the same morning as the LPED breakfast and wasn't well attended. Did receive a CenterPointe presentation as they've negotiated with the Downtown Lincoln Association to share some costs of a part-time outreach coordinator. DLA approved the contract conditionally with a few details to be worked out by the DLA and their attorney. Believe it's a step in addressing the rising concerns on homelessness. They're also thinking of what they should be doing with education going forward. A good step in trying to get people access to services which will help them get into housing and act as a starting point for reasons to leave the street.

3. West Haymarket Joint Public Agency (05.27.16) - Eskridge

Eskridge stated a main item from this meeting was the JPA purchasing a sub-floor immediately which would be utilized for the roller skating convention this summer. This convention brings in approximately 5 million dollars to the community each summer they come. Significant funds.

He added the floor won't just be used for roller skating but for other programs at the Pinewood Bowl and the Arena which will help to protect the surfaces below and even the possibility of using Seacrest Field for certain events. Gives some flexibility to the community.

Christensen commented they're portable sub-floors, how much will this cost? Eskridge replied it went out for bid. Discussion on cost. Camp asked how does it work with the Pinewood Bowl events? Does it get the floor messed and when they take to the Arena it's damaged? Eskridge said they have multiple uses in the Arena and Pinewood Bowl. Strongly support it.

Eskridge added the other large issue involves the former Alter Scrap Metal site and the continued cleaning of the site. In working with the EPA found a way to reduce the amount of soil to remove. A significant improvement in cost of hauling soil to the landfill. There is site prep work beginning now for what will happen at that location. If you run the tapes back 4 to 5 years remember the mountain of scrap metal which sat on the southside of the Harris Overpass. It's great something significant will be there.

4. Problem Resolution Team (PRT) (05.26.16) - Lamm

Lamm stated with the rain in May we're seeing more activity for weed control and grass. The team is out there ready to contact landlords. We've added 1 or 2 to our list, most of which are monitored if the property owner takes care of the issues. Expect to see more reports over the next few months but then a reduction in this type. Not a lot of reports other than for weeds. The PRT works with 2 or more agencies who are involved with the property. We keep watch and make sure it goes right.

5. Corrections Facility Joint Public Agency (05.31.16) - Gaylor Baird

Gaylor Baird stated the JPA had a short meeting but entertained requests related to trying to get more approved kitchen ovens. They make meals for the jail and also for the Bridge Crisis Center. They have had problems with various ovens and now working through, trying to fix, making sure they have the equipment to fulfill their commitments.

Raybould asked if this is the new County jail? They're already having problems with their ovens? Gaylor Baird replied 1 is on warranty and 1 isn't.

6. Parks and Rec Advisory Board (06.09.16) - Christensen

Christensen stated Parks and Recreation Advisory Board meeting canceled due to lack of agenda items.

7. Funders Group - Gaylor Baird

Gaylor Baird stated the Funders Group met and Lori Siebel from the Community Health Endowment invited a PhD student of community mapping for us to see her work. Allison has been researching mobile home communities. We were the first group she presented to. She lived in a mobile home community for a while to study on a neighborhood basis. She had preliminary data which included status of residents, with people owning their homes but not the land. There are concerns about fire and safety. No shelter space required in mobile homes and people living there need to make their own safety plans. Allison presented a map showing mobile home communities locations. Gaylor Baird commented she is now developing recommendations to policy leaders to consider items related to the safety guidelines. Also, in making sure the infrastructure is maintained regarding sewage and infrastructure. Shedding some light on the status of residents in these communities.

Gaylor Baird added Allison attends the University of Colorado at Boulder but she has lived in Lincoln.

Gaylor Baird stated the Community Foundation discussed how they had over 348 non-profits participate in Give to Lincoln. Almost raised 3.1 million, not quite their goal, with weather a factor. This summer is the time for their final report of the consultant's study of the south downtown area recommendations.

Raybould asked if they send out invitations to the City Council to attend the meeting where they'll report on their findings? Gaylor Baird replied yes.

Gaylor Baird stated the State Department of Health and Human Services is working with the Lincoln Public Schools and the Services Federation doing some training for school officials and school social workers to try and raise awareness by connecting people to understand what services, and programs, are available in the community.

The LPS Foundation reported on the health and science component, significant to management with the programs such as teacher, CNA vocations, and others. Because of the interest they will try to beef up the offering.

VIII. MISCELLANEOUS

Raybould reported on Girls State which convened in the City Council Chambers with Gaylor Baird and herself greeting more than 40 students who are interested and involved in local government. Enlightening and inspiring to see so many young people interested in working for the government.

Gaylor Baird added the students asked great questions.

IX. COUNCIL MEMBERS

JON CAMP

1. Trina Derickson writing regarding the usage of electric fences as security measures within city limits.
2. JoAnn Murphy speaking on the Mayor's budget and questioning the long term effects of different soils in the old metal junkyard.
3. Andrew Boellstorff on the beautification of medians.
 - a) Councilman Camp replying and voicing his thoughts on median beautification.

4. Rebecca Hruby Seth and Members of the Unitarian Church of Lincoln, memo on endorsing Recycle Lincoln.
 - a) Letter strongly supporting the Recycle Lincoln effort signed by Members of the Unitarian Church.
5. Chief of Police Jeff Bliemeister, responding to issue of parking meter placement along bike lanes.
 - a) Susan Lewis stating bad placement of the parking meters along the new bike lane.
 - b) Councilman Camp thanking Chief of Police Jeffrey Bliemeister for looking into the parking on N Street.
6. Councilman Camp writing Miki Esposito, Public Works & Utilities Director, with concern of ammonia in now being introduced into Lincoln's water system.

JANE RAYBOULD

1. Councilwoman Raybould forwarding photos from Horst Hahn on the condition of his street, Marilynn Avenue.
 - a) Photos of the intersection of Marilynn Avenue and Pace Boulevard.
2. Reply from Thomas Shafer, Public Works & Utilities, stating they will work with Pavement Management, Watershed Management and will forward tree growth to the City Forester.
3. Derek Anderson thanking Councilwoman Jane Raybould and Mike Davis, StarTran, for the information and schedule changes of Route 50.

X. CORRESPONDENCE FROM CITIZENS

1. Mike Davis, StarTran Manager, replying on questions from Derek and Judy Andersen on the bus schedules and changes to Route 50.
2. Jim Frohman writing with concerns on the central library RFP.

XI. MEETINGS/INVITATIONS

See invitation list.

XII. ADJOURNMENT

Chair Gaylor Baird adjourned the meeting at 2:30 p.m.