

DIRECTORS' MEETING
SEPTEMBER 8, 2014
555 S. 10TH STREET
BILL LUXFORD STUDIO
2:00 P.M.

I. CITY CLERK

II. MAYOR

1. Fiscal Impact Statement. Lincoln Fire & Rescue / Emergency Services.
2. Fiscal Impact Statement. Urban Development.
3. NEWS RELEASE. September is "National Preparedness Month".
4. NEWS ADVISORY. Mayor Beutler's public schedule for the week of August 30, 2014 through September 5, 2014.
5. NEWS RELEASE. City - County food bank drive a success.
6. NEWS RELEASE. "The Light Between Oceans" selected for One Book - One Lincoln.
7. NEWS ADVISORY. Mayor Beutler and Public Works and Utilities officials will hold a new conference Thursday, September 4, 2014, at the County-City Building, room 303. They will announce completion of a major Lincoln Water System project.
8. NEWS RELEASE. City's new well will prevent drought shortages.

III. DIRECTORS CORRESPONDENCE

PLANNING COMMISSION

1. Action by the Planning Commission on September 3, 2014.
2. Planning Commission Final Action, September 3, 2014.

PUBLIC WORKS & UTILITIES/ENGINEERING

1. ADVISORY. Storm Drainage Project advisory. 48th Street through 50th Street and Rentworth Drive. Project #701569.

IV. COUNCIL MEMBERS

JON CAMP

1. Steve Adams agreeing with Councilman Camp on asking questions about options and costs of the Public Safety proposal.
 - a) Response from Councilman Camp.
2. Betty Ward in favor of the Public Safety proposal.
3. Kevin Huddleston with comments on the Public Safety proposal.
4. Linda Alm writing in reference to a parking ticket received while parked in front of her house. (Sent to Parking Services)
5. Gary Caster commenting on the Public Safety proposal, Memorial Stadium wi-fi, Time Warner franchise to Comcast, and taxes.
6. Jeanette Barrett stating Comcast broadcasts the Al Jazeera World News, know we are against Comcast.
7. Mary Cope checking on the status of her sidewalk/driveway concrete issue.
 - a) Response from Miki Esposito, Director of Public Works & Utilities.

V. CITIZEN CORRESPONDENCE

1. Tom Higley suggesting solutions to Pinnacle Bank football.
2. Community Health Endowment of Lincoln (CHE) media release. CHE Community conversation to focus on stories from Drug Court.

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FISCAL IMPACT STATEMENT

DEPARTMENT/DIVISION: Lincoln Fire & Rescue / Emergency Services

DATE: 08/15/14

NEED: Engine 211 is a 1992 pumper that was purchased more than 21 years ago. It has reached the end of its useful life. As a result of deterioration of structural components, it has been taken out of service. It has in excess of 117,000 miles on the vehicle, an extraordinary mileage for an emergency vehicle that far exceeds industry standards.

Extensive repairs are needed, estimated to exceed the purchase price of the apparatus which was \$154,898 in 1992. After discussion with the city finance director, we agreed that it would not be a good use of city funds to repair this vehicle. I recommend that we purchase 1 fire pumper to replace Engine 211.

FUTURE IMPACT: Limited Projected Completion 31- May- 2015

REVENUES GENERATED	LEGISLATIVE CHANGES		
	City	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	No <input checked="" type="checkbox"/>
	County	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	No <input checked="" type="checkbox"/>
	State	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	No <input checked="" type="checkbox"/>

IMPACT	Current Fiscal Year	Next Fiscal Year Annualized
PERSONNEL (full time equivalents)		
PERSONNEL (cost) business unit: object code description		
SUPPLIES business unit: object code description		
OTHER SERVICES & CHARGES Business Unit object code description		
EQUIPMENT business unit: 05006 object code description 6064 Cars & Truck	\$330,000	
TOTAL EXPENDITURES	\$ 330,000	

SOURCE OF REVENUES AMBULANCE FEE

DIRECTOR _____



DATE _____

8/18/14

FINANCE DEPARTMENT COMMENTS	Availability of Appropriations: Yes x No <input type="checkbox"/>
	BUDGET OFFICER <i>Steve Nerbka</i>
	PURCHASING AGENT _____
FINANCE DIRECTOR <i>Steve Nerbka</i>	8/19/14 DATE
APPROVED: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/>	<i>[Signature]</i> 8/28/14

WHEN TO USE FISCAL IMPACT STATEMENT

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

HOW TO USE FISCAL IMPACT STATEMENT

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

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

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

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

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

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

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

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

FISCAL IMPACT STATEMENT

DEPARTMENT/DIVISION: Urban Development

DATE: July 29, 2014

NEED Urban Development estimates the amount of program income expected to be received each fiscal year and includes this estimate with the entitlement grant amount for the CDBG and HOME program budgets. The estimate was exceeded during FY 12/13 by \$227,341.65 in CDBG and \$95,629.18 in the HOME Program. Individual programs/projects were reviewed during FY 13/14 to see if additional funds needed to be transferred in or any remaining funds in completed projects transferred out. Attached are the transfers for the CDBG and HOME programs. This document also serves as our FY 13/14 Action Plan Amendment and will be submitted to HUD in August after approval.

FUTURE IMPACT:	<input type="checkbox"/> Ongoing	<input checked="" type="checkbox"/> Limited	Projected Completion	<u>8/31/14</u>
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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)		
PERSONNEL (cost) business unit: object code description		
SUPPLIES business unit: object code description		
OTHER SERVICES & CHARGES business unit: object code description	(see attached)	
EQUIPMENT business unit: object code description		
TOTAL EXPENDITURES		

SOURCE OF REVENUES CDBG and HOME

DIRECTOR *David Sordis*

DATE 7/29/14

FINANCE DEPARTMENT COMMENTS	Availability of Appropriations: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
	BUDGET OFFICER <u>Steve Hubba</u>
	PURCHASING AGENT _____
FINANCE DIRECTOR <u>Steve Hubba</u> DATE <u>8/13/14</u>	

APPROVED: Yes <input type="checkbox"/> No <input type="checkbox"/>	MAYOR <u>[Signature]</u>
	DATE <u>8-28-14</u>

WHEN TO USE FISCAL IMPACT STATEMENT

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

HOW TO USE FISCAL IMPACT STATEMENT

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

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

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

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

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

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

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

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

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2013/14 COMMUNITY DEVELOPMENT BLOCK GRANT TRANSFERS

Business Unit/ Object Code	HOUSING	Fiscal Impact Statement IN/(OUT)
270004.6025	Temporary/Permanent Relocation	5,000.00
270013.5656	Barrier Removal	(5,000.00)
270203.5639	Direct & Deferred Loan Program	108,920.85
270206.5639	Emergency Repair Loan Program	74,906.38
270206.5638	Mobile Emergency Service Subsidy (MESS)	(2,002.03)
270211.6023	Lead-based Paint Abatement Grant	37,830.25
270212.5639	First-Time Homebuyer Loan Program	20,816.84
270214.5639	ReSTORE Loan Program 11th, A to J	(157,827.61)
		<hr/> 82,644.68
	<u>COMMUNITY DEVELOPMENT</u>	
270006.6143	Focus Area Public Improvements	103,058.92
270007.6143	11th Street Streetscape, A to H	(9,750.00)
270010.6143	South Capital Sidewalks	10,930.52
270039.5656	Community Crops Operations	(2,763.70)
270039.5638	Community Crops Development	(6,117.24)
270036.6138	University Place Park Improvements	(15,119.53)
270042.6138	Peter Pan Park Improvements	7,428.23
270044.6138	West O D-L-D Historic Park improvements	45,000.00
270033.6138	LMI Park Improvements	14,964.53
270030.5656	HMiS	(809.30)
		<hr/> 146,822.43
	<u>ECONOMIC OPPORTUNITY</u>	
270105.5656	American Job Center	7,800.00
	<u>ADMINISTRATION</u>	
270000.5989	Administration	(8,836.25)
270400.5989	Community Development Staffing	(1,089.21)
		<hr/> (9,925.46)
FY 12/13 Program Income Received In Excess of Budget Amount		<hr/> <hr/> 227,341.65

2013/14 HOME INVESTMENT PARTNERSHIP PROGRAM

		7/29/14
		Fiscal Impact
		Statement
		<u>IN/(OUT)</u>
<u>HOUSING</u>		
265010.5639.13	Direct Loan Program	68,081.30
265010.5639.15	First Time Homebuyer Loan Program	422,686.58
265010.5639.25	CHDO Loan	300,000.00
265010.5638	CHDO Operating Funds	(557.81)
265010.5639.29	Housing Development Loan Program	88,851.11
265010.6026	RESCUE	<u>(787,337.35)</u>
		91,723.83
<u>CONTINUUM OF CARE</u>		
265010.5656	Security Deposits for Homeless Families	(4,558.00)
265010.5021	<u>ADMINISTRATION</u>	8,463.35
Program Income received in FY 12/13 in excess of budget		<u><u>95,629.18</u></u>

LANCASTER COUNTY EMERGENCY MANAGEMENT
575 S. 10th Street, Lincoln, NE 68508, 402-441-7441

FOR IMMEDIATE RELEASE: August 29, 2014

FOR MORE INFORMATION: Jim Davidsaver, Emergency Management, 402-441-7441
Dave Norris, Citizen Information Center, 402-441-7547

SEPTEMBER IS “NATIONAL PREPAREDNESS MONTH”

Lancaster County Emergency Management Director Jim Davidsaver today urged all residents to observe September as “National Preparedness Month” by developing a family emergency plan and assembling an emergency supply kit. National Preparedness Month is sponsored by the U.S. Department of Homeland Security’s “Ready” Campaign to encourage Americans to take simple steps to prepare for emergencies in their homes, businesses and communities.

“Every family and every individual needs to be prepared and have a plan in place to deal with natural or man-made emergencies,” Davidsaver said. “That plan should include a family meeting place in case of severe weather. If you do not have a plan, make one. If you do have a plan, review and update it at least once a year.”

Davidsaver gave these tips:

- A family preparedness kit should include at least a three-day supply of food and water as well as first aid supplies and essential medicines.
- A family emergency response plan should be specific and detailed, emphasizing communication among family members as well as external sources of information such as media.

More information on emergency kits and plans is available online from many resources, including lancaster.ne.gov (keyword: emergency) and ready.gov. Davidsaver said a NOAA all-hazards radio is a great tool to give families early notification of potential emergencies so they can take steps to protect themselves.

Davidsaver thanked the local media for their commitment to keep residents informed in emergency situations in and around Lancaster County. He also thanked the Nebraska Emergency Management Association’s Citizen Corps Council for promoting National Preparedness Month.

Davidsaver said local agencies have been working with Volunteer Partners and Community Organizations Active in Disaster to make preparedness information available through business newsletters, organizational flyers and social media outlets.

Date: August 29, 2014

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

Mayor Beutler's Public Schedule
Week of August 30 through September 5, 2014
Schedule subject to change

Monday, September 1 - *City offices closed for Labor Day*

Tuesday, September 2

- Launch event for new daily flight to Atlanta, remarks - Lincoln Municipal Airport, 2400 W. Adams St.

Wednesday, September 3

- International visitors from Australia, Hong Kong, Mexico, Sri Lanka, Taiwan and Tunisia - 2:45 p.m., Mayor's Conference Room, County-City Building, 555 S. 10th St.

Thursday, September 4

- KFOR - 7:45 a.m.

Friday, September 5

- Nebraska Diplomats banquet - 5:30 p.m., Cornhusker Marriott Hotel, 333 S. 13th St.

OFFICE OF THE MAYOR

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

OFFICE OF THE LANCASTER COUNTY COMMISSIONERS

555 South 10th Street, Lincoln, NE 68508, 402-441-7447

FOR IMMEDIATE RELEASE: August 29, 2014

FOR MORE INFORMATION: Minette Genuchi, County Board, 402-441-7447

CITY-COUNTY FOOD BANK DRIVE A SUCCESS

Mayor Chris Beutler and Lancaster County Commission Chair Larry Hudkins today commended City and County employees for donating \$20,344 and more than 5,051 pounds of food and personal items to the Food Bank for Lincoln. Food Bank Director Scott Young said the annual City-County Food Bank Drive is a key part of the annual Campaign Against Hunger.

“The workforces of the City of Lincoln and Lancaster County have again this year provided great leadership in caring for all of our citizens,” said Young. “The food and funds gathered by this year’s City-County drive will benefit thousands of Lincoln families and individuals. Our partners at the City and County inspire us and lift the lives of their fellow citizens. We are grateful.”

The City-County campaign was coordinated by Minette Genuchi in the County Commissioners Office and Elaine Severe at the Lincoln-Lancaster County Health Department.

“There’s a lot of energy and a loyal commitment displayed by the various City and County departments during our annual food drive,” said Severe and Genuchi in a joint statement. “The effort put forth by the employees combined with the tremendous support we receive from our department directors and elected officials has given us all a chance to make a big difference in our community.”

Genuchi and Severe said the numerous fundraisers included bakes sales, taco and pizza sales, a silent auction, ice cream sundae sales and an employee picnic. Over 1,728 pounds of food was collected during a Lancaster County Court competition to see which team could collect the most.

More information on the Food Bank of Lincoln is available by calling 402-466-8170 or visiting lincolnfoodbank.org.

LINCOLN CITY LIBRARIES

136 S. 14th Street, Lincoln, NE 68508, 402-441-7547

FOR IMMEDIATE RELEASE: September 2, 2014

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

**“THE LIGHT BETWEEN OCEANS” SELECTED
FOR ONE BOOK - ONE LINCOLN**

Lincoln City Libraries (LCL) Director Pat Leach today announced that “The Light Between Oceans” by M.L. Stedman has been selected from among three finalists as the featured novel for the 2014 One Book - One Lincoln community reading program. LCL has sponsored the annual program since 2002 to encourage reading and dialogue by creating a community wide reading and discussion experience.

“The Light Between Oceans” is the first novel by Stedman, who was born and raised in Western Australia and now lives in London. The book is set in Australia and tells the story of Tom Sherbourne who welcomes a new job as a lighthouse keeper after the horror of World War I. He and his wife Isabel are the only residents of Janus Rock, an isolated island off the coast of Australia.

“I’m a great fan of libraries, so I’m absolutely delighted that my novel has been chosen as the 2014 One Book - One Lincoln selection,” said Stedman. “Such programs are vital in fostering reading and shared experience in communities around the world. I hope readers enjoy the story, and more importantly, the process of exploring it with your fellow Lincolnites. I’m honored by your choice.”

The author said one of the underlying themes in the book is the nature of community and its role in shaping morality. She said community provides a vital context for our choices, and it is the absence of that context which has such an impact on the novel’s main characters. She said the book encourages readers to look at situations from the perspective of each character, understanding their different motivations and points of view, without rushing to judgment. It also deals with the fundamental need for tolerance and forgiveness in order to allow people to live fulfilling lives together.

The selection process began in January when the community nominated 195 books for consideration. A selection team of community readers narrowed the list down to three books. The other two finalists were “The Presidents Club” by Nancy Gibbs and Michael Duffy, and “The Shadow of the Wind” by Carlos Ruiz Zafon. Leach said the voting was close, with the winner decided by 17 votes.

The novel is available at all Lincoln libraries in print (including large type), audio recording and as a Book Club in a Bag. Discussions, special events and an art contest are being planned for the next three months. Visit lincolnlibraries.org for more details.

OFFICE OF THE MAYOR

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

DATE: September 3, 2014

FOR MORE INFORMATION: David Norris, Citizen Information Center, 402-441-7547

Mayor Chris Beutler will be joined by Public Works and Utilities officials to announce the completion of a major Lincoln Water System project at a news conference at **10 a.m. Thursday, September 4** in **room 303** at the **County-City Building, 555 S. 10th St.**

OFFICE OF THE MAYOR

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

FOR IMMEDIATE RELEASE: September 4, 2014

FOR MORE INFORMATION: Donna Garden, Public Works and Utilities, 402-441-8605

CITY'S NEW WELL WILL PREVENT DROUGHT SHORTAGES

Mayor Chris Beutler said the new well recently installed in the Platte River wellfield will help ensure that residents will have a reliable water supply, even during periods of drought. The City's third "horizontal" well, which became operational in July, is one of the 10 largest in the nation. It produces more than 20 million gallons per day (MGD) during normal river conditions. Under the same conditions, the City's 40 "vertical" wells together produce about 75 MGD. The two existing horizontal wells built in 1990 together produce about 35 MGD.

"Planning for this new well actually began after the 2002 drought, but we renewed efforts after the 2012 drought and established an aggressive schedule," Mayor Beutler said. "I want to congratulate the Lincoln Water System (LWS) and its private contractors who worked through many environmental, permitting and construction challenges to provide this important new water resource."

The horizontal well consists of a concrete silo 16 feet in diameter sunk about 70 feet into the ground to access the most productive layer in the aquifer. From the silo, well screens are projected horizontally below the river. Its construction allows the well to provide at least 10 MGD during extended drought conditions with low river flows.

A well house above the silo houses pumping equipment, piping and associated electrical gear. The three pumps discharge to an existing water collection system for treatment at the Platte River Water Treatment Plant.

In early 2013, a team of contractors, including Black & Veatch Corporation, Olsson Associates and Benesch, was selected to design the well, pumping facilities, pipeline and site access. Construction began in July 2013, with Layne Christensen Company completing the silo and well screen portion of the project. Garney Companies completed the well house structure and associated pipeline in July 2014.

The cost of the project was about \$10.7 million and was funded with water revenue funds. A fourth horizontal well is scheduled to be completed in 2018. More information is available at water.lincoln.ne.gov.

***** ACTION BY PLANNING COMMISSION *****
September 3, 2014

NOTICE: The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, September 3, 2014, 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 and the reFORM Committee will meet on Wednesday, September 3, 2014, at 11:30 a.m. to 12:45 p.m., in Room 113 of the County-City Building, 555 South 10th Street, Lincoln, Nebraska, for an "Update on reFORM and Committee Discussion".

The Lincoln-Lancaster County Planning Commission will also meet on Wednesday, September 3, 2014, immediately following the regular meeting in Room 113 of the County-City Building, 555 South 10th Street, Lincoln, Nebraska, for a "Follow-up Discussion by Planning Commission members on reFORM".

****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, SEPTEMBER 3, 2014

[All members present]

Approval of minutes of the regular meeting held August 20, 2014. ****APPROVED: 7-0 (Harris and Sunderman abstained)****.

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

COMPREHENSIVE PLAN:

- Page 01 1.1 COMPREHENSIVE PLAN CONFORMANCE NO. 14018, to review as to conformance with the 2040 Lincoln-Lancaster County Comprehensive Plan, a proposed conservation easement to preserve the flood storage capacity of the easement area and to restrict development and future use of the property that will significantly impair or interfere with the flood storage capacity of the easement area, on property generally located at North 10th Street and Y Street. ****FINAL ACTION****
Staff Recommendation: Conformance with the Comprehensive Plan
Staff Planner: Paul Barnes, 402-441-6372, pbarnes@lincoln.ne.gov
Planning Commission 'final action': A FINDING OF CONFORMANCE WITH THE COMPREHENSIVE PLAN: 9-0.
Resolution No. PC-01407.
The associated Conservation Easement Agreement will be scheduled by the Law Department for public hearing and action by the City Council.

PERMITS:

- Page 11 1.2 SPECIAL PERMIT NO. 10004A, to extend the authority for soil excavation and stone milling for an additional three years, on property generally located at the northwest corner of North 56th Street and Interstate 80. ****FINAL ACTION****
Staff Recommendation: Conditional Approval
Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov
Planning Commission 'final action': CONDITIONAL APPROVAL, as set forth in the staff report dated August 25, 2014: 9-0.
Resolution No. PC-01408.
- Page 21 1.3 SPECIAL PERMIT NO. 14023, for authority to construct a 67' bell tower to accommodate a personal wireless facility at the Southern Heights Presbyterian Church, on property generally located at South 40th Street and Old Cheney Road (5750 South 40th Street). ****FINAL ACTION****
Staff Recommendation: Conditional Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Planning Commission 'final action': CONDITIONAL APPROVAL, as set forth in the staff report dated August 20, 2014: 9-0.
Resolution No. PC-01409.

Page 37 1.4a SPECIAL PERMIT NO. 05003A, amending the Meadow View 2nd Addition Community Unit Plan, which contains 57 residential acreage lots on 145.45 acres, more or less, to show public roadways and to modify the layout and street profiles on that portion of the property within the City of Lincoln jurisdiction generally located at S.W. 84th Street and W. Pioneers Boulevard. ****FINAL ACTION****
Staff Recommendation: Conditional Approval
Staff Planner: Sara Hartzell, 402-441-6371, shartzell@lincoln.ne.gov
Removed from Consent Agenda and had separate public hearing.
Planning Commission 'final action': CONDITIONAL APPROVAL, as set forth in the staff report dated August 21, 2014: 9-0.
Resolution No. PC-01410.

Page 37 1.4b COUNTY SPECIAL PERMIT NO. 05004A, amending the Meadow View 2nd Addition Community Unit Plan, which contains 57 residential acreage lots on 145.45 acres, more or less, to show public roadways and to modify the layout and street profiles on that portion of the property within the Lancaster County jurisdiction generally located at S.W. 84th Street and W. Pioneers Boulevard. ****FINAL ACTION****
Staff Recommendation: Conditional Approval
Staff Planner: Sara Hartzell, 402-441-6371, shartzell@lincoln.ne.gov
Removed from Consent Agenda and had separate public hearing.
Planning Commission 'final action': CONDITIONAL APPROVAL, as set forth in the staff report dated August 21, 2014: 9-0.
Resolution No. PC-01411.

MISCELLANEOUS:

Page 63 1.5 STREET & ALLEY VACATION NO. 14007, to vacate the right-of-way stub of Sherman Court adjacent to Outlot B, Block 2, Van Dorn Meadows 1st Addition, generally located at Sherman Street and Holmes Park Road.
Staff Recommendation: Conformance with the Comprehensive Plan
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Planning Commission recommendation: A FINDING OF CONFORMANCE WITH THE COMPREHENSIVE PLAN: 9-0.
Public Hearing before City Council will be scheduled when the provisions of Chapter 14.20 of the LMC have been satisfied.

2. **REQUESTS FOR DEFERRAL: None.**

3. **ITEMS REMOVED FROM CONSENT AGENDA (See Items 1.4a and 1.4b above)**

4. PUBLIC HEARING AND ADMINISTRATIVE ACTION:

PERMITS:

Page 4.1 PRE-EXISTING USE PERMIT NO. 3AD, to amend a pre-existing use
73 permit by waiving provisions of the sign ordinance to allow banner signs in
the parking lot, on property generally located at Gateway Shopping Mall at
South 66th Street and O Street.

Staff Recommendation: Conditional Approval

Staff Planner: Christy Eichorn, 402-441-7603, ceichorn@lincoln.ne.gov

Had public hearing.

**Planning Commission recommendation: CONDITIONAL APPROVAL,
as set forth in the staff report dated August 22, 2014: 9-0.**

**Public Hearing before City Council tentatively scheduled for Monday,
September 22, 2014, 3:00 p.m.**

* * * * *

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

* * * * *

Adjournment

PENDING LIST: *None*

Planning Dept. staff contacts:

Stephen Henrichsen, <i>Development Review Manager</i>	402-441-6374	shenrichsen@lincoln.ne.gov
David Cary, <i>Long Range Planning Manager</i>	402-441-6364	dcary@lincoln.ne.gov
Paul Barnes, <i>Planner</i>	402-441-6372	pbarnes@lincoln.ne.gov
Michael Brienzo, <i>Transportation Planner</i>	402-441-6369	mbrienzo@lincoln.ne.gov
Tom Cajka, <i>Planner</i>	402-441-5662	tcajka@lincoln.ne.gov
Christy Eichorn, <i>Planner</i>	402-441-7603	ceichorn@lincoln.ne.gov
Brandon Garrett, <i>Planner</i>	402-441-6373	bgarrett@lincoln.ne.gov
Stacey Groshong Hageman, <i>Planner</i>	402-441-6361	slhageman@lincoln.ne.gov
Sara Hartzell, <i>Planner</i>	402-441-6371	shartzell@lincoln.ne.gov
Brian Will, <i>Planner</i>	402-441-6362	bwill@lincoln.ne.gov
Kellee Van Bruggen, <i>Transportation Planner</i>	402-441-6363	kvanbruggen@lincoln.ne.gov
Ed Zimmer, <i>Historic Preservation Planner</i>	402-441-6360	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.**

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

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.

**PLANNING COMMISSION FINAL ACTION
NOTIFICATION**

TO : Mayor Chris Beutler
Lincoln City Council

FROM : Jean Preister, Planning

DATE : September 3, 2014

RE : Notice of final action by Planning Commission: September 3, 2014

Please be advised that on September 3, 2014, the Lincoln City-Lancaster County Planning Commission adopted the following resolutions:

Resolution No. PC-01407, approving Comprehensive Plan Conformance No. 14018, for the City's acceptance of a permanent conservation easement over approximately 4,400 sq. ft. of property to preserve the flood storage in the Salt Creek floodplain over an area along Y Street between North 10th Street and North 12th Street. (Note: The finding of conformity is final action; the associated Conservation Easement Agreement will now be submitted by the Law Department to the City Council for public hearing and action).

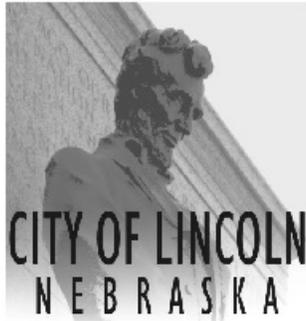
Resolution No. PC-01408, approving Special Permit No. 10004A, with conditions, requested by North Bluff Employment Center, LLC, for authority to continue to conduct excavation of soil, sand and gravel for an additional three years on AG zoned property located at the northwest corner of the intersection of North 56th Street/Highway 77 and Interstate 80.

Resolution No. PC-01409, approving Special Permit No. 14023, with conditions, requested by Verizon Wireless, for authority to construct a 67' bell tower to accommodate a personal wireless facility on property located southeast of the intersection of South 40th Street and Old Cheney Road (Southern Heights Presbyterian Church, 5750 South 40th Street).

Resolution No. PC-01410, approving Special Permit No. 05003A, an amendment to the Meadow View 2nd Addition CUP, to revise the lot layout and build-through plan for 57 residential acreage lots; to change the proposed roadways from private to public; and to alter street profiles, on property generally located northeast of SW 84th Street and W. Pioneers Boulevard.

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

The Planning Commission Resolution may be accessed on the internet at www.lincoln.ne.gov (Keyword = PATS). Use the "Search Selection" screen and search by application number (i.e. CPC14018, SP10004A, SP14023, SP05003A). The Resolution and Planning Department staff report are in the "Related Documents" under the application number.



PUBLIC WORKS & UTILITIES ADVISORY

MAYOR CHRIS BEUTLER

lincoln.ne.gov

September 4, 2014

STORM DRAINAGE PROJECT ADVISORY 48th Street through 50th Street and Rentworth Drive Project #701569

The City of Lincoln has awarded a contract for storm drainage construction in the area of Rentworth Drive from 48th Street to 50th Street. The installation of the new storm drainage system encompasses the area from the west side of 48th Street to the east side of 50th Street along Rentworth Drive and directly north of Rentworth Drive between 49th Street and 50th Street between existing businesses. The contract for this work has been awarded to K2 Construction of Lincoln, Nebraska.

The Contractor has indicated work will begin on approximately October 1, 2014. It is expected the storm drainage system construction in the area will take approximately 60 days to complete. The storm drainage work will involve removal and replacement of street paving, curb and gutter, sidewalks and driveways. This work will also include construction of new storm drainage curb inlets and manholes.

There will be some inconvenience to businesses in this area as pavement sections are removed and replaced and street/driveway locations are closed and barricaded to complete the work. Access to businesses will be maintained throughout the duration of construction, but may be limited during different phases of construction.

We request the patience and cooperation of businesses in this area as the Contractor progresses with this work. If you have a sprinkler system, it is advisable that you mark the location of the sprinkler lines and heads. The City does not accept responsibility for repair of sprinkler systems.

A pre-construction meeting will be held on **September 10, 2014 at 8:00 am** in the parking lot north of Rentworth Drive between 49th Street and 50th Street. Information about the construction schedule, phasing, and duration will be discussed with all interested parties.

This project is funded with funds through the 2012 Storm Bond. The Public Works and Utilities Department will administer this contract, and Alfred Benesch and Company will provide construction management and inspection of the project. You may contact the Watershed Management Division at 402-441-7589 or the phone numbers shown below for any questions.

City Project Manager

Harry Kroos
City of Lincoln
402-429-4872
701569 Adv HBK tdq.wpd

Construction Project Manager

Steve Irons
Alfred Benesch & Company
402-310-7459

Contractor

Charlie Heng
K2 Construction
402-416-6748

Mary M. Meyer

From: Steve Adams [steveadams665@gmail.com]
Sent: Thursday, August 28, 2014 6:12 PM
To: Jon Camp
Subject: Public Safety Proposal

Jon
I was at LES when we updated our communication system and during the discussions with the city, it was decided not to join the City of Lincoln public safety communication system. The system they have and were apparently interested in replacing it with, was and would not be compatible with the State of Nebraska system that NPPD helped spearhead and I seem to remember the city has a 600 MHz system that hard to maintain. Also, as I remember it, joining the city and their desire to continue to have a essentially "stand alone system" would have been more expensive than joining the State system.
I'm never sure what you and the rest of council members are being told and while I can not remember all the circumstances or considerations about why LES didn't join the city system, I do remember it didn't make operational or fiscal sense.
I think people sometimes believe that if it has "public safety" attached to a proposal, it's only appropriate to give the agencies a blank check. I hope more questions are asked about options and costs of alternate frequency systems.

Respectfully
Steve Adams
402-802-7800

Sent from my iPad

Mary M. Meyer

From: Council Packet
Subject: FW: Public Safety Proposal

From: Jon Camp [<mailto:joncamp@lincolnhaymarket.com>]
Sent: Tuesday, September 02, 2014 12:24 PM
To: Council Packet
Cc: roy@neb.rr.com; Trent Fellers
Subject: Re: Public Safety Proposal

Steve

Thanks--I am out of town till Thursday but will start the "questions" as I had forgotten the situation of a few years ago!

I am copying Roy Christensen and Trent Fellers.
Jon

Sent from my iPhone

On Sep 2, 2014, at 9:50 AM, "Council Packet" <CouncilPacket@Lincoln.ne.gov> wrote:

> -----Original Message-----

> From: Steve Adams [<mailto:steveadams665@gmail.com>]

> Sent: Thursday, August 28, 2014 6:12 PM

> To: Jon Camp

> Subject: Public Safety Proposal

>

> Jon

> I was at LES when we updated our communication system and during the discussions with the city, it was decided not to join the City of Lincoln public safety communication system. The system they have and were apparently interested in replacing it with, was and would not be compatible with the State of Nebraska system that NPPD helped spearhead and I seem to remember the city has a 600 MHz system that hard to maintain. Also, as I remember it, joining the city and their desire to continue to have a essentially "stand alone system" would have been more expensive than joining the State system.

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> Respectfully

> Steve Adams

> 402-802-7800

Mary M. Meyer

From: Betty Ward [bettyjlw@yahoo.com]
Sent: Thursday, August 28, 2014 4:05 PM
To: Jon Camp
Subject: Safety issues

Build another arena. Remember the 400,000 didn't take long to find that money. Our safety shouldn't even be debated. What about the gangs in Lincoln look at what is happening around the Capital. Are you going to put your life in jeopardy?? More politics.

Sent from my iPad

Mary M. Meyer

From: WebForm [none@lincoln.ne.gov]
Sent: Thursday, August 28, 2014 6:35 PM
To: Jon Camp
Subject: InterLinc: Council Feedback

InterLinc: City Council Feedback for
Jon Camp

Name: Kevin Huddleston
Address: 736 west fairfield#2
City: Lincoln, NE 68521

Phone:
Fax:
Email: travlkevin@aol.com

Comment or Question:

Thank you for being the voice of reason at the board meeting the other night.
My question is ..If 80% of the calls the fire department receives are medical calls would it make sense to have smaller station around Lincoln that would staff ambulance and medical staff, and if each station is staffed with 4 staff and all four goes out on a call would that not free up the big trucks for fire calls. Which in turn would save on fuel and wear on the big rigs. The captain said that they need the extra truck on medical call due to needing extra staff, this would for the most part take care of this problem.

thanks for your time

Kevin

Mary M. Meyer

From: WebForm [none@lincoln.ne.gov]
Sent: Friday, August 29, 2014 11:55 AM
To: Jon Camp
Subject: InterLinc: Council Feedback

InterLinc: City Council Feedback for
Jon Camp

Name: Linda G. Alm
Address: 3400 Pawnee Street
City: Lincoln, NE 68506

Phone: 4025254258
Fax:
Email: llgalm@yahoo.com

Comment or Question:

Mr. Camp -

Mr. Camp -

I hope you can help me. Today I received a parking ticket, when my car was parked in front of my home. There are signs that say, "No parking, 8-4, during school days". The homes in my neighborhood have small driveways, there is no way that 2 cars can fit on the driveway. A person should be able to park in front of their own home, without receiving a parking ticket. All the parking person would have had to do, was check and he/she would have seen that the car was parked in front of the home to which it is registered to. I have lived here for almost 14 years and this is the first time I have ever received a parking ticket for being parked in front of my home! I am outraged and enraged that I received this ticket.

I strongly urge you to amend the parking laws, so that home owners can legally park in front of their homes without fear of receiving a ticket!

Thank you - Linda Alm

Mary M. Meyer

From: castergl@aol.com
Sent: Friday, August 29, 2014 3:15 PM
To: Jon Camp
Subject: Voting no should not be trouble except in Lincoln!

Good Afternoon Jon,

After reading today's LJS thinly veiled threat to conservatives editorial, I felt sure you and other Councilors were already aware that a no vote would mean the original Mayor's budget would be enacted, please advise if my assumptions are correct. On a side note, a wise man once told me "don't pick fights with people who buy ink by the barrel". Glad you did!

In the last meeting we viewed some moments reflecting the true character of our current Councilors; Special thanks for your, Trent's and Roy's no vote on the hastily thrown together Public Safety Bond Issue. If of such extreme importance, why didn't mayor put in publicized budget, was he already ready planning on a done deal bond issue and trying to look good with no increase and the Council adding additional levy?

Bottom line, taxes are too high, but given more revenue is an absolute necessity for Public Safety, how about some support from existing LPS, UNL, Lincoln City, Lancaster County funds, maybe a shower or two less for the Ag Soc and a small sales tax increase. With sales tax, at least some out-of-towners, non-profits and non-property owners who use city Public Safety services would share funding along with property owners.

By the way, I do support a reasonable total compensation package, especially for Police/Fire and would vote for a limited bond issue to buy out the defined benefit pension liability of \$65-70 million and move to a defined contribution system. This should help preclude any bickering among the entities on how to disperse likely growing delinquent tax sale revenue as we continue with our ever increasing fees and taxes. Need to check on Lincoln NSEA pension obligations though, are they funded by LPS property tax?

Another question, references in the Council meeting Monday night were made that UNL, through **Nebraska tax payers**, are spending the bond amount or at least the radio amount for wifi in Memorial Stadium. Is this true and is it funded from taxpayers or UNL athletic department revenue? Inquiring minds need facts. Here's one – OWH Staff writer Jon Nyatawa, January 24, 2014 **NU regents sign on for \$12.3 million project for installing Wi-Fi at stadium....bids for the \$12.3 million project..., Funding will be covered by premium seating contributions. ...**

A couple more observations/questions from Monday's meeting. 1) Time Warner franchise to Comcast –Why didn't any of our tech savvy Councilors ask the Comcast Rep. about the potential impact of Local Choice legislation on cable service and over the air broadcast for Lincoln? 2) Why did the word orchestrated seemingly get indignities in a wad? Most accomplishments are orchestrated or wouldn't happen. Could it be the bond orchestration was covertly thrown together to seize the moment and in a less than transparent/thorough way.

Here's the timeline as I see it of a poorly orchestrated effort: Mayor's budget with Casady's input includes no addl. Police Officers (but Casady requests federal grant for 2, do we need or not?); 2 were added by Council via City magically finding funding, August 12; LJS article, ACLU commends LPD on complaint processing; Aug 14, Public Safety Bond issue springs forth; Aug 21, let's ride the tide and add 5 million, Aug

25, City Council vote doesn't carry (needed voter absent), Aug 27, LJS article, ACLU criticizes LPD for Profiling Blacks. Amazing timing, after the vote.

One final question, can all County/City/School/Govt bonds/levies be refinanced/extended indefinitely or only JPA's? If yes, should this be clearly stated on the original ballot?

Regards and thanks for your consideration, time and service to Lincoln.

Feel free to forward as appropriate.

Gary Caster

6329 S 83rd

Sent from Windows Mail

Mary M. Meyer

From: WebForm [none@lincoln.ne.gov]
Sent: Monday, September 01, 2014 2:40 PM
To: Jon Camp
Subject: InterLinc: Council Feedback

InterLinc: City Council Feedback for
Jon Camp

Name: Jeanette Barrett
Address: 6261 Cornflower Dr
City: Lincoln Ne 68504

Phone: 402-325-9267
Fax:
Email: jeanettebarrett7@gmail.com

Comment or Question:

I hope you realize that Comcast broadcasts the Al Jezeera World News--something that surely supports the terrorist activity in the United States even though they may say they do not. Think about that, and know that we are against Comcast.

Mary M. Meyer

Subject: FW: InterLinc: Council Feedback

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

From: WebForm [mailto:none@lincoln.ne.gov]

Sent: Sunday, August 31, 2014 8:43 AM

To: Jon Camp

Subject: InterLinc: Council Feedback

InterLinc: City Council Feedback for
Jon Camp

Name: Mary Cope

Address: 1919 Southern Light Dr

City: Lincoln, NE 68512

Phone: 402-421-9281

Fax:

Email: mjcope@my.bellevue.edu

Comment or Question:

Good morning,

I wanted to follow-up on my previous emails regarding the sidewalk/driveway concrete issue. We would like to put the house on the market and would like this issue resolved, as soon as possible.

Thank you!

Mary M. Meyer

From: Miki Esposito
Sent: Wednesday, September 03, 2014 10:42 AM
To: 'mjcope@my.bellevue.edu'
Cc: Jon Camp; Thomas S. Shafer
Subject: RE: InterLinc: Council Feedback

Dear Mary -

Your email to Councilman Camp has been forwarded to me for a response. I want to thank you for letting us know about the sidewalk in front of your home. Our inspector identified that it is a "priority repair" and therefore, added the location to the FY 2014-2015 contractor list.

While we would like to get to your sidewalk sooner, the department does not have its own sidewalk repair crew - something we've advocated for the past two budget cycles. Thus, we have to rely on private contractors who are busy prioritizing other construction projects around town. My staff reports to me that they will likely be on your site in 2015.

I understand that you are trying to place your home on the market and would like to have the sidewalk fixed in short order. In lieu of sharing the letter you received from the City regarding liabilities and the plan to fix the sidewalk this fiscal year with prospective purchasers, one option is to utilize our reimbursement program. If you hire your own contractor to do the work, the City will reimburse you at a rate of \$3.00/sq. foot for mudjacking and \$4.00/sq. foot for replacement (see information and contact below). Perhaps this is a means to get the job done more quickly. We'd be happy to assist you in this process so please let us know if you are interested in the program.

Otherwise feel free to contact me directly with any additional questions you have.

Sincerely,
Miki

Sidewalk Reimbursement Program

When funds are available, the City offers a *limited* sidewalk reimbursement program for property owners who wish to hire a contractor to repair the sidewalk.

About the Program

The City will reimburse up to \$3.00 per square foot for mudjacking and \$4.00 per square foot for replacement. The steps in the sidewalk reimbursement process are:

1. The owner must first contact the Sidewalk Office to have the sections of sidewalk marked that qualify for the program.
2. Once the sidewalk is marked, the property owner or contractor will need to obtain a no-fee repair permit. This permit can be obtained over the phone by calling 402-441-7541.
3. Once the sidewalk has been torn out and new forms are set, the contractor must call the Sidewalk Office for inspection prior to pouring concrete.

4. When the job is done, the contractor will send the property owner a bill. The property owner should pay the contractor directly and submit a copy of the bill to the Sidewalk Office. The property owner will be reimbursed within 6-8 weeks.

Please Note: Once the sidewalk has been marked and approved for reimbursement, the property owner will have 60 days to complete the work and submit the invoice to the Sidewalk Office. If the invoice has not been received after that time, the funds will go back into the reimbursement program for the next eligible location.

Limited funds are currently available on a first come first serve basis. If you are interested in the reimbursement program, please contact the Sidewalk Office at 402-441-7541 or engserv@lincoln.ne.gov.

Miki Esposito, Director
Public Works & Utilities
555 S. 10th St. Room 208
Lincoln, NE 68508
(402) 441-6173
mesposito@lincoln.ne.gov



Mary M. Meyer

From: Thomas Higley [thomas.higley@yahoo.com]
Sent: Saturday, August 30, 2014 9:58 AM
To: Carl B. Eskridge
Cc: Jon Camp; Roy A. Christensen; Trenton J. Fellers
Subject: Pinnacle Bank Football

To: Carl Eskridge
Cc: Jon Camp, Roy Christensen, Trent Fellers

I hope you will not abandon the regular use of the Pinnacle Arena for Husker football viewing without searching a bit more for the "win-win" formula. I do understand the bar/restaurant concerns. However, I think all can win if approached correctly.

1) I'd suggest you consider charging a very modest fee to those watching the game at the Pinnacle rather than rely solely on food/drink revenue. Something small enough to draw large crowds would benefit the Pinnacle finances as well as the local merchants. I note that the cheapest UNL men's basketball seats sell for approximately \$5/game, obviously a move to pack the arena. The right price for big screen viewing of football might be even less.

2) Set it up to encourage viewers to buy food & drink at local bars/restaurants. Food and drink service at the Pinnacle should be kept at an absolute minimum, no better than concession offerings at the football stadium. Maybe you allow takeout food from Haymarket/Railyard establishments to be brought into the Pinnacle. (Supply Haymarket/Railyard businesses with distinctive Pinnacle sacks, and only food in this sacks can be taken into the Pinnacle.)

3) Open the Pinnacle doors shortly before the kickoff. Memorial stadium doors open 1:30 before the game. If Memorial Stadium can be seated in 90 minutes, 30 or 45 minutes would be sufficient at the Pinnacle. You want viewers in the Haymarket/Railyard prior to the game.

4) Sale of alcohol in the Pinnacle? Obviously this is the big decision. Lots of revenue involved. Also, it's the primary thing that the local businesses offer during the game. If you eliminate alcohol, business complaints will go down but can the Pinnacle generate enough revenue?

Be creative. Look for a solution rather than the current formula rationed to only two games per year. Create a unique game day experience that puts 90k people in Memorial Stadium and 10k people in the Pinnacle. If we expanded Memorial Stadium another 10k seats and drew more fans into downtown Lincoln that way, all merchants would think it was great. Be creative and you can create the same economic benefit using the Pinnacle instead.

My wife and I are heading downtown now 10:00am. We'll eat at a restaurant. We'll roam around downtown and end up spending more money elsewhere. We'll watch the game in comfort at the Pinnacle. We'll have a great time. If the Pinnacle option was not available, we'd stay home today.

Tom Higley

Media Release

Community Health Endowment of Lincoln



To: Media
CC: Mayor's Office, Lincoln City Council
Contact: Lori Vrtiska Seibel, President/CEO
402-436-5516, lori.seibel@chelincoln.org
Date: September 4, 2014
Re: September 25 Community Conversation – My Story: I Graduated from Drug Court

CHE Community Conversation to Focus on Stories From Drug Court

The third event in the Community Health Endowment of Lincoln (CHE) Community Conversations series features the stories of people involved with Lancaster County's Drug Court. [My Story: I Graduated from Drug Court](#) will take place on Thursday, September 25, 1 – 2:30 p.m. at CHE, 250 North 21st, Lincoln. Presented in partnership with Lancaster County, the conversation will include stories from:

- Honorable Karen Flowers (retired), founding judge of the Lancaster County Drug Court
- Zack Sterns, 2009 Drug Court graduate,
- Jenni Hoemann Ryan, 2010 Drug Court graduate, and
- Kim Etherton, Executive Director of Community Corrections for Lancaster County, who will moderate the panel.

Drug Court offers help, hope and an option to jail time for people facing a felony charge for a drug-related offense. This intense program uses substance abuse treatment, mental health intervention, support services and personal accountability to return law-abiding, productive and responsible citizens to their families and the community.

Registration is requested and is available [online](https://checommunityconversation-09-25-14.eventbrite.com) at <https://checommunityconversation-09-25-14.eventbrite.com>. Free parking is available in front of the building and in the lot north of 21st & Q.

Using the theme, "My Story," each event in the series focuses on one issue that may have brought the people involved into contact with Lincoln's safety net or network of human services. The final event in the series is [My Story: I Am a Cancer Survivor](#), October 16, 12 – 1:30 p.m. People who have survived cancer, including a person of color and a young person, will share their unique perspectives. Presented in partnership with the Malone Community Center.

Video of the first two events in the series, [My Story: I Came Home from War](#), and [My Story: I am the Voice of Brain Injury](#) is available for streaming on the [10HealthTV YouTube channel](#).

All events are free, open to the public and held at CHE. See the CHE website, www.chelincoln.org, for more information and register online for all events here: <http://tinyurl.com/CHE-CommConv-2014>.

###

The Community Health Endowment of Lincoln (CHE) is a municipal endowment dedicated to making Lincoln, Nebraska, the healthiest community in the nation. To achieve this vision, CHE invests in health-related programs and projects, works to ensure a strong healthcare safety-net and access to quality, coordinated care and medical homes, and convenes the community around important health issues. Since its inception in 1999, CHE has returned more than \$21 million to the community.

**DIRECTORS' AGENDA
ADDENDUM
MONDAY, SEPTEMBER 8, 2014**

I. CITY CLERK

II. MAYOR & DIRECTORS' CORRESPONDENCE

MAYOR

1. NEWS ADVISORY. Mayor Beutler's public schedule for the week of September 6, 2014 through September 12, 2014.
2. NEWS RELEASE. Recycling grants available.

III. DIRECTORS

HEALTH DEPARTMENT

1. NEWS RELEASE. Household hazardous waste collection and Latex paint exchange events set for Saturday, September 13th.

PARKS AND RECREATION DEPARTMENT

1. Parks and Recreation Advisory Board meeting agenda for September 11, 2014.
 - a) Parks and Recreation Advisory Board meeting minutes of August 14, 2014.

IV. COUNCIL MEMBERS

JON CAMP

1. Question to David Landis, Urban Development Director, on recent Fiscal Impact Statement, in particular items under Community Development.
 - a) Fiscal Impact Statement, Urban Development.
2. Jackie Wells regarding Trash Taxi recycling efforts.

V. CORRESPONDENCE FROM CITIZENS

1. Everett Neighborhood Association newsletter, September 2014.
 - a) Street Alive! poster.
2. Letter from the Realtors® Association of Lincoln on the sale of City owned property, and the proposed amendment.
 - a) Factsheet on proposed amendment.
3. Correspondence from Jim Nemmers, on behalf of Nancy Mead, on her claim of a broken door.

Date: September 5, 2014

Contact: Dave Norris, Citizen Information Center, 402-441-7547

Mayor Beutler's Public Schedule
Week of September 6 through 12, 2014
Schedule subject to change

Sunday, September 7

- Annual International Student Picnic hosted by Downtown Rotary Club, remarks - 2:30 p.m., Antelope Park Picnic Shelter

Monday, September 8

- Public Risk Management Association conference, remarks - 8:30 a.m., Holiday Inn Downtown, 141 N. 9th St.
- Lincoln Area Retired School personnel meeting, remarks - 10:30 a.m., Eastridge Presbyterian Church, 1135 Eastridge Dr. (north of 56th and "A" streets)
- Neighborhood Roundtable meeting - 5:30 p.m., Mayor's Conference Room, County-City Building, 555 S. 10th St.

Tuesday, September 9

- Multicultural Advisory Committee - 4 p.m., Mayor's Conference Room
- Annual CenterPointe Gala "Discovering the Future" event - 5:30 p.m., Cornhusker Marriott, 333 S. 13th St.

Wednesday, September 10

- 19th annual Governor's Lecture in the Humanities - 5 p.m., Embassy Suites, 1040 "P" St.

Thursday, September 11

- Grand opening and ribbon-cutting for Piedmont Shopping Center, remarks - 11 a.m., Piedmont Shopping Center, 1265 S. Cotner Blvd.

Friday, September 12

- Grand opening of Bryan Health Independence Center, remarks - 1:30 p.m., Bryan West Campus, 16th and Lake streets
- 22nd annual Lincoln Parks Foundation dinner and awards ceremony, remarks - 6 p.m., Holmes Golf Course, 3701 S. 70th St.

PUBLIC WORKS AND UTILITIES DEPARTMENT
Recycling Office, 2400 Theresa Street, Lincoln, NE 68521, 402-441-7043

FOR IMMEDIATE RELEASE: September 5, 2014

FOR MORE INFORMATION: Gene Hanlon, Recycling Coordinator, 402-441-7043

RECYCLING GRANTS AVAILABLE

The City Public Works and Utilities Department today announced that \$40,000 in grant funding is available for projects or programs serving Lincoln and Lancaster County that reduce the amount of solid waste material taken to the landfill. Non-profit organizations, schools, political jurisdictions and businesses are eligible to apply. Applications are due October 31.

Information on the grant program can be found at lincoln.ne.gov (keyword: recycling grant). An informational meeting will be held at 1:30 p.m. Thursday, September 11 at the Theresa Street Wastewater Treatment Plant Administration Building, 2400 Theresa St.

- 30 -

ACCOMMODATION NOTICE

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LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT
3140 "N" St., Lincoln, NE 68510, 402-441-8000

FOR IMMEDIATE RELEASE: September 5, 2014

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

HOUSEHOLD HAZARDOUS WASTE COLLECTION AND LATEX PAINT EXCHANGE EVENTS
SET FOR SATURDAY, SEPTEMBER 13

Lincoln and Lancaster County residents can dispose of unwanted chemicals by bringing them to a **household hazardous waste collection** from 9 a.m. to 1 p.m. Saturday, September 13 at Lincoln Industries, 600 West "E" St. This event is sponsored by the Lincoln-Lancaster County Health Department and is for households only. Business waste will not be accepted.

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

Items that **will not** be accepted at this collection event include latex paint, motor oil, fertilizers, gas grill cylinders, medicines and pharmaceutical waste, electronics and batteries. For information on recycling these and other materials, check the "Waste Reduction and Recycling Guide" at lincoln.ne.gov (keyword: recycle).

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

In conjunction with this collection, residents can participate in a **Usable Latex Paint Exchange** at EcoStores Nebraska, 530 West "P" St., from 9 a.m. to 2 p.m. Saturday, September 13.

Households (not businesses) can donate paint in cans without rust or leaks. Anyone can take free latex paint from the exchange: homeowners, landlords, churches, schools, child care facilities, organizations and businesses. Donated paint 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 non-usable paint for \$5 per can. For more information, contact EcoStores at 402-477-3606.

Residents can also dispose of latex paint by drying it with cat litter, shredded newspaper or waste paint hardener. Dry paint can be disposed of in regular trash with the lid removed.

Household Hazardous Waste Collections are partially funded by a grant from the Nebraska Department of Environmental Quality.

NOTICE OF ADVISORY BOARD MEETING

TO: Parks and Recreation Advisory Board, Mayor, City Council, City Clerk, Media
FROM: Lynn Johnson, Director, Lincoln Parks & Recreation Department
MEETING DATE: September 11, 2014
LOCATION: 2740 "A" Street – Parks & Recreation Dept. (Large Conference Room)
TIME: 4:00 – 5:30 p.m.
CHAIR: Peter Levitov

A G E N D A

1. **Call to Order and Recognition of 'Open Meetings Act'**
2. **Approval of Minutes:** * July 10, 2014 and August 14, 2014, 2014
3. **Comments from Public for Items Not Listed on the Agenda**
4. **Committee Reports:**
 - A. **Futures Committee – Bob Ripley (Chair) 471-0419 or 488-5131**
 - no report
 - B. **Fees & Facilities Committee – Susan Deitchler (Chair) 488-4224**
 - no report
 - C. **Golf Committee – Brad Brandt (Chair) – 402-473-9619**
 - Initiation of preparation of golf program annual plan, including discussion of a proposal for fee increases.
 - D. **Executive Committee – Peter Levitov (Chair) 402-488-2742**
5. **Staff Report**
 - A. New private sports facilities
 - Great American Sports Park
 - Speedway Sporting Village
 - B. Breslow Ice Center
 - C. Indoor practice and competition swimming pool facility
 - D. Example of a high amenity dog park
 - E. Outdoor fitness equipment
 - F. Work Plan for upcoming year
6. **Announcements:**
 - Afternoon of Friday, September 12 – Lincoln Parks Foundation 22nd Annual Golf Tournament at Holmes Golf Course. Parks and Recreation Advisory Board members can register to participate in the barbecue dinner and program at 6 pm for \$12.00 per person.
 - Evening of Friday, September 12 – murder mystery on the prairie at Pioneers Park Nature Center. Sponsored by Friends of Pioneers Park Nature Center.
 - Saturday, September 13 from 4 to 9 pm – Party in the Parks at Union Plaza. Parks and Recreation volunteer appreciation event and ice cream from 6 to 8 pm.
 - Wednesday, October 8 at 6:00 pm – Lincoln Community Foundation Tower Square dedication and lighting ceremony
 - Sunday, October 12 from 2 to 7 pm – Party in the Parks at Tower Square

*** Denotes Action Items**

ACCOMMODATION NOTICE

Lincoln Commission on HUMAN RIGHTS

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.

MINUTES

Parks & Recreation Advisory Board Meeting
Holmes Golf Course Clubhouse, 3701 S. 70th Street
Thursday, August 14, 2014 ~ 4:00 p.m.

Members Present:

Bradley Brandt	Justin Carlson	Jonathan Cook	Jim Crook
Todd Fitzgerald	Emily Graul	Larry Hudkins	Peter Levitov
Sherrie Nelson	Bob Ripley	Joe Tidball	Kathi Wieskamp

Members Absent:

Susan Deitchler	Olive Martin	Anne Pagel	Jeff Schwebke
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Staff Members Present:

Lynn Johnson, Director	Nicole Fleck-Tooze, Special Projects Adm.
Terry Genrich, Outdoor Education	JJ Yost, Planning/Construction
Sandy Myers, Recreation	Dave Bomberger, Park Operations Maint. Coordinator

Call to Order & Recognition of ‘Open Meetings Act’: As per law, Chairperson Peter Levitov announced that the Board follows the regulations of the Open Meetings Act, and called the meeting to order.

PUBLIC COMMENTS FOR ITEMS (other than those listed on the current Agenda):

None.

Todd Fitzgerald arrived at 4:10 p.m.

COMMITTEE REPORTS:

- **Futures Committee – Bob Ripley (Chair) 471-0419 or 488-5131**

On behalf of the Futures Committee, and in consultation with the Downtown Lincoln Association and the Lincoln Police Department, Bob Ripley requested a change in hours of operations at the Bill Harris Iron Horse Park in the Haymarket at 7th & Q Streets, and the new civic plaza at 13th & P Streets. With these parks located in the downtown vicinity the proposed hours of operation, 6:00 a.m. to 2:00 a.m., would coincide with bar closing hours, and would assist in preventing loitering or sleeping in the parks overnight.

The motion proposed by the Futures Committee was ***unanimously approved by vote of all members present.*** The recommendation will be forwarded to City Council for public hearing. Upon City Council approval the hours of operation will be provided for by Lincoln Municipal Code and will be a fineable offense.

Larry Hudkins arrived at 4:15 p.m.

Bob Ripley brought forward a recommendation from the Futures Committee for naming of parkland along Beal Slough between Pin Lake Road and Yankee Hill Road as “*Jonathan Gapp Park*”. Lynn Johnson informed that the property was donated as parks open space area to the City by Thomas and Linda Gapp. The Gapp family has previously added trees and native grasses to the area, and a contemplative park seating area has been requested as an addition to the park. The motion proposed by the Futures Committee was ***unanimously approved by vote of all members present*** and will be forwarded to City Council for final approval.

Lynn Johnson and JJ Yost gave an overview of the new Holmes Golf Clubhouse with the various amenities, as well as budget constraints. JJ pointed out the golf cart area and material utilized in construction. Peter Levitov also noted the direct view of the State capital.

Meeting was adjourned at 4:30 p.m.

The Parks & Recreation Advisory Board members joined the Lincoln Parks Foundation Board of Directors, along with staff, and other guests for a joint meeting and informational slide presentation (copy attached to official meeting minutes) by Lynn Johnson. The group then embarked on a van tour of new parks and trails in southeast Lincoln.

Mary M. Meyer

From: Jon Camp [joncamp@lincolnhaymarket.com]
Sent: Saturday, September 06, 2014 6:18 PM
To: David Landis
Cc: Mary M. Meyer
Subject: Fiscal Impact Statement
Attachments: 2014-08-31--Urban Dev transfer of funds.pdf

David:

Attached is the recent Fiscal Impact Statement. Would you please explain in further detail the uses of the reallocated funds. In particular, the items under Community Development on page 3.

Thanks in advance for this information,

Jon

JON A. CAMP
Haymarket Square/CH, Ltd.
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

Website: www.lincolnhaymarket.com

Check our reception and event venues at:

<http://www.facebook.com/pages/Apothecary-Lofts-Ridnour-Rooms/173175799380032>

FISCAL IMPACT STATEMENT

DEPARTMENT/DIVISION: Urban Development

DATE: July 29, 2014

NEED Urban Development estimates the amount of program income expected to be received each fiscal year and includes this estimate with the entitlement grant amount for the CDBG and HOME program budgets. The estimate was exceeded during FY 12/13 by \$227,341.65 in CDBG and \$95,629.18 in the HOME Program. Individual programs/projects were reviewed during FY 13/14 to see if additional funds needed to be transferred in or any remaining funds in completed projects transferred out. Attached are the transfers for the CDBG and HOME programs. This document also serves as our FY 13/14 Action Plan Amendment and will be submitted to HUD in August after approval.

FUTURE IMPACT:	<input type="checkbox"/> Ongoing	<input checked="" type="checkbox"/> Limited	Projected Completion	<u>8/31/14</u>
----------------	----------------------------------	---	----------------------	----------------

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)		
PERSONNEL (cost) business unit: object code description		
SUPPLIES business unit: object code description		
OTHER SERVICES & CHARGES business unit: object code description	(see attached)	
EQUIPMENT business unit: object code description		
TOTAL EXPENDITURES		

SOURCE OF REVENUES CDBG and HOME

DIRECTOR *David Sordis*

DATE 7/29/14

FINANCE DEPARTMENT COMMENTS	Availability of Appropriations: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
	BUDGET OFFICER <u>Steve Hubba</u>
	PURCHASING AGENT _____
FINANCE DIRECTOR <u>Steve Hubba</u> DATE <u>8/13/14</u>	

APPROVED: Yes <input type="checkbox"/> No <input type="checkbox"/>	MAYOR <u>[Signature]</u>
	DATE <u>8-28-14</u>

WHEN TO USE FISCAL IMPACT STATEMENT

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

HOW TO USE FISCAL IMPACT STATEMENT

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

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

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

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

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

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

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

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

[Handwritten signature]

2013/14 COMMUNITY DEVELOPMENT BLOCK GRANT TRANSFERS

Business Unit/ Object Code	HOUSING	Fiscal Impact Statement IN/(OUT)
270004.6025	Temporary/Permanent Relocation	5,000.00
270013.5656	Barrier Removal	(5,000.00)
270203.5639	Direct & Deferred Loan Program	108,920.85
270206.5639	Emergency Repair Loan Program	74,906.38
270206.5638	Mobile Emergency Service Subsidy (MESS)	(2,002.03)
270211.6023	Lead-based Paint Abatement Grant	37,830.25
270212.5639	First-Time Homebuyer Loan Program	20,816.84
270214.5639	ReSTORE Loan Program 11th, A to J	(157,827.61)
		<u>82,644.68</u>
	<u>COMMUNITY DEVELOPMENT</u>	
270006.6143	Focus Area Public Improvements	103,058.92
270007.6143	11th Street Streetscape, A to H	(9,750.00)
270010.6143	South Capital Sidewalks	10,930.52
270039.5656	Community Crops Operations	(2,763.70)
270039.5638	Community Crops Development	(6,117.24)
270036.6138	University Place Park Improvements	(15,119.53)
270042.6138	Peter Pan Park Improvements	7,428.23
270044.6138	West O D-L-D Historic Park improvements	45,000.00
270033.6138	LMI Park Improvements	14,964.53
270030.5656	HMiS	(809.30)
		<u>146,822.43</u>
	<u>ECONOMIC OPPORTUNITY</u>	
270105.5656	American Job Center	7,800.00
	<u>ADMINISTRATION</u>	
270000.5989	Administration	(8,836.25)
270400.5989	Community Development Staffing	(1,089.21)
		<u>(9,925.46)</u>
FY 12/13 Program Income Received In Excess of Budget Amount		<u><u>227,341.65</u></u>

Mary M. Meyer

From: jackie [beaupetite@gmail.com]
Sent: Friday, September 05, 2014 1:06 PM
To: Jon Camp
Subject: Fwd: Trash Taxi

Recently I called Trash Taxi and signed up for their service. I have the Journal come by and pick up my recycling. (i am up to TWO big green barrels). So I did not need Trash Taxi's recycling service. for now. I received a call this week saying they did not have the means to reach to my neighborhood yet. I asked if they could just do every other week, since I do not have so much trash. No probably not. Well how about if i get the recycling service too so you make some money on the deal.

Funny thing here...all the trash haulers have banded together to, I believe the term is, black ball Trash Taxi's efforts at recycling. The woman told me they are having to rent a warehouse to store the recycling until they can figure some thing out.

pardon my texting here WTH ?

Is this how the free market is supposed to work? How is this for the betterment of Lincoln?

What is everyone's problem with recycling?

BTW i would hope the Journal is not part of this.

Jackie Wells

737 South 1st Street

68508

[4024354863](tel:4024354863)

Everett Express

Everett Neighborhood Association newsletter | September 2014

Event gets public moving

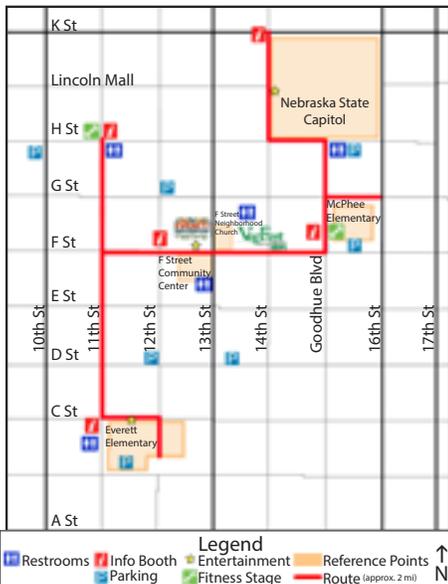
The fourth annual Streets Alive! is coming to Near South and Everett neighborhoods this fall.

The free family event, organized by Partnership for a Healthy Lincoln, features interactive exhibits promoting healthy eating and active living. Music, healthy foods and fitness activities will be available. VegFest and the Everett Neighborhood Festival will join Streets Alive!

From 1-5 p.m. Sept. 14, a 2-mile route south of the capitol building will be closed to motorized vehicles and open to human-powered traffic. Streets closed for the event include:

- Goodhue, from H to F streets.
- F Street, from 11th to Goodhue streets.
- 11th Street, from H to C streets.
- C Street, from 11th to 12th streets.
- 14th Street, from K to H streets.
- H Street, from 14th to 15th streets.

Continued on Page 2



Attendees enjoy food, music and games during the 2013 Everett Neighborhood Festival.

Festival joins Streets Alive!

The Everett Neighborhood Festival will coincide with Streets Alive! this year.

The festival, organized by Christ's Place Church, will occupy a space in front of the F Street Community Center, including the green space to the east.

"We will have various stations suitable for all ages including children, families and pets," said Ashley Woodman, Love Lincoln intern at Christ's Place.

Youth will enjoy soccer, jump rope and other physical activities in the green space. Children also will be entertained with chalk art, bubbles, temporary tattoos, face painting and inflatable obstacle courses.

Music and entertainment will be included. A public water station will enable people to refill bottles.



A note from your president

Dear neighbors,

What an exciting time to be a resident of Everett Neighborhood. After some delay and frustration, we are finally starting to see the planned streetscape improvements along 11th Street. We appreciate the city's investment in the bustling corridor. However, one need is yet unmet — repaving 11th Street, which is in poor condition after the major construction. If you have a chance, email the city council members at council@lincoln.ne.gov to let them know it needs to be repaved.

Your voice does make a difference — with our neighborhood's support, our city council recently voted to enact new stringent requirements and penalties for residential owners who allow their property to remain vacant and fall into disrepair.

Additionally, we have seen around us the city's renewed efforts in fixing and repairing sidewalks.

It also is an exciting time to be in Everett because of all the great events going on this fall. Please join us for the following:

- Streets Alive! 1-5 p.m. Sept. 14. See Page 1 for details.
- Neighborhood fall cleanup from 8-11:45 a.m. Sept. 20. See Page 3 for additional information.
- Everett Neighborhood Association annual celebration Oct. 19.

Have a great fall!

— Matt Schaefer

LES SunShares brings solar options to Lincoln

It won't be long before a solar farm is added to the Lincoln area. The size of the project will depend on the amount of funding residents provide.

Lincoln Electric System's community solar project, LES SunShares, will add more clean, renewable solar energy to the LES resource mix, decreasing its reliance on fossil fuels.

Community solar is an emissions-free, large-scale photovoltaic array placed on properties well-situated for sun exposure. Residents who have too much shade for rooftop solar, own or rent a home or business that doesn't allow solar, or prefer not to have solar panels on

the roof now have a way to demonstrate their commitment to clean power and the environment.

"They can be part of a pioneering group moving the Lincoln area toward a cleaner, renewable energy future," said Kelley Porter, LES manager of customer and corporate communications. "Community solar is a good investment for the planet."

Participation starts at \$3 per month through residents' monthly electric bill beginning Jan. 1. Based on participation and contribution amounts, LES will select a project size — up to 10 megawatts — at the end of September. Solar farm



construction and commercial operation is scheduled for next year. The program will run through 2034 and is completely voluntary.

To enroll or learn more, go to <http://www.les.com/SunShares> or call 402-475-4211.

Streets Alive! offers activities, fun Sept. 14

Continued from Page 1

No parking is allowed on those streets during the event, but will be available from 5:30 p.m. Sept. 13 to 7 p.m. Sept. 14 at the state lot at 16th and H streets and the city/county

lot at 10th and H streets.

For more information, contact Partnership for a Healthy Lincoln at 402-483-4800 or info@healthylincoln.org.

Everett

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United Methodist**

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Bill Hunter and Jamie Norwich McLennan, Pastors

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402-476-7353	402-423-8587	402-474-5513

Lincoln, NE 68502

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Open minds, Open hearts, Open doors

www.newvisionsumc.org postmaster@newvisionsumc.org

Everett, Irvingdale collaborate for fall cleanup

Everett and Irvingdale neighborhood associations are once again coming together to host an annual fall cleanup.

Residents are encouraged to bring their recyclables, brush and debris to Trabert Hall parking lot at 11th and South streets from 8-11:45 a.m. Sept. 20 during the Recycle, Reduce and Re-use Cleanup. No leaves, grass or household garbage will be accepted.

Lincoln Goodwill will accept specific items. See below for more details. Dumpsters will collect nonrecyclable and nonreusable items, including brush, for the landfill.

Volunteers are needed for various tasks. To volunteer or request more information, contact Everett Neighborhood Association President Matt Schaefer at 402-318-1881.

Lincoln Goodwill can accept:

- Clean clothing — men, women, children and infant.
- Pairs of shoes/boots.
- Bedding and linens.
- Clean furniture.
- Jewelry.
- Stuffed animals.
- Garden and hand tools.
- Housewares, dishes, pots and pans.
- Computers and electronics.
- Small appliances, such as toasters, crockpots, lamps and clocks.
- TVs, a \$25 fee applies, not tax deductible.

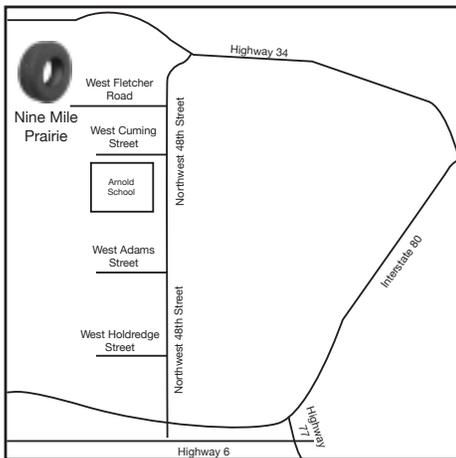
Lincoln Goodwill is unable to accept:

- Hazardous waste, chemicals or lubricants.
- Used tires, paint or oil.
- Plumbing fixtures or scrap building material.
- Large appliances, such as refrigerators and dryers.
- Large copy machines.
- Console TVs and stereos.
- Dehumidifiers and humidifiers.
- Furniture in need of repair or cleaning.
- Electronic beds or hospital beds.
- Waterbeds.
- Pianos and organs.
- Car seats.
- Encyclopedias.

Scrap tire collection Oct. 11

If you can't make it to the Sept. 20 Everett and Irvingdale neighborhood cleanup, you still have a chance to get rid of old tires.

Scrap tires will be collected Oct. 11 from 7 a.m.-6 p.m. west of Lincoln Airport at 6601 W. Fletcher Ave., adjacent to Nine Mile Prairie at the old bunker site.



All sizes of tires and rubber products will be accepted. Please — no dealers and no tires on rims.

For more information, call 402-742-5502.

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MIKE.GUTSCHENRITTER@WOODSBROS.COM
CELL: 402-432-0210 OFFICE: 402-434-3800

Membership Application

Yes, I want to support my neighborhood and stay informed about neighborhood activities. I am enclosing (*circle one*) \$5 single/senior, \$10 couple/family or \$25 business for my one-year membership in Everett Neighborhood Association.

Name _____

Address _____

Phone _____

Email _____

Please send check to:
Everett Neighborhood Association
P.O. Box 94624
Lincoln, NE 68509

Everett Express

Everett Neighborhood Assoc.
P.O. Box 94624
Lincoln, NE 68509

Activities bring Halloween fun

The F Street Community Center, 1225 F St., is bringing spooky fun to the neighborhood this Halloween.

- Halloween for Teens will feature a costume contest, pumpkin painting, scavenger hunt, relays, spooky hoops basketball and a photo booth 1:30-4:30 p.m. Oct. 26.
- Track or Treat and a carnival will include various activities to entertain children fifth grade and younger 6-7:30 p.m. Oct. 31.



F Street Community Center happenings

1225 F St., 402-441-7951 Hours: Weekdays 8 a.m.-9 p.m.; Saturday 9 a.m.-5 p.m.; Sunday 1-6 p.m.

Youth Programs

- **Ballet: Ages 3 1/2- 9**
Learn basic ballet steps, balance and coordination. Ballet slippers are recommended. Saturdays Sept. 13-Nov. 8. Ages 3 1/2-5 meet 9:15-10 a.m. Ages 5-9 meet 10:15-11 a.m. Fee is \$24.
- **Taekwondo: Ages 5-12**
Class focuses on self-defense through stretching, accuracy and cardiovascular training. Provides a sense of honor, integrity, respect for elders and superiors, perseverance and self-control. Sundays 2-3 p.m. Sept. 14-Nov. 9. Fee is \$31.
- **LEGO® Robotics: Grades 4-8**
Learn the basics of building and programming LEGO® robots. This is ongoing. Saturdays 10 a.m. to noon. No fee.
- **After School Recreation: Grades K-5**
F Street staff pick up students at the end of the school day at Everett and McPhee elementary schools — children from other schools may be dropped off. Advanced registration is required. Available end of school day until 6 p.m. Fee is \$97 per month.
- **Kids Day Off: Grades K-5**
7 a.m.-6 p.m. on days when school is not in session during the school year. Advanced registration is required. Fee is \$31 per day.

Adult Programs

- **Tai Chi**
Tai Chi is an ancient martial art that has health benefits. This class has been modified for adults

who have problems with mobility or balance. Participants are taught simple movements that are performed slowly. Wednesdays 10-11 a.m. Sept. 10-Oct. 29. Fee is \$31.

- **Basic Computer Skills: Ages 55+**
Class will focus on use of Microsoft Word, email and Internet usage. It also features an emphasis on Internet safety. Each class will be 30 minutes of group instruction and 30 minutes of practice and questions. Tuesdays 10-11 a.m. Sept. 9-30. Fee is \$17.
- **Walk With Ease**
Arthritis Foundation Walk With Ease is an exercise program that can reduce pain and improve overall health. If you are able to be on your feet for 10 minutes without increased pain, you can have success with Walk With Ease. Mondays, Wednesdays and Fridays 2-3 p.m. Sept. 8-Oct. 17. No fee.
- **Senior Pitch Tournament**
Thirteen-point pitch will be played. Registration is \$5 and includes lunch. Advanced registration required in person or by phone. Wednesday, Oct. 1 10 a.m.-2 p.m. Fee is \$6.
- **Senior potlucks**
Register in person or by phone at least two days before each meal. We provide the main dish; participants can bring a covered dish to share or pay \$6. Potlucks are Thursdays. Thanksgiving potluck is 11:30 a.m. Nov. 20. Holiday potluck begins Dec. 18 with a choir performance at 11 a.m. and meal at 11:30 a.m.

Everett Neighborhood Association Board Members

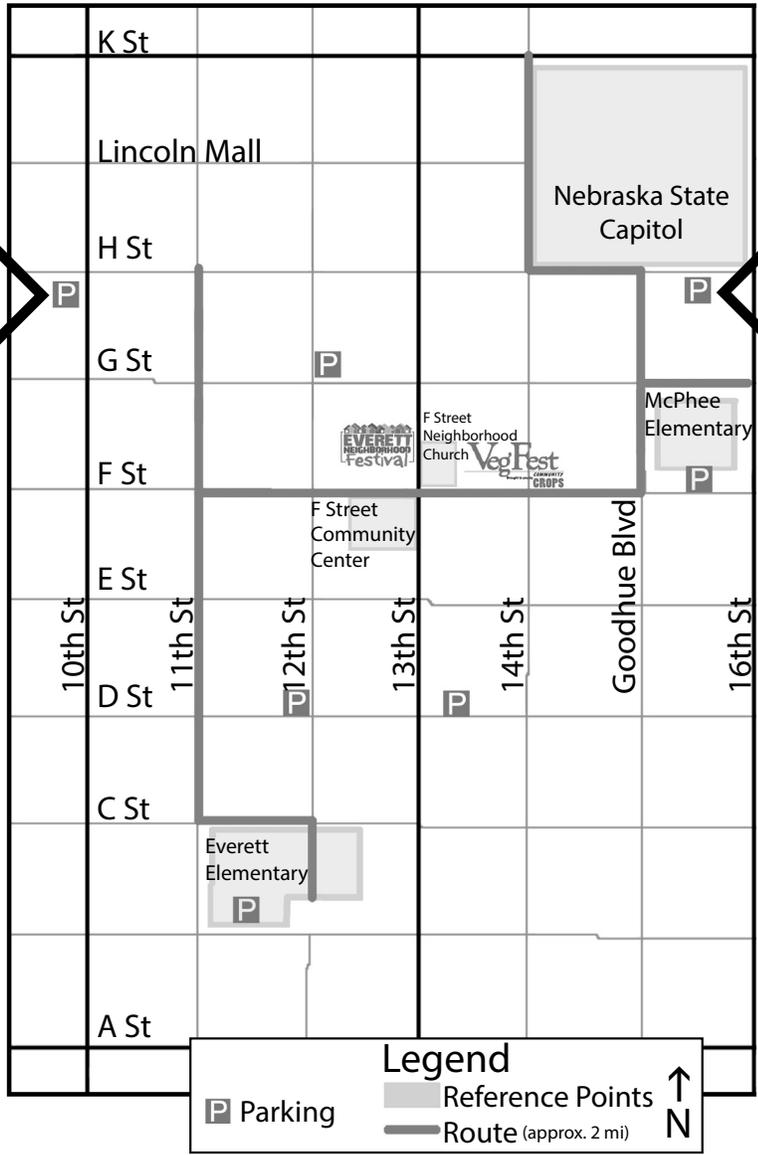
Everett Neighborhood boundaries include 9th to 13th streets and H to South streets.

<u>President</u>	
Matt Schaefer	402-318-1881
<u>Vice President</u>	
Pat Anderson-Sifuentez	402-617-1580
<u>Treasurer</u>	
Laurie Weber	402-474-2752
<u>Secretary</u>	
Paula Baker	402-499-5788
<u>Board Members</u>	
Greg Baker	402-499-6390
Derek Bender	402-515-1461
Lana Hatcher	402-890-7912
Sharon Johnson	402-432-3942
Sue Landholm	402-450-9850
Bill Wood	402-435-6260

Welcome to Everett Express, a newsletter for Everett Neighborhood. This newsletter covers items such as street improvements and home security tips. Local businesses also are highlighted in each issue. Advertisers make this newsletter possible. Please take a look to see what our supporters are up to and the many services they have to offer. To submit article ideas or place an ad, call Jaclyn at 402-475-6397, or email her at jaclyn.tan@newslink.com. Thank you to everyone who contributed to this newsletter, including, but not limited to, Pat Anderson-Sifuentez, Kelley Porter, Matt Schaefer and Dorothy Skorupa.

Don't Get Towed!

All cars need to be moved off the Streets Alive! route by 7 am on Sunday, September 14.



County/
City Lot

State Lot

Alternative Parking Available:

- State lot at 16th and H Streets
- County/City lot 10th and H Street
- Open from 5:30 pm on Saturday, Sept. 13 to 7 pm on Sunday, Sept. 14.

Then come
Play in the Streets!
1-5 PM
Sunday, September 14, 2014

Come to experience

- Fitness and dance activities
- Music and entertainment
- Healthy foods, family activities, health exhibits, and more!

BIKE // SKATE // WALK // PLAY

STREETS ALIVE!

SUNDAY, SEPTEMBER 14 // 1-5 PM.
#StreetsAliveLNK



For questions:
Partnership for a Healthy Lincoln
tfrank@healthylincoln.org
402-483-4800
www.healthylincoln.org/streetsalive



REALTORS® ASSOCIATION OF LINCOLN

Date: September 5, 2014
To: Lincoln City Council
From: REALTORS® Association of Lincoln
Re: Sale of City-Owned Property

In August the City Law Department introduced an amendment to Title 1 of the Lincoln Municipal Code relating to General Provisions to create a new Chapter 1.30, Sale of City Real Property (factsheet attached). No council action was taken on the proposed amendment.

The REALTORS® Association of Lincoln understands the intended purpose of the proposed amendment and would like to offer the following for future consideration, should this amendment be reintroduced.

In lieu of adopting the proposed Chapter 1.30 (allowing for the sale of the three property types, defined therein, by executive order of the mayor and without further action of the city council) we respectfully offer an alternative modification (below) to the current Article II, Section 2 of the City Charter:

No real property owned by the city ~~having a market value in excess of \$10,000~~ shall be sold conveyed, or exchanged unless authorized by ordinance of the council **if the sale, conveyance or exchange will result in a net loss of \$15,000 or more.**

We offer this suggestion in an effort to preserve the transparency realized with the current ordinance, while streamlining the process for the sale of city-owned properties when the sale, conveyance or exchange will result in a profit or net loss of less than \$15,000.

Thank you for your consideration of our suggestion should this matter come before you in the future.

With regards,

A handwritten signature in black ink that reads 'Nicole D. Jensen'.

Nicole D. Jensen
Executive Vice President
REALTORS® Association of Lincoln

City Council Introduction: August 4, 2014
Public Hearing: August 11, 2014
Date Factsheet Prepared: July 14, 2014

BILL NUMBER: 14-114

FACTSHEET

Instructions: If a question does not apply, just put "NA". Please try to keep it to **ONE** page only. Submit **one original**, with your Request Form, to City Clerk.

TITLE: Amending LMC Title 1

BOARD/COMMITTEE:

APPLICANT: Law Department

RECOMMENDATION:

**STAFF
RECOMMENDATION:**

**OTHER DEPARTMENTS
AFFECTED:** Urban Development

SPONSOR:

OPPONENTS:

REASON FOR LEGISLATION

Amending Title 1 of the Lincoln Municipal Code relating to General Provisions to create a new Chapter 1.30, Sale of City Real Property.

DISCUSSION / FINDINGS OF FACT:

Article II, Sec. 2 of the City Charter provides that "no real property owned by the city having a market value in excess of \$10,000 shall be sold, conveyed, or exchanged unless authorized by ordinance of the council." Currently, in order to comply with Article II, Sec. 2, the sale of every property owned by the city valued in excess of \$10,000 is approved by a separate ordinance of the city council. The proposed ordinance would streamline the process for the sale of the following types of properties: (1) properties acquired in foreclosure of a tax lien or special assessment for purposes of reselling it to collect the taxes or special assessment; (2) properties acquired to satisfy indebtedness or other obligation which will be discharged by selling the property; or (3) properties identified within a redevelopment plan adopted by the city council for acquisition and sale as part of a redevelopment project. Specifically, the proposed ordinance would approve the sale of these three types of properties on a general basis and allow each sale to be approved by executive order of the mayor without further action of the council.

POLICY OR PROGRAM CHANGE: Yes No

OPERATIONAL IMPACT ASSESSMENT:

COST OF TOTAL PROJECT: n/a

RELATED ANNUAL OPERATING COSTS: n/a

SOURCE OF FUNDS: n/a

CITY:

NON CITY:

FACTSHEET PREPARED BY: Rick Peo

DATE: 7/14/14

REVIEWED BY:

DATE:

Mary M. Meyer

Subject: FW: Claim for damage door

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

From: JT [<mailto:jt.nemmers@gmail.com>]

Sent: Friday, September 05, 2014 6:56 AM

To: Council Packet

Subject: Claim for damage door

To the Chair of the City Council,

My name is Jim Nemmers, I am writing on behalf of my mother-in-law Nancy Mead because Nancy is blind. On December 25th of 2013 the Lincoln police broke into my mother-in-laws house, in the back because the police dept in Colorado was calling on behalf of her son because he could not get a hold of her. But on December 24th, the Lincoln Police dept contacted me because someone else could not get a hold of Nancy and they were able to contact me at which that time I told them that she was in the hospital. Which makes me wonder how did the Lincoln police department tell the Colorado police to inform Nancy's son that she was in the hospital if they didn't look at a report or paperwork of some sort from the following day. I also wonder why they were not more questions ask by the police because my brother-in-law knows I live here and that I do check on my mother-in-law, his mother about every other day. So why did they break down the door before checking to see if anyone else contacted them about the same thing. So on that note I believe that the city of Lincoln is responsible for the repairs of Nancy's door.

Sincerely

Jim Nemmers

Nancy's son-in-law

Sent from my ASUS Pad

MINUTES
DIRECTORS' MEETING
SEPTEMBER 8, 2014

Present: Doug Emery, Chair; Trent Fellers, Vice Chair; Carl Eskridge; Jon Camp; Roy Christensen; Jonathan Cook; and Leirion Gaylor Baird

Others: Teresa Meier, City Clerk; Rick Hoppe, Chief of Staff; David Landis, Urban Development Director; Judy Halstead, Health Department Director; and Tom Casady, Public Safety Director

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

I. CITY CLERK

Meier, in review of the Council agenda, stated under Public Hearing-Liquor Resolutions would call Items #11 and 12 together, Items #14, 15, and 16 together. Items #18 and 19 together. Under Public Hearing-Ordinances 2nd Reading, received a request to place on pending indefinitely, or to withdraw.

Hoppe commented they would like to have No Date Certain, and asked David Landis to speak.

Landis stated a proposal was distributed to Council and to neighborhoods. Presented an outline to Ms. Biffle, the contact. Have emailed Ms. Biffle saying several of the developers asked if they want to meet or ask about the suggested proposal. Some concerns involve buffering, landscaping, and items related to neighbor relationships. They did not submit the claim work, but is information to exchange in a meeting. Landis added he hasn't received word on when or where a meeting would be held. From experience do feel they would want this kind of exchange.

Landis added it will depend on a meeting date. Thinking the neighborhood does not want a Sunday night meeting and action on Monday. But a period of time to discuss and figure out if they had a proposal or option they favored, and is why the indefinite status is probably most satisfactory. Could meet with the neighborhood to discuss and let them decide what they want.

Camp asked if indefinite to pending, not on the agenda? Cook stated it would move #21, 22, and 23 to indefinite pending. Important not to withdraw a change of zone, or special permit, as they would go back through the Planning Commission. A question for law. Cook asked if the public meeting would involve developers, with proposals? Landis replied several said they'll discuss what they've been doing, site plans, their vision.

Meier stated an error occurred on Item #24, it is Bill 14R-241 with a Motion to Amend, No. 1.

Cook stated last week he mentioned the great value in letting the City Clerk know about requests for delay. A request for indefinite pending could be noted on the agenda for members and the public, again not there today. Use to be done and was helpful. Meier stated she just received this morning. Camp commented Item #25 is my son's project and when presented will step out of the room.

II. MAYOR

1. Fiscal Impact Statement. Lincoln Fire & Rescue / Emergency Services.
2. Fiscal Impact Statement. Urban Development.
3. NEWS RELEASE. September is "National Preparedness Month".
4. NEWS ADVISORY. Mayor Beutler's public schedule for the week of August 30, 2014 through September 5, 2014.
5. NEWS RELEASE. City - County food bank drive a success.

6. NEWS RELEASE. "The Light Between Oceans" selected for One Book - One Lincoln.
7. NEWS ADVISORY. Mayor Beutler and Public Works and Utilities officials will hold a news conference Thursday, September 4, 2014, at the County-City Building, room 303. They will announce completion of a major Lincoln Water System project.
8. NEWS RELEASE. City's new well will prevent drought shortages.

Hoppe stated Items #42, #43 cover the public safety bond. Since we're not certain what financing this may take doesn't make sense to move to pending at this point. Would ask to be withdrawn.

Judy Halstead, Health Department Director

Halstead stated today Council will vote on resolutions. As a reminder these are user fees, and approved as part of the Council adopted budget. The County Board has approved. A number of fees because of the 3 mile jurisdiction. Items like open burning, site waste water commonly referred to septic systems, and others because of the jurisdiction. The County adopted these fees, which was part of our timing as numerous items relate specifically to the County.

Halstead added she's discussed these user fees previously. The Board of Health adopted these in June. A chart was presented to Council as part of our budget hearing in July. Council received 2nd copy approximately a month ago, and it is on our website. As a reminder, these items have been discussed. On user fees adding approximately a 3% increase. The monies go into the specific program account. Where we didn't have to raise fees, we haven't. Items such as our Food Handler permit, Responsible Beverage permit did not increase, and haven't for years. We realize some folks struggle and we only raise when we absolutely have to.

Eskridge thanked Halstead. Previously Health might wait a few years and put some fees together but we heard from businesses stating they prefer small increases, more frequently, rather than holding and then a large increase. Halstead said the Health Department responded to industry requests and has been doing small increases instead of possibly waiting 5 years and raising a large percentage. They prefer small, incremental increases. This is approximately the 7th year we've been trying small incremental increases.

Halstead added this was actually a part of the budget hearing, and heard before the Board of Health. Our Air Pollution Advisory Board also voted. A lot of opportunity for input.

Tom Casady, Public Safety Director

Casady stated he would like 2 pre-councils. September 15th for the fire station relocation, optimization plan, and September 22nd for the radio system. Arranged for Elert and Associates, the consultants, to lay out radio system options. They can't come on the 15th but can on the 22nd. Emery said with no objections Council agrees.

Casady added meanwhile are looking over submitted names of people who might serve on committees and study the finances. Will try to have a formed committee shortly. Hoppe commented they offered to take nominations from Council and received a few. Others may have names to submit.

Camp stated the time helps to have pre-council questions. Casady said his office sent each Council member a packet relevant from the City's Capital Improvement Program. The Optimization Study report was delivered to Council in 2012, a short addendum to the 2012 report, and some of the architectural facilities plan. Camp thought to send questions to Casady, asking if there's a deadline?

Next week the fire stations and the following week radio? Casady stated they'll do the fire station optimization on the 15th and the radio system on the 22nd. Camp asked if substations included? Casady replied part of the fire station optimization. Camp asked who will be here to help? Casady answered Chief Huff, himself, and may bring Battalion Chief Eric Jones and a GIS specialist. Emery asked, is there's anyone you'd like there? Camp replied not at this time. Emery added to make sure we have the correct people do request so that they'll be here to answer all questions.

Camp asked if the financing would be later? He would like to see an expedient three step approach to look at the needs, ways to solve, define, and then options for financing. Hoppe replied and is why we'll go with pre-councils first. If items not answered satisfactorily the questions can arise before we go to financing, and meanwhile we form the committee. Camp suggested this committee approach is to look at all three, for all information, then review of needs. Would like to be sure we specifically do.

Casady thought the purpose of the pre-councils was to go over the fire station optimization plan, the addendum of items that changed in the past 2 ½ years and the Elert report. Camp said within this exercise we also should look at how this interplays with the County, especially when we figure the medical. Casady stated he can answer all these questions, and we have. Camp stated in this process before financing, it's not just answers but what is the best system? Casady commented the fire station optimization plan defines the need. If questions exist on the southeast fire district, they have 2 stations, optimally located from Lincoln fire stations. We would love to have these. We've asked to buy, asked them to give to us, asked if they would allow us to enhance the facilities and co-locate with them. They've said no to all. Don't know what other answer to give other than they said no.

Casady asked if the committees' purpose was to determine if a need, or look at financing? Cook said he's a little confused too. This plan has been out for a couple of years, and now there seem to be great interest in whether or not it's the right plan. Feel like you've done a thorough job of looking at all different scenarios, evaluating partnerships, plus everything else. Is Mr. Camp interested in bringing in his own set of experts? Or, how do you think you'd approach if you don't agree with our experts plan?

Camp replied not meant to be adversarial but a logical step to go through the business source, look at needs, and define. Appreciate what rural fire said but looking at a whole radius system which affects them. Think it opens the door to see if we can solve greater needs at the same time. Talking about fire stations relocation. This is the time to revisit and look at the needs. Are we trying to meet the needs? And lay it out. Hate rushing into a committee on how to finance. It's an opportunity, with a 20 or so million dollar radio system and 10 to 15 million on infrastructure, to review.

Casady stated he could ask the committee members. I can give the same presentations as in the pre-councils and ask if there's any questions, or ideas not covered which they have questions about.

Hoppe doesn't think we're that far off. We're asking to go through pre-councils, see the items you're concerned about, work through the system. If additional questions on the needs we've done the homework, and we'll answer and put together the process you want. But we think expedient to go ahead and work on forming the finance committee so when we're done with the needs portion we can immediately move into the finance piece.

Gaylor Baird asked how much did the City pay for the Optimization Plan rolled out in 2012? Casady replied they used existing resources. Employees spent an incredible amount of personal hours. Worked almost full time for about half a year. Would need to look up the exact number on the Elert Report, but think about \$60,000. Elert did what you've talking about. Looked at options, made 3 proposals, ways we could deal with the radio system needs. Think there are some things Elert assumes we would do, that we wouldn't necessarily do. Ultimately want vendors to respond to an RFI, on proposals. Other options

may be suggested which Elert didn't conceive. Camp said he appreciates looking at the solution side.

Hoppe said Elert will be here on the 22nd. Camp said the pre-council approach is excellent. Fellers asked if other options being pondered will be discussed? Casady replied yes.

Emery stated if we have the pre-councils and we're not happy then we'll go to the next plan. Camp added not a matter of anyone unhappy but just getting the information out, and understanding it.

Casady added he may need some direction. If what is presented in the pre-councils is not what you need, or want, then will need some direction.

III. DIRECTORS CORRESPONDENCE

PLANNING COMMISSION

1. Action by the Planning Commission on September 3, 2014.
2. Planning Commission Final Action, September 3, 2014.

PUBLIC WORKS & UTILITIES/ENGINEERING

1. ADVISORY. Storm Drainage Project advisory. 48th Street through 50th Street and Rentworth Drive. Project #701569.

IV. COUNCIL MEMBERS

JON CAMP

1. Steve Adams agreeing with Councilman Camp on asking questions about options and costs of the Public Safety proposal.
 - a) Response from Councilman Camp.
2. Betty Ward in favor of the Public Safety proposal.
3. Kevin Huddleston with comments on the Public Safety proposal.
4. Linda Alm writing in reference to a parking ticket received while parked in front of her house. (Sent to Parking Services)
5. Gary Caster commenting on the Public Safety proposal, Memorial Stadium wi-fi, Time Warner franchise to Comcast, and taxes.
6. Jeanette Barrett stating Comcast broadcasts the Al Jazeera World News, know we are against Comcast.
7. Mary Cope checking on the status of her sidewalk/driveway concrete issue.
 - a) Response from Miki Esposito, Director of Public Works & Utilities.

V. CITIZEN CORRESPONDENCE

1. Tom Higley suggesting solutions to Pinnacle Bank football.
2. Community Health Endowment of Lincoln (CHE) media release. CHE Community conversation to focus on stories from Drug Court.

VI. ADJOURNMENT

Chair Emery adjourned the meeting at 2:18 p.m.