

DIRECTORS' MEETING
MONDAY, SEPTEMBER 13, 2010
COUNTY-CITY BUILDING, ROOM 113
2:00 P.M.

I. CITY CLERK

II. MAYOR

1. NEWS ADVISORY. Mayor Beutler's public schedule for week of September 4th through September 10, 2010.
2. NEWS RELEASE. City proposes purchase of Experian building.
3. Fiscal Impact Statement. Urban Development Department.
4. NEWS ADVISORY. Mayor Beutler will attend two programs on Friday, September 10th. First as a speaker at 10 a.m. at the dedication of the Department of Veterans Affairs Regional Office, 3800 Village Drive. Secondly the Mayor will join Senator Ben Nelson, EPA region 7 Administrator Karl Brooks at the Stevens Creek Sanitary Trunk Sewer construction to discuss the progress.

WEST HAYMARKET JPA

1. Meeting agenda for the West Haymarket JPA and Lincoln City Council, September 14, 2010.

DIRECTORS

HEALTH DEPARTMENT

1. Household hazardous waste collections and usable latex paint exchange in September. Same day - two locations.

PLANNING DEPARTMENT

1. Administrative Amendment No. 10049 to Change of Zone No. 3134D approved by the Planning Director from August 31, 2010 through September 6, 2010.

PLANNING COMMISSION

1. Final Action by Planning Commission: September 8, 2010.
2. Action by Planning Commission, September 8, 2010.
3. Planning Commission Action, September 8, 2010.

PARKS AND RECREATION DEPARTMENT

1. Correspondence from Lynn Johnson, Parks and Recreation Director, regarding upcoming committee meetings and activity within Parks and Recreation.

PUBLIC WORKS/ENGINEERING SERVICES

1. West Haymarket JPA web link for September 9, 2010 meeting agenda and attachments.

III. COUNCIL RFI'S AND CITIZEN CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS

IV. MISCELLANEOUS

V. CORRESPONDENCE FROM CITIZENS

1. InterLinc correspondence from Alan More with suggestion of saving money on the 2011 budget.
2. InterLinc correspondence from Alan More with concerns on the privatizing of parking.
3. InterLinc correspondence from Alan More regarding our city's mayor's pay scale/increase present and future.
4. InterLinc correspondence from Doug Smith. Lincoln needs four-lane streets going north/south between 10th and 70th.
5. Email from Rob McGuyver on the Time Warner Cable monopoly.
6. Email from Kathy Benecke stating the members of the Lake Street Senior Center do not feel a move to the downtown location is warranted and do want to remain in their present location.
7. Email from Mary Geisler on the proposed purchase of the Experian building.
8. Correspondence from Lynn Knuth to Police Chief Casady regarding incident on September 4, 2010.
 - a) Letter to Police Chief Casady outlining assault on September 4, 2010 and the frustration and disappointment of not placing the assault suspect in custody.

VI. ADJOURNMENT

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NEWS ADVISORY

MAYOR CHRIS BEUTLER

lincoln.ne.gov

CITY OF LINCOLN
NEBRASKA

Date: September 3, 2010

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

Mayor Beutler's Public Schedule
Week of September 4 through September 10, 2010
Schedule subject to change

Monday, September 6

- *CITY OFFICES CLOSED – LABOR DAY HOLIDAY*

Tuesday, September 7

- News conference - 10:30 a.m., topic and location to be determined

Wednesday, September 8

- TMCO Appreciation Day - noon, TMCO Inc., 535 "J" St.

Thursday, September 9

- News conference - 10 a.m., topic and location to be determined
- West Haymarket Joint Public Agency (JPA) public meeting - 3 p.m., Council Chambers, County-City Building, 555 S. 10th St.

Friday, September 10

- Lincoln Veterans Administration Regional Office ribbon-cutting ceremony, remarks - 10 a.m., 3800 Village Dr.



NEWS RELEASE

MAYOR CHRIS BEUTLER

lincoln.ne.gov

CITY OF LINCOLN
NEBRASKA

OFFICE OF THE MAYOR

555 South 10th Street, Lincoln, NE 68508, 441-7511, fax 441-7120

FOR IMMEDIATE RELEASE: September 7, 2010

FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 441-7831
Greg MacLean, Public Works and Utilities, 441-7566

CITY PROPOSES PURCHASE OF EXPERIAN BUILDING

Facility would centralize services, save money in long term

Mayor Chris Beutler today said the City's purchase of the Experian building would promote efficiency and intergovernmental cooperation, save taxpayer dollars and potentially keep private sector jobs in Lincoln. The City proposes to buy the mostly-vacant facility at 949 West Bond in northwest Lincoln for \$6.5 million. The current assessed value of the 355,000-square-foot building is \$7.8 million. The Lincoln-Lancaster County Planning Commission will discuss the purchase at its meeting at 1 p.m Wednesday, September 8, and its recommendation will go to the City Council.

Earlier this year, the City issued a request for proposals to house the Engineering Services Division of the Public Works and Utilities Department, whose lease at 531 Westgate is expiring. Experian responded with an offer to sell its building, which has been on the market for five years with no firm offers. The company wants to lease a small portion of the building to house about 150 existing employees. If they are unable to sell the building and rent space, the existing jobs may be transferred out of Lincoln.

"We all know the advantages of owning instead of renting," Mayor Beutler said. "With the rental savings and the revenue from leasing space to other entities, the Finance Department projects the Experian purchase will result in \$500,000 of taxpayer savings over 15 years. During these difficult economic times, the City must seize upon every proposal that saves taxpayers money over the long term. It is equally important to have the vision to look ahead to the future needs of the City and how we can meet those needs in a cost effective manner."

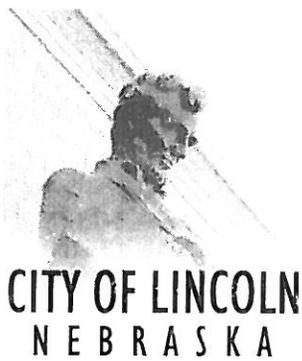
In addition to Public Works and Utilities, the space would be used for other City agencies that now lease space, including the Urban Search and Rescue team, the 911 Communications radio shop and Bureau of Fire Prevention. Beutler said co-location increases efficiencies and allows for better service at less cost. He said other governmental subdivisions also may be interested in locating there, creating even more opportunities for consolidation.

- more -

Experian Building
September 7, 2010
Page Two

If it purchases the building, the City plans to spend an additional \$1.2 on renovation and debt issuance costs for a total cost of \$7.7 million. The City would finance it through a lease/purchase option over 15 years, with an interest rate of about 4 percent and payments of about \$700,000 a year. The City projects annual rent savings of about \$370,000 and rent income of about \$380,000. After 15 years, the City would no longer incur the lease/purchase costs, creating even more savings. The City does project some additional operating costs because of the larger facility.

Beutler said the purchase also would allow the City to reduce the amount of bonds needed for future capital projects by more than 50 percent, a savings of \$4.5 million. Those future projects include improvements to the 911 Communications Center and an update of Lincoln Fire and Rescue's training facilities.



NEWS ADVISORY

MAYOR CHRIS BEUTLER

lincoln.ne.gov

OFFICE OF THE MAYOR

555 South 10th Street, Lincoln, NE 68508, 441-7511, fax 441-7120

DATE: September 9, 2010

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

Mayor Chris Beutler will attend two programs tomorrow, **Friday, September 10.**

- At **10 a.m.**, the Mayor is among the speakers at the dedication of the Department of Veterans Affairs Regional Office, **3800 Village Drive** (40th and Old Cheney).
- At **2:30 p.m.**, the Mayor will join U.S. Senator Ben Nelson and EPA Region 7 Administrator Karl Brooks at the site of the Stevens Creek Sanitary Trunk Sewer construction to discuss the progress of the project. The site is about **one-half mile east of N. 84th St. and Havelock Avenue.**

In case of rain, the event will be held at the Lancaster Event Center at N. 84th and Havelock. We will be in the Lancaster Room at the Business Center, and the entrance is under the blue awning on the north side of the facility.

FISCAL IMPACT STATEMENT

DEPARTMENT/DIVISION Urban Development DATE 6/21/10

NEED	To transfer CDBG and HOME funds from completed projects into new programs or existing programs with additional financial needs. (See attached spreadsheets)	
FUTURE IMPACT:	<input type="checkbox"/> Ongoing <input checked="" type="checkbox"/> Limited	
REVENUES GENERATED	LEGISLATIVE CHANGES City Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> County Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> State Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Federal Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
IMPACT	Current Fiscal Year	Next Fiscal Year Annualized
PERSONNEL (full time equivalents)		
PERSONNEL (cost) business unit: object acct. description		
SUPPLIES business unit: object acct. description		
OTHER SERVICES & CHARGES business unit object acct. description		
EQUIPMENT business unit: object acct. description		
TOTAL EXPENDITURES		
SOURCES OF REVENUES	Community Development Block Grant & HOME Investment Partnership	

DIRECTOR *Murid Sanders*

DATE 6/21/10

FINANCE DEPARTMENT COMMENTS

Availability of Appropriations: Yes No

BUDGET OFFICER Steve Wilbur 8/31/10

PURCHASING AGENT _____

FINANCE DIRECTOR

Donald R. L.

DATE 8/31/10

APPROVED: Yes No

MAYOR

[Signature]

DATE

8/31/10

WHEN TO USE FISCAL IMPACT STATEMENT

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

HOW TO USE FISCAL IMPACT STATEMENT

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

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

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

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

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

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

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

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

**JOINT MEETING OF THE
WEST HAYMARKET JPA AND
LINCOLN CITY COUNCIL**

**Tuesday, September 14, 2010
County-City Building
Room 113, 4:00 p.m.**

AGENDA

- 1. West Haymarket Brownfields Redevelopment
& Land Acquisition Update (Executive Session) 4:00 p.m.**

- 2. Burlington Northern Sante Fe
Agreement (Executive Session) 5:00 p.m.**

- 3. Adjournment**



NEWS RELEASE

MAYOR CHRIS BEUTLER



LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT
3140 N Street, Lincoln NE 68510 • Phone: 441-8000
Fax: 441-6229

FOR IMMEDIATE RELEASE: September 3, 2010
FOR MORE INFORMATION: Dan King, 441-8084, dnking@lincoln.ne.gov or
Laurel Erickson, 441-8035, lerickson@lincoln.ne.gov

HOUSEHOLD HAZARDOUS WASTE COLLECTION & USABLE LATEX PAINT EXCHANGE IN SEPTEMBER SAME DAY - TWO LOCATIONS

Two separate pollution prevention events on Saturday, September 18, will provide Lancaster County residents opportunities to safely dispose of both household hazardous waste and excess usable latex paint.

HHW Collection: On Saturday, September 18, Lincoln Industries, 600 West E Street, will partner with the Lincoln-Lancaster County Health Department to host a Household Hazardous Waste collection from 9 a.m. to 1 p.m. Households (not businesses) can bring fluorescent bulbs (CFLs) and tubes, pesticides, paint thinners, stains, polishes and waxes, turpentine, oil-based paint, pool cleaning chemicals, flea and tick powders, rodent poison, charcoal starter fluids, mixed or old gasoline, mercury-containing items including thermometers, upholstery cleaners, grease removers and brake and power steering fluids.

Items that can be recycled or safely disposed of locally will not be accepted at the HHW collection. These include latex paint, motor oil, gas grill cylinders, pharmaceutical waste, electronics, and batteries. For more information about the HHW event, call 441-8021; for recycling options for materials not accepted, check the on-line "Guide to Recycling" at www.lincoln.ne.gov (*keyword: recycling*). Participants at the collections will receive a copy of this Waste Disposal and Recycling guide.

Paint Exchange: Also on Saturday, September 18, from 9 a.m. to 2 p.m., any Lancaster County resident can bring unwanted usable latex paint to the Usable Latex Paint Exchange at EcoStores Nebraska, 530 West P Street. Households and individuals (not businesses) may donate paint in cans without rust or leaks. The cans must be at least half full with intact, readable labels; the paint cannot be lumpy when stirred, and should not have been frozen. EcoStores will dispose of unusable

paint for \$2 per gallon, or will provide instructions about safely drying out the paint and disposing of it in the regular trash. Excess paint should never be dumped in the street, as the storm drains provide a path to local waterways, ponds, and lakes, impacting water quality and harming aquatic wildlife.

Anyone—including homeowners, schools, churches, businesses, organizations, childcare centers, and landlords—can *take* free paint from the exchange. Exterior and interior latex paint in a variety of colors will be available. Call EcoStores Nebraska at 477-3606 for more information or visit their website at <http://www.ecostoresne.org/>.

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Memorandum

Date: ♦ September 7, 2010
To: ♦ City Clerk
From: ♦ Teresa McKinstry, Planning Dept.
Re: ♦ Administrative Amendment approvals
cc: ♦ Jean Preister

This is a list of the Administrative Amendments that were approved by the Planning Director from August 31, 2010 thru September 6, 2010:

Administrative Amendment No. 10049 to Change of Zone No. 3134D, Willow Springs Planned Unit Development, approved by the Planning Director on September 3, 2010, requested by Wayne Wingate, to adjust the rear yard setback for Lot 8, Block 3, Willow Springs Addition from 22 feet, 4 inches to 18 feet for an unenclosed deck, on property located at 3965 S. 78th Street.

City/County Planning Department
555 S. 10th Street, Rm. 213
Lincoln NE 68508
(402) 441-7491



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

September 8, 2010

NOTICE: The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, September 8, 2010, at 1:00 p.m., in the City-Council Hearing Room, County-City Building, 555 S. 10th St., Lincoln, Nebraska, on the following items. For more information, call the Planning Department, 441-7491.

The LPlan Advisory Committee will meet on Wednesday, September 8, 2010, from 11:00 a.m. to 12:45 p.m., in 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 by filing a Notice of Appeal with the City 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, SEPTEMBER 8, 2010

[Commissioner Francis absent]

Approval of minutes of the regular meeting held August 25, 2010. ****APPROVED, 8-0 (Francis absent)****

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

PERMITS:

- Page 01
- 1.1 Special Permit No. 10030, for the authority to sell alcoholic beverages for consumption off the premises, on property generally located at the northeast corner of 48th Street and "O" Street. ***** FINAL ACTION *****
Staff recommendation: Conditional Approval
Staff Planner: Brian Will, 441-6362, bwill@lincoln.ne.gov
Planning Commission 'final action': CONDITIONAL APPROVAL, as set forth in the staff report dated August 22, 2010, 8-0 (Francis absent).
Resolution No. PC-01212.

MISCELLANEOUS:

Page 13 1.2 Street & Alley Vacation No. 10011, to vacate Calvert Street from S. 6th Street west to the railroad right-of-way, adjacent to Lot 1, Block 2, Progress South Addition and Lot 1, Block 1, Pioneer Business Park Addition.
Staff recommendation: Conformance with the Comprehensive Plan
Staff Planner: Christy Eichorn, 441-7603, ceichorn@lincoln.ne.gov
Planning Commission recommendation: A FINDING OF CONFORMANCE WITH THE COMPREHENSIVE PLAN, 8-0 (Francis absent).
Public Hearing before the City Council will not be scheduled until the provisions of Chapter 14.20 have been satisfied.

Page 21 1.3 Street & Alley Vacation No. 10012, to vacate the east ½ of the north-south alley abutting the south 9.78 feet of Lot 14, Maxwell's Addition, generally located at S. 16th Street and South Street.
Staff recommendation: Conformance with the Comprehensive Plan
Staff Planner: Christy Eichorn, 441-7603, ceichorn@lincoln.ne.gov
Planning Commission recommendation: A FINDING OF CONFORMANCE WITH THE COMPREHENSIVE PLAN, 8-0 (Francis absent).
Public Hearing before the City Council will not be scheduled until the provisions of Chapter 14.20 have been satisfied.

2. **REQUESTS FOR DEFERRAL: (Item No. 4.2 below)**

3. **ITEMS REMOVED FROM CONSENT AGENDA: None.**

4. **CONTINUED PUBLIC HEARING AND ADMINISTRATIVE ACTION:**

COMPREHENSIVE PLAN:

Page 25 4.1 Comprehensive Plan Conformance No. 10005, to review the proposed addition of Project #0605 City Owned Facility in Northwest Lincoln to the City of Lincoln 2010/2011 – 2015/2016 Capital Improvement Program as to conformance with the 2030 Lincoln-Lancaster County Comprehensive Plan. The area of application is generally bounded by I-80 on the south and east, West Upland Ave. on the north, and West Bond Street on the west.
Staff recommendation: Conformance with the Comprehensive Plan
Staff Planner: David Cary, 441-6364, dcary@lincoln.ne.gov
Had continued public hearing.
Planning Commission recommendation: A FINDING OF GENERAL CONFORMANCE WITH THE COMPREHENSIVE PLAN, 8-0 (Francis absent).
Planning Commission action conveyed to City Budget Officer.

MISCELLANEOUS:

Page 29 4.2 Waiver No. 10017, to waive the requirement of the Land Subdivision Ordinance to construct a sidewalk within a pedestrian easement connecting Saline Drive and Cornflower Drive, on property generally located in the area of Fletcher Avenue and Meridian Drive. *** **FINAL ACTION** ***
Staff recommendation: Denial
Staff Planner: Tom Cajka, 441-5662, tcajka@lincoln.ne.gov
Planning Department request for two-week DEFERRAL granted, with CONTINUED PUBLIC HEARING AND ACTION scheduled for Wednesday, September 22, 2010, 1:00 p.m.

* * * * *

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

* * * * *

PENDING LIST: None

Planning Dept. staff contacts:

Steve Henrichsen, Development Review Manager . . . 441-6374 . . . shenrichsen@lincoln.ne.gov
Nicole Fleck-Tooze, Long Range Planning Manager . 441-6363 . . . ntooze@lincoln.ne.gov
Mike Brienzo, Transportation Planner 441-6369 . . . mbrienzo@lincoln.ne.gov
Tom Cajka, Planner 441-5662 . . . tcajka@lincoln.ne.gov
David Cary, Planner 441-6364 . . . dcary@lincoln.ne.gov
Mike DeKalb, Planner 441-6370 . . . mdekalb@lincoln.ne.gov
Christy Eichorn, Planner 441-7603 . . . ceichorn@lincoln.ne.gov
Brandon Garrett, Planner 441-6373 . . . bgarrett@lincoln.ne.gov
Sara Hartzell, Planner 441-6371 . . . shartzell@lincoln.ne.gov
Rashi Jain, Planner 441-6372 . . . rjain@lincoln.ne.gov
Brian Will, Planner 441-6362 . . . bwill@lincoln.ne.gov
Ed Zimmer, Historic Preservation Planner 441-6360 . . . ezimmer@lincoln.ne.gov

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**The Planning Commission meeting
which is broadcast live at 1:00 p.m. every other Wednesday
will be rebroadcast on Sundays at 1:00 p.m. on 5 City-TV, Cable Channel 5.**

* * * * *

**The Planning Commission agenda may be accessed on the Internet at
<http://www.lincoln.ne.gov/city/plan/pcagenda/index.htm>**

**PLANNING COMMISSION FINAL ACTION
NOTIFICATION**

TO : Mayor Chris Beutler
Lincoln City Council

FROM : Jean Preister, Planning

DATE : September 8, 2010

RE : Final action by Planning Commission: September 8, 2010

Please be advised that on September 8, 2010, the Lincoln City-Lancaster County Planning Commission adopted the following resolution:

Resolution No. PC-01212, approving the request of Sup Family II, LLC, for authority to sell alcoholic beverages for consumption off the premises, on property generally located northeast of the intersection of North 48th Street and "O" Street (**Special Permit No. 10030**).

This is final action unless appealed to the City Council within 14 days of the action by the Planning Commission.

The Planning Commission Resolution may be accessed on the internet at www.lincoln.ne.gov (Keyword = PATS). Use the "Search Selection" screen and search by application number (i.e. SP10030). The Resolution and Planning Department staff report are in the "Related Documents" under the application number.

**PLANNING COMMISSION ACTION
NOTIFICATION**

TO : Steve Hubka, Finance

FROM : Jean Preister, Planning 

DATE : September 8, 2010

RE : **Comprehensive Plan Conformance No. 10005**
(Amendment to the Public Works & Utilities/Street Maintenance Capital Improvements Program - FY 2010/11 thru 2015/16)

Please be advised that the Lincoln City-Lancaster County Planning Commission took the following action at their regular meeting on Wednesday, September 8, 2010:

Motion made by Larson, seconded by Lust, to find the proposed addition of a new project in year one (FY 2010/11) to the Lincoln Public Works & Utilities/Street Maintenance program for a City Owned Facility in Northwest Lincoln, to be in general conformance with the 2030 Lincoln/Lancaster County Comprehensive Plan.

Motion for a finding of general conformance with the Comprehensive Plan carried 8-0: Cornelius, Esseks, Gaylor Baird, Partington, Larson, Taylor, Lust and Sunderman voting 'yes' (Francis absent).

A copy of the staff report is attached for your information.

Please let me know if you need any further information or if I need to do anything further with this CIP amendment.

Attachment

cc: Mayor Chris Beutler
City Council
Rick Peo, Chief Assistant City Attorney
Greg MacLean, Director, Public Works & Utilities
David Cary, Planning

LINCOLN/LANCASTER COUNTY PLANNING STAFF REPORT
for July 28, 2010 PLANNING COMMISSION MEETING

PROJECT #: Comprehensive Plan Conformance No. 10005

PROPOSAL: To review as to conformance with the 2030 Lincoln-Lancaster County Comprehensive Plan, a proposed amendment to the FY 2010/2011 – 2015/2016 Capital Improvements Program (CIP) to add a new project in year one to the Lincoln Public Works & Utilities/Street Maintenance program for a City Owned Facility in Northwest Lincoln generally bounded by I-80 to the south and east, West Upland Ave. to the north, and West Bond Street to the west.

CONCLUSION: The proposed CIP amendment is in conformance with the 2030 Lincoln/Lancaster County Comprehensive Plan.

<u>RECOMMENDATION:</u> Generally conforms with the Comprehensive Plan.

GENERAL INFORMATION:

EXISTING ZONING: I-2 Industrial Use District

EXISTING LAND USE: Industrial

SURROUNDING LAND USE AND ZONING:

North: I-2, Industrial
South: H-3, Highway Commercial
East: R-3, Residential
West: H-3 and I-2, Highway Commercial and Industrial

COMPREHENSIVE PLAN SPECIFICATIONS:

This area is shown as "Industrial" land use on the Future Land Use map on Page 19.

This area is also identified as a Moderate to Heavy Industrial area on the Existing and Proposed Industrial Centers map on Page 39.

ANALYSIS:

1. On May 12, 2010, the Planning Commission found the proposed 2010/2011-2015/2016 Lincoln Capital Improvement Program in full or general conformance with the 2030 Lincoln-Lancaster County Comprehensive Plan. At that time, the decision to proceed with a purchase offer for this City Owned Facility in Northwest Lincoln had not occurred and thus this project was not included in the

proposed capital program for the Public Works & Utilities/Street Maintenance department. When the decision was made to proceed with this project, the process to add it to the CIP began.

2. This project is proposed to be added to Year 1 of the 2010/2011-2015/2016 Capital Improvement Program, using Lease Purchase Financing totaling \$8.1 million. Included in this cost is the purchase price for the property and the immediate refurbishing needs for the site.
3. According to the City Charter:
"The Council shall not appropriate any money in any budget for any capital improvement project unless and until the conformity or non-conformity of that project has been reported on by the Planning Department by special report or in connection with the capital improvement programming process."

Because this project was not a part of the proposed CIP when a finding of conformance was made by the Planning Commission on May 12, 2010, it is now before the Planning Commission at this time so that a determination of conformity may be made and it may be added to the 2010/2011 capital budget through this amendment.

4. This proposed project is to acquire a city-owned facility to initially house the office functions of the Engineering Services section of Public Works & Utilities. Engineering Services has been housed in leased space since the creation of the Haymarket Park Complex over 10 years ago. The lease on the current Engineering Services facility expires on September 1, 2010, and is not renewable. In October 2009, a Request for Proposals for a leased space equivalent to the current space was issued.

A facility comprised of 355,000 square feet of office/shop space was offered as a possible solution. The facility provides many additional opportunities not possible in the current space. In addition to the Engineering Services section of Public Works & Utilities, initial space allocations allow for Urban Search and Rescue, the Communications Center (911) Radio Shop, and vehicular and evidence storage for the Bureau of Fire Prevention.

Long range plans for the facility include the creation of a Public Works campus. The majority of these functions are now fractionalized by the distance between the 531 Westgate Blvd. and 901 N. 6th Street sites. The campus creates a cohesive, synergistic opportunity for the West District Shop of Street Maintenance, Fleet Management, Street and Traffic Operations, Design and Construction and CEIS.

5. On Page 129 of the Comprehensive Plan in the Community Facilities Chapter it states, "Public buildings and structures should be well built, functional, and designed to blend attractively within the context of surrounding development or to

serve as a guide for future development or redevelopment.” The proposed location of this new city facility is appropriate for its proposed use.

On Page 83 of the Comprehensive Plan in the Utilities Chapter it states under Street Maintenance, “As the City grows, additional maintenance services facilities will be needed. These facilities often require 24 hour operation and space for heavy equipment and trucks. The siting of new facilities will be done after examining multiple options and conducting public forums on proposed sites in order to minimize the impact of facilities on future or existing residential uses. Locations near or in heavy commercial districts may be necessary, though this may entail additional land costs.”

On Page 132 of the Comprehensive Plan in the Community Facilities Chapter under Other Public Buildings and Facilities it states, “During the time period covered by this Plan, there will likely be a need to construct, renovate, or abandon certain public buildings and facilities not already discussed in this document. At such time as these events may occur, care should be taken by those public officials making these decisions that the Vision of this Plan is recognized and respected. This may include the siting of a new facility, the abandonment of an existing one, the way renovations are undertaken, the manner of financing used to complete the work, the arrangements made for the facility’s operation, the process followed in making the decision, and the timing of the action.”

Prepared by:



David R. Cary, AICP
Planner

DATE: July 14, 2010

APPLICANT: Lincoln Public Works & Utilities Department/Engineering Services
531 Westgate Blvd.
Suite 100
Lincoln, NE 68528

CONTACT: Tim Pratt
CEIS Manager

City Owned Facility in Northwest Lincoln: CPC #10005

Parcel ID#
11-10-305-016-000

Kingbird Rd

Cattail Rd

W Upland Av

NW 12th St

W Commerce Wy

W Bond St

W Adams St

80



0 125 250 500 750 1,000
Feet

Mary M. Meyer

From: Jeanne Bowling
Sent: Tuesday, September 07, 2010 11:33 AM
To: apagel@neb.rr.com; Bob Ripley (robert.ripley@nebraska.gov); Council Packet; curtdon@gmail.com; Denise K. Pearce; dscheer@clarkenersen.com; Jonathan A. Cook; jeff_schwebke@duncanaviation.com; Joe Tidball (readyrooter2006@yahoo.com); khand@lps.org; Minette M. Genuchi; Commish; Ray Stevens; ssdlnk@windstream.net; susan@slrcommunications.com; Todd Fitzgerald
Subject: FW: Parks and Recreation Advisory Board
Attachments: image003.jpg; image003.jpg

See message below from Lynn:

The regular monthly Parks and Recreation Advisory Board for September has been cancelled due to lack of agenda items. The following is a highlight of projects and discussions in progress.

The Futures Committee has been discussing topics related to the update of the Lincoln/Lancaster County Comprehensive Plan in process. The Committee anticipates bringing a packet of recommended revisions to the Comprehensive Plan to the Board for review and approval in the future.

The Mayor has formed a committee to discuss planning, acquisition, maintenance of public art. Much of the current City collection is located on park land. It is anticipated that the Parks and Recreation Advisory Board will be included in future conversations to develop an approach to managing Lincoln's public art collection into the future.

Plans for the final phase of construction at Union Plaza is in process. This work includes development of plaza areas and fountains along 21st Street, construction of the Active Living Center building at 21st and Q Streets, and construction of a nature themed "children's discovery garden" north of Q Street. It is anticipated that construction activities will be occurring through 2011 with dedication of Union Plaza in the summer of 2012.

Renovation of Hazel Abel Park should be completed over the next several weeks. The project experienced significant delays due to weather and the length of time involved in restoration of the wrought iron fence and gates, and the center piece cast iron fountain.

The first annual Legacy Tree Grove event recognizing donors and honors is scheduled for 4:30 to 5:30 pm on Wednesday, October 6 at the new tree grove area about the War and Victory Statue in Antelope Park (west of Auld Pavilion).

We hope that the Parks and Recreation Advisory Board members will join us for the 2010 Volunteer Appreciation event from 3 pm to 5 pm on Sunday, September 12 at the Pioneers Park Nature Center.

We look forward to upcoming committee meetings in September. Please phone me at 441-8265 if you have questions or comments in the interim. Lynn

Lynn Johnson, Parks and Recreation Director
Lincoln Parks and Recreation
2740 A Street
Lincoln, NE 68502
(402)441-8265, ljohnson@lincoln,ne.gov



Mary M. Meyer

From: Melissa M. Ramos-Lamml
Sent: Friday, September 03, 2010 12:59 PM
To: Council Packet; Daniel K. Marvin; Dave B. Norris; Debbie Engstrom; DEBUSE, LISA; Diane K. Gonzolas; Don R. Herz; Greg S. MacLean; Harvey Perlman (hperlman1@unl.edu); Jayne Snyder ; Joan E. Ross; Joel D Pedersen; Justin R. Kohmetscher; lwisner@gilmorebell.com; Mark E. Leikam; Mary Douglas; Mary M. Meyer; Melissa M. Ramos-Lamml; Rick R. Peo; Rodney M. Confer; Roger A. Figard; skeene@ameritas.com; Steve D. Hubka; Steven J. Huggenberger; Tim Clare ; Trish A. Owen
Subject: WH JPA Board Meeting 9/9/10

The agenda and attachments for the JPA meeting scheduled for September 9, 2010 can be found on the InterLinc at <http://lincoln.ne.gov/city/finance/account/jpa-mtgs.htm>

Please forward to any interested groups or committees.

Melissa Ramos-Lamml
Engineering Services
531 Westgate Blvd, Suite 100
Lincoln, NE 68528
402-441-7456
www.lincoln.ne.gov

Mary M. Meyer

From: WebForm [none@lincoln.ne.gov]
Sent: Thursday, September 02, 2010 2:29 PM
To: Council Packet
Subject: InterLinc: Council Feedback

InterLinc: City Council Feedback for
General Council

Name: Alan More
Address: 1027 garfield st
City: lincoln nebraska

Phone: 430-7032
Fax:
Email: mralanmore@yahoo.com

Comment or Question:

I hear our 2011 budget will have at least a 6 million \$ defect yes, hoping things will be better by then but will still have a big defect and I'm wondering why we didn't face at least a little bit of that this year having the chance to do so.

One way I seen that we could have made a dent without losing more city employees or hurting anything that significant was by remounting the ambulance's and wondering why all but Mr Camp was on board with this Idea. I would like each of your response to this question if you would be so kind to respond and your view why this was not a good idea.

Thank you for your time and your response to this matter if you would like to contact me please do 430-7032 Alan More

Mary M. Meyer

From: WebForm [none@lincoln.ne.gov]
Sent: Thursday, September 02, 2010 2:32 PM
To: Council Packet
Subject: InterLinc: Council Feedback

InterLinc: City Council Feedback for
General Council

Name: Alan More
Address: 1027 garfield st
City: Lincoln nebraska

Phone: 430-7032
Fax:
Email: mralanmore@yahoo.com

Comment or Question:

Dear City Counsel Members,

I wanted to express my concerns on the privatizing of the parking. I was all for this idea on being able to save money but after hearing the city counsel meeting on TV with the gentleman that seems to know all the details of this I was taken back on how much we are just giving away and will still be liable for.. This is really an outrage why do we have anything to do with this if we are privatizing this and why are we liable to supply them vehicles and are we just giving away the thousands of dollars in change carts too. I think we really need to reconsider this and if it really is going to save tax payers money please do the right thing and cancel this contract or at least put it on a trail bases for 1 yr.

Thank you for your time if you feel like contacting me please do
430-7032 Alan More

Mary M. Meyer

From: WebForm [none@lincoln.ne.gov]
Sent: Thursday, September 02, 2010 2:35 PM
To: Council Packet
Subject: InterLinc: Council Feedback

InterLinc: City Council Feedback for
General Council

Name: Alan More
Address: 1027 garfield st
City: Lincoln nebraska

Phone: 430-7032
Fax:
Email: mralanmore@yahoo.com

Comment or Question:

Dear City Counsel Members,

I just wanted to express my feelings, thoughts and concerns about our city's mayors pay scale/increase present and future.

I think a base rate of \$75,000 to start is a fare wage for Our Towns Mayor..Notice I said Our Town..We are not the "Jones" Omaha.. We the city should not necessarily be comparing everything from rate increases to city employees to services to other towns Lincoln is not other towns. I'm tired of hearing that excuse that we need to keep up with others.. if what we pay is not good enough then there are many others that are very qualified to take that position..

I do think we have a great mayor that has the tax payers of Lincoln in mind and does deserve a pay increase but this is my thinking how it should be.

Starting pay for any new Mayor \$75,0000

Reelected by the People of Lincoln for the 2ND term Pay increase of \$ 5.000

Reelected by the people of Lincoln for the 3rd term pay increase of \$ 5,000

Reelected by the people of Lincoln for the 4Th term pay increase of \$ 5,000

Topping out at \$90.000 this gives incentive to continue to listen to the tax payers and gives a reward for each year and not just setting it at \$100,000 which is to much with know incentive to listen to the people or doing the right thing..Our city employee's have pay scale increases like this our Mayor and others frankly should have the same.

I will be writing other letters with thoughts and feelings on other matters that I wanted to bring to your attention.

If you feel like contacting me please do 430-7032

Thank you for your time
Alan More

Mary M. Meyer

From: WebForm [none@lincoln.ne.gov]
Sent: Friday, September 03, 2010 7:53 AM
To: Council Packet
Subject: InterLinc: Council Feedback

InterLinc: City Council Feedback for
General Council

Name: Doug Smith
Address: 7355 south 37th
City: Lincoln, NE 68516

Phone:
Fax:
Email:

Comment or Question:

It is time (actually way past time) to make 27th, 40th, and/or 48th streets south of 0 4 lanes.

I travel from north Lincoln to south Lincoln every day at around 4:00 and the traffic is backing up on 40th at south st. and Pioneer all the time. That's at 4:00 I would hate to see 5:00.

A city of a quarter million people and there is no 4 lane streets going north/south between 10th and 70th doesn't that seem a little ridiculous?

Another option would be make 40th and 48th both one way.

Lincoln is a great city but this issue needs to be addressed.

Thanks for you time
Doug Smith

Mary M. Meyer

From: Rob McGuyver [rob_mcguyver@yahoo.com]
Sent: Friday, September 03, 2010 8:29 AM
To: Council Packet
Subject: Time Warner Cable Monopoly

Hello, I am writing to inquire as to Why our local monopoly Time Warner Cable, is refusing to air KLKN TV on it's lineup ! Personally I dont give a rip about the childish squabble that is going on between the two, but I feel intervention is needed so the people of this City do not have to be denied local television broadcasting and news. I would also like to know why Lincoln does not have a second cable company as an alternative choice ? There is no reason as to why there can not be another cable provider in this town, since the giant cable company currently has the market cornered, and also has the citizens of this town held over a barrel with it's refusal to air local news !!!!! Its time for change,,, please allow cox cable or some other cable company to come to town and give us all a CHOICE !

Rob McGuyver

Mary M. Meyer

From: Kathy Benecke [kbenecke4444@yahoo.com]
Sent: Tuesday, September 07, 2010 2:42 PM
To: Council Packet
Cc: Kelle J. Brandt; BETH THOMAS; Jonathan A. Cook; Judith Ann Dye; Dr.Bill Hunter
Subject: Lake Street Senior Center

Dear Council Members,

As a member of St James Church, 11th & Lake, a participant at the Center, and a resident of the Irvingdale Neighborhood,, living just 2 blks from the Center,,, I am still very interested in keeping the Center at its present location. I speak for many of the Center members and Church members.

June Pederson at the Ageing Center has proposed that we move to the down town location,,we are not sure about her reasoning,,this leaves the area south of 'O" street with no Center at all, this,doesn't seem reasonable to any of us advocates, we have a very very active Center at Lake St..

Please take this matter to heart , we have all done as much as possible to reason with Ms Pederson,,and as said before, do not feel the move is warranted.

THANK YOU,
Kathy Benecke
2665 S 12th St
Lincoln, NE 02

477 4382

Mary M. Meyer

From: Mary Geisler [meg675432@windstream.net]
Sent: Wednesday, September 08, 2010 1:18 AM
To: Council Packet
Subject: Experian
Attachments: "Certification"

City Council,

I can understand that you may want to purchase the Experian building and it sounds like a good deal. It has been for sale for several years, so I'm sure you can get a rather GOOD deal? BUT, please tell me. The Co. jail was build in the current jail building attached to the City CO, building on 10 street. The jail was built so that there could be "added floors" so if more jail space was needed it could be built on top of the existing floors. BUT the Co. Board choose to build a new one, far from the court house, thus transporting prisoners will be necessary, with extra transportation costs. This jail was not wanted by the Sheriff or the Police Chief. Soooooo..... be careful what you spend another \$6-8 million dollars on.
Thank you-MaryGeisler

Mary M. Meyer

From: Lynn Knuth [l.knuth@morethandrywall.com]
Sent: Wednesday, September 08, 2010 10:46 AM
To: Tom K Casady
Cc: Mayor; Council Packet; Lynn Knuth
Subject: Assault Incident - Case #BO-087075
Attachments: ATT00002..gif; lpd incident letter.docx

Chief Casady: Please see the attached letter concerning my case.

Thank you,

Lynn

Lynn Knuth
President
(402)464-0691
(800)234-0691
fax
(402)464-0694



September 9, 2010

To: Police Chief Tom Casady
Lincoln Police Department

Cc: Mayor Beutler
Lincoln City Council

Re: Case #BO-087075

Chief Casady:

I am writing to you today with extreme frustration and disappointment in the inability of your officers to handle and place in custody an assault suspect.

Last Saturday morning, 9/4/10, around 1 am, I was providing a ride for my son, daughter-in-law, and their friends, near the 16th & Centennial Mall area, when I noticed two black men and a white female following my family and friends obviously looking for a confrontation. I got out of the car to help my family get in and control the situation when one of the black men starting saying words to me which I just ignored. He then took a swing at me which struck my face. I turned to him and told him to just leave and proceeded to assist my family in the car.

While helping my family in the car, with my back turned away, he then proceeded to sucker punch me in the back of the head sending me to the ground seeing stars. One of your bicycle officers, officer Seeman, was the first to respond to the scene and proceeded to arrest the suspect and in trying to place him in custody, the suspect escaped from the officer and began to run. The officer gave chase but was unable to catch him (ironically he said that he had lost his shoe while running). On a positive note, officer Parker was very helpful making sure I was OK but could not believe officer Seeman let the suspect escape.

I was just physically assaulted and your officer was unable to place the suspect in custody. How frustrating to know that I was doing the right thing by ignoring this man and avoiding a confrontation and still get physically assaulted and your officer can not do his job properly. It appeared to me that officer Seeman had no idea what he was doing and lacked critical training in police procedures. This does not instill much confidence in me on the level of safety your officers are providing within our community and themselves. And now, to make matters worse, we have worry about the level of safety within our city given the bars are allowed to stay open an hour later.

I would appreciate an explanation on the arresting protocol and how you are planning to address the lack of training that I personally witnessed.

Respectfully,

Lynn Knuth, 430-1919

**DIRECTORS' AGENDA
ADDENDUM
MONDAY, SEPTEMBER 13, 2010**

I. CITY CLERK

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS

MAYOR

1. NEWS ADVISORY. Mayor Beutler's public schedule for week of September 11th through September 17, 2010.
2. NEWS RELEASE. Phase Two of Stevens Creek Trunk Sewer project nears completion.

COMMISSION ON HUMAN RIGHT

1. Meeting agenda for Thursday, September 16, 2010, 4:00 p.m.

DIRECTORS:

FINANCE/TREASURER

1. Investment Report for the year/quarter ending May 31, 2010.

CITY LIBRARIES

1. Library announces 2010 One Book - One Lincoln Title.

PLANNING DEPARTMENT

1. Historic Preservation Commission meeting agenda for Thursday, September 16, 2010 at 1:30 p.m.

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

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL

1. Letter from Michelle Kalin Completely opposed to closing/relocating some Senior Centers in Lincoln.

V. INVITATIONS

1. **Lincoln/Lancaster County Habitat for Humanity
Dedication of Habitat Home
2534 NW 4th Street**

**Saturday
September 18, 2010
9:30 a.m.**



NEWS ADVISORY

MAYOR CHRIS BEUTLER

lincoln.ne.gov

Date: September 10, 2010

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

Mayor Beutler's Public Schedule **Week of September 11 through 17, 2010** *Schedule subject to change*

Sunday, September 12

- Multiple Sclerosis Walk, remarks - 12:15 p.m., Haymarket Park, 403 Line Drive Circle

Monday, September 13

- Lincoln Area Retired School Personnel volunteer recognition, remarks - 10:50 a.m., Eastridge Presbyterian Church Friendship Hall, 1135 Eastridge Drive
- City-County Common meeting - 12:45 p.m., County-City Building, 555 S. 10th St., room 113
- Mayor's Award of Excellence presentation- 3 p.m., Council Chambers, County-City Building

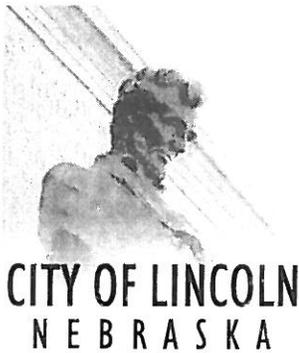
Tuesday, September 14

The Mayor plans to attend portions of both events:

- Joint meeting of West Haymarket Joint Public Agency and Lincoln City Council, executive session - 4 p.m., County-City Building, room 113
- Mayor's Multicultural Advisory Committee - 4 p.m., Mayor's Conference Room, County-City Building

Wednesday, September 15

- Life Insurance Awareness Month proclamation - 9 a.m., Mayor's Conference Room



NEWS RELEASE

MAYOR CHRIS BEUTLER

lincoln.ne.gov

OFFICE OF THE MAYOR

555 South 10th Street, Lincoln, NE 68508, 441-7511, fax 441-7120

FOR IMMEDIATE RELEASE: September 10, 2010

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

Gary Brandt, Wastewater/Solid Waste, 441-7968

Kris Lancaster, EPA Region 7, 816-719-6375

PHASE TWO OF STEVENS CREEK TRUNK SEWER PROJECT NEARS COMPLETION

Mayor Chris Beutler today thanked federal and state officials for helping to fund the trunk sewer project that will allow development to begin in the 52-square mile Stevens Creek Basin. The Mayor was joined by U.S. Senator Ben Nelson and Karl Brooks, Region 7 Administrator for the U.S. Environmental Protection Agency (EPA) near the construction site east of N. 84th St. and Havelock Avenue this afternoon.

Ground was broken in December 2005 for phase one of the project, which installed pipe from the Northeast Wastewater Treatment Facility on N. 70th St. to near North 84th and Fletcher streets. Phase two is now about 85 percent completed and is expected to be finished by the end of the year. It extends the pipe southeast just across the Murdock Trail. The total trunk line project will be built in nine phases as development occurs. It includes the installation of 15 miles of pipe at an estimated cost of about \$53 million.

The cost of the current phase of the project is about \$5 million. The American Recovery and Reinvestment Act is providing \$1.25 million in grant funds and another \$1.25 million in zero-interest loans. The CleanWater State Revolving Fund (CWSRF) is providing \$2.5 million in loans. This federal and state investment is saving the City wastewater system an estimated \$140,000 a year for 20 years.

“EPA across the country has invested \$6 billion in stimulus funds for core projects that meet both economic and environmental needs,” Brooks said. “That investment has already started to create and save thousands of jobs, along with delivering real environmental and health benefits.”

“Recovery and reinvestment funds helped America avoid a depression and are pulling us out of a recession by putting people to work on needed public works projects like this that will help ensure the Good Life continues in Nebraska for years to come,” Senator Nelson said.

- more -

Stevens Creek
September 10, 2010
Page Two

Beutler said Stevens Creek had long been a barrier to the City's eastward growth, but the area now represents the largest development opportunity in the City's history. "Our communities can't grow without infrastructure," he said. "But it often takes a partnership among local, state and federal leaders to make these important projects happen. And these are tax dollars well spent, creating new jobs and a new opportunities for the future."

More information is available at the following websites:

- Stevens Creek Trunk Sewer Project - lincoln.ne.gov (keyword: stevens creek)
- Lincoln's stimulus projects - lincoln.ne.gov (keyword: recovery)
- Federal stimulus funding - recovery.gov
- EPA recovery act water efforts - epa.gov/water/eparecovery/
- CWSRF - epa.gov/OW-OWM.html/cwfinance/cwsrf/index.htm
-

CITY OF LINCOLN
COMMISSION ON HUMAN RIGHTS

Thursday, September 16, 2010, 4 p.m.

K Street Complex, Conference Room

AGENDA

- I.** Roll Call
- II.** Approval of Minutes of August 26, 2010 Commission Meeting
- III.** Approval of Agenda for September 16, 2010 Commission Meeting
- IV.** Case Dispositions
 - A.** Reasonable Cause/No Reasonable Cause
 - 1. LCHR No. 09-1104-056-E-R
 - 2. LCHR No. 10-0129-001-E-R
 - 3. LCHR No. 10-0311-008-E-R
 - B.** Pre-Determination Settlements
 - 4. LCHR No. 10-0729-034-E-R
 - 5. LCHR No. 10-0715-012-H
- V.** Old Business
 - A.**
- VI.** New Business
- VIII.** Public Comments **
- IX.** Adjournment

**Public comments are limited to 5 minutes per person. Members of the public may address any item of interest to the LCHR during this open session with the exception of LCHR cases. Also, no member of the public who wishes to address the commission will be allowed to examine any individual commissioner or staff member on any item/question before the commission unless invited to do so by the chairperson.



CITY OF LINCOLN
NEBRASKA

MAYOR CHRIS BEUTLER

lincoln.ne.gov

Commission on Human Rights
Larry Williams, Executive Director

440 South 8th Street
Suite 101

Lincoln, Nebraska 68508

402-441-7624

TDD: 402-441-8398

fax: 402-441-6937

lwilliams@lincoln.ne.gov

RESOLUTION NO. A-_____

BE IT HEREBY RESOLVED BY THE CITY COUNCIL of the City of

Lincoln, Nebraska:

That the Investment Activity report and attached list of investments be confirmed and approved, and the City Treasurer is hereby directed to hold said investments until maturity unless otherwise directed by the City Council.

INTRODUCED BY:

Approved:



Don Herz, Finance Director

Approved this ____ day of _____, 2010

Mayor

TO: City Council
FROM: Don Herz, Finance Director
DATE: May 31, 2010
SUBJECT: City of Lincoln's Investment Activity Report for the Third Quarter, Fiscal Year, 2009-2010

RECOMMENDATION

It is recommended that the City Council accept the City Treasurer's Investment Report for the quarter ending, May 31, 2010.

BACKGROUND

The purpose of this report is to inform Council of the status of the City's investment portfolio for the quarter ending, May 31, 2010. The City's investment policy requires that staff report quarterly to Council on the City's portfolio performance, description of securities, recent market conditions, investment strategies employed and other areas of policy concern warranting possible revisions to the current or planned investment strategies. This report excludes the Police and Fire Pension, the Community Health Endowment funds and other endowment or trust funds held by outside Trustees. Those funds have longer investment horizons and are governed by separate investment policies and the results are reported separately.

DISCUSSION

Investment Portfolio for the Quarter

The City's investment portfolio is listed and displayed in a graph in the Attachments. It is grouped by investment type and includes coupon rate, yield to maturity, purchase date, maturity date, the book and face (par) value, and the Investment Portfolio Composition as of May 31, 2010.

The par value of the City's portfolio is \$204.6 million, with an average yield to maturity of 2.3942% and an average yield to call of 2.0938%. In comparison, last quarter, ending February 28, 2010, it was \$174.4 million, with an average yield to maturity of 2.7306% and an average yield to call of 2.6480%. The portfolio consists of \$37.0 million in liquid accounts; \$156.3 million is U.S. government treasury and agency securities and \$11.3 million in Inter-Fund Investments. The \$156.3 million in U.S. government securities includes \$113.8 million in investments maturing in less than two years, comprising 72.82% of the City's investments in notes and securities. The average life to maturity of the investment portfolio is 1.82 years.

Investment Yields

During the quarter, the City's portfolio earned an average yield of 2.4299%. This compares to an average yield earned of 2.5977% for the previous quarter. As of May 31, 2010, the average yield to call date of the City's Short-Term Idle Funds Pool, with a par value of \$57,732,157, was 0.1778%. This compares to a yield of 0.157% of a 28-day U.S. Treasury Bill with an issue date of May 27, 2010. The City's Medium-Term Idle Funds Pool, with a par value of \$119,589,679, had an average yield to maturity of 3.0742% and an average yield to call of 2.7870%. This compares to a yield of 0.769% for a 2-year U.S. Treasury Note issued June 1, 2010.

Yield Trends

The Federal Open Market Committee (FOMC) had left the federal funds overnight lending rate unchanged during the quarter. The current Federal Funds Target rate is 0% - 0.25%.

Taken from the June 23, 2010 Federal Reserve Press Release:

Information received since the Federal Open Market Committee met in April suggests that the economic recovery is proceeding and that the labor market is improving gradually. Household spending is increasing but remains constrained by high unemployment, modest income growth, lower housing wealth, and tight credit. Business spending on equipment and software has risen significantly; however, investment in nonresidential structures continues to be weak and employers remain reluctant to add to payrolls. Housing starts remain at a depressed level. Financial conditions have become less supportive of economic growth on balance, largely reflecting developments abroad. Bank lending has continued to contract in recent

months. Nonetheless, the Committee anticipates a gradual return to higher levels of resource utilization in a context of price stability, although the pace of economic recovery is likely to be moderate for a time.

Prices of energy and other commodities have declined somewhat in recent months, and underlying inflation has trended lower. With substantial resource slack continuing to restrain cost pressures and longer-term inflation expectations stable, inflation is likely to be subdued for some time.

The Committee will maintain the target range for the federal funds rate at 0 to 1/4 percent and continues to anticipate that economic conditions, including low rates of resource utilization, subdued inflation trends, and stable inflation expectations, are likely to warrant exceptionally low levels of the federal funds rate for an extended period.

The Committee will continue to monitor the economic outlook and financial developments and will employ its policy tools as necessary to promote economic recovery and price stability

Outlook*

Although Greece is only a small player in the global economy, its fiscal woes shined a spotlight on a growing global concern regarding unsustainable deficit spending and the deteriorating sanctity of sovereign debt. With many countries still trying to recover from the 2008 credit crisis, the added burden of fiscal restraint in the form of decreased government spending and increased taxes is likely to slow the economic recovery in the effected region. This would likely have a spillover effect to the United States and the rest of the global economy.

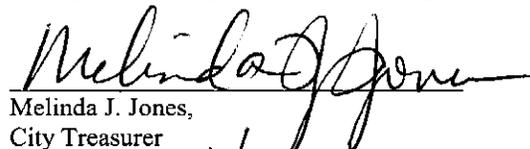
The recent focus on Greece and the ensuing actions may cause the Federal Reserve and European Central Bank to extend the term of accommodative monetary policy. Some economists are now projecting the Federal Reserve may leave the target federal funds rate at the current level of 0% - 0.25% well into 2011.

Sovereign debt concerns will likely dominate market headlines and overshadow other positive economic indicators in the near-term. The markets continue to evaluate the extent to which the \$1 trillion European support program can stabilize short-term market dislocations. Perhaps more important, the question remains whether fixed long-term structural problems through government austerity measures can be accomplished without sending Europe into a double-dip recession.

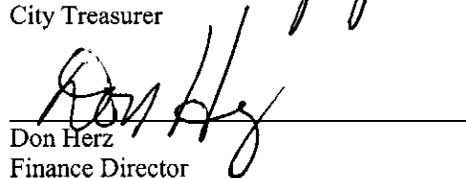
Funds Held by the City

The Attachment is a consolidated report of all City investments. At May 31, 2010, the investments held in the City's pooled portfolio were in compliance with the investment policy that was approved in January 2005. The Finance Department holds investments until maturity unless the need for emergency funding warrants redeeming an investment prior to maturity.

Prepared By:


Melinda J. Jones,
City Treasurer

Department Head Approval:


Don Herz
Finance Director

ATTACHMENTS:

Investment Portfolio Composition and Investments Outstanding Portfolio, as of May 31, 2010.

* Taken in part from PFM Asset Management LLC, Monthly Market Update Outlook, June 2010.

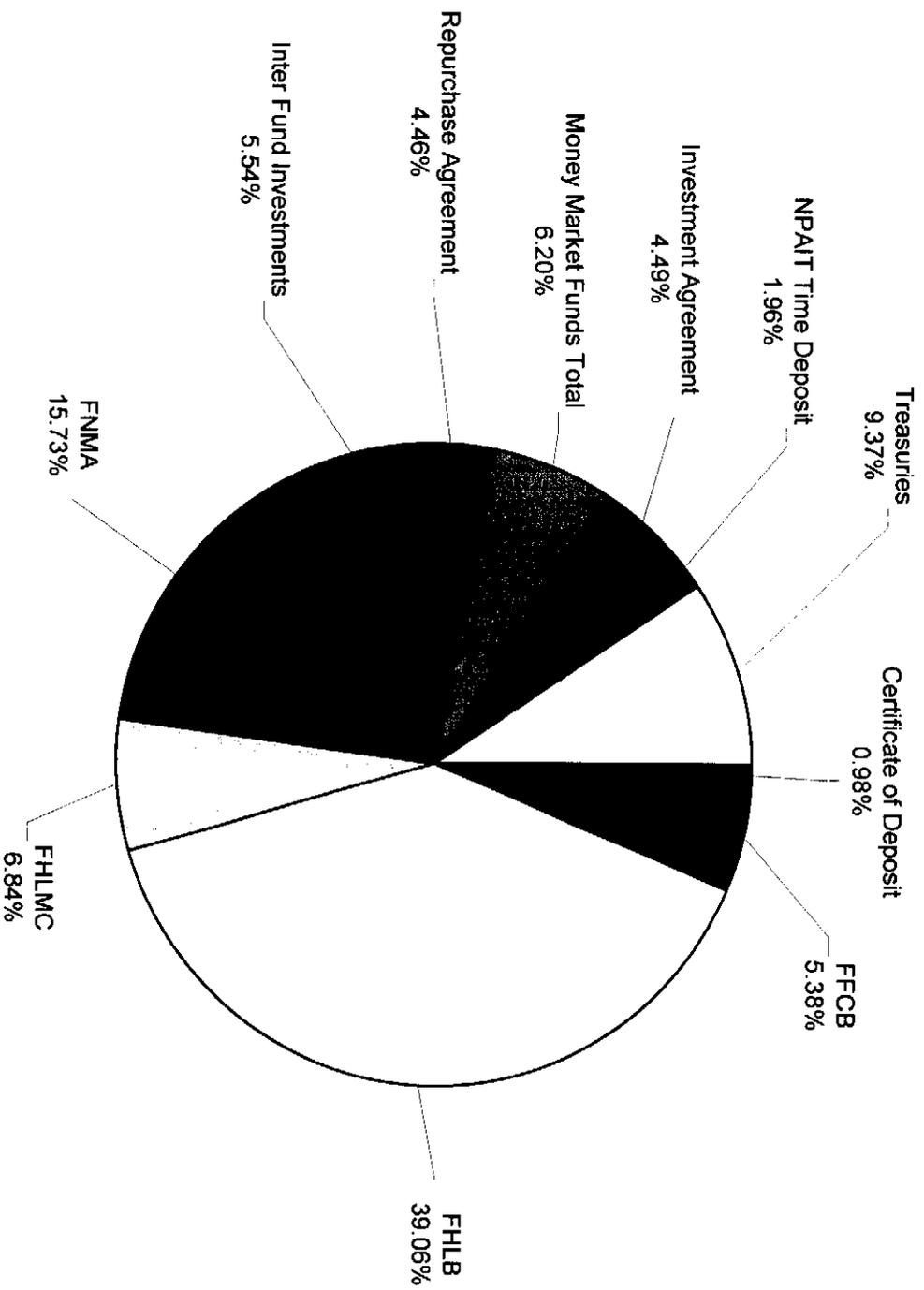
City of Lincoln
Investment Portfolio Quarterly Report
Quarter Ending May 31, 2010

	<i>Security Description</i>	<i>Coupon Rate</i>	<i>Yield Maturity</i>	<i>Yield to Call</i>	<i>Purchase Date</i>	<i>Maturity Date</i>	<i>Ending Par Value</i>	<i>Ending Book Value</i>
Certificate of Deposit	Certificate of Deposit 1.19 12/24/10	1.190	1.1900	1.1900	12/24/09	12/24/10	2,000,000.00	2,000,000.00
	Certificate of Deposit Total	1.190	1.1900	1.1900			2,000,000.00	2,000,000.00
FFCB	FFCB 4.85 03/09/11	4.850	4.8400	4.8400	04/02/07	03/09/11	5,000,000.00	5,000,316.15
	FFCB 3.75 04/07/11	3.750	2.9601	2.9601	03/28/08	04/07/11	2,000,000.00	2,012,751.40
	FFCB 4.82 10/12/12	4.820	4.5903	4.5903	10/29/07	10/12/12	2,000,000.00	2,009,593.44
	FFCB 1.15 04/05/12	1.150	1.2400	1.2400	04/07/10	04/05/12	2,000,000.00	1,996,730.35
	FFCB Total	3.973	3.7988	3.7988			11,000,000.00	11,019,391.34
FHLB	FHLB 5.25 06/11/10	5.250	2.8850	2.8850	02/27/08	06/11/10	5,000,000.00	5,003,153.87
	FHLB 3.00 09/10/10	3.000	1.4500	1.4500	02/11/09	09/10/10	1,000,000.00	1,004,197.72
	FHLB 4.25 11/15/10	4.250	2.7200	2.7200	04/24/08	11/15/10	2,000,000.00	2,013,372.86
	FHLB 3.15 01/03/11	3.150	2.8111	2.8111	04/17/08	01/03/11	2,000,000.00	2,003,805.57
	FHLB 1.00 02/28/11	1.000	0.8916	0.8916	08/21/09	02/28/11	5,000,000.00	5,004,117.24
	FHLB 2.625 03/11/11	2.625	2.9501	2.9501	02/01/08	03/11/11	2,000,000.00	1,995,185.00
	FHLB 3.125 06/10/11	3.125	3.4301	3.4301	05/23/08	06/10/11	2,000,000.00	1,994,079.85
	FHLB 5.60 06/28/11	5.600	5.2600	5.2600	06/28/07	06/28/11	5,000,000.00	5,016,288.87
	FHLB 5.00 07/29/11	5.000	2.9600	2.9600	02/07/08	07/29/11	1,870,000.00	1,911,792.59
	FHLB 1.375 08/11/11	1.375	1.2760	1.2760	08/21/09	08/11/11	5,000,000.00	5,005,814.08
	FHLB 5.00 09/09/11	5.000	1.1503	1.1503	09/09/09	09/09/11	1,000,000.00	1,048,280.83
	FHLB 4.75 12/09/11	4.750	1.4398	1.4398	05/26/09	12/09/11	1,235,000.00	1,295,887.96
	FHLB 2.10 01/26/12	2.100	1.5782	1.5782	08/21/09	01/26/12	3,500,000.00	3,529,488.20
	FHLB 5.375 06/08/12	5.375	3.3651	3.3651	01/22/08	06/08/12	3,585,000.00	3,719,184.50
	FHLB 2.00 07/27/12	2.000	1.7712	0.3029	04/08/10	07/27/12	3,000,000.00	3,014,406.08
	FHLB 2.00 07/27/12	2.000	1.7718	0.4520	03/26/10	07/27/12	1,225,000.00	1,230,866.37
	FHLB 4.30 07/30/12	4.300	3.3950	0.5014	12/29/09	07/30/12	340,000.00	346,315.67
	FHLB 1.375 08/27/12	1.375	1.1970	0.3421	03/30/10	08/27/12	2,000,000.00	2,007,827.59
	FHLB 1.35 08/28/12	1.350	1.1205	1.1205	03/03/10	08/28/12	330,000.00	331,672.95
	FHLB 2.00 09/14/12	2.000	1.3003	1.3003	03/17/10	09/14/12	2,000,000.00	2,031,378.60
	FHLB 2.00 10/05/12	2.000	1.7255	0.6020	04/14/10	10/05/12	2,000,000.00	2,012,541.59
	FHLB 1.75 12/14/12	1.750	1.6204	1.6204	04/07/10	12/14/12	2,000,000.00	2,006,382.50
	FHLB 0.55 05/17/13	0.550	0.5500	0.5500	05/19/10	05/17/13	2,000,000.00	2,000,000.00
	FHLB 5.75 07/26/13	5.750	5.1382	0.2508	03/25/10	07/26/13	1,000,000.00	1,017,445.55
	FHLB 5.85 07/23/15	5.850	5.5235	0.4520	04/15/10	07/23/15	580,000.00	588,296.73
	FHLB 5.30 10/22/15	5.300	4.7928	0.6015	04/15/10	10/22/15	250,000.00	255,941.69
	FHLB 6.00 07/20/17	6.000	5.7428	0.2518	04/16/10	07/20/17	1,000,000.00	1,014,731.95
	FHLB Total	3.195	2.4185	1.9796			57,915,000.00	58,402,456.41
FHLB Discount Note	FHLB Discount Note 0.00 06/10/10	0.000	0.1217	0.1217	04/22/10	06/10/10	3,000,000.00	2,999,910.00
	FHLB Discount Note 0.00 07/01/10	0.000	0.1521	0.1521	04/20/10	07/01/10	3,000,000.00	2,999,625.00
	FHLB Discount Note 0.00 07/02/10	0.000	0.1530	0.1530	03/19/10	07/02/10	3,000,000.00	2,999,610.29
	FHLB Discount Note 0.00 07/07/10	0.000	0.1318	0.1318	05/26/10	07/07/10	2,000,000.00	1,999,740.00
	FHLB Discount Note 0.00 08/13/10	0.000	0.1521	0.1521	05/19/10	08/13/10	3,000,000.00	2,999,087.50
	FHLB Discount Note 0.00 08/13/10	0.000	0.1318	0.1318	05/21/10	08/13/10	5,000,000.00	4,998,681.94
	FHLB Discount Note 0.00 08/13/10	0.000	0.1420	0.1420	05/26/10	08/13/10	3,000,000.00	2,999,148.33
	FHLB Discount Note Total	0.000	0.1403	0.1403			22,000,000.00	21,995,803.06
FHLMC	FHLMC 5.00 10/27/10	5.000	2.4600	2.4600	03/17/08	10/27/10	2,000,000.00	2,019,828.04
	FHLMC 5.75 01/15/12	5.750	3.8400	3.8400	05/29/08	01/15/12	2,000,000.00	2,057,288.26
	FHLMC 2.35 03/02/12	2.350	1.9384	0.3013	04/20/10	03/02/12	1,000,000.00	1,007,042.41
	FHLMC 1.75 06/15/12	1.750	1.0752	1.0752	03/01/10	06/15/12	2,000,000.00	2,027,097.43
	FHLMC 2.125 09/21/12	2.125	1.2322	1.2322	03/03/10	09/21/12	2,000,000.00	2,040,396.95
	FHLMC 3.50 07/08/14	3.500	3.4109	0.6013	05/26/10	07/08/14	1,500,000.00	1,505,037.95
	FHLMC 3.50 07/08/14	3.500	3.0994	0.6507	12/02/09	07/08/14	500,000.00	507,594.60
	FHLMC 5.49 09/22/14	5.490	4.9192	0.3014	04/16/10	09/22/14	3,000,000.00	3,065,451.03
	FHLMC Total	3.939	2.9024	1.4073			14,000,000.00	14,229,736.67
FNMA	FNMA 4.70 07/28/10	4.700	2.6100	2.6100	03/12/08	07/28/10	2,000,000.00	2,006,373.16
	FNMA 5.00 08/24/10	5.000	2.9727	2.9727	02/27/08	08/24/10	5,000,000.00	5,022,364.66
	FNMA 6.00 05/15/11	6.000	4.8401	4.8401	04/20/07	05/15/11	5,000,000.00	5,049,709.76
	FNMA 5.00 10/15/11	5.000	4.8250	4.8250	04/20/07	10/15/11	5,000,000.00	5,010,669.15
	FNMA 2.00 12/29/11	2.000	1.3555	0.7000	01/13/10	12/29/11	175,000.00	176,750.00
	FNMA 5.00 02/16/12	5.000	4.8410	4.8410	04/02/07	02/16/12	5,000,000.00	5,011,866.66
	FNMA 2.05 07/30/12	2.050	1.8248	0.2512	04/20/10	07/30/12	2,000,000.00	2,009,481.00
	FNMA 2.00 09/28/12	2.000	1.7281	0.5003	04/23/10	09/28/12	3,000,000.00	3,018,480.96

City of Lincoln
Investment Portfolio Quarterly Report
Quarter Ending May 31, 2010

	<i>Security Description</i>	<i>Coupon Rate</i>	<i>Yield Maturity</i>	<i>Yield to Call</i>	<i>Purchase Date</i>	<i>Maturity Date</i>	<i>Ending Par Value</i>	<i>Ending Book Value</i>
	FNMA 2.05 12/28/12	2.050	1.8882	0.9990	05/05/10	12/28/12	1,500,000.00	1,506,055.17
	FNMA 4.125 02/11/15	4.125	3.5090	1.2249	02/22/10	02/11/15	500,000.00	513,159.14
	FNMA Total	4.456	3.6424	3.3186			29,175,000.00	29,324,909.66
FNMA Discount Note	FNMA Discount Note 0.00 06/17/10	0.000	0.1521	0.1521	03/12/10	06/17/10	3,000,000.00	2,999,800.00
	FNMA Discount Note Total	0.000	0.1521	0.1521			3,000,000.00	2,999,800.00
Inter Fund Investments	General Fund Obligation	2.875	2.8750	2.8750	09/01/04	08/31/14	6,991,731.30	6,991,731.30
	General Fund Obligation	3.900	3.9000	3.9000	06/03/05	05/31/15	1,462,947.54	1,462,947.54
	N 48th Streetscape TIF	5.400	5.4000	5.4000	06/15/07	12/15/14	262,137.68	262,137.68
	Thunderstone TIF	5.100	5.1000	5.1000	10/01/06	10/01/16	218,528.87	218,528.87
	Salvation Army/The Option TIF	4.660	4.6600	4.6600	07/16/08	07/15/17	405,528.97	405,528.97
	Liberty Village TIF	4.750	4.7500	4.7500	08/15/05	02/15/18	257,468.02	257,468.02
	48th & O Southside TIF	5.240	5.2400	5.2400	06/01/07	12/01/18	574,789.37	574,789.37
	NE Printers/LPS Station TIF	5.240	5.2400	5.2400	06/01/07	12/01/20	334,997.75	334,997.75
	David Wood TIF	4.660	4.6600	4.6600	07/16/08	07/15/21	40,861.41	40,861.41
	Washington Square TIF	4.610	4.6100	4.6100	08/02/08	02/01/22	188,454.99	188,454.99
	Turbine Flats TIF	4.660	4.6600	4.6600	07/16/08	07/15/22	69,163.66	69,163.66
	48th & O Northside TIF	4.610	4.6100	4.6100	08/02/08	08/01/22	516,643.52	516,643.52
	Inter Fund Investments Total	3.328	3.3279	3.3279			11,323,253.08	11,323,253.08
Repurchase Agreement	US Bank Repurchase Agreement	0.050	0.0500	0.0500	08/18/09	Open	9,120,485.71	9,120,485.71
	Repurchase Agreement Total	0.050	0.0500	0.0500			9,120,485.71	9,120,485.71
Money Market Funds	Short Term Federal Investment Trust	0.287	0.2870	0.2870	09/19/01	Open	500,000.00	500,000.00
	WFB- Advance Government MM	0.026	0.0259	0.0259	08/15/07	Open	260,000.00	260,000.00
	Nebraska Public Agency Investment Trust	0.110	0.1100	0.1100	09/01/01	Open	11,920,000.00	11,920,000.00
	Money Market Funds Total	0.115	0.1153	0.1153			12,680,000.00	12,680,000.00
Investment Agreement	Investment Agreement 4.51 12/01/15	4.510	4.5100	4.5100	03/23/05	12/01/15	1,120,000.00	1,120,000.00
	Investment Agreement 4.60 08/15/22	4.600	4.6000	4.6000	03/23/05	08/15/22	1,540,000.00	1,540,000.00
	Investment Agreement 4.70 08/15/25	4.700	4.7000	4.7000	03/23/05	08/15/25	3,390,000.00	3,390,000.00
	Investment Agreement 4.83 10/15/26	4.830	4.8300	4.8300	12/01/05	10/15/26	1,910,000.00	1,910,000.00
	Investment Agreement 4.83 06/15/30	4.830	4.8300	4.8300	12/01/05	06/15/30	1,229,980.83	1,229,980.83
	Investment Agreement Total	4.705	4.7045	4.7045			9,189,980.83	9,189,980.83
Time Deposit-NPAIT	Time Deposit 1.40 06/25/10	1.400	1.4000	1.4000	06/25/09	06/25/10	2,000,000.00	2,000,000.00
	Time Deposit 0.95 01/14/11	0.950	0.9500	0.9500	01/14/10	01/14/11	2,000,000.00	2,000,000.00
	Time Deposit-NPAIT Total	1.175	1.1750	1.1750			4,000,000.00	4,000,000.00
Treasury Bill	Treasury Bill 0.00 06/03/10	0.000	0.1318	0.1318	04/21/10	06/03/10	5,000,000.00	4,999,963.89
	Treasury Bill Total	0.000	0.1318	0.1318			5,000,000.00	4,999,963.89
Treasury Note	Treasury Note 4.625 10/31/11	4.625	4.5815	4.5815	05/15/07	10/31/11	2,000,000.00	2,001,090.30
	Treasury Note 4.50 03/31/12	4.500	4.5423	4.5423	04/05/07	03/31/12	5,000,000.00	4,996,557.70
	Treasury Note 4.50 04/30/12	4.500	4.5071	4.5071	04/30/07	04/30/12	4,000,000.00	3,999,521.76
	Treasury Note 4.375 08/15/12	4.375	4.1749	4.1749	05/19/03	08/15/12	3,167,000.00	3,178,463.48
	Treasury Note Total	4.490	4.4555	4.4555			14,167,000.00	14,175,633.24
	Investment Total	2.832	2.3942	2.0938			204,570,719.62	205,461,413.89

City of Lincoln
Investment Portfolio Composition
Quarter Ending May 31, 2010



Mary M. Meyer

From: Council Packet
Subject: FW: Library Announces One Book - One Lincoln Title for 2010

FOR RELEASE AUGUST 13, 2010

**CONTACT: Barbara Hansen, Administrative Aide
Lincoln City Libraries**

PHONE: 402-441-8512

E-MAIL: b.hansen@lincolnlibraries.org

Library Announces 2010 One Book - One Lincoln Title

Lincoln City Libraries announced today that "I Am A Man" by Joe Starita has been selected as the 2010 One Book - One Lincoln Community Reading Program title.

"I Am a Man" chronicles the ordeal of the Ponca tribe and the life of Standing Bear, the Ponca Chief who in 1879 found himself the focus of a landmark civil rights case in which the central question was whether an American Indian was a person and citizen under the United States Constitution. The cast of characters profiled in this account of one man's journey for justice and the roles they play will both disappoint and surprise.

Author Joe Starita was an investigative reporter and New York bureau chief for The Miami Herald, where one of his stories was a Pulitzer Prize finalist. He is now a professor at the University of Nebraska College of Journalism and Mass Communications. His book "The Dull Knives of Pine Ridge" garnered a second Pulitzer Prize nomination.

The selection of the title for the One Book - One Lincoln Community Reading Program, now in its ninth year, began in January with an open invitation to the community to nominate titles. Over 140 titles were nominated and considered by a selection committee made up of community members. This selection committee narrowed the choices down to five titles and the community was invited to vote for the top title. Almost 900 ballots were received resulting in the selection of "I Am a Man."

Copies of the book are available for borrowing at Lincoln City Libraries and for purchase at local bookstores. The library is planning discussion opportunities and events to enhance the reading of "I Am a Man." Check the library's website, www.lincolnlibraries.org, often for up-to-date schedule information.

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Barbara Hansen
Administrative Aide
Lincoln City Libraries
402-441-8512

Historic Preservation Commission

The City of Lincoln Historic Preservation Commission will hold a public meeting on Thursday, **September 16, 2010**. The meeting will convene at **1:30 p.m.** in **Room 214, 2nd floor, County-City Building**, 555 S. 10th Street, Lincoln, Nebraska, to consider the following agenda. For more information, contact the Planning Department at 441-7491.

September 16, 2010

1. Approval of meeting record of August 19, 2010.
2. Opportunity for persons with limited time or with an item not appearing on the agenda to address the Commission.

PUBLIC HEARING AND ACTION

3. Application by Lincoln Urban Development Department for a Certificate of Appropriateness for work at Haymarket Parking Garage in the Haymarket Landmark District, 840-850 Q Street.
4. Application by Scott Sullivan for a Certificate of Appropriateness for work at 6106 Havelock Avenue in the Havelock Avenue Landmark District.
5. Application by Scott Sullivan for a Certificate of Appropriateness for work at 6224-6242 Havelock Avenue in the Havelock Avenue Landmark District.

DISCUSSION AND ACTION

6. Misc.
7. Staff Report: update on Central Lincoln Reliability Project (LES), walking tours, etc.

The Historic Preservation Commission agenda may be accessed on the Internet at <http://www.lincoln.ne.gov/city/plan/bdscom/hpc/index.htm>

For further information on Historic Preservation in Lincoln, visit <http://www.lincoln.ne.gov/city/plan/hist/index.htm>

RECEIVED

September 9, 2010

SEP 13 2010

Dear Mr. Spatz and members of the Lincoln City Council,

CITY COUNCIL
OFFICE

I am writing in regards to the possible closing of some Senior Centers in Lincoln. Although I no longer live in Lincoln myself, my parents still do and my father greatly benefits from the Belmont Senior Center. He has been going there for several years (since he was diagnosed with Alzheimer's Disease) and enjoys each day that he spends there. In fact, it is "part of his routine" and on weekends talks about "getting back to the Center on Monday". My mother also benefits from the Belmont Center because, by having my father attend there, she is able to have some time to herself and run errands without my father along. This center is fairly close to their home and is easily accessible. The people there have formed strong bonds and are a close-knit group.

It is my understanding that the Belmont Senior Center participants would be relocated to either the downtown center or one in Havelock. I'd like to tell you why I am completely opposed to this plan. First of all, the downtown location is NOT easily accessible for this age-group to be driving in downtown or trying to park. The Havelock location is on the other side of Lincoln. While a van service (that is greatly appreciated, by the way) can be utilized, I wonder how long those poor people would be on the van and how driving all over town can be considered cost-effective or even safe. Secondly, I think that cramming so many people into one center is not wise on many counts. As a nurse I know that the elderly population can easily become disoriented in large groups. The noise alone in a large group setting can be disruptive for those with hearing difficulty. Also, the risk of spreading illness (such as influenza) in an already fragile population could be disastrous.

I am sure that the potential closing of these centers is totally based on money. Isn't everything these days? BUT, I am really tired of programs for our elder population taking all the cuts. These are our mothers, fathers, grandparents, aunts, uncles and people who served their country and made our country what it is today. Often, today, they are left with "leftovers" and the rest of us should hang our heads in shame.

Recently, my children and I had the opportunity to visit the Belmont Senior Center. The room was full of seniors who were playing card and board games, chatting and being completely accepted by those in attendance. Pam, the coordinator of that site, is a delight to all of them. I cannot even imagine forcing my father and the others to change to another center that would be crowded, noisy and a breeding ground for potential illness. I would ask all of you to give very, very careful consideration to this decision. I am quite positive that budget cuts can be made in other areas. Remember that someday, YOU will be the one in this situation and, hopefully, you will have someone to give voice to YOUR needs and concerns.

Sincerely,

Michelle Kalin

Michelle Kalin

(402) 253-3164

Mike & Michelle Kalin
665 L.A. Bates St.
Springfield, NE 68059
(402) 253-3164

**DIRECTORS' MEETING
MONDAY, SEPTEMBER 13, 2010
MINUTES**

Present: John Spatz, Chair; Gene Carroll, Vice Chair; Jonathan Cook (2:02 p.m.); Doug Emery; Adam Hornung (2:02 p.m.); and Jayne Snyder

Absent: Jon Camp

Others Present: Rick Hoppe, Chief of Staff; Teresa Meier, Deputy City Clerk; Don Taute, Assistant City Attorney; Tom Casady, Police Chief; Marvin Krout, Planning Director; and June Pederson, Aging Partners Director

Chair Spatz opened the meeting at 2:00 p.m. and announced the location of the Open Meetings Law.

I. CITY CLERK

Meier stated on page 4, she added item, #25, to extend hours for public dancing. Bill #10-125. Emery added the police understand the intent, and see no reason to rush the process.

Spatz asked if Items 16 and 17 could be called together? Taute agreed.

Krout said on Items 26 & 27 have reached agreement with the applicant, and his agent, on the amended zone agreement. Cook stated Council has not seen the agreement and to possibly wait a week? Krout replied the City Attorney, their office, and the applicant, are fine with the revised agreement. Cook thought Council needed to see the revised version. Snyder and Carroll agreed.

II. MAYOR

1. NEWS ADVISORY. Mayor Beutler's public schedule. Week of September 4th through September 10, 2010.
2. NEWS RELEASE. City proposes purchase of Experian building.
3. Fiscal Impact Statement. Urban Development Department.
4. NEWS ADVISORY. Mayor Beutler will attend two programs on Friday, September 10th. First as a speaker at 10 a.m. at the dedication of the Department of Veterans Affairs Regional Office, 3800 Village Drive. Secondly the Mayor will join Senator Ben Nelson, EPA region 7 Administrator Karl Brooks at the Stevens Creek Sanitary Trunk Sewer construction to discuss the progress.

No comments.

WEST HAYMARKET JPA

1. Meeting agenda for the West Haymarket JPA and Lincoln City Council, September 14, 2010.
- No comments.

DIRECTORS

AGING PARTNERS

Hoppe stated Council possibly has had emails regarding the Aging Department's plan for future

better, improved Senior Center services. Planned to talk to concerned constituents first, and work out issues but public reaction impacted our circumstances, and therefore are bringing to Council today.

June Pederson, Aging Partners Director (Attachment A)

Pederson distributed Attachment A on the proposal to bring centers together, being discussed for months. The City and County own the Downtown and Northeast Centers, and presently both are under-utilized. Could have 165 people for a Downtown Center meal, but regularly have 70. The larger Northeast Center possibly has 75/90 people on a weekday. Both open 5 days a week.

Pederson added with 20 less staff than 4 years ago, they try to do the same activities for all locations. Did discuss providing smaller centers more services with the solution being to bring them to the Downtown Center. On average attendance is: Maxey, 16; Lake, 26, Belmont, 19. At the Center Downtown could offer services which we cannot now. Belmont is 3 days a week, Maxey is 2. Downtown is 5 days a week.

Pederson stated we implement this plan how would the constituents get Downtown? We have vans which pick up, and return, people to their homes. Also vans which pick up at Lake, Belmont, and Maxey to bring them to the Downtown Center for healthcare services.

The rent paid for the 3 centers could be used for transportation. Now, if a person is picked up at home, 5 days a week, we ask for a suggested donation of \$2. If someone comes 5 days a week, for a month, the amount is \$40. For some people who need the meal it is not within their capacity. After planning decided we could provide free transportation if not paying rent.

We charted reasons how the Downtown Center offers more. During September through May have student nurses on Tuesday and Thursday mornings offering foot care, ear checks, and other health assessments. These activities are hard for some older constituents, plus the social interaction with the caregiver. Now arrange a periodic trip to the Downtown Center for people in the smaller centers who want these services.

We want to broaden services offered at the Downtown Center. If we could bring staff serving the 3 centers to the Downtown Center we could have longer hours, open from 8 am until 5 pm. People committed to their Center Manager would find their manager there. Therefore more services, longer hours, free transportation, and other benefits such as additional meals. The Center has public computers, with option for the Center to report project data.

Pederson stated they contacted Spatz and Cook, who represent the 2 areas in which the centers are located, to attend a meeting at the Lake Center to listen to concerns. The Downtown Center has a lower level, in a 4 story atrium, with 2 elevators. It is a City owned building with all fire, and health, codes in force. There is no elevator at the Lake Center. Pederson added also listed is outcomes budgeting. The goal is to meet at least 75% of people 65 and older at the poverty level. Last year assisted 83% of this group. This population is growing and needs to be served.

Spatz thanked Pederson adding he received calls, and is sure Cook and others, also have. Snyder stated this information would help define the emails received. Hoppe commented one discussion of current Centers is the opportunity to continue social time, not necessarily accessing the services of

the Downtown and Northeast Centers. Some seniors said the services aren't as important as opportunities to socialize in a neighborhood setting. The Maxey Center stated they will continue to host a social setting, and we are working with Belmont and Lake Centers to see if a possibility. Hoppe stated baby boomers are retiring, and is the single greatest demographic shift in U. S. history. Pederson will be called upon to take care of a huge number of folks, not just numbers, but in expectations and types of activities they want. This isn't possible with the current status.

Pederson stated they met with St. James staff, and attached is a thank you note from Rev. Judith Dye, acknowledging what we're doing, appreciation of meeting with her, and she is looking forward to developing a program.

Emery asked when is this to be brought before the Council? Is this a requirement? Pederson replied technically not a requirement, but we can. We told constituents they will have an opportunity to share concerns and possibly tomorrow's meeting is that opportunity. Emery asked as far as meeting publicly? Spatz stated Cook and he are guests to listen. Emery commented he doesn't know if the meeting tomorrow would meet the public need, adding he doesn't think so as the public wasn't informed of the meeting. We need to meet as there is lots of misinformation, via internet, etc., and to inform constituents need to meet and get the information out. Hoppe stated if suggesting a public gathering/meeting think we would be very interested because it is important to explain. This does not require Council action, but will listen to wishes of having a meeting. Emery said on the amount of calls he's received, and the letters to the editor, believe lots of misinformation is out. Snyder agreed.

Pederson asked if Council would like an announced pre-council? A preference? Emery stated he thinks having a public meeting, not necessarily in the Council Chambers, but somewhere for constituents to come and hear this, as we're not going to be able to reach everyone. Hoppe said that is something they can work on, with Pederson adding they'll set it up, and make it happen.

HEALTH DEPARTMENT

1. Household hazardous waste collections and usable latex paint exchange in September. Same day - two locations.
No comments.

PLANNING DEPARTMENT

1. Administrative Amendment No. 10049 to Change of Zone No. 3134D approved by the Planning Director from August 31, 2010 through September 6, 2010.
No comments.

PLANNING COMMISSION

1. Final Action by Planning Commission: September 8, 2010.
2. Action by Planning Commission, September 8, 2010.
3. Planning Commission Action, September 8, 2010.
No comments.

PARKS AND RECREATION DEPARTMENT

1. Correspondence from Lynn Johnson, Parks and Recreation Director, regarding upcoming committee meetings and activity within Parks and Recreation. No comments.

PUBLIC WORKS/ENGINEERING SERVICES

1. West Haymarket JPA web link for September 9, 2010 meeting agenda and attachments.
No comments.

III. COUNCIL RFI'S AND CITIZEN CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS

IV. MISCELLANEOUS

V. CORRESPONDENCE FROM CITIZENS

1. InterLinc correspondence from Alan More with suggestion of saving money on the 2011 budget.
2. InterLinc correspondence from Alan More with concerns on the privatizing of parking.
3. InterLinc correspondence from Alan More regarding our city's mayor's pay scale/increase present and future.
4. InterLinc correspondence from Doug Smith. Lincoln needs four-lane streets going north/south between 10th and 70th.
5. Email from Rob McGuyver on the Time Warner Cable monopoly.
6. Email from Kathy Benecke stating the members of the Lake Street Senior Center do not feel a move to the downtown location is warranted and do want to remain in their present location.
7. Email from Mary Geisler on the proposed purchase of the Experian building.
8. Correspondence from Lynn Knuth to Police Chief Casady regarding incident on September 4, 2010.
 - a) Letter to Police Chief Casady outlining assault on September 4, 2010 and the frustration and disappointment of not placing the assault suspect in custody.

No comments.

VI. ADJOURNMENT

Chair Spatz adjourned the meeting at 2:21 p.m.