

DIRECTORS' MEETING

JUNE 1, 2015

555 S. 10th Street

Bill Luxford Studio

2:00 p.m.

I. CITY CLERK

II. MAYOR

1. NEWS RELEASE. Public pool opening delayed two days.
2. NEWS ADVISORY. Mayor Beutler's public schedule for the week of May 23, 2015 through May 29, 2015.
3. NEWS RELEASE. Parks and Recreation seeks additional input on Antelope Park triangle.
4. NEWS RELEASE. "Americanah" selected for One Book-One Lincoln.

III. DIRECTORS CORRESPONDENCE

HEALTH DEPARTMENT

1. NEWS RELEASE. Household hazardous waste collection and latex paint exchange set for Saturday, May 30th.

PARKS AND RECREATION

1. Memorandum from Lynn Johnson, Parks and Recreation Director, regarding the issuance of a license agreement for placement of a sculpture.

PLANNING COMMISSION

1. Action by the Planning Commission on Wednesday, May 27, 2015.
2. Final Action by the Planning Commission on May 27, 2015.

PLANNING DEPARTMENT

1. The May 28, 2015 Nebraska Capitol Environs Commission meeting of May 28, 2015 canceled due to lack of agenda items.
2. Lincoln Metropolitan Planning Organizational Officials Committee scheduled for Thursday, June 4, 2015, 555 S. 10th Street, Mayor's Conference Room.
3. Administrative Amendment No. 15042 approved by the Acting Planning Director on May 19, 2015.
4. MPO Officials Committee meeting agenda for June 4, 2015.

IV. COUNCIL MEMBERS

JON CAMP

1. InterLinc correspondence from Lee Horeis on the condition of 70th Street. (Sent to Public Works and Utilities for feedback on road repairs consideration)
2. Stephanie Wylie writing on the rezoning of 4920 Calvert Street home to a recovery house. (Sent to Planning Department for response on rezoning)
3. Correspondence from Brian Noonan checking to see when the Old Cheney widening project will be completed. (Sent to Public Works and Utilities for answer on completion)

4. Matt Schulte writing to Councilman Camp regarding 84th and Augusta Streets. (Sent to Miki Esposito, Director of Public Works & Utilities for reply)

V. CORRESPONDENCE FROM CITIZENS

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

FOR IMMEDIATE RELEASE: May 21, 2015

FOR MORE INFORMATION: Holly Lewis, Assistant Recreation Manager, 402-441-4902

PUBLIC POOL OPENING DELAYED TWO DAYS

The Lincoln Parks and Recreation Department will delay the opening of the nine public swimming pools because the recent rain and cool temperatures have made the pool water too cold for safe swimming. Weather permitting, pools will open with regular operating hours on Memorial Day, Monday, May 25, two days after the traditional start of the season.

All nine pools will be open from 1 to 4 p.m. Saturday, May 23 ONLY for season pass sales, swim and dive league registration and pool rental requests. The pools will not be open for swimming that day or Sunday, May 24. Woods Pool has a water heater supplemented by solar panels which will help raise the water temperature over the next several days. Star City Shores and Irving also have pool water heaters.

Star City Shores will be open every day from 12:30 to 8 p.m. Arnold, Ballard, Belmont, Eden, Highlands, Irving, University Place and Woods pools will open at 1 p.m. every day. Closing hours vary by day and location. The free Trago Park spraygrounds is open every day through Labor Day from 11 a.m. to 7 p.m. **For more information, visit parks.lincoln.ne.gov or call 402-441-7847 (extension 4).**

Online registration is now under way for swim lessons and swim and dive teams. Information also is available online for middle school Night Splash, pool rentals and end-of-the-year Dog Splash.

Family Swim Nights at the neighborhood pools will continue from 6 to 8 p.m. with admission just \$7 per family. This event drew more than 2,000 visitors last year. Family Swim Nights at Belmont and Eden begin Monday, May 25. The schedules for the other pools can be found online.

Arnold, Ballard, Belmont, Eden, Highlands, Irving, University Place and Woods pools will be open through Sunday, August 9. Star City Shores will remain open with afternoon and early evening hours until Sunday, August 23.

Date: May 22, 2015

Contact: Diane Gonzolas, Citizen Information Center, 402-441-7547

Mayor Beutler's Public Schedule
Week of May 23 through 29, 2015
Schedule subject to change

Monday, May 25 - *City offices closed for Memorial Day holiday*

Thursday, May 28

- Give to Lincoln Day celebration hosted by Asian Community and Cultural Center, participate in Lion Awakening Ceremony - 5:30 p.m., Lincoln Community Foundation Tower Square, 13th and "P" streets

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

FOR IMMEDIATE RELEASE: May 22, 2015

FOR MORE INFORMATION: Nicole Fleck-Tooze, Parks and Recreation, 402-441-7951
John Chapo, Lincoln Children's Zoo, 402-475-6741

PARKS AND RECREATION SEEKS ADDITIONAL INPUT
ON ANTELOPE PARK TRIANGLE

The Lincoln Parks and Recreation Department and Lincoln Children's Zoo are seeking additional public input on the use of City and Zoo facilities for the Antelope Park Triangle, bounded by "A" Street, 27th Street and Capitol Parkway. The Zoo has developed a long-term plan to expand to the west, allowing for additional animal habitat areas as well as indoor and outdoor exhibit and event areas. The plan also includes a permanent structure to house Zoo School, the LPS Science Focus High School.

A public open house on the plan was held in March, and additional input is being sought through a brief survey available through June 2. The survey is available online at lincoln.ne.gov (keyword: triangle). Paper copies are available at the Parks and Recreation office, 2740 "A" Street.

The Lincoln Parks and Recreation Advisory Board is expected to provide recommendations regarding a proposed land use plan to accommodate the expansion this summer. More information on Parks and Recreation facilities and programs is available at parks.lincoln.ne.gov.

Now in its 50th year, the Lincoln Children's Zoo is home to over 350 animals. Nearly 200,000 people attend the Zoo each year. More information on the Zoo is available at lincolnzoo.org.

LINCOLN CITY LIBRARIES

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

FOR IMMEDIATE RELEASE: May 25, 2015

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

“AMERICANAH” SELECTED FOR ONE BOOK - ONE LINCOLN

Lincoln City Libraries (LCL) Director Pat Leach today announced that Americanah by Nigerian author Chimamanda Ngozi Adichie has been selected as the featured novel for the 2015 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.

Published in 2013, Americanah tells the story of a young Nigerian woman who emigrates to the U.S. for a university education and stays for work. The bestseller was selected as one of the 10 Best Books of 2013 by the editors of the New York Times Book Review and won the 2013 National Book Critics Circle Award for fiction.

The book selection process began in January when the community nominated 176 books for consideration. A selection team of community readers narrowed the list to three books. The other two finalists were Station Eleven by Emily St. John Mandel and Just Mercy: A Story of Justice and Redemption by Bryan Stevenson.

The books are available at all Lincoln libraries in various formats including print, audio and eBooks. Discussions and special events are being planned. Visit lincolnlibraries.org for more details.



LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT

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

FOR IMMEDIATE RELEASE: May 22, 2015

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

HOUSEHOLD HAZARDOUS WASTE COLLECTION AND LATEX PAINT EXCHANGE

SET FOR SATURDAY, MAY 30

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, May 30 at Zoetis, N.W. 4th St. and Cornhusker Highway. 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 the collection 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 "2015 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** from 9 a.m. to 2 p.m. Saturday, May 30 at EcoStores Nebraska, 530 West "P" St.

Households (not businesses) can donate paint in cans without rust or leaks. Everyone, including businesses and organizations, can take free latex paint from the exchange. 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.

Memorandum

May 13, 2015

TO: City Council Members

FR: Lynn Johnson, Parks and Recreation Director

RE: Issuance of a License Agreement

Cc: Mayor Beutler



The purpose of this memo is to let you know that a license agreement is being issued, pursuant to Chapter 14.56 of the Lincoln Municipal Code, to the City of Lincoln Parks and Recreation Department for placement of a sculpture by artist Shannon Hansen entitled "Pitch, Roll, Yaw" in the West Adams Street right-of-way, west of the intersection with NW 12th Street. Funding for the sculpture was provided by a private donation from Duncan Aviation and it is being manufactured by Rivers Metal Products. Duncan Aviation is additionally providing in-kind services for painting and finishing of the artwork.

The West Adams and Northwest 12th Street location was identified for placement of artwork as part of the master plan for Lincoln's Entryway, and sculptures at Lincoln's entrance corridors are identified on the Public Art Opportunities Map in the approved Public Art Master Plan.

The piece will be insured under the City's fine arts insurance policy through Risk Management and the Parks and Recreation Department will be responsible for maintenance. The sculpture is 32 ½' long x 20' wide x 5 ½' tall. It was created from formed and fabricated steel that is painted with a polyurethane matte clear coat. The sculpture has been fabricated and will be transported to Duncan Aviation for painting this week. It is expected to be installed in late May or early June. Below is an illustrative photo rendering depicting how the artwork will look when installed on West Adams Street.

A copy of the license agreement is available for your review by contacting Nicole Fleck-Tooze at 441-8263 or ntooze@lincoln.ne.gov. The license is also being filed with the City Clerk where it will be available for review by the public.





Lincoln Metropolitan Planning Organization

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

TO: Officials Committee Members
FROM: Miki Esposito, Technical Committee Chairman
SUBJECT: Officials Committee Meeting

An Officials Committee meeting is scheduled as follows:

DATE: June 4, 2015
TIME: 1:00 p.m. - 2:30 p.m.
PLACE: Mayor's Conference Room
County-City Building

Meeting Agenda:

Roll call and acknowledge the "Nebraska Open Meeting Act"

1. Review and action on the draft minutes of the **March 5, 2015** Officials Committee meeting. *(enclosure)*
2. Review and action on *revisions* to the **FY 2015-2018 Transportation Improvement Program**. The approved TIP report is located on the Lincoln MPO web page, www.lincoln.ne.gov/city/plan/mpo/. *(Staff report enclosed)*
 - a) Nebraska Department of Roads: N-2 – Lincoln to Syracuse: resurface and widen shlds, 26.7 Miles (C.N.13263) HSIP-2-6(123), funding revisions.
 - b) City of Lincoln, Streets: Superior Street, North 27th to Cornhusker Hwy: Rehab and resurfacing project, approximately 2.0 miles.
 - c) City of Lincoln, Streets: Old Cheney Road, 40th Street to Neh Hwy 2: Rehab and resurfacing project, approximately 1.25 miles.
 - d) City of Lincoln, Streets: North 27th Street, Holdrege Street to Fletcher Ave: Rehab and resurfacing project, approximately 3.25 miles.
 - e) Lower Platte South-Natural Resource District: Add Salt Creek Levee Trail, N.14th Street to Cornhusker Highway, 4,950 foot 10-foot wide concrete trail on the Oak Creek and Salt Creek Levees between Haymarket Ball Park Trail and Cornhusker Highway.
 - f) City of Lincoln, Trails: Billy Wolf Trail, #RTP 2014(002), Move project funding for construction and construction engineering into FY 2014-15.
3. Review and action on a recommendation regarding **2015 Self-Certification** review that the Transportation Planning Process for the Lincoln Metropolitan Area complies with applicable federal laws and regulations. Includes briefing on the FHWA/FTA 2013 Quadrennial TMA Certification Review. *(Proposed Resolution enclosed)*

Lincoln MPO - Officials Committee Meeting Agenda

June 4, 2015

Page 2

4. Review and action on the **proposed FY 2016-2019 Transportation Improvement Program**. The *proposed* TIP report is located on the Lincoln MPO web page, www.lincoln.ne.gov/city/plan/mpo/. (report enclosed)
5. Review and action on the MPO's **proposed FY 2015-2016 Unified Planning Work Program**. The proposed UPWP report is located on the Lincoln MPO web page, www.lincoln.ne.gov/city/plan/mpo/. (Staff report enclosed)
 - **Planning Emphasis Areas for Federal Fiscal Year 2016**. FHWA and FTA issued a letter to Metropolitan Planning Organizations (MPOs) and State Departments of Transportation (State DOTs) encouraging them to give make these a priority as they develop their respective planning work programs. The PEAs are being highlighted to continue to place emphasis on transportation planning based on MAP-21 and Secretary Foxx's strategic objectives for surface transportation. (Letter to Executive Directors of Metropolitan Planning Organizations enclosed)
6. Briefing on the Lincoln StarTran **Transit Development Plan (TDP) Update**.
7. Briefing on the **Lincoln MPO 2040 Long Range Transportation Plan (LRTP) update and traffic model update**.
8. Other topics for discussion.

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

NOTICE: The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, May 27, 2015, at 1:00 p.m., in Hearing Room 112 on the first floor of the County-City Building, 555 S. 10th St., Lincoln, Nebraska. For more information, call the Planning Department, (402) 441-7491.

The Lincoln/Lancaster County Planning Commission will meet on Wednesday, May 27, 2015, immediately following the regular meeting, in Room 113 of the County-City Building, 555 South 10th Street, Lincoln, Nebraska, to discuss the Lighting Study.

****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.

[Commissioner Weber absent]

Approval of minutes of the regular meeting held May 13, 2015, as revised.

****APPROVED: 5-0; Beecham, Corr and Hove abstained; (Weber absent)****

Approval of minutes of the special public hearing held May 13, 2015, on the Transportation Improvement Program. ****APPROVED: 7-0; Corr abstained; (Weber absent)****

AGENDA

WEDNESDAY, MAY 27, 2015

Approval of minutes of the regular meeting held May 13, 2015.

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

COMPREHENSIVE PLAN CONFORMANCE:

- Page 01 1.1 Comprehensive Plan Conformance No. 15005, to review as to conformance with the 2040 Lincoln, Lancaster County Comprehensive Plan, a proposed amendment to add the "SSH Architecture Redevelopment Project" to the Havelock Redevelopment Plan, on property generally located at 6240 Ballard Avenue.
- Staff recommendation: Conforms to the Comprehensive Plan**
Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov
Planning Commission action: Finding of Conformance with the Comprehensive Plan: 8-0 (Weber absent). Public hearing before the City Council tentatively scheduled for Monday, June 15, 2015, 3:00 p.m.

MISCELLANEOUS:

- Page 11 1.2 Miscellaneous Permit No. 15001, to vacate a portion of the final plat, on property generally located at the end of Wildcat Drive and Whitehead Drive.
- Staff recommendation: Approval with Easements Over Utilities**
Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov
Planning Commission action: Recommend approval with Easements Over Utilities: 8-0 (Weber absent). Public hearing before the City Council tentatively scheduled for Monday, June 15, 2015, 3:00 p.m.

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

CHANGE OF ZONE:

- Page 19 4.1 Change of Zone 13004B, to amend Ordinance No. 19870, relating to the Railyard Special Sign District by amending Section 4 to reflect that The Cube has been installed; by amending Section 5 to allow two sponsorship signs for the Railyard, a sponsorship sign for The Cube, and limited advertising on The Cube; and repealing Section 4 and Section 5 of the Ordinance No. 19870 as hitherto existing.
- Staff recommendation: Conditional Approval**
Staff Planner: Christy Eichorn, 402-441-7603, ceichorn@lincoln.ne.gov
Planning Commission recommendation: CONDITIONAL APPROVAL, as set forth in the staff report dated Mat 14, 2015; 8-0 (Weber absent).
Public hearing before the City Council tentatively scheduled for Monday, June 15, 2015, 3:00 p.m.

SPECIAL PERMIT:

- Page 31 4.2 Special Permit No. 15027, to allow development of the Honu Home, a residential healthcare facility, on property generally located at 4920 Calvert, Lincoln, Lancaster County, Nebraska. ****FINAL ACTION****
Staff recommendation: Conditional Approval
Staff Planner: Christy Eichorn, 402-441-7603, ceichorn@lincoln.ne.gov
Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated May 14, 2015; 8-0 (Weber absent); Resolution No. PC-01453.

MISCELLANEOUS:

- Page 41 4.3 Miscellaneous No. 15002, to review the proposed determination that the VA Campus Redevelopment Area as set forth in the VA Campus Redevelopment Area Blight and Substandard Determination Study be declared a blighted and substandard area as defined in the Nebraska Community Development Law. The study area consists of an estimated 63.5 acres, more or less, and 20 structures. The Redevelopment Area is located at 600 S. 70th Street, including S. 70th Street right-of-way.
Staff recommendation: Finding of Substandard & Blighted Conditions
Staff Planner: Ed Zimmer, 402-441-6360, ezimmer@lincoln.ne.gov
Planning Commission action: Finding of Substandard and Blighted Conditions: 7-0 (Scheer and Weber absent). Public hearing before the City Council tentatively scheduled for Monday, June 15, 2015, 3:00 p.m.

5. CONTINUED PUBLIC HEARING AND ADMINISTRATIVE ACTION

- 5.1 Special Permit No. 15025, to construct a broadcast tower on property generally located at 3825 Wildbriar Lane. ****FINAL ACTION****
Staff recommendation: Conditional Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated April 29, 2015; 7-0 (Scheer and Weber absent); Resolution No. PC-01454.

**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, *Development Review Manager* . 402-441-6374 shenrichsen@lincoln.ne.gov
David Cary, *Acting Director and Long Range Manager* 402-441-6364 dcary@lincoln.ne.gov
Paul Barnes, *Planner* 402-441-6372 pbarnes@lincoln.ne.gov
Michael Brienzo, *Transportation Planner* 402-441-6369 mbrienzo@lincoln.ne.gov
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Ed Zimmer, *Historic Preservation Planner* 402-441-6360 ezimmer@lincoln.ne.gov

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The Lincoln/Lancaster County Planning Commission will meet on Wednesday, May 27, 2015, immediately following the regular meeting, in Room 113 of the County-City Building, 555 South 10th Street, Lincoln, Nebraska, to discuss the Lighting Study.

****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.

[Commissioner Weber absent]

Approval of minutes of the regular meeting held May 13, 2015, as revised.

****APPROVED: 5-0; Beecham, Corr and Hove abstained; (Weber absent)****

Approval of minutes of the special public hearing held May 13, 2015, on the Transportation Improvement Program. ****APPROVED: 7-0; Corr abstained; (Weber absent)****

AGENDA

WEDNESDAY, MAY 27, 2015

Approval of minutes of the regular meeting held May 13, 2015.

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

COMPREHENSIVE PLAN CONFORMANCE:

- Page 01 1.1 Comprehensive Plan Conformance No. 15005, to review as to conformance with the 2040 Lincoln, Lancaster County Comprehensive Plan, a proposed amendment to add the "SSH Architecture Redevelopment Project" to the Havelock Redevelopment Plan, on property generally located at 6240 Ballard Avenue.
- Staff recommendation: Conforms to the Comprehensive Plan**
Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov
Planning Commission action: Finding of Conformance with the Comprehensive Plan: 8-0 (Weber absent). Public hearing before the City Council tentatively scheduled for Monday, June 15, 2015, 3:00 p.m.

MISCELLANEOUS:

- Page 11 1.2 Miscellaneous Permit No. 15001, to vacate a portion of the final plat, on property generally located at the end of Wildcat Drive and Whitehead Drive.
- Staff recommendation: Approval with Easements Over Utilities**
Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov
Planning Commission action: Recommend approval with Easements Over Utilities: 8-0 (Weber absent). Public hearing before the City Council tentatively scheduled for Monday, June 15, 2015, 3:00 p.m.

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

CHANGE OF ZONE:

- Page 19 4.1 Change of Zone 13004B, to amend Ordinance No. 19870, relating to the Railyard Special Sign District by amending Section 4 to reflect that The Cube has been installed; by amending Section 5 to allow two sponsorship signs for the Railyard, a sponsorship sign for The Cube, and limited advertising on The Cube; and repealing Section 4 and Section 5 of the Ordinance No. 19870 as hitherto existing.
- Staff recommendation: Conditional Approval**
Staff Planner: Christy Eichorn, 402-441-7603, ceichorn@lincoln.ne.gov
Planning Commission recommendation: CONDITIONAL APPROVAL, as set forth in the staff report dated Mat 14, 2015; 8-0 (Weber absent).
Public hearing before the City Council tentatively scheduled for Monday, June 15, 2015, 3:00 p.m.

SPECIAL PERMIT:

- Page 31 4.2 Special Permit No. 15027, to allow development of the Honu Home, a residential healthcare facility, on property generally located at 4920 Calvert, Lincoln, Lancaster County, Nebraska. ****FINAL ACTION****
Staff recommendation: Conditional Approval
Staff Planner: Christy Eichorn, 402-441-7603, ceichorn@lincoln.ne.gov
Planning Commission 'final action': CONDITIONAL APPROVAL, as set forth in the staff report dated May 14, 2015; 8-0 (Weber absent); Resolution No. PC-01453.

MISCELLANEOUS:

- Page 41 4.3 Miscellaneous No. 15002, to review the proposed determination that the VA Campus Redevelopment Area as set forth in the VA Campus Redevelopment Area Blight and Substandard Determination Study be declared a blighted and substandard area as defined in the Nebraska Community Development Law. The study area consists of an estimated 63.5 acres, more or less, and 20 structures. The Redevelopment Area is located at 600 S. 70th Street, including S. 70th Street right-of-way.
Staff recommendation: Finding of Substandard & Blighted Conditions
Staff Planner: Ed Zimmer, 402-441-6360, ezimmer@lincoln.ne.gov
Planning Commission action: Finding of Substandard and Blighted Conditions: 7-0 (Scheer and Weber absent). Public hearing before the City Council tentatively scheduled for Monday, June 15, 2015, 3:00 p.m.

5. CONTINUED PUBLIC HEARING AND ADMINISTRATIVE ACTION

- 5.1 Special Permit No. 15025, to construct a broadcast tower on property generally located at 3825 Wildbriar Lane. ****FINAL ACTION****
Staff recommendation: Conditional Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Planning Commission 'final action': CONDITIONAL APPROVAL, as set forth in the staff report dated April 29, 2015; 7-0 (Scheer and Weber absent); Resolution No. PC-01454.

**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, *Development Review Manager* . 402-441-6374 shenrichsen@lincoln.ne.gov
David Cary, *Acting Director and Long Range Manager* 402-441-6364 dcary@lincoln.ne.gov
Paul Barnes, *Planner* 402-441-6372 pbarnes@lincoln.ne.gov
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**The Planning Commission meeting
which is broadcast live at 1:00 p.m. every other Wednesday
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**The Planning Commission agenda may be accessed on the Internet at
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PLANNING COMMISSION FINAL ACTION NOTIFICATION

TO: Mayor Chris Beutler
Lincoln City Council

FROM : Geri Rorabaugh, Planning

DATE : May 27, 2015

RE: Notice of final action by Planning Commission: May 27, 2015

Please be advised that on May 27, 2015, the Lincoln City-Lancaster County Planning Commission adopted the following resolutions:

Resolution No. PC-01453, approving SPECIAL PERMIT NO. 15027, to allow development of the Honu Home, a residential healthcare facility, on property generally located at 4920 Calvert, Lincoln, Lancaster County, Nebraska.

Resolution No. PC-01454, approving SPECIAL PERMIT NO. 15025, to construct a broadcast tower on property generally located at 3825 Wildbriar Lane.

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. SP15027, SP15025). The Resolution and Planning Department staff report are in the "Related Documents" under the application number.

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Mary M. Meyer

From: Council Packet
Subject: Nebraska Capitol Environs Commission Meeting - May 28, 2015, Canceled

The **May 28, 2015** meeting of the Nebraska Capitol Environs Commission has been **canceled** due to lack of agenda items.

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Teresa McKinstry
Lincoln-Lancaster Co. Planning Dept.
555 S. 10th St., Ste. 213 * Lincoln NE 68508
402-441-6164

Mary M. Meyer

From: Teresa A. McKinstry
Sent: Tuesday, May 26, 2015 4:20 PM
Subject: Lincoln MPO Officials Committee Agenda

A **Lincoln Metropolitan Planning Organization Officials Committee** meeting has been scheduled for **Thursday, June 4, 2015 at 1:00 p.m.** in the County/City Building, **Mayor's Conference Room on the 3rd floor.** The agenda and reports are available on our web page at <http://lincoln.ne.gov/city/plan/mpo/off/off.htm> .

If you have any questions regarding this agenda, please feel free to contact Mike Brienzo with the Planning Department at 402-441-7491.

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Teresa McKinstry
Lincoln-Lancaster Co. Planning Dept.
555 S. 10th St., Ste. 213 * Lincoln NE 68508
402-441-6164



Memorandum

Date: ♦ May 26, 2015
To: ♦ City Clerk
From: ♦ Amy Hana Huffman, Planning Dept.
Re: ♦ Administrative Approvals
cc: ♦ Mayor Chris Beutler
Planning Commission
Geri Rorabaugh, Planning Dept.

This is a list of the administrative approvals by the Acting Planning Director from May 19, 2015 through May 25, 2015:

Administrative Amendment No. 15042 to Special Permit #1883A, Stevens Creek Pointe, approved by the Acting Planning Director on May 19, 2015, requested by REGA Engineering, to reduce the setback for the north lot line on Lot 4, Block 2 and Lot 3, Block 3 from 50 feet to 15 feet, on property generally located at N. 134th Street and Adams Street.

*C:\Users\ncsgkr\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\H2RTIKEHAA
weekly approvals City (3).wpd*

Mary M. Meyer

From: WebForm <none@lincoln.ne.gov>
Sent: Sunday, May 24, 2015 12:52 PM
To: Jon Camp
Subject: InterLinc: Council Feedback

InterLinc: City Council Feedback for
Jon Camp

Name: Lee Horeis
Address: 7201 Whitestone Cir.
City: Lincoln, NE 68506

Phone: 483-2902
Fax:
Email: lhoreis@neb.rr.com

Comment or Question:

Now that we got you reelected, I would ask you to drive 70th Street between O St. and Pioneers in each direction. Then tell me how the city can allow a major north/south thoroughfare to be in such deplorable condition? I speak from experience. I lost two tires and a wheel to a pothole in the northbound lane of 70th just in front of Russ's Market. This was about 6 weeks ago and that crater has been filled, but others are growing as I write this. Maybe our erstwhile Mayor could help you out and find another \$10,000,000?

Mary M. Meyer

From: Stephanie Wylie <stephaniewylie@gmail.com>
Sent: Monday, May 25, 2015 8:20 PM
To: Jon Camp
Subject: rezoning of 4920 Calvert Street home to a recovery house

Good evening,

My name is Stephanie Wylie and I am the tenant who rents the small house at 4911 Calvert Street. Today I received a knock on the door and brief introduction from Kasey Moyer, Associate Director, at Mental Health Association of Nebraska, regarding the opening of a Recovery House at 4920 Calvert Street. Is it appropriate to open a Recovery House, which would include those battling addictions, so close to elementary, middle school, high school, and college students? Here are the schools found within close proximity to the Recovery House:

College View Academy
K-12
5240 Calvert Street
0.2 miles away from 4920 Calvert Street

Union College
College and Graduate level learners
3800 S. 48th Street
0.3 miles away from 4920 Calvert Street

George Stone School
K-8
3800 S. 48th Street
0.2 miles away from 4920 Calvert Street

Calvert Elementary School
Pre K-5
3709 S. 46th Street
0.3 miles away from 4920 Calvert Street

Joyful Noises Daycare
4848 Calvert Street
177ft away from 4920 Calvert Street

I am all for removing the stigma of mental illness but to expose children to the degradation of addiction seems incorrect. Union College has purchased more than one property on this stretch between 48th and 56th. If 4920 Calvert were to not be rezoned I am certain the College would be interested in purchasing the property.

Sincerely,

Stephanie Wylie
Tenant at 4911 Calvert Street

Mary M. Meyer

From: Jon Camp <joncamp@lincolnhaymarket.com>
Sent: Tuesday, May 26, 2015 10:31 AM
To: BNoonan@ameritas.com
Cc: PubWorks; Mary M. Meyer
Subject: Re: Old Cheney widening project - reply requested

Brian

With this email I am asking our public works Department to respond to you. I am out of town this week.

Jon

Sent from my iPhone

On May 26, 2015, at 4:06 PM, "BNoonan@ameritas.com" <BNoonan@ameritas.com> wrote:

Greetings,

Checking to see when the Old Cheney widening project will be complete.

I believe May 30 is the target date.

Please advise.

Thanks,
Brian Noonan
Edenton South homeowner

This message may contain confidential information intended only for the use of the addressee(s) named above and may contain information that is legally privileged. If you are not the addressee, or the person responsible for delivering it to the addressee, you are hereby notified that reading, disseminating, distributing or copying this message is strictly prohibited. If you have received this message by mistake, please immediately notify us by replying to the message and delete the original message immediately thereafter. Thank you.

Mary M. Meyer

Subject: 84th and Augusta

Matt

With this email I am asking miki Esposito, director of public works, to have someone respond on your questions.

Best regards

Jon

Sent from my iPhone

On May 27, 2015, at 4:00 PM, "Matthew Schulte" <matts@yfclincoln.org> wrote:

Jon,

I am sure you are aware of the potential sale and rezoning of the land just north of Augusta and 84th. This property is adjacent to my house.

I am generally ok with the zoning change. But I do have a specific request that I'd like to see how I can help make happen.

1 - I would like this development to include the installation of a stoplight at 84th and Augusta. Getting on and off of 84th is a safety hazard at times with all the addition of the new housing along south 84th. We will continue to see increased traffic at this intersection with the addition of these town homes, the daycare and bank and other commercial land on the west side of 84th and the completion of the apartments near old cheney and 84th.

2 - I would like development in this area to ultimately lead the the closing off of our street (pinehill ln) to 84th. I would imagine that whomever monitors traffic flows at the city would agree with this, a major road should not have lots of little access points and Pinehill Ln represents this type of access.

I have attached a copy of the letter I received from Olsson and Associates, but also included a version of the map which includes my suggested changes.

Jon, What can I do to help realize these changes in the development of this land?

Matt Schulte
Executive Director
YOUTH FOR CHRIST

Give Life to Your Story
www.yfclincoln.org
402-420-7475 (w)
402-617-2828 (c)

**DIRECTORS' AGENDA
ADDENDUM
MONDAY, JUNE 1, 2015**

I. CITY CLERK

II. MAYOR & DIRECTORS' CORRESPONDENCE

MAYOR

1. NEWS ADVISORY. Nebraska Task Force 1 (NETF-1) is hosting a National Certification Evaluation for the Urban Search and Rescue (USAR) canine program May 30th and May 31, 2015.
2. NEWS ADVISORY. Mayor Beutler's public schedule for the week of May 30, 2015 through June 5, 2015.
3. NEWS RELEASE. New Nature Trekkers Program kicks off in June.

III. DIRECTORS

FINANCE/TREASURER

1. Monthly City Cash Report at the close of business April 30, 2015.

PLANNING COMMISSION

1. REVISED Action by the Planning Commission on May 27, 2015.

PLANNING DEPARTMENT

1. Urban Design Committee meeting agenda for June 2, 2015.

TELECOMMUNICATIONS-CABLE ADVISORY BOARD

1. Telecommunications-Cable Advisory Board meeting agenda for Thursday, June 4, 2015.

IV. COUNCIL MEMBERS

JON CAMP

1. Correspondence from Dave Anderson on the LES CEO pay raise.
2. Email from Robert Bonk on the condition of Prescott Street between 33rd and S. 30th.
 - a) Message from Miki Esposito, Director of Public Works & Utilities.
3. James Bowen writing regarding the Burkett property proposal for Hi Mark, including diagram of project.
4. Memo to Miki Esposito, Director of Public Works & Utilities, on fence replacement along Old Cheney.
 - a) Letter from Edenton South Town Home Association on Old Cheney fence replacement.
5. Correspondence from Bob Tooker on the Old Cheney project and his back yard.
 - a) Photos of Bob Tooker's back yard and fencing.
6. Email to Miki Esposito, Director of Public Works & Utilities, on the A Street closing at 33rd and A Streets.
 - a) Message from Miki Esposito, Director of Public Works & Utilities.

V. CORRESPONDENCE FROM CITIZENS

1. Correspondence from Joyce A. Heimes on the proposed Burket Property development, Erickson Townhomes CUP and Change of Zone.
 - a) Drainage photo.
 - b) Message to Gary and Joyce Heimes from Councilman Camp.

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LINCOLN FIRE AND RESCUE

1801 "O" Street, Lincoln, NE 68508, 402-441-7363

DATE: May 28, 2015

FOR MORE INFORMATION: Steve Dolezal, NETF-1 Program Manager, 402-441-8799

Nebraska Task Force 1 (NETF-1) is hosting a National Certification Evaluation for the Urban Search and Rescue (USAR) canine program this weekend. The media are invited to cover the test from **10 a.m. to 1 p.m. Saturday, May 30** and **Sunday, May 31** at the **Lincoln Fire and Rescue (LFR) training center at 3rd and South streets**. NETF-1 is the USAR team based at LFR. The canine program is administered by the Federal Emergency Management Agency.

Nineteen canine teams from as far away as Maryland, Washington and California will be tested on their ability to find an unknown number of people in two large rubble and brush piles in a timed event. They will be tested on proper command control and agility as well as a willingness to continue to search despite extreme temperatures and distractions. The dogs are among the most highly trained in the world and must be able to search independently, negotiate slippery surfaces, balance wobbly objects underneath their feet and go through dark tunnels. Once certified, the teams will be able to respond to major disasters. More information on the canine teams is available at fema.gov.

More information on NETF-1 is available at lincoln.ne.gov (keyword: usar).

Date: May 29, 2015

Contact: Diane Gonzolas, Citizen Information Center, 402-441-7547

Mayor Beutler's Public Schedule
Week of May 30 through June 5, 2015
Schedule subject to change

Sunday, May 31

- Reception for former City Council member Doug Emery, proclamation - 1 p.m., Isles Reception Hall, 6232 Havelock Ave.

Tuesday, June 2

- KFOR - 12:30 p.m. (recorded earlier)

Thursday, June 4

- KFOR - 7:45 a.m.
- News conference, topic to be announced - 10 a.m., Room 303, County-City Building, 555 S. 10th Street
- Mayor's Environmental Task Force meeting - noon, NeighborWorks Lincoln Training Center, 2530 "Q" Street
- Metropolitan Planning Organization Officials Committee meeting - 1 p.m., Mayor's Conference Room, County-City Building
- Meeting with Girls State Mayors - 2:45 p.m., Mayor's Conference Room

PARKS AND RECREATION DEPARTMENT

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

FOR IMMEDIATE RELEASE: June 1, 2015

FOR MORE INFORMATION: Jamie Kelley, Naturalist, 402-441-8708

NEW NATURE TREKKERS PROGRAM KICKS OFF IN JUNE

The Pioneers Park Nature Center's new weekly Nature Trekkers program begins Wednesday, June 10 and runs through July 22. The treks for children in preschool through grade school are from 10 to 11 a.m. Wednesdays. The following treks are planned:

- June 10 - Natural play area
- June 17 - Hudson Cabin and one-room schoolhouse
- June 24 - Martin Pond
- July 1 - Harrington Prairie
- July 8 - Children's Garden
- July 15 - Heron Wetlands
- July 22 - woodlands and creek

The fee for Nature Trekkers is \$3 per person per week. Preregistration is required by calling 402-441-7895. Groups of children must have at least one adult per six children.

The Nature Center is open from 8:30 a.m. to 5 p.m. Monday through Saturday, and noon to 5 p.m. Sunday. The suggested donations for visits are \$3 per person, \$5 per family and \$10 per group. More information is available at parks.lincoln.ne.gov.

OFFICE OF TREASURER, CITY OF LINCOLN, NEBRASKA

May 28, 2015

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

The records of this office show me to be charged with City cash as follows at the close of business April 30, 2015

Balance Forward	\$	265,390,877.02
Plus Total Debits April 1-30, 2015	\$	56,532,199.64
Less Total Credits April 1-30, 2015	\$	(39,528,012.22)
Cash Balance on April 30, 2015	\$	282,395,064.44

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

U. S. Bank Nebraska, N.A.	\$	1,819,143.83
Wells Fargo Bank	\$	(17,427.98)
Wells Fargo Bank Credit Card Account	\$	(113,978.77)
Cornhusker Bank	\$	76,923.32
First Nebraska Bank	\$	3,296.81
Pinnacle Bank	\$	74,516.46
Union Bank & Trust Company	\$	32,173.38
West Gate Bank	\$	31,104.58
Idle Funds - Short-Term Pool	\$	91,523,957.71
Idle Funds - Medium-Term Pool	\$	187,948,463.96
Cash, Checks and Warrants	\$	1,016,891.14
Total Cash on Hand April 30, 2015	\$	282,395,064.44

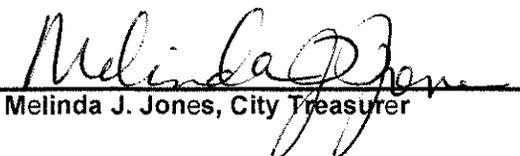
The negative bank balances shown above do not represent the City as overdrawn in these bank accounts. In order to maximize interest earned on all City funds, deposits have been invested prior to the Departments' notification to the City Treasurer's office of these deposits; therefore, these deposits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

I also hold as City Treasurer, securities in the amount of \$23,203,482.23 representing authorized investments of the City's funds.

ATTEST:


Teresa Meier, City Clerk




Melinda J. Jones, City Treasurer

**CITY OF LINCOLN - PLEDGED COLLATERAL STATEMENT
AS OF APRIL 30, 2015**

DESCRIPTION	CUSIP	MATURITY DATE	ORIGINAL FACE	CURRENT PAR	MARKET PRICE	MARKET VALUE
FHLMC REMIC 2776 CG 15DD	31394WJC3	04/15/2019	\$1,000,000.00	\$1,000,000.00		
FNMA POOL #254548 5.5%	31371KWH0	12/01/2032	\$641,255.72	\$641,255.72		
FHLB STEP-UP .8	313382EA7	03/20/2018	\$1,050,000.00	\$1,050,000.00		
CORNHUSKER BANK		TOTAL PLEDGED	\$2,691,255.72	\$2,691,255.72		
FNMAU	3136FTS83	02/28/2017	\$500,000.00	\$500,000.00		
FNMA GTD PASS THRU POOL #AU5145	3138X4WF3	08/01/2028	\$515,000.00	\$515,000.00		
FNMA GTD PASS THRU POOL #AU5145	3138X4WF3	08/01/2028	\$640,000.00	\$640,000.00		
UNION BANK AND TRUST		TOTAL PLEDGED	\$1,655,000.00	\$1,655,000.00		
LOC 517325		05/01/2015	\$7,000,000.00	\$7,000,000.00		
USBANK		TOTAL PLEDGED	\$7,000,000.00	\$7,000,000.00		\$7,000,000.00
FNMA FNMS 3.500%	3138W9A34	07/01/2043	\$1,590,000.00			\$1,532,270.87
WELLS FARGO		TOTAL PLEDGED	\$1,590,000.00	\$0.00		\$1,532,270.87

REVISED

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

NOTICE: The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, May 27, 2015, at 1:00 p.m., in Hearing Room 112 on the first floor of the County-City Building, 555 S. 10th St., Lincoln, Nebraska. For more information, call the Planning Department, (402) 441-7491.

The Lincoln/Lancaster County Planning Commission will meet on Wednesday, May 27, 2015, immediately following the regular meeting, in Room 113 of the County-City Building, 555 South 10th Street, Lincoln, Nebraska, to discuss the Lighting Study.

****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.

[Commissioner Weber absent]

Approval of minutes of the regular meeting held May 13, 2015, as revised.

****APPROVED: 5-0; Beecham, Corr and Hove abstained; (Weber absent)****

Approval of minutes of the special public hearing held May 13, 2015, on the Transportation Improvement Program. ****APPROVED: 7-0; Corr abstained; (Weber absent)****

AGENDA

WEDNESDAY, MAY 27, 2015

Approval of minutes of the regular meeting held May 13, 2015.

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

COMPREHENSIVE PLAN CONFORMANCE:

- Page 01 1.1 Comprehensive Plan Conformance No. 15005, to review as to conformance with the 2040 Lincoln, Lancaster County Comprehensive Plan, a proposed amendment to add the "SSH Architecture Redevelopment Project" to the Havelock Redevelopment Plan, on property generally located at 6240 Ballard Avenue.
- Staff recommendation: Conforms to the Comprehensive Plan**
Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov
Planning Commission action: Finding of Conformance with the Comprehensive Plan: 8-0 (Weber absent). Public hearing before the City Council tentatively scheduled for Monday, June 22, 2015, 3:00 p.m.

MISCELLANEOUS:

- Page 11 1.2 Miscellaneous Permit No. 15001, to vacate a portion of the final plat, on property generally located at the end of Wildcat Drive and Whitehead Drive.
- Staff recommendation: Approval with Easements Over Utilities**
Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov
Planning Commission action: Recommend approval with Easements Over Utilities: 8-0 (Weber absent). Public hearing before the City Council tentatively scheduled for Monday, June 15, 2015, 3:00 p.m.

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

CHANGE OF ZONE:

- Page 19 4.1 Change of Zone 13004B, to amend Ordinance No. 19870, relating to the Railyard Special Sign District by amending Section 4 to reflect that The Cube has been installed; by amending Section 5 to allow two sponsorship signs for the Railyard, a sponsorship sign for The Cube, and limited advertising on The Cube; and repealing Section 4 and Section 5 of the Ordinance No. 19870 as hitherto existing.
- Staff recommendation: Conditional Approval**
Staff Planner: Christy Eichorn, 402-441-7603, ceichorn@lincoln.ne.gov
Planning Commission recommendation: CONDITIONAL APPROVAL, as set forth in the staff report dated Mat 14, 2015; 8-0 (Weber absent).
Public hearing before the City Council tentatively scheduled for Monday, June 15, 2015, 3:00 p.m.

SPECIAL PERMIT:

Page 31 4.2 Special Permit No. 15027, to allow development of the Honu Home, a residential healthcare facility, on property generally located at 4920 Calvert, Lincoln, Lancaster County, Nebraska. ****FINAL ACTION****
Staff recommendation: Conditional Approval
Staff Planner: Christy Eichorn, 402-441-7603, ceichorn@lincoln.ne.gov
Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated May 14, 2015; 8-0 (Weber absent); Resolution No. PC-01453.

MISCELLANEOUS:

Page 41 4.3 Miscellaneous No. 15002, to review the proposed determination that the VA Campus Redevelopment Area as set forth in the VA Campus Redevelopment Area Blight and Substandard Determination Study be declared a blighted and substandard area as defined in the Nebraska Community Development Law. The study area consists of an estimated 63.5 acres, more or less, and 20 structures. The Redevelopment Area is located at 600 S. 70th Street, including S. 70th Street right-of-way.
Staff recommendation: Finding of Substandard & Blighted Conditions
Staff Planner: Ed Zimmer, 402-441-6360, ezimmer@lincoln.ne.gov
Planning Commission action: Finding of Substandard and Blighted Conditions: 7-0 (Scheer and Weber absent). Public hearing before the City Council tentatively scheduled for Monday, June 22, 2015, 3:00 p.m.

5. CONTINUED PUBLIC HEARING AND ADMINISTRATIVE ACTION

5.1 Special Permit No. 15025, to construct a broadcast tower on property generally located at 3825 Wildbriar Lane. ****FINAL ACTION****
Staff recommendation: Conditional Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated April 29, 2015; 7-0 (Scheer and Weber absent); Resolution No. PC-01454.

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>Acting Director and Long Range 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
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

* * * * *

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

* * * * *

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

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.



URBAN DESIGN COMMITTEE

Notice is hereby given that a meeting of the **URBAN DESIGN COMMITTEE** will be held on Tuesday, June 2, 2015, 3:00 p.m., in Room 210, Second Floor, County/City Building.

For more information, please contact the Lincoln City/Lancaster County Planning Department, 402-441-7491.

AGENDA

June 2, 2015

1. Adoption of meeting record of UDC meeting of April 7, 2015.
2. Review of new infill single-family house at 224 N. 28th (Affordable Housing Initiative with Urban Development Dept.)
3. Up-coming items
4. Staff report

Accommodation Notice

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Mary M. Meyer

From: Council Packet
Subject: Telecommunications-Cable Advisory Board agenda

Meeting Notice
City of Lincoln, Nebraska Telecommunications/Cable Television Advisory Board
4 p.m. Thursday, June 4, 2015
Room 303, third floor, County-City Building, 555 S. 10th Street, Lincoln, NE 68508

Agenda:

Call to Order

1. Introduction of board members and guests
2. Approval of minutes from the January 22, 2015 regular meeting
3. Review of agenda
4. Old Business
 - Update on Time Warner merger/ownership
5. New Business
 - Creation of online form for complaints
 - Fiber subcommittee
6. Time Warner Cable Report
7. Windstream/Kinetic report
8. City Report (PEG status)
9. Public Comments

Adjournment

Board members: If you cannot attend this meeting, please contact Diane Gonzolas at 402-441-7831 or dgonzolas@lincoln.ne.gov.

Regular meeting dates are the fourth Thursdays of January, April, July and October. The next meeting is scheduled for July 23, 2015.

ACCOMMODATION NOTICE

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City of Lincoln
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.

Diane Gonzolas
Manager, Citizen Information Center
Office of the Mayor
555 S. 10th Street
Lincoln, NE 68508
402-441-7831
cell 402-525-1520
dgonzolas@lincoln.ne.gov

Mary M. Meyer

Subject: LES CEO Pay Raise

From: DAVID ANDERSON [<mailto:dareon@juno.com>]

Sent: Thursday, May 28, 2015 9:15 AM

To: info@les.com

Cc: Jon Camp

Subject: LES CEO Pay Raise

Just read in the LJS that the board bestowed a 12% pay raise on its CEO, Kevin Wailes. While I do not know Mr Wailes and I am pleased that LES intends to be 48% renewable by 2016, I feel constrained to comment that I think a double digit pay raise is excessive, given the current economy and absence of inflation.

As a LES rate payer, I have no complaints about the cost of my electricity, but I am irritated about the administrative costs associated with the provision of that electricity. The "city dividend" was the most recent example but it is now surpassed by the board's overly generous salary increase. Per the LJS, Mr Wailes was hired at \$270K, which is generous enough. And after 5 years, he's earning nearly \$90,000 more annually? The rationale is that he met the goals established for his performance and exceeded the board's expectations. Fine. Perhaps you need to set the bar higher. And if you think such a generous increase will keep him at LES in Lincoln, think again. My guess is that if the right job opens up, the LES board will just have wasted our money. The "grass is always greener", once a person reaches a performance plateau.

--

Dave Anderson
6117 Orwell Circle
68516

[ECK Quote of the Day](#)

Mary M. Meyer

From: Jon Camp
To: Robert Bonk
Subject: RE: Street

Bob,
First, thank you for the note on your street condition.
At this time I am forwarding to Miki Esposito, Director of Public Works and Utilities, for a response.

We should hear something shortly.

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>

From: Robert Bonk [<mailto:rdbonk@ft.newyorklife.com>]
Sent: Sunday, May 31, 2015 10:27 PM
To: Jon Camp
Subject: Street

Jon
Who do we need to contact about our streets poor condition?
Prescott between 33rd and S 30th is getting really bad.
Thanks for your help.
Bob

Robert Bonk
Partner
New York Life
1221 N Street Suite 800
Lincoln, NE 68508

Email rdbonk@ft.newyorklife.com
Office (402) 413-8314
Cell (402) 875-2626

Mary M. Meyer

From: Jon Camp
Subject: FW: Street

From: Miki Esposito
Sent: Monday, June 01, 2015 11:39 AM
To: Jon Camp
Subject: RE: Street

Thanks Jon! I'll forward to Thomas and Erika then follow up with Mr. Bonk to let him know we've received his service request and where the street is on the list.

Miki

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



From: Jon Camp
Sent: Monday, June 01, 2015 9:25 AM
To: Miki Esposito
Subject: RE: Street

Bob,
First, thank you for the note on your street condition.
At this time I am forwarding to Miki Esposito, Director of Public Works and Utilities, for a response.

We should hear something shortly.

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>

Mary M. Meyer

From: James S. Bowen <James@GoNines.com>
Sent: Monday, June 01, 2015 8:35 AM
To: Mayor; Geri K. Rorabaugh; Jon Camp
Cc: James S. Bowen
Subject: Burkett property proposal for Hi Mark

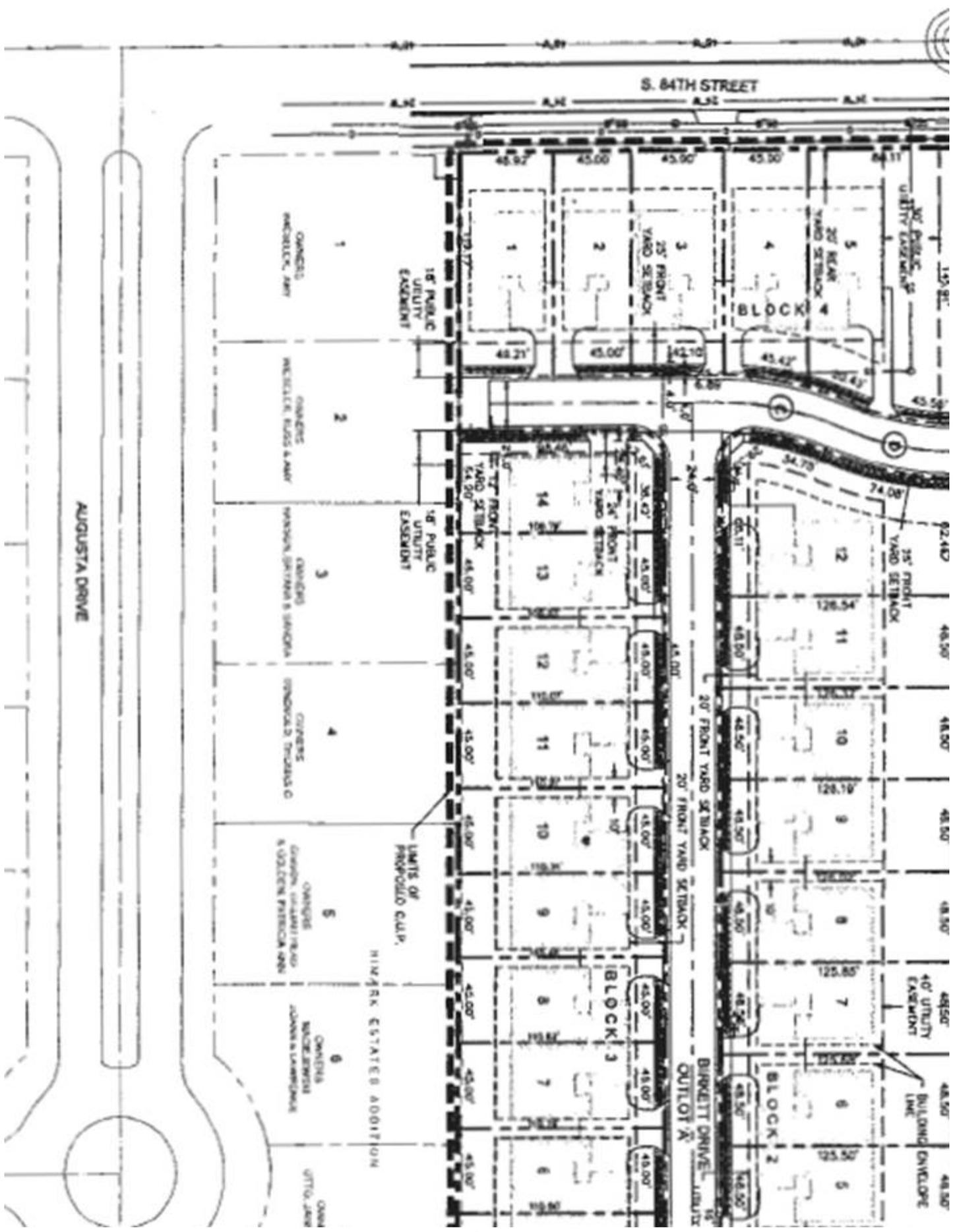
Please see the picture below. There is currently a proposal which is going to the planning committee and then onto the City Council for approval which would insert extremely high-density housing right in the middle of two low-density neighborhoods. This plan doesn't seem to pay any respect to the existing homes and homeowners, nor does it provide for any greenspace for the new townhomes.

My wife and I have spoken to many people on our street and everyone is very alarmed by this proposal and the immediate effect it would have on the value of our homes, not to mention the huge increase in traffic on our street and the unknown impact of future flooding, as the proposal places multiple houses right in the middle of where a sizable pond shows up after any meaningful rainfall.

Please do not authorize this plan or the change in zoning which enables it. There has to be a better way to develop the Burkett property and provide for additional homes which wouldn't have the negative effects of the current proposal.

Sincerely,

James Bowen and family.



Thanks,

JAMES S. BOWEN | Chief Information Officer

FIVE NINES | james@gonines.com

(p) 402.817.2634 | (m) 402.202.6597

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Mary M. Meyer

From: Jon Camp <joncamp@lincolnhaymarket.com>
Sent: Monday, June 01, 2015 11:32 AM
To: Miki Esposito
Cc: balenacline@yahoo.com; Mary M. Meyer
Subject: Fence replacement
Attachments: 2015-05-14--envelope with letter from Edenton South Town Home Association.pdf;
2015-05-14--Letter from Edenton South Town Home Association.pdf

Miki:

Please see the attached letter from the Edenton South Town Home Association, which was mailed to my home address—I have been out of town and just now received this communication.

Can you please review the matter and respond accordingly to Mr. Bruce Cline, who is copied on this email, as well as me?

The Old Cheney project encompassed substantial right-of-way acquisition and my recollection was that part of the project cost would cover a situation like this.

Thank you in advance for your prompt assistance.

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
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Email: joncamp@lincolnhaymarket.com
Website: www.lincolnhaymarket.com

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EDENTON SOUTH TOWN HOME ASSOCIATION
7045 Culwells Court
Lincoln, NE 68516
May 14, 2015

Attn: Lincoln City Councilman, Jon Camp

Dear Mr. Camp,

The Edenton South Town Home Association has 39 voting members. Each member pays on the average of \$3500 per property per year. That is \$136,000 in property tax each year. We have a private street which the city does not provide any services for. We take care of the snow, the street lights, and repairs needed for those items.

When the city informed us of the Old Cheney street project, they informed us that they would need some of what we thought was our property for a right-hand turn lane. We were told that the developer of our area had already sold the needed land to the city, which was news to us. The developer knowingly built the original fence on city property that runs along 70th street and also Old Cheney Road. It is my understanding that the city is paying to put the fences back up all along Old Cheney. However, because the fence that borders our Association was on the city right-of-way in some places, the city is under no obligation to replace it. (WHAT A COP OUT!)

As our City Councilman, we would appreciate it if you would look into this matter for our Association. The estimated cost to replace the fence that has been removed is about \$20,000.

Thank you for your consideration.

Bruce Cline

Bruce Cline
President of Edenton South Town Home Association
PH- 402-430-3146

balenacline@yahoo.com

*Bryan + Jan Crocker 7121 Culwells Ct.
Maigae Dickinson - 7041 Culwells Ct.
Frank & Penny Orr - 7004 CULWELLS CT.
Ann + Kerry Melius 7040 Culwells Ct.
Star Deel Loezel 7104 Culwells Ct
Ginny Parker 7124 Culwells Ct.
Betty Haines - 7120 Culwells Ct.
Callen Othmer 7011 Culwells Ct.
Jenny Gempka 7134 Culwells Ct
Carol Borgianni
Roma Sharon Wilbt 7144 CULWELLS CT
Mary D. Nutgull
Peggy McKittrick Guth Miller*

*Melvin Schmidt
Harry M. Harrington
Carol Nelson
Ron + Annie Hornley
7034 Culwells Ct.
Diane A. Everett
ST. 7031 Culwells Ct.
Dorinda Peterson
7030 Culwells Court
Latan Ruben
7020 Culwells Ct.
Debrae Wabig
Adelene Barrett
M. Zeigler
Fred Schigel*

Mary M. Meyer

From: Jon Camp
Subject: FW: Old Cheny Project and my back yard. 7867 Red Oak Road

From: Cheryl & Bob Tooker [<mailto:rctookr@yahoo.com>]
Sent: Friday, May 29, 2015 9:09 PM
To: Craig E. Aldridge; Tim L. Byrne; Jon Camp
Subject: Re: Old Cheny Project and my back yard. 7867 Red Oak Road

Sent from my iPad

I find it hard to believe this is the mess I was to be left with when designed by a professional engineer. As I measure the elevations I see 41.5" on the east and 65.5" on the west. I am also loosing more yard than I was compensated for with a 45 degree slope and the change of elevations. I won't be able to mow that slope or to use that part of my yard. It is almost June 1 and the project is still not complete.

Mr. Camp. I would like you to stop by and look at the mess that about 6 of my neighbors and I will have to live with.

See the attached photos.

On May 29, 2015, at 10:50 AM, Craig E. Aldridge <caldridge@lincoln.ne.gov> wrote:

Mr. Tooker:

First, I would like to apologize for any information that was given to you that was false. To be honest, I am not sure who informed you of the less than 24" difference but based on the design that we negotiated Right-of-Way and easements off of, this is not correct. The cross sections that I have show a vertical difference of 5.2 feet on the west end of your property and 2.9 feet on the east end with a 3:1 (3 feet horizontal to 1 foot vertical) slope graded in between so it sounds as though the drawings match fairly close with what you are describing.

Unfortunately we are not able to install a retaining wall, as part of our project, on your property. You are able to install a wall on your property if you choose but we are not able to obligate City funds to do so.

Again, I apologize for any misleading or miscommunicated information that was provided to you.

Let me know if you have any further questions.

Thanks.

From: Robert Tooker [<mailto:rctookr@yahoo.com>]

Sent: Tuesday, May 26, 2015 8:21 PM

To: Craig E. Aldridge; Tim L. Byrne

Subject: Old Cheny Project and my back yard. 7867 Red Oak Road

When we went to the meetings several years ago we were told there would be less than 24" difference in elevation between my existing yard elevation and the street. As I see it now it is closer to 48" with it being closer to 5' to 5.5' on the west end, The slope I have to contend with will be next to impossible to safely mow or even be useful for the grand kids to play. If we include the 8' the city took and the acute angle of slope to finish the grade, I will loose an additional 15' or so of useful yard. My neighbors to the west have even higher banks. Please consider putting in at least 3 or 4 foot retaining wall so I don't loose so much yard. Looking back, I don't think the drawings provided are even close to what the results will be. The people on the south side didn't loose property or use of their property like those on the north side.

I would ask that you come by and visit with me and look over the back yard and discuss with me some solutions to my concerns.

Bob Tooker
402.488.4120

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Mary M. Meyer

From: Cheryl & Bob Tooker <rctookr@yahoo.com>
Sent: Friday, May 29, 2015 9:09 PM
To: Craig E. Aldridge; Tim L. Byrne; Jon Camp
Subject: Re: Old Cheney Project and my back yard. 7867 Red Oak Road



Sent from my
iPad



I find it hard to believe this is the mess I was to be left with when designed by a professional engineer. As I measure the elevations I see 41.5" on the east and 65.5" on the west. I am also loosing more yard than I was compensated for with a 45 degree slope and the change of elevations. I won't be able to mow that slope or to use that part of my yard. It is almost June 1 and the project is still not complete.

Mr. Camp. I would like you to stop by and look at the mess that about 6 of my neighbors and I will have to live with.

See the attached photos.

On May 29, 2015, at 10:50 AM, Craig E. Aldridge <caldridge@lincoln.ne.gov> wrote:

Mr. Tooker:

First, I would like to apologize for any information that was given to you that was false. To be honest, I am not sure who informed you of the less than 24" difference but based on the design that we negotiated Right-of-Way and easements off of, this is not correct. The cross sections that I have show a vertical difference of 5.2 feet on the west end of your property and 2.9 feet on the east end with a 3:1 (3 feet horizontal to 1 foot vertical) slope graded in between so it sounds as though the drawings match fairly close with what you are describing.

Unfortunately we are not able to install a retaining wall, as part of our project, on your property. You are able to install a wall on your property if you choose but we are not able to obligate City funds to do so.

Again, I apologize for any misleading or miscommunicated information that was provided to you.

Let me know if you have any further questions.

Thanks.

From: Robert Tooker [<mailto:rtookr@yahoo.com>]
Sent: Tuesday, May 26, 2015 8:21 PM
To: Craig E. Aldridge; Tim L. Byrne
Subject: Old Cheney Project and my back yard. 7867 Red Oak Road

When we went to the meetings several years ago we were told there would be less than 24" difference in elevation between my existing yard elevation and the street. As I see it now it is closer to 48" with it being closer to 5' to 5.5' on the west end, The slope I have to contend with will be next to impossible to safely mow or even be useful for the grand kids to play. If we include the 8' the city took and the acute angle of slope to finish the grade, I will loose an additional 15' or so of useful yard. My neighbors to the west have even higher banks. Please consider putting in at least 3 or 4 foot retaining wall so I don't loose so much yard. Looking back, I don't think the drawings provided are even close to what the results will be. The people on the south side didn't loose property or use of their property like those on the north side.

I would ask that you come by and visit with me and look over the back yard and discuss with me some solutions to my concerns.

Bob Tooker
402.488.4120

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Mary M. Meyer

From: Jon Camp <joncamp@lincolnhaymarket.com>
Sent: Monday, June 01, 2015 12:30 PM
To: Miki Esposito
Cc: baaslarry@gmail.com; Mary M. Meyer
Subject: A Street Closing

Importance: High

Miki:

Please help!!! Larry Baus, the owner of A Street Market at 33rd and A Streets, called mid-day today and expressed concerns that he and adjacent businesses were not notified of the A Street closing. Apparently one of Larry's employees saw an electronic sign on A Street elsewhere today or very recently. Larry's phone is 402-499-3684 and he is copied on this email.

Larry was very constructive in his concerns, which mainly were directed at not knowing the project, length of project and purpose of project. Larry asked how businesses such as his could be notified in advance so they could advise their customers and employees of pending construction projects.

While visiting with Larry, I checked the City's website and found more details, which I shared with Larry.

What more can the City and/or its contractors do to ensure businesses know of a pending project? In particular, perhaps more electronic signs at each end of the project? Or a mailing to businesses within a perimeter?

Also, the barricade at 33rd & A Streets might be better understood if a sign stating "open for local business only" were erected so patrons and employees would know they could at least enter a portion of the area.

Thank you in advance for assistance you and your department can provide. Larry mentioned that although street closures are online and published, not everyone monitors those or subscribes so they may not learn of this. Apparently the adjacent businesses were also "in the dark".

Jon

JON A. CAMP
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P.O. Box 82307
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Website: www.lincolnhaymarket.com

Check our reception and event venues at:

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

Mary M. Meyer

Subject: FW: A Street Closing

From: Miki Esposito
Sent: Monday, June 01, 2015 12:33 PM
To: 'Jon Camp'
Cc: bauslarry@gmail.com; Mary M. Meyer
Subject: RE: A Street Closing

Thanks for letting me know . . . I will look into it and be sure to circle back.

In the meantime, thank you for your patience Mr. Baus!

Miki

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: Joyce A. Heimes <jaheimes@hotmail.com>
Sent: Sunday, May 31, 2015 9:05 PM
To: Mayor; Jon Camp; Geri K. Rorabaugh
Subject: Proposed Burket Property Development
Attachments: IMG_20140607_072146_936.jpg

May, 31, 2015

To: Honorable Mayor Buetler, City Council Members and City of Lincoln Planning Commission

Re: Burket Property Development
Erickson Townhomes CUP and Change of Zone
Olsson Project No. 015-0922

Homeowners in the area of the proposed development wish to express some serious concerns about the proposed development.

1. Why would we propose high density housing right in the middle of already existing low density housing communities. A density that is so tight that some of the lots don't appear to meet the minimum square footage requirements, even with a waiver being requested to reduce street widths and setbacks. It appears that most of the units on the north side of Burkett drive will have their back side of the structure within about 20 feet of the existing high voltage power line (115,000 volts) centerline. Once homeowners start landscaping their back yards there is potential to violate FERC-NERC standards governing power line right of ways.
2. What does your future traffic impact studies show if this proposal is allowed? Current conditions have Augusta Drive backed up through the Cul-de-Sac to the east of 84th street during rush hour traffic as well as with events at the HiMark Club House.
3. A half million dollar home just completed on the corner of Renfro Dr. and Augusta Dr. This proposal allows a condo within 5 feet of their back property line. This doesn't seem like reasonable and logical development of new housing areas for the City of Lincoln.
4. All construction East of Renfro Dr. will impact the natural drainage of surrounding housing areas. See attached photo taken in the summer of 2014 after a significant rainfall that was mild compared to the record rains we have seen this month of May. The area in question has been a virtual running stream this past month. Will the detention pond really hold the run off or be a damming effect that proposes to flood existing homes and property in the

area? Maybe the entire area East of Renfro Drive would better serve everyone if it was developed into a park area or green space that doesn't threaten property loss in times of heavy rains?

5. Let's continue promoting development and growth in such a way that allows reasonable profit margins for our developers while protecting the property values of existing homes and associations. This proposal appears to have great potential to devalue existing properties in the area.

Attachment (drainage photo)

Sincerely,

Gary and Joyce Heimes
8720 Augusta Cir.
Lincoln, NE 68526



Mary M. Meyer

From: Jon Camp <joncamp@lincolnhaymarket.com>
Sent: Monday, June 01, 2015 11:36 AM
To: jaheimes@hotmail.com
Cc: Mary M. Meyer; David R. Cary
Subject: Burkett Property Proposal
Attachments: 2015-06-01--Joyce and Gary Heimes email on Burkett Property.pdf

Gary and Joyce

Thank you for your email and photo. I have received similar contacts from other neighbors and will be reviewing this further. I have copied David Cary, acting Director of the Planning Department, on this email.

Jon

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

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**MINUTES
DIRECTORS' MEETING
JUNE 1, 2015**

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

Others: Teresa Meier, City Clerk; Rick Hoppe, Chief of Staff; and Mary Meyer, Council Secretary

Chair Fellers opened the meeting at 2:30 p.m. and announced the location of the Open Meetings Act.

I. CITY CLERK

Meier stated on today's formal agenda Items 1 through 3 introduced by Camp and Items 9 through 19 introduced by Christensen.

Gaylor Baird commented she noticed on the agenda an ordinance and resolution which should be linked with Meier replying the Clerk's office will correct and also will add items related to action.

II. MAYOR

1. NEWS RELEASE. Public pool opening delayed two days.
2. NEWS ADVISORY. Mayor Beutler's public schedule for the week of May 23, 2015 through May 29, 2015.
3. NEWS RELEASE. Parks and Recreation seeks additional input on Antelope Park triangle.
4. NEWS RELEASE. "Americanah" selected for One Book-One Lincoln.

Rick Hoppe - Chief of Staff

Hoppe stated he hoped to engage everyone in a conversation about goal setting, performance indicators, and performance management generally on not only what we're trying to do but how we involve the Council. From time to time do want to present to Council, in order to have a discussion and develop some long range planning guiding us to be a major success.

Hoppe added everyone knows we've been doing this for quite some time in regard to the budget and want to update Council on this piece and see how we evolve with Council in terms of making this more reality and positive for emergency government.

Raybould asked if he would be asking Council for specific goals, or want Council to meet as a group to discuss? Hopped replied he would like to show Council what they've done so far, get Council's feedback, and then work out a process. Think a good route being a little more focused and into what we've already started, if Council is agreeable.

III. DIRECTORS CORRESPONDENCE

HEALTH DEPARTMENT

1. NEWS RELEASE. Household hazardous waste collection and latex paint exchange set for Saturday, May 30th.

PARKS AND RECREATION

1. Memorandum from Lynn Johnson, Parks and Recreation Director, regarding the issuance of a license agreement for placement of a sculpture.

PLANNING COMMISSION

1. Action by the Planning Commission on Wednesday, May 27, 2015.
2. Final Action by the Planning Commission on May 27, 2015.

PLANNING DEPARTMENT

1. The May 28, 2015 Nebraska Capitol Environs Commission meeting of May 28, 2015 canceled due to lack of agenda items.
2. Lincoln Metropolitan Planning Organizational Officials Committee scheduled for Thursday, June 4, 2015, 555 S. 10th Street, Mayor's Conference Room.
3. Administrative Amendment No. 15042 approved by the Acting Planning Director on May 19, 2015.
4. MPO Officials Committee meeting agenda for June 4, 2015.

IV. COUNCIL MEMBERS

JON CAMP

1. InterLinc correspondence from Lee Horeis on the condition of 70th Street. (Sent to Public Works and Utilities for feedback on road repairs consideration)
2. Stephanie Wylie writing on the rezoning of 4920 Calvert Street home to a recovery house. (Sent to Planning Department for response on rezoning)
3. Correspondence from Brian Noonan checking to see when the Old Cheney widening project will be completed. (Sent to Public Works and Utilities for answer on completion)
4. Matt Schulte writing to Councilman Camp regarding 84th and Augusta Streets. (Sent to Miki Esposito, Director of Public Works & Utilities for reply)

TRENT FELLERS

Fellers stated he understood some Directors would want to do pre-councils. If there are Directors who would like to present at a pre-council email me and we'll schedule. As demonstrated today, we will work out the timing, and happily would welcome Director pre-councils. Believe other Council Members agree with the idea of pre-councils as well.

V. CORRESPONDENCE FROM CITIZENS

VI. ADJOURNMENT

Chair Fellers adjourned the meeting at 2:37 p.m.