IN LIEU OF
DIRECTORS’ MEETING
MONDAY, SEPTEMBER 3, 2007

I. MAYOR
*1. NEWS RELEASE. Nebraska Task Force One Deploys to Fort Worth.
*2. NEWS RELEASE. City Asks Residents for Help to Clear Fallen Tree Limbs.
*3. NEWS RELEASE. Public Invited to Open House on Lincoln’s Public Transit-Human Services Transportation Plan.
*4. NEWS RELEASE. Clarifications to Release from August 21 (City Asks Residents for Help to Clear Fallen Tree Limbs).

RECEIVED WEEK OF SEPTEMBER 3, 2007
1. NEWS ADVISORY. Mayor Beutler’s News Conference on Thursday, August 30, at Pentzer Park at 10:00 am.
2. NEWS RELEASE. Housing Projects Awarded Nearly $900,000 in Grants.
3. NEWS RELEASE. 911 Center’s Training Program Receives National Certification.

II. DIRECTORS

FINANCE/BUDGET
*1. August Sales Tax Reports:
   a. Actual Compared to Projected Sales Tax Collections;
   c. Sales Tax Refunds 2002-2003 Through 2007-2008; and

FINANCE/TREASURER (RECEIVED WEEK OF SEPTEMBER 3, 2007)

HEALTH DEPARTMENT
*1. NEWS RELEASE. Bat Tests Positive for Rabies in Lincoln.

RECEIVED WEEK OF SEPTEMBER 3, 2007
1. NEWS RELEASE. Limiting Hazards in the Home Equals Fewer Family Health Risks.
2. NEWS RELEASE. Flu Shot Availability for 2007.

PLANNING COMMISSION FINAL ACTION

RECEIVED WEEK OF SEPTEMBER 3, 2007
PLANNING

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

ROBIN ESCHLIMAN
1. Correspondence from Dave Landis, Urban Development. Concerns Regarding 48th and “O” Streets.

V. MISCELLANEOUS
*1. Email from Russell Miller. Lincoln Neighborhood Alliance thanks City Council for Prioritizing Budget Dollars Towards Public Safety Over Funding Roads.
*2. Email from Joe Beebe Commenting on Councilman Cook’s Behavior at Meeting.
*3. Letter from People First of Lincoln Regarding Public Transportation and Handi-Van Services, Signed by People First of Lincoln Members. (Each Council Member Received Letter on 08/23/07)

MISCELLANEOUS RECEIVED WEEK OF SEPTEMBER 3, 2007
1. Correspondence from Jaime Thomas with Suggestions for Safety on City Trails.
2. Letter from Lancaster County Substance Abuse Action Coalition (SAAC). Lincoln City Parks Should Be a Safe (and Alcohol-Free Place) for All Citizens, At All Times.

VI. ADJOURNMENT

* Held over from August 27, 2007
Mayor Chris Beutler will have a news conference at 10 a.m. Thursday, August 30 at Pentzer Park, North 27th and Potter streets. He will discuss two topics:

- The State has awarded the Lincoln Action Program Housing Development Corporation nearly $900,000 in grants for housing projects in two Lincoln neighborhoods.

- The Lincoln-Lancaster County Health Department is making some changes in its flu shot program.

If it rains, the news conference will take place at the Lincoln Police Department station at North 27th and Holdrege streets.
Mayor Chris Beutler and the Lincoln Action Program Housing Development Corporation (LAPHDC) today announced that the Nebraska Department of Economic Development (NDED) has awarded $898,200 in grant funds to LAPHDC for three housing projects in the City of Lincoln. The grants were made available through the Nebraska Affordable Housing Trust Fund and will assist LAPHDC in implementing the following neighborhood programs:

For the second two programs, eligible clients can apply for $25,000 for rehabilitation and for loans of up to $15,000 for down payment assistance. Once accepted into the program and pre-qualified for a mortgage, clients are able to select their own homes in the participating neighborhoods.

“These funds will help local families achieve their dreams of home ownership and home improvement,” said Mayor Beutler. “By improving the existing housing, we strengthen these key neighborhoods, and that in turn strengthens our entire community. I want to thank the State for awarding these grants and the LAPHDC for its commitment to community issues.”

“Community-level programs, including these housing grants, play an important role in helping our communities support economic opportunity,” said Richard Baier, NDED Director. “Ensuring that affordable housing needs are met is part of a comprehensive approach to community improvement and neighborhood revitalization that goes hand-in-hand with local growth and economic development.”

- more -
“A home is the most important asset many Americans will ever own,” said Jennifer Buxton, LAPHDC Executive Director. “The impact of home ownership affects a family for a lifetime; however, home ownership isn’t just about one family, it’s also about neighborhood unity and community growth.”

Interested individuals and families can begin applying for the programs in September by contacting:

   Jessica Bowen  
   LAPHDC  
   210 “O” Street  
   Lincoln, NE 68508  
   471-4515, ext. 249

To be eligible for these programs, households must have incomes at or below 80 percent of area median income. Those participating will have up to two years to complete the projects.
Lincoln’s Emergency Communications/911 Center recently became only the second center in the nation to receive a new certification from the Association of Public Safety Communication Officials (APCO). The APCO Project 33 Certification recognizes Lincoln’s training curriculum. 911 Communications Manager Julie Righter praised the local 911 Center’s Training Coordinator Matt Buser for his work in this area.

“A dispatcher trained to efficiently obtain the right information can be the difference between life and death,” said Righter.  “Matt works diligently to make sure that entry-level public safety dispatchers are provided with the knowledge and tools needed to be successful in what can be a very challenging job. This certification validates that our Center’s training program is providing instruction in the required areas to meet the APCO standards and to provide the highest level of service possible for the public.”

Righter worked on developing the certification process as Chair of the APCO Call Center Standards Committee. The certification is valid for three years.

The Lincoln 911 Center is staffed by 34 full-time, public service dispatchers. The Center is one of only 47 in the country accredited by the Commission on Accreditation for Law Enforcement Agencies. For more information, see the city Web site at lincoln.ne.gov (keyword: 911).

- 30 -
OFFICE OF TREASURER, CITY OF LINCOLN, NEBRASKA

AUGUST 24, 2007

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 July 31, 2007:

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<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
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<tr>
<td>Balance Forward</td>
<td>$230,858,463.70</td>
</tr>
<tr>
<td>Plus Total Debits July 1-31, 2007</td>
<td>$24,666,677.53</td>
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<tr>
<td>Less Total Credits July 1-31, 2007</td>
<td>($25,062,835.63)</td>
</tr>
<tr>
<td><strong>Cash Balance on July 31, 2007</strong></td>
<td><strong>$230,462,305.60</strong></td>
</tr>
</tbody>
</table>

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.                     $1,911,202.03
Wells Fargo Bank                              $(92,738.94)
Wells Fargo Bank Credit Card Account          $(27,398.87)
Cornhusker Bank                               $64,643.05
Pinnacle Bank                                 $6,720.15
Union Bank & Trust Company                    $161,008.37
West Gate Bank                                $23,725.96
Idle Funds - Short-Term Pool                  $50,410,613.73
Idle Funds - Medium-Term Pool                 $177,375,243.11
Cash, Checks and Warrants                     $629,287.01
**Total Cash on Hand July 31, 2007**          **$230,462,305.60**

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 $23,606,233.09 representing authorized investments of the City's funds.

**ATTEST:**

[Signature]
Joan E. Ross, City Clerk

[Signature]
Melinda Jones, City Treasurer
<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>CUSIP</th>
<th>MATURITY DATE</th>
<th>ORIGINAL FACE</th>
<th>CURRENT PAR</th>
<th>MARKET PRICE</th>
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<td>TIER ONE BANK</td>
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</tbody>
</table>
FOR IMMEDIATE RELEASE: August 27, 2007
FOR MORE INFORMATION: Dan N. King, Environmental Health Educator II
441-8084
Beth Mann, Household Hazardous Waste Coordinator
441-6235

Limiting Hazards in the Home Equals Fewer Family Health Risks

Unintentionally, our homes can become hazardous and risky places considering the chemicals under our sinks and in our cleaning closets. When you couple this with confusing chemical compounds in many products and the lack of easy and consistent safety practices in the home, the potential health risks are magnified. The fact is it is important for the public to know how to manage household chemicals and the associated risks. One such management method is the proper disposal of toxic and hazardous products. The public has an opportunity to dispose of potentially hazardous household waste during the Lincoln-Lancaster County Health Department’s Household Hazardous Waste Collection on Saturday, September 8th, from 9:00 AM to 1:00 PM, at the Veyance Technologies, Inc. formerly known as Goodyear Tire and Rubber. The collections are for residents of Lincoln and Lancaster County only; not for businesses.

The remaining 2007 household hazardous waste collection dates and times are as follows:

**Saturday, September 8**
Veyance Technologies, Inc. (Formerly - Goodyear Tire & Rubber)
4021 North 56th Street
9 AM - 1 PM

**Saturday, October 6**
Lincoln Industries, (Formerly - Lincoln Plating)
600 West E Street
9 AM - 1 PM
• Sponsored by Yankee Hill Brick

**Saturday, November 3**
State Fair Park, 4-H Youth Complex Bldg.
9 AM - 1 PM
• Sponsored by Novartis Consumer Health Inc

-more-
“At the end of the summer a number of us are preparing for the fall and winter seasons. Many products used in swimming pool operations to maintain pH levels and those for maintaining a garden contain hazardous chemicals,” said Dan King, an Environmental Health Educator with the Lincoln-Lancaster County Health Department. “It is also a good time to think about properly disposing of any left over lawn care products containing herbicides or pesticides,” explained King. Citizens are encouraged to bring other household hazardous products including solvents such as mineral spirits, turpentine, paint thinners, varnishes, stains, polishes, and waxes; oil-based paints; roach powder; pet flea and tick powders; rat poisons; old gasoline; charcoal starter fluids; automotive products such as Freon, brake fluids, carburetor cleaners and transmission fluids; mercury containing items including thermometers; and items containing PCB’s such as ballasts from old fluorescent lamps and small capacitors from old appliances. Any EPA banned chemicals and pesticides that contain DDT, chlordane, silvex, Pentachlorophenol (PCP), Dursban, and Diazinon should also be brought to this collection.

Latex paint **should not** be brought to these collections. Small amounts of latex paint can be dried and put in the trash. Other items that can be recycled locally and will not be accepted include motor oil, antifreeze, mercury thermostats, and batteries including lead acid, button, mercury and lithium.

For recycling information, advice on how to dispose of other items that are not accepted such as fertilizers, explosives and ammunition, and reliable alternatives, contact the Lincoln-Lancaster County Health Department at 441-8021 or log on to the health department website at, [www.lincoln.ne.gov](http://www.lincoln.ne.gov) and type in the keyword search, “household”.

Please use this September 8th event as an opportunity to work with the Lincoln-Lancaster County Health Department and Veyance Technologies, Inc. in safeguarding the well-being of our community and environment!
FOR IMMEDIATE RELEASE: August 30, 2007
FOR MORE INFORMATION: Bruce D. Dart, Ph.D., Health Director - 402-441-8001
Steve Beal, Assistant Health Director - 402-441-8042

FLU SHOT AVAILABILITY FOR 2007

The Lincoln-Lancaster County Health Department (LLCHD) is informing the public that there have been changes over the recent years regarding where people can obtain flu shots. The Health Department will provide flu immunizations to low income uninsured individuals. Children between the ages of 6 months through 4 years can also obtain a flu shot at LLCHD as part of their routine childhood immunizations. The Department will no longer be providing flu shots to persons who are covered by insurance, Medicare, Medicaid, other third-party payers, or who do not fall at or below 185 percent of the US poverty guidelines.

Bruce Dart, Health Director, said, “We want to assure that those individuals with significant income barriers have access to flu vaccine.”

The Department encourages everyone to check with their health care provider about getting a flu shot. Older Adults should familiarize themselves with their individual Medicare Plans.

LLCHD will set up a flu hotline within a few weeks with general information about the availability of flu shots. As in previous years, flu shots will be available at various locations throughout the community. These include pharmacies and other commercial outlets and at certain Senior Centers.

###
PLANNING COMMISSION FINAL ACTION
NOTIFICATION

TO : Mayor Chris Beutler
     Lincoln City Council

FROM : Jean Walker, Planning

DATE : August 30, 2007

RE : Special Permit No. 07034
     (Use of historic landmark as a tea room - 1204 Peach Street)
     Resolution No. PC-01071

The Lincoln City-Lancaster County Planning Commission took the following action at their regular meeting on Wednesday, August 29, 2007:

Motion made by Larson, seconded by Taylor, to approve Special Permit No. 07034, with conditions, requested by Matthew and Lisa Innis, for authority to preserve and reuse a historic landmark (the Heidenreich House) as a tearoom in addition to the single-family residence, located at 1204 Peach Street.

Motion for conditional approval carried 8-0: Cornelius, Larson, Sunderman, Taylor, Strand, Esseks, Carroll, and Carlson voting 'yes'; Krieger absent.

The Planning Commission’s action is final, unless appealed to the City Council by filing a Letter of Appeal with the City Clerk within 14 days of the date of the action by the Planning Commission.

The Planning Commission also voted 8-0 to recommend approval of the associated Change of Zone No. 07049 HP designating the property as a historic landmark, which is a condition of approval of this special permit. The associated change of zone is tentatively scheduled for public hearing before the Lincoln City Council on Monday, September 17, 2007, at 1:30 p.m.

Attachment

cc: Building & Safety
    Rick Peo, City Attorney
    Public Works
    Matthew and Lisa Innis, 1204 Peach Street, 68502
    Jeff Tangeman, Everett Neighborhood Assn., P.O. Box 81044, 68501
    William Wood, Everett Neighborhood Assn., 808 D Street, 68502
    Sue Landholm, Everett Neighborhood Assn., 946 Peach Street, 68502
    Everett Neighborhood Assn., P.O. Box 81044, 68501
    Pat Anderson-Sifuentes, Secretary, Everett N.A., 1500 S. 11th Street, 68502
    Marty Link, 1210 Peach Street, 68502
RESOLUTION NO. PC-01071

SPECIAL PERMIT NO. 07034

WHEREAS, Matthew and Lisa Innis have submitted an application designated as Special Permit No. 07034 for authority to preserve and reuse an historic landmark (the Heidenreich House) as a tearoom in addition to the single-family residence on property located at 1204 Peach Street, and legally described to wit:

Heidenreich Subdivision, Lot B, located in the Northeast Quarter of Section 35, Township 10 North, Range 6 East of the 6th P.M., Lincoln, Lancaster County, Nebraska; and

WHEREAS, the Lincoln City-Lancaster County Planning Commission has held a public hearing on said application; and

WHEREAS, the real property adjacent to the area included within the site plan for this tearoom will not be adversely affected; and

WHEREAS, said site plan together with the terms and conditions hereinafter set forth are consistent with the comprehensive plan of the City of Lincoln and with the intent and purpose of Title 27 of the Lincoln Municipal Code to promote the public health, safety, and general welfare.

NOW, THEREFORE, BE IT RESOLVED by the Lincoln City-Lancaster County Planning Commission of Lincoln, Nebraska:

That the application of Matthew and Lisa Innis, hereinafter referred to as "Permittee", to preserve and reuse a proposed historic landmark as a tearoom in addition to a
single-family residence on the above-described property be and the same is hereby granted under the provisions of Section 27.63.400 of the Lincoln Municipal Code upon condition that development and operation of said tearoom be in strict compliance with said application, the site plan, and the following additional express terms, conditions, and requirements:

1. This permit approves a single-family residence at 1204 Peach Street and operation of a tearoom on the first floor at 1204 Peach Street offering not more than 16 seats. Hours and days of permitted operation of the tearoom are 11:30 a.m. to 2:00 p.m., Wednesday through Saturday.

2. The tearoom may only be operated by owner-occupants of the residence at 1204 Peach Street.

3. The City Council must approved the associated request for Change of Zone 07049 HP.

4. The Permittees must submit a site plan for the approval of the Planning Director to:
   a. Show the limits of the special permit around Lot B.
   b. Show the location of the requested sign.
   c. Note the on-site parking for the residential use.

5. Before occupying the tearoom, all development and construction must be completed in compliance with the approved plans.

6. All privately-owned improvements must be permanently maintained by the Permittee.

7. The site plan accompanying this permit shall be the basis for all interpretations of setbacks, yards, locations of buildings, location of parking and circulation elements, and similar matters.

8. The terms, conditions, and requirements of this resolution shall be binding and obligatory upon the Permittee, his successors, and assigns. The building official
shall report violations to the City Council which may revoke the special permit or take such
other action as may be necessary to gain compliance.

9. The Permittee shall sign and return the City's letter of acceptance to the
City Clerk within 60 days following approval of the special permit, provided, however, said 60-
day period may be extended up to six months by administrative amendment. The City Clerk
shall file a copy of the resolution approving the special permit and the letter of acceptance with
the Register of Deeds, filing fees therefor to be paid in advance by the Permittee.

The foregoing Resolution was approved by the Lincoln City-Lancaster County
Planning Commission on this 29 day of August, 2007.

ATTEST:

[Signature]
Chair

Approved as to Form & Legality:

[Signature]
Chief Assistant City Attorney
Tammy, maybe we should put this on the web next Thursday. I probably should have done it as an RFI so everyone can see.

Robin

----- Original Message ----- 
From: <DLandis@ci.lincoln.ne.us>
To: "Robin Eschliman" <robine@neb.rr.com>
Sent: Friday, August 24, 2007 8:16 AM
Subject: Re: Concerns on 48th & O

> 
> Dear Councilwoman, I have some answers, they are based on Clint Thomas'
> recollection which I have found to be pretty darn good. So, here goes.
> Yes,
> we own the land, we have deeds and they should be findable. I am surprised
> if they have not been filed; I would have expected that to be completed by
> now. There are 2 purchases, one from Realty Trust, the other from a
> partnership, SHM, I believe, (which is a successor owner from Bob Nefsky
> who negotiated the deal and then asked for time to switch the land to a
> partnership). The Realty land cost $900,000 and is now valued at $400,000.
> The SHM property cost 1,850,000 and is now appraised at 816,000. The
> minimum price we should set for a sale or auction, in my estimation, is
> the appraised value, or 1,216,000. I do not want to proceed if this
> strategy is unacceptable to the Council. There is little point in bringing
> a surplusing action and outlining a sales strategy if the administration
> and the Council are not of the same mind to sell. If you or your
> colleagues
> have a better idea or a different public process to achieve this goal I am
> all ears. I would be grateful if you would distribute this note to your
> colleagues since they may the same questions. Sincerely, Dave Landis
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> CONFIDENTIALITY NOTICE: This e-mail message, including any attachments, is
> for the sole use of the intended recipient(s) and may contain confidential
> and privileged
> information. Any unauthorized review, use, disclosure or distribution is
> prohibited. If you are not
> the intended recipient, please contact the sender by reply e-mail and
> destroy all copies of the
> original message.
Tammy, this would be good info to post on the Thursday night website. Robin

**SINGLE FAMILY PERMITS**

January – July 2007

<table>
<thead>
<tr>
<th>CITY</th>
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<td>202</td>
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<tr>
<td>Blair</td>
<td>19</td>
<td>16</td>
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<tr>
<td>Douglas County</td>
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<tr>
<td>Gretna</td>
<td>77</td>
<td>80</td>
</tr>
<tr>
<td>La Vista</td>
<td>104</td>
<td>73</td>
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<tr>
<td>Lincoln</td>
<td>531</td>
<td>386</td>
</tr>
<tr>
<td>Omaha (includes Elkhornas of 3-1-07)</td>
<td>1,108</td>
<td>1,275</td>
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<tr>
<td>Papillion</td>
<td>226</td>
<td>198</td>
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<tr>
<td>Sarpy County</td>
<td>390</td>
<td>268</td>
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<tr>
<td>Washington County</td>
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</tr>
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</table>
Nadine S. Condello  
Executive Vice President  

**Home Builders Association of Lincoln**  

6100 South 58th Street, Suite C  

Lincoln, NE 68516  

Phone: 402-423-4225  

Fax: 402-423-4251  

[www.hbal.org](http://www.hbal.org)
InterLinc: City Council Feedback for General Council

Name: Jaime Davis-Thomas
Address: 3818 Dudley Street
City: Lincoln, NE, 68503
Phone: 402-325-8262
Fax: 
Email: jaimeiam@msn.com

Comment or Question:
There were two assaults on/nearby the MoPac trail this week on women; one of the woman was sexually assaulted and nearly raped. I regularly use the trail for exercise because it is near my home in East Campus.

I think the city needs to consider having bicycle police patrol of the trail and/or installing 'blue' emergency poles.

Please send me your thoughts and progress toward this idea.

Jaime Thomas
August 14, 2007

City of Lincoln Mayor & City Council Members
555 South 10th Street
Lincoln, NE 68508

Gentlepeople,

This letter is being sent on behalf of the Lancaster Prevention Leadership Team, a part of the Substance Abuse Action Coalition of Lancaster County. Coalition members understand the City may be considering an ordinance to allow the sale of alcohol by special permit in certain Public Parks. Our team wants to share information we hope you will consider as you decide whether the city should or should not enable the consumption of alcohol in our family friendly City Parks.

- A CDC Household Survey conducted this spring revealed that Lincoln is number one in the NATION for adult binge drinking, a distinction that no city should be proud to have.

- The Lancaster County Health Department’s Youth Risk Behavior Survey (YRBS) shows that 74.5% of high school students have tried alcohol. Binge drinking among youth is higher than both the state and the national rate (YRBS 2005).

- The 2005 Nebraska Risk and Protective Factor Survey shows that the most common place youth report drinking is in a friend’s home. The second most common place is in a car or open space such as a park or a field.

Lincoln has a problem with underage drinking and with high risk drinking in general.

Ten Community Groups in Lancaster County, using a program called the Safe Homes Parent Network, are training and encouraging parents to commit to actively supervise all gatherings of youth in their home or property; to not allow the possession or use of alcohol, tobacco, marijuana, or other drugs by youth in their home or property; and to set expectations for their children by knowing where they are, whom they are with, what they are doing, and when they are to return home.

With this commitment from parents to do the right thing in venues they can control, we urge you, as policy makers, to send a similar message about alcohol’s place in our community by maintaining a policy that does not allow alcohol in our City Parks or other venues dedicated to our youth. Allowing alcohol in the Children’s Zoo and the Children’s Museum even during events where there are no minors present sends a message that adults must have alcohol to celebrate. We feel strongly that Lincoln City Parks should be a safe (and alcohol-free place) for all citizens, at all times.

Respectfully submitted,

Vicki Fasnacht
Prevention Leadership Team Coordinator

Patté Newman
Substance Abuse Action Coalition
August 30, 2007

Lincoln City Council and Lancaster County Board
555 South 10th Street, Suite 208
Lincoln, NE 68508

RE: Support Planning Commission Appointments

Dear City Council and County Board Members:

We urge your support of Mayor Beutler’s appointments of Leirion Gaylor Baird, Wendy Francis, and Robert Moline to serve on the Lincoln/Lancaster County Planning Commission.

Each of these individuals has an impressive record of active community involvement. We have met and talked with each and are impressed with their diverse backgrounds, community interests, intelligence, and desire for a vibrant Lincoln/Lancaster county. Each expressed an interest in job growth and making sure the development process was predictable and uncluttered by red-tape.

We respect the need for having broad community representation on the Planning Commission. We believe each of these individuals to be thoughtful and independent-minded. We commend Robert Moline, Wendy Francis, and Leirion Gaylor Baird for their interest in public service. We believe they will help keep Lincoln growing and vibrant.

Sincerely,

Wendy Birdsall, CCE
President

Bruce Bohren, Esq.
Executive Vice President
& General Counsel

cc: Mayor Chris Beutler