IN LIEU OF  
DIRECTORS’ MEETING  
MONDAY, MARCH 30, 2009

I. CITY CLERK

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL

PRESENTATIONS - None

MAYOR
1. NEWS RELEASE. Mayor presents 2008 Award of Excellence to police officer Cynthia Koenig-Warnke.
2. NEWS RELEASE. Census workers set to canvass community.
3. NEWS RELEASE. Fair Housing Conference planned for April in Lincoln.
4. NEWS ADVISORY. Mayor will attend the Lincoln Police Department’s media briefing on Thursday, March 26, 2009, 8:45 a.m. at LPD, 575 South 10th Street, to announce how LPD will use federal Byrne Memorial Justice Assistance Grant.
5. NEWS RELEASE. West Stanton to be renamed “Mike Scholl Street” to honor fallen marine.
7. NEWS RELEASE. Community to receive increased grant funding for public safety.
8. Washington RELEASE. Community to receive increased grant funding for public safety.

DIRECTORS:

BUILDING AND SAFETY
1. Response to Mike Terrell on the removal of campaign signs for Mr. John Haltom.

FINANCE/BUDGET
1. March sales tax reports reflecting January activity:
   a) Actual compared to projected sales tax collections;
   b) Gross sales tax collections (with refunds added back in), 2003-2004 through 2008-2009;
   c) Sales tax refunds, 2003-2004 through 2008-2009; and

FINANCE/TREASURER

PLANNING COMMISSION FINAL ACTION
2. Use Permit No. 105A. Expansion of commercial floor area, No. 84th and Holdrege Streets. Resolution No. PC-01160.
III. COUNCIL RFI'S & CITIZENS CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS

JONATHAN COOK
Letter from Carolyn and Dave Nelson stating reasons to keep the South Branch Library open.

ROBIN ESCHLIMAN
1. Letter from Darrel and Isabel Diedrichs, retired, requesting the Bethany Library be kept open. Possibly shorten the hours or open on fewer days.
2. Letter from Linda Rizbe giving reasons to keep the Bethany Library open, with background of Bethany Library use.

KEN SVOBODA
1. Letter from Barb requesting fund be provided for the Lincoln Municipal Bank and the Arts Programs. Attending the Municipal Band concerts since 1993, which are enjoyable for young and old alike.

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL
1. Email from Melissa M. Mosier. Concerned with the possible closing of two Lincoln City Library branches. Consider all alternatives such as community members willing to staff the branches as volunteers.
2. Email from Mark Terrell on Dr. John’s campaign signs. (Refer to reply under Building and Safety)
3. Email from Ardiss Cederholm. Do not cut funding to the Lincoln Arts Council, including the Lincoln Municipal Band which is largely attended and supported by the community.
4. Letter to Council on dangerous driving situations at some drive-in restaurants in Lincoln. (Each Council member received individual letter)

V. ADJOURNMENT
Mayor Chris Beutler today presented the Mayor's Award of Excellence for 2008 to Police Officer Cynthia Koenig-Warnke. The award recognizes City employees who consistently provide exemplary service and work that demonstrates personal commitment to the City. It was presented at the beginning of today's City Council meeting.

All monthly award winners are eligible to receive the annual award. Koenig-Warnke was the monthly award winner in July 2008. She previously received the 2007 honorable mention award for her work involving identity theft. In 2008, she was nominated by the category of productivity by Sergeant Sandra Myers for her work on the case of a missing elderly woman.

Koenig-Warnke had a new conservator appointed for the woman, so the flow of money from her bank account could be stopped. At that point, the loss totaled $70,000. Koenig-Warnke tracked the missing woman and a female suspect to a small town in Mexico. The victim had many health problems, and Koenig-Warnke suspected she was unaware of her circumstances. With funding from the National White Collar Crime Center, she led a team to Mexico, where the victim was happy to see them. She returned with the team, and Koenig-Warnke arranged for home health care for her. Myers said Cindy's genuine concern and her desire to help kept the investigation alive.

As a monthly winner, Koenig-Warnke received a $100 U.S. savings bond, a day off with pay and a plaque. The annual award comes with a $500 U.S. savings bond, two days off with pay and a plaque. Engineering Specialist Greg Topil received the 2008 Honorable Mention Award for his work on the City's 4th of July celebration. He was the monthly winner in October 2008.

The other categories in which employees can be nominated are customer service, safety, valor and loss prevention. Consideration also may be given to nominations that demonstrate self-initiated accomplishments or those completed outside of the nominee's job description.

All City employees are eligible for the Mayor's Award of Excellence except for elected and appointed officials. Individuals or teams can be nominated by supervisors, peers, subordinates and the general public. Nomination forms are available on the City Web site at lincoln.ne.gov (keyword: personnel) or from department heads, employee bulletin boards or the Personnel Department, which oversees the awards program. All nominations are reviewed by the Mayor's Award of Excellence Committee, which includes a representative with each union and a non-union representative appointed by the Mayor.
Mayor Chris Beutler today encouraged residents to cooperate with canvassing operations scheduled to start Thursday by U.S. Census Bureau. About 20 Census workers will walk and drive through Lincoln neighborhoods as part of the Bureau's address canvassing operations program. The canvassing effort is expected to take five to ten weeks and is part of the advance work leading up to the spring 2010 U.S. Census.

"Having a complete count of our community's population is absolutely vital to the future economic and social well-being of the City," said Mayor Beutler. "The City receives millions of dollars of public funds each year based on Census data. Local residents help themselves and their wallets by fully cooperating with the Bureau's efforts now and next spring."

Population figures from the Census will be used primarily for the redrawing of U.S. House of Representatives districts. The figures also will be used by the State and local jurisdictions to set new boundaries for all officials elected on a district basis. Census population figures are also used to allocate hundreds of billions of dollars in federal and State funds.

The purpose of the national canvassing operations program is to verify that the mailing addresses for all dwelling units are in the Bureau's database to ensure a complete and accurate population count. The address information gathered will be used to mail Census survey forms to every American household in March 2010. The canvassers will use handheld computers and maps to verify and list all residential structures. They also will use GIS technology to collect GPS coordinates for each location.

All information collected by the Census is kept strictly confidential and cannot be shared with any other persons, institutions or agencies. Information on the 2010 Census can be obtained from the Bureau's Web site at www.census.gov. More information about the canvassing operation program can be obtained by calling the Lincoln Census office at 479-2320.
FAIR HOUSING CONFERENCE PLANNED FOR APRIL

In observance of National Fair Housing Month, the Lincoln Commission on Human Rights (LCHR) will present its annual Fair Housing Conference April 21 and 22 at the Cornhusker Marriott in Lincoln. This year's focus is on public housing with a session targeted at the needs of public housing authorities. There is no registration fee to attend the conference, however, there is a charge of $25 to attend the Awards Luncheon April 22. The registration deadline is April 6.

On April 21, the Realtors® Association of Lincoln is sponsoring a session for Realtors® called “Fair Housing Law: A Legal Update.” The presenter will be John Relman, an attorney with Relman and Dane Law Firm, Washington, D.C. The seminar is available for three continuing education hours for Realtors®, however all those interested are welcome to attend.

Wednesday's sessions begin at 10 a.m. with a welcome from actress Elena Dodd portraying Eleanor Roosevelt. After a plenary session on diversity, participants will break for the Fair Housing Awards luncheon. Breakout sessions set for the afternoon include: Fair Housing for Community and Nonprofit Organizations, Immigration and Fair Housing, Fair Housing and Disability Modifications and the Foreclosure Crisis in Nebraska.

Registration brochures are available by calling 441-7624, e-mailing lchr@lincoln.ne.gov or visiting the City Web site, lincoln.ne.gov (keyword:: human). Realtors® attending the Tuesday session must register with Liz Bruce, Realtors Association of Lincoln, at 441-3621 or lizb@lincolnrealtors.com.

LCHR is sponsoring the 2009 Fair Housing Conference in partnership with the Nebraska Department of Economic Development, Nebraska Housing Developers Association, Nebraska Realtors® Association and the Realtors® Association of Lincoln. The conference is funded in part through an HUD Capacity Building Grant.
DATE: March 25, 2009
FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 441-7831

Mayor Chris Beutler will attend the Lincoln Police Department's regular morning media briefing at 9 a.m. Thursday, March 26 to announce how LPD will use about $1.4 million in federal Byrne Memorial Justice Assistance Grants. The briefing begins at 8:45 a.m. at LPD headquarters, 575 S. 10th.
The public is invited to a ceremony Sunday, March 29 to rename West Stanton Street in northwest Lincoln in honor of Marine Lance Cpl. Michael D. Scholl, who died November 14, 2006 from wounds sustained during combat in Iraq. Scholl's family and friends will be joined by Mayor Chris Beutler, U.S. Representative Jeff Fortenberry and City Council Member John Spatz for the ceremony at 1 p.m. at the Air Park West Recreation Center, 3720 N.W. 46th St. A reception will follow.

West Stanton Street was chosen for re-naming because it is in the area where Scholl grew up. He graduated from Lincoln High in 2002. His mother and stepfather still live in Lincoln, and his father and stepmother live in Friend. His wife and daughter live in Washington state. Scholl was 21 when he died of injuries caused by a roadside bomb in Al Anbar province.

Other speakers at the event include Marine Sergeant John Hunsberger who served with Scholl in Afghanistan and Iraq; Arnold Elementary Principal Kathy Honeycutt; and Cliff Leach, a former State Captain of the Patriot Guard Riders.

To reach the Air Park West Recreation Center from N.W. 48th Street, take W. Seward Street east and turn right onto N.W. 46th.

- 30 -
City Council Members:

Response to question from Outcomes precouncil March 23 --

In the scientific random survey conducted last spring for the Priority Lincoln process, only about 21 percent of the respondents answered correctly that the City's share of the property tax is less than 15 percent. About 40 percent answered 15 to 24 percent; about 28 percent answered 25 to 49 percent, and 11 percent answered more than 50 percent.

Diane
Mayor Chris Beutler announced today that the American Recovery and Reinvestment Act includes $1.4 million to support local criminal justice and law enforcement efforts. The money is available through the Byrne Memorial Justice Assistance Grant program. The funding is about 15.6 times more than the $90,000 Lincoln received through the program in 2008.

“These funds will help us improve public safety and officer safety without impacting operating budgets,” Beutler said. “The primary use for the City portion of these funds will be to update the computer-aided dispatch system in the City's Emergency Communications 911 Center.”

The 911 Center takes calls and provides dispatching for the Police and Fire and Rescue departments as well as the Lancaster County Sheriff's Office. The current dispatch system was acquired in 1994. By using about $700,000 of grant funds for upgrades, the City will avoid the need for a long-term lease-purchase arrangement, which would have required about $120,000 in lease payments each year for seven years.

Police Chief Tom Casady said these are formula grants, which means they are based on crime rates and population. The grants require a joint application with Lancaster County, and the Police and Sheriff's offices have historically collaborated in the allocation of these dollars.

Casady said the remainder of the City's portion will help address equipment and technology needs that could not be met otherwise. Those include the purchase of about 12 ballistic shields that officers use to protect themselves when approaching an armed suspect; the purchase of 14 more TASERs; and the deployment of more broadband hot spots that will enable officers to complete reports in the field.

Although the use of the funds does not require City Council approval, Casady said the plan is scheduled to be presented at the Council meeting April 6, and the public would have an opportunity to comment at that time. He expects the funds to be available by mid-summer.
CONGRESS
Federal bailouts continue to vex Capitol Hill. Questions about the economy and federal infusion of capital into the nation’s banking, mortgage, and insurance sectors are keeping Members of Congress busy, and news that insurance giant AIG would be doling out large bonuses only intensified the debate.

A high profile House vote yesterday on legislation that would place a heavy tax on bonuses received by employees of the bailed-out institutions was fast-tracked in that chamber, but the future of the measure is unclear. An attempt to bring up the bill in the Senate shortly after it was approved in the House was blocked, and a number of Republican Senators intend to at least slow the pace of the legislation until its ramifications can be fully understood.

Also on Capitol Hill this week, Congress continued to wrestle with an omnibus lands bill (S 22) that includes over 150 pieces of public lands and wilderness legislation that were approved by the House in the 110th Congress but did not make it through to a Senate vote. The Senate approved the measure earlier this year, but in a rare case of the Senate moving faster than its counterpart, parliamentary tactics have held it up in the House. This week, the Senate approved a slightly altered version of the bill that is designed to smooth passage in the House next week.

The House next week is also expected to consider legislation (HR 1404) that would establish a supplemental fund to assist with wildfire fighting on federal lands. The measure would also authorize a program to provide grants to local governments for wildfire fighting education, training, and equipment.

Meanwhile, in addition to debating the “bailout tax” bill, Senators are likely to consider legislation recently approved by the House (HR 1388) that would authorize a significant expansion of the federal volunteer service program known as AmeriCorps. See March 13 Washington Report for additional details.

Finally, the third time looks to be a charm for President Obama’s pick for Secretary of Commerce. Former Washington Governor Gary Locke’s appointment was approved unanimously by the Senate Commerce Committee this week, clearing the nomination for a Senate floor vote. In addition, former Dallas Mayor Ron Kirk is now the United States Trade Representative, as his nomination was approved easily by the full Senate this week on a vote of 92-5.

TRANSPORTATION
LaHood and Donovan announce “Partnership to Promote Sustainable Communities.” This week, Transportation Secretary Ray LaHood and Housing and Urban Development (HUD) Secretary Shaun Donovan testified jointly before the Subcommittee on Transportation and Housing and Urban Development (THUD) of the House Appropriations Committee. At the hearing the two Secretaries announced a new partnership between their agencies designed to promote sustainable communities by coordinating housing and transportation initiatives.

LaHood and Donovan testified that the new partnership will focus on cutting the costs associated with housing and transportation, which together amount to nearly 60 percent of the average American family budget. Under the Partnership, a new interagency task force will coordinate and develop transportation and housing policies and investment to address household
transportation and housing costs, including strategies to provide more affordable housing near employment opportunities and transportation options.

According to a joint HUD-DOT press release, a primary goal of the interagency task force will be the development of integrated housing, transportation, and land use plans in all major metropolitan areas over the next four years. To help metropolitan areas meet that goal, HUD will offer planning grants under the Sustainable Communities Initiative, a new program outlined in the Administration’s FY 2010 budget proposal. Concurrent with HUD’s efforts, DOT will encourage metropolitan planning organizations (MPOs) to incorporate integrated planning as part of their long-range transportation plans and will provide MPOs with technical assistance and scenario planning.

In his testimony, LaHood said the joint HUD-DOT effort will complement his “Livability Initiative,” his new plan to create a transportation network that provides an increased array of transportation options for easy access to employment opportunities and other destinations, while simultaneously minimizing the deleterious effects of transportation on the community.

AVIATION

Congress Extends FAA Authorization for Six Months. The House and Senate both unanimously approved legislation (HR 1512) this week that will extend the authority of the Federal Aviation Administration (FAA) to collect and spend aviation-related taxes through the end of the current fiscal year on September 30.

This six-month extension gives Congress more time to complete work on a multi-year authorization of the FAA. The previous long-term authorization of FAA expired two years ago. Since then, disagreements over how to fund aviation programs have stymied congressional efforts to enact a long-term authorization of FAA. The House Transportation and Infrastructure Committee approved a long-term authorization of FAA (HR 915) earlier this month, and the full House is expected to pass the measure soon. However, key senators continue to disagree on the funding mechanism for FAA programs, complicating final passage of the bill.

The current temporary authorization of FAA program and the taxes that fund them expires March 31. President Obama, whose Administration waded into the funding battle this week by signaling support for changing how FAA programs are funded, will sign HR 1512 when it reaches his desk.

STIMULUS WATCH

Weekly update on stimulus activities. An array of further details regarding available funding through the American Reinvestment and Recovery Act (ARRA) of 2009.

Health and Human Services

HHS released $100 million in funding for senior nutrition programs. State distributions can be viewed at: http://www.hhs.gov/recovery/programs/oa/arrafunding.html

Housing and Urban Development

Approximately $1.98 billion is available for the Neighborhood Stabilization Stimulus Program.

Department of Justice

Information for the Office on Violence Against Women Recovery Act Transitional Housing Assistance Grants can be viewed at:

Application for the COPS Hiring Recovery Program (CHRP) at:

**Please note that CHRP grants will be accepted online from March 16, 2009 through April 14, 2009.

The Edward Byrne Competitive Grant Program solicitation:

Combating Criminal Narcotics Activity Stemming from the Southern Border competitive grant..

Department of Labor

State and outlying area allotment levels for the Labor Department’s employment and training programs ARRA funds.

Department of Transportation


Department of the Treasury

Recovery act implementation plan for the Community Development Financial Institutions Fund, which can be viewed at:

Environmental Protection Agency

Accepting applications for the Brownfields Job Training Grants. The closing date for receipt of applications is April 20, 2009.

bogus HUD ARRA address: http://bailout hud.gov.us.
**GRANTS & NOTICES**

**National Endowment for the Humanities**
The National Endowment for the Humanities (NEH) is currently accepting applications for Preservation Education and Training Grants. These grants help the staff of cultural institutions obtain the knowledge and skills needed to serve as effective stewards of humanities collections. Grants also support educational programs that prepare the next generation of conservators and preservation professionals, as well as projects that introduce the staff of cultural institutions to recent improvements in preservation and access practices. NEH is expected to award 30 grants between $50,000 and $250,000 each. The deadline for applications is July 1, 2009. [http://www.neh.gov/grants/guidelines/pet.html](http://www.neh.gov/grants/guidelines/pet.html)

**Health and Human Services**
The Administration for Children and Families (ACF) released funding for Abandoned Infants Assistance: Comprehensive Support Services for Families Affected by Substance Abuse and/or HIV/AIDS. Funding through this program is intended to develop and implement programs of comprehensive community-based support services, to evaluate the implementation and outcomes of these comprehensive support services, and to develop these programs as identifiable sites that other state and local agencies can look to for guidance, insight and possible replication. Grantees must provide at least 10 percent of the total approved cost of the project. A total of $3.8 million dollars will be awarded. The deadline for applications is May 11, 2009. For more information, visit: [http://www07.grants.gov/search/search.do?oppId=45912&flag2006=false&mode=VIEW](http://www07.grants.gov/search/search.do?oppId=45912&flag2006=false&mode=VIEW)

**Department of Agriculture**
The Department of Agriculture (USDA) announced available funding for the 2009 Farmers’ Market Promotion Program. The purpose for this funding is to increase domestic consumption of agricultural commodities by expanding direct producer-to-consumer market opportunities. Eligible applicants include: local and tribal governments, nonprofit organizations, agricultural cooperatives, producer networks or associations, public benefit corporations, economic development corporations and regional farmers’ market authorities. No match is required. The deadline to apply is April 27, 2009. See the Notice of Funds Available (NOFA) at: [http://edocket.access.gpo.gov/2009/pdf/E9-5491.pdf](http://edocket.access.gpo.gov/2009/pdf/E9-5491.pdf)

**Housing and Urban Development**
The Housing and Urban Development Department unveiled a new website as it begins putting in place the elements of the president’s housing rescue initiative. Help for homeowners looking to refinance their mortgages or negotiate lower payments with their bank can be found at: [MakingHomeAffordable.gov](http://MakingHomeAffordable.gov)
Mark- I received an e-mail from our director re: campaign signs for Mr. John Haltom (aka Dr. John) I understand your concern that his candidacy may not be allowed under a State or County statute, and that perhaps because of that, his campaign signs would be illegal. Per the City Attorney's office, as long as his campaign signs are on private property, and are not blocking the view of traffic or pedestrians, the signs would be permitted under his first amendment rights. Not only that, the City Attorney's office indicated that he could be a 'write-in' candidate, and that would still allow him the ability to campaign for himself. Now, if his signs are not on private property, but are instead located in the public right-of-way, we will be obligated to require the removal, and or relocation of the signs. The only time we will actively remove signs, is if they are a life-safety hazard. Please let me know if you have noticed any signs in the public right-of-way, and we will be swift to correct the violation. I can also be reached at 441-6445. Thank-you. -Mp
Actual Compared to Projected Sales Tax Collections

<table>
<thead>
<tr>
<th>Month</th>
<th>Projected</th>
<th>Actual</th>
<th>Variance from Projected</th>
<th>$ Change FR. 07-08</th>
<th>% Change FR. 07-08</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEPTEMBER</td>
<td>$4,648,330</td>
<td>$4,377,476</td>
<td>($270,854)</td>
<td>($144,262)</td>
<td>-3.19%</td>
</tr>
<tr>
<td>OCTOBER</td>
<td>$4,842,011</td>
<td>$4,736,074</td>
<td>($105,937)</td>
<td>($237,187)</td>
<td>-4.77%</td>
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<td>NOVEMBER</td>
<td>$4,836,314</td>
<td>$4,851,237</td>
<td>$14,923</td>
<td>$191,378</td>
<td>4.11%</td>
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<td>DECEMBER</td>
<td>$4,534,401</td>
<td>$4,336,273</td>
<td>($198,128)</td>
<td>($387,336)</td>
<td>-8.20%</td>
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<tr>
<td>JANUARY</td>
<td>$4,654,027</td>
<td>$4,209,000</td>
<td>($445,027)</td>
<td>($381,789)</td>
<td>-8.32%</td>
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<td>FEBRUARY</td>
<td>$5,930,039</td>
<td>$5,691,880</td>
<td>($238,159)</td>
<td>$585,203</td>
<td>11.46%</td>
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<td>MARCH</td>
<td>$4,312,238</td>
<td>$4,184,988</td>
<td>($127,250)</td>
<td>$88,852</td>
<td>2.17%</td>
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<td>APRIL</td>
<td>$4,101,468</td>
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<tr>
<td>MAY</td>
<td>$4,785,046</td>
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<tr>
<td>JUNE</td>
<td>$4,631,241</td>
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<tr>
<td>JULY</td>
<td>$4,699,599</td>
<td></td>
<td></td>
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<tr>
<td>AUGUST</td>
<td>$4,990,120</td>
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</tbody>
</table>

TOTAL       | $56,964,834 | $32,386,929 | ($24,577,905) | ($285,141) | -0.87% |

Actual collections through March are 4.06% below projections for the year.
## CITY OF LINCOLN
GROSS SALES TAX COLLECTIONS
(WITH REFUNDS ADDED BACK IN)

<table>
<thead>
<tr>
<th></th>
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<td>SEPTEMBER</td>
<td>$4,453,875</td>
<td>$4,648,160</td>
<td>$4,630,210</td>
<td>$4,573,597</td>
<td>-1.22%</td>
<td>$4,612,020</td>
<td>0.84%</td>
<td>$4,812,555</td>
<td>4.35%</td>
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<td>OCTOBER</td>
<td>$4,670,587</td>
<td>$4,706,690</td>
<td>$4,823,369</td>
<td>$4,712,519</td>
<td>-2.30%</td>
<td>$5,052,950</td>
<td>7.22%</td>
<td>$4,845,000</td>
<td>-4.12%</td>
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<td>NOVEMBER</td>
<td>$4,526,166</td>
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<td>$4,937,998</td>
<td>2.48%</td>
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<td>DECEMBER</td>
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<td>$4,500,338</td>
<td>$4,511,403</td>
<td>$4,445,761</td>
<td>-1.46%</td>
<td>$4,753,456</td>
<td>6.92%</td>
<td>$4,545,947</td>
<td>-4.37%</td>
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<td>JANUARY</td>
<td>$4,335,924</td>
<td>$4,264,010</td>
<td>$4,342,902</td>
<td>$4,554,634</td>
<td>4.88%</td>
<td>$4,617,097</td>
<td>1.37%</td>
<td>$4,465,270</td>
<td>-3.29%</td>
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<td>FEBRUARY</td>
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<td>$6,086,841</td>
<td>$5,797,893</td>
<td>$5,993,653</td>
<td>3.38%</td>
<td>$5,596,617</td>
<td>-6.62%</td>
<td>$5,775,594</td>
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<td>MARCH</td>
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<td>$4,158,874</td>
<td>$4,247,908</td>
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<td>-2.89%</td>
<td>$4,421,405</td>
<td>7.18%</td>
<td>$4,258,773</td>
<td>-3.68%</td>
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<td>APRIL</td>
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<td>$4,097,988</td>
<td>$3,991,159</td>
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<td>0.69%</td>
<td>$4,227,476</td>
<td>5.19%</td>
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<td>MAY</td>
<td>$4,602,788</td>
<td>$4,730,317</td>
<td>$4,543,369</td>
<td>$4,895,921</td>
<td>7.76%</td>
<td>$4,753,366</td>
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<td>JUNE</td>
<td>$4,599,245</td>
<td>$4,557,735</td>
<td>$4,539,614</td>
<td>$4,664,470</td>
<td>2.75%</td>
<td>$4,859,251</td>
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<td>JULY</td>
<td>$4,391,257</td>
<td>$4,519,466</td>
<td>$4,655,061</td>
<td>$4,772,617</td>
<td>2.53%</td>
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<td>4.43%</td>
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<td>AUGUST</td>
<td>$4,893,438</td>
<td>$4,803,665</td>
<td>$4,991,723</td>
<td>$4,887,329</td>
<td>-2.09%</td>
<td>$5,026,702</td>
<td>2.85%</td>
<td></td>
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<tr>
<td>TOTAL</td>
<td>$54,188,225</td>
<td>$55,761,877</td>
<td>$55,873,886</td>
<td>$56,302,764</td>
<td>0.77%</td>
<td>$57,723,030</td>
<td>2.52%</td>
<td>$33,641,136</td>
<td>-0.68%</td>
</tr>
</tbody>
</table>

*Year to date vs. previous year*
<table>
<thead>
<tr>
<th></th>
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<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>SEPTEMBER</td>
<td>($69,997)</td>
<td>($135,858)</td>
<td>($80,882)</td>
<td>-40.47%</td>
<td>($27,350)</td>
<td>($90,282)</td>
<td>230.10%</td>
<td>($435,079)</td>
<td>381.91%</td>
</tr>
<tr>
<td>OCTOBER</td>
<td>($110,193)</td>
<td>($165,219)</td>
<td>($358,866)</td>
<td>117.21%</td>
<td>($166,695)</td>
<td>($79,688)</td>
<td>-52.19%</td>
<td>($108,925)</td>
<td>36.69%</td>
</tr>
<tr>
<td>NOVEMBER</td>
<td>($219,454)</td>
<td>($101,531)</td>
<td>($173,972)</td>
<td>71.35%</td>
<td>($3,881)</td>
<td>($158,855)</td>
<td>3993.08%</td>
<td>($86,760)</td>
<td>-45.38%</td>
</tr>
<tr>
<td>DECEMBER</td>
<td>($390,445)</td>
<td>($325,510)</td>
<td>($6,319)</td>
<td>-98.06%</td>
<td>($175,440)</td>
<td>($29,848)</td>
<td>-82.99%</td>
<td>($209,674)</td>
<td>602.47%</td>
</tr>
<tr>
<td>JANUARY</td>
<td>($59,315)</td>
<td>($220,967)</td>
<td>($269,713)</td>
<td>22.06%</td>
<td>($84,287)</td>
<td>($26,308)</td>
<td>-68.79%</td>
<td>($256,270)</td>
<td>874.13%</td>
</tr>
<tr>
<td>FEBRUARY</td>
<td>($323,218)</td>
<td>($394,324)</td>
<td>($73,395)</td>
<td>-81.39%</td>
<td>($327,119)</td>
<td>($489,939)</td>
<td>49.77%</td>
<td>($83,713)</td>
<td>-82.91%</td>
</tr>
<tr>
<td>MARCH</td>
<td>($22,759)</td>
<td>($99,240)</td>
<td>($165,869)</td>
<td>67.14%</td>
<td>($133,574)</td>
<td>($325,269)</td>
<td>143.51%</td>
<td>($73,785)</td>
<td>-77.32%</td>
</tr>
<tr>
<td>APRIL</td>
<td>($199,018)</td>
<td>($69,900)</td>
<td>($196,682)</td>
<td>181.38%</td>
<td>($130,611)</td>
<td>($108,764)</td>
<td>-16.73%</td>
<td>($70,988)</td>
<td>-34.73%</td>
</tr>
<tr>
<td>MAY</td>
<td>($155,787)</td>
<td>($122,283)</td>
<td>($166,567)</td>
<td>36.21%</td>
<td>($381,653)</td>
<td>($22,529)</td>
<td>-94.10%</td>
<td>($7,100)</td>
<td>87.32%</td>
</tr>
<tr>
<td>JUNE</td>
<td>($194,593)</td>
<td>($34,811)</td>
<td>($14,085)</td>
<td>-59.54%</td>
<td>($186,252)</td>
<td>($136,308)</td>
<td>-26.82%</td>
<td>($206,129)</td>
<td>-45.29%</td>
</tr>
<tr>
<td>JULY</td>
<td>($42,086)</td>
<td>($162,998)</td>
<td>($39,492)</td>
<td>-75.77%</td>
<td>($155,825)</td>
<td>($478,184)</td>
<td>206.87%</td>
<td>($14,507)</td>
<td>307.17%</td>
</tr>
<tr>
<td>AUGUST</td>
<td>($531,884)</td>
<td>($148,028)</td>
<td>($57,700)</td>
<td>-61.02%</td>
<td>($569,595)</td>
<td>($43,759)</td>
<td>-92.32%</td>
<td>($1,325,195)</td>
<td>1.24%</td>
</tr>
</tbody>
</table>

**TOTAL**  | ($2,318,751)    | ($1,980,668)    | ($1,603,541)    | -19.04%              | ($2,342,280)    | ($1,989,734)    | -15.05%               | ($1,325,195)    | 1.24%                 |
<table>
<thead>
<tr>
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<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>SEPTEMBER</td>
<td>$4,383,878</td>
<td>$4,512,303</td>
<td>$4,549,328</td>
<td>$4,546,247</td>
<td>$4,521,738</td>
<td>-0.54%</td>
<td>$4,377,476</td>
<td>-3.19%</td>
</tr>
<tr>
<td>OCTOBER</td>
<td>$4,560,394</td>
<td>$4,541,471</td>
<td>$4,464,503</td>
<td>$4,545,825</td>
<td>$4,973,261</td>
<td>9.40%</td>
<td>$4,736,074</td>
<td>-4.77%</td>
</tr>
<tr>
<td>NOVEMBER</td>
<td>$4,306,712</td>
<td>$4,586,261</td>
<td>$4,625,303</td>
<td>$4,654,599</td>
<td>$4,659,859</td>
<td>0.11%</td>
<td>$4,851,237</td>
<td>4.11%</td>
</tr>
<tr>
<td>DECEMBER</td>
<td>$3,923,666</td>
<td>$4,174,828</td>
<td>$4,505,085</td>
<td>$4,270,321</td>
<td>$4,723,609</td>
<td>10.61%</td>
<td>$4,336,273</td>
<td>-8.20%</td>
</tr>
<tr>
<td>JANUARY</td>
<td>$4,276,609</td>
<td>$4,043,044</td>
<td>$4,073,189</td>
<td>$4,470,347</td>
<td>$4,590,789</td>
<td>2.69%</td>
<td>$4,209,000</td>
<td>-8.32%</td>
</tr>
<tr>
<td>FEBRUARY</td>
<td>$5,208,187</td>
<td>$5,692,517</td>
<td>$5,724,498</td>
<td>$5,666,534</td>
<td>$5,106,677</td>
<td>-9.88%</td>
<td>$5,691,881</td>
<td>11.46%</td>
</tr>
<tr>
<td>MARCH</td>
<td>$3,957,283</td>
<td>$4,059,634</td>
<td>$4,082,038</td>
<td>$3,991,501</td>
<td>$4,096,136</td>
<td>2.62%</td>
<td>$4,184,988</td>
<td>2.17%</td>
</tr>
<tr>
<td>APRIL</td>
<td>$3,690,371</td>
<td>$4,028,088</td>
<td>$3,794,477</td>
<td>$3,888,098</td>
<td>$4,118,712</td>
<td>5.93%</td>
<td>$4,184,988</td>
<td>2.17%</td>
</tr>
<tr>
<td>MAY</td>
<td>$4,447,001</td>
<td>$4,608,034</td>
<td>$4,376,803</td>
<td>$4,514,268</td>
<td>$4,730,837</td>
<td>4.80%</td>
<td>$4,209,000</td>
<td>-8.32%</td>
</tr>
<tr>
<td>JUNE</td>
<td>$4,404,651</td>
<td>$4,522,924</td>
<td>$4,525,529</td>
<td>$4,478,219</td>
<td>$4,722,943</td>
<td>5.46%</td>
<td>$4,209,000</td>
<td>-8.32%</td>
</tr>
<tr>
<td>JULY</td>
<td>$4,349,171</td>
<td>$4,356,468</td>
<td>$4,615,569</td>
<td>$4,616,793</td>
<td>$4,505,792</td>
<td>-2.40%</td>
<td>$4,209,000</td>
<td>-8.32%</td>
</tr>
<tr>
<td>AUGUST</td>
<td>$4,361,554</td>
<td>$4,655,637</td>
<td>$4,934,023</td>
<td>$4,317,734</td>
<td>$4,982,944</td>
<td>15.41%</td>
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</tr>
<tr>
<td>TOTAL</td>
<td>$51,869,477</td>
<td>$53,781,209</td>
<td>$54,270,346</td>
<td>$53,960,485</td>
<td>$55,733,297</td>
<td>3.29%</td>
<td>$32,386,929</td>
<td>-0.87%</td>
</tr>
</tbody>
</table>

Year to date vs. previous year
OFFICE OF TREASURER, CITY OF LINCOLN, NEBRASKA

MARCH 20, 2009

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 February 28, 2009

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance Forward</td>
<td>$168,342,505.03</td>
</tr>
<tr>
<td>Plus Total Debits February 1-28, 2009</td>
<td>$28,074,052.95</td>
</tr>
<tr>
<td>Less Total Credits February 1-28, 2009</td>
<td>($25,855,077.66)</td>
</tr>
<tr>
<td><strong>Cash Balance on February 28, 2009</strong></td>
<td><strong>$170,561,480.32</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.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>U. S. Bank Nebraska, N.A.</td>
<td>($362,022.28)</td>
</tr>
<tr>
<td>Wells Fargo Bank</td>
<td>($61,117.52)</td>
</tr>
<tr>
<td>Wells Fargo Bank Credit Card Account</td>
<td>($38,247.28)</td>
</tr>
<tr>
<td>Cornhusker Bank</td>
<td>$23,594.56</td>
</tr>
<tr>
<td>Pinnacle Bank</td>
<td>$72,195.95</td>
</tr>
<tr>
<td>Union Bank &amp; Trust Company</td>
<td>$877,763.91</td>
</tr>
<tr>
<td>West Gate Bank</td>
<td>$98,345.85</td>
</tr>
<tr>
<td>Idle Funds - Short-Term Pool</td>
<td>$47,823,787.36</td>
</tr>
<tr>
<td>Idle Funds - Medium-Term Pool</td>
<td>$121,554,802.55</td>
</tr>
<tr>
<td>Cash, Checks and Warrants</td>
<td>$572,377.22</td>
</tr>
<tr>
<td><strong>Total Cash on Hand February 28, 2009</strong></td>
<td><strong>$170,561,480.32</strong></td>
</tr>
</tbody>
</table>

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 $22,715,686.15 representing authorized investments of the City's funds.

ATTEST:

[Signature]

Melinda J. 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>
<th>MARKET VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>FHLMC FGLMC D67795</td>
<td>3128F7UU6</td>
<td>12/01/2009</td>
<td>$1,191,991.00</td>
<td>$9,201.78</td>
<td>1.03</td>
<td>$9,496.52</td>
</tr>
<tr>
<td>FHLMC GOLD POOL A61256</td>
<td>3128KRMD3</td>
<td>11/01/2036</td>
<td>$2,718,920.00</td>
<td>$2,418,715.42</td>
<td>1.04</td>
<td>$2,506,663.79</td>
</tr>
<tr>
<td>FNMA FNCL 254725</td>
<td>31371K4J7</td>
<td>05/01/2033</td>
<td>$500,000.00</td>
<td>$240,131.26</td>
<td>1.02</td>
<td>$245,384.13</td>
</tr>
<tr>
<td>FNMA FNARM 303824</td>
<td>31373UPH4</td>
<td>07/01/2025</td>
<td>$1,600,000.00</td>
<td>$19,978.54</td>
<td>1.01</td>
<td>$20,102.26</td>
</tr>
<tr>
<td>US BANK NE</td>
<td></td>
<td>TOTAL PLEDGED</td>
<td>$6,010,911.00</td>
<td>$2,688,027.00</td>
<td></td>
<td>$2,781,647.00</td>
</tr>
<tr>
<td>FNCL 257124 6.00%</td>
<td>31371NSM8</td>
<td>03/01/2038</td>
<td>$105,000.00</td>
<td>$95,168.65</td>
<td></td>
<td>$96,394.35</td>
</tr>
<tr>
<td>WELLS FARGO BANK NE</td>
<td></td>
<td>TOTAL PLEDGED</td>
<td>$105,000.00</td>
<td>$95,168.65</td>
<td></td>
<td>$98,394.35</td>
</tr>
<tr>
<td>FHLB 5.0%</td>
<td>3133XMEH0</td>
<td>04/04/2013</td>
<td>$500,000.00</td>
<td>$500,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FHLB 4.5%</td>
<td>3133XNKG3</td>
<td>12/10/2013</td>
<td>$1,000,000.00</td>
<td>$1,000,000.00</td>
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<td></td>
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<tr>
<td>FHLB 4.30%</td>
<td>31339XRRQ5</td>
<td>04/16/2012</td>
<td>$1,000,000.00</td>
<td>$1,000,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CORNHUSKER BANK</td>
<td></td>
<td>TOTAL PLEDGED</td>
<td>$2,500,000.00</td>
<td>$2,500,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FHLB STEP UP 5.0%</td>
<td>3133X5C97</td>
<td>03/25/2011</td>
<td>$1,000,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FHLB LOC 16747</td>
<td></td>
<td>12/10/2009</td>
<td>$2,000,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WEST GATE BANK</td>
<td></td>
<td>TOTAL PLEDGED</td>
<td>$3,000,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FHLB DISCOUNT NOTE</td>
<td>313385CS3</td>
<td>03/06/2006</td>
<td>$2,000,000.00</td>
<td>$1,950,000.00</td>
<td></td>
<td>$19,964,733.00</td>
</tr>
<tr>
<td>TIER ONE BANK</td>
<td></td>
<td>TOTAL PLEDGED</td>
<td>$2,000,000.00</td>
<td>$2,000,000.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
PLANNING COMMISSION FINAL ACTION
NOTIFICATION

TO : Mayor Chris Beutler
     Lincoln City Council

FROM : Jean Preister, Planning

DATE : March 26, 2009

RE : Special Permit No. 09003
     (On-sale alcohol - 5800 Cornhusker Highway)
     Resolution No. PC-01159

The Lincoln City-Lancaster County Planning Commission took the following action at their regular meeting on Wednesday, March 25, 2009:

Motion made by Sunderman, seconded by Taylor, to approve **Special Permit No. 09003**, with conditions, requested by Wiyual Ruach on behalf of John Ruach, owner of Johnny Disco, for authority to sell alcoholic beverages for consumption on the premises of Johnny Disco, located at 5800 Cornhusker Highway, Building 1, Suites 10 and 11.

Motion for conditional approval, carried 9-0: Gaylor Baird, Taylor, Cornelius, Esseks, Larson, Francis, Partington, Sunderman and Carroll voting 'yes'.

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 Letter of Acceptance on the special permit will be mailed to the permittee by the City Clerk at the end of the 14-day appeal period.

Attachment

cc: Building & Safety
    Rick Peo, City Attorney
    Public Works
    Wiyual Ruach, 349 NW 23rd Street, 68528
    Great Place Properties, P.O. Box 6661, 68506
RESOLUTION NO. PC-01159

SPECIAL PERMIT NO. 09003

WHEREAS, Wiyual Ruach on behalf of John Ruach, owner of Johnny Disco, has submitted an application designated as Special Permit No. 09003 for authority to sell alcoholic beverages for consumption on the premises of Johnny Disco generally located at 5800 Cornhusker Highway, Building 1, Suites 10 and 11, on property legally described as:

Lots 102 and 134 I.T., located in the Southwest Quarter of Section 4, Township 10 North, Range 7 East of the 6th P.M., Lancaster County, Nebraska; and

WHEREAS, the real property adjacent to the area included within the site plan for this permit to sell alcoholic beverages on the premises will not be adversely affected; and

WHEREAS, said site plan together with the terms and conditions hereinafter set forth are consistent 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 John Ruach, hereinafter referred to as "Permittee", to sell alcoholic beverages for consumption on the premises of Johnny Disco on property legally described above be and the same is hereby granted under the provisions of Section 27.63.680 of the Lincoln Municipal Code upon condition that operation of said licensed premises be in strict compliance with said application, the site plan, and the following additional express terms, conditions, and requirements:
1. This permit approves the sale of alcohol for consumption on the premises of a
bar/night club in the area designated as the licensed premises on the site plan.

2. Before commencing the sale of alcohol for consumption on the premises the
construction plans must comply with the approved plans.

3. The physical location of all setbacks and yards, buildings, parking and circulation
elements, and similar matters must be in substantial compliance with the location of said items
as shown on the approved site plan.

4. The terms, conditions, and requirements of this resolution shall run with the land
and be binding on the Permittee, its successors and assigns.

5. 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 25 day of March, 2009.

ATTEST:

Chair

Approved as to Form & Legality:

Chief Assistant City Attorney
Special Permit #09003
Russell Dr & Cornhusker Hwy
Zoning:

One Square Mile
Sec. 04 T10N R07E

R-1 to R-3 Residential District
AG Agricultural District
A-3 Agricultural Residential District
O-1 Office District
O-2 Suburban Office District
O-3 Office Park District
R-T Residential Transition District
B-1 Loal Business District
B-2 Planned Neighborhood Business District
B-3 Commercial District
B-4 Lincoln Center Business District
B-5 Planned Regional Business District
H-1 Interstate Commercial District
H-2 Highway Business District
H-3 Highway Commercial District
H-4 General Commercial District
I-1 Industrial District
I-2 Industrial Park District
I-3 Employment Center District
P Public Use District

City Limit Jurisdiction
Zoning Jurisdiction Lines

2007 aerial

Fletcher Ave
Havelock Ave
SITE PLAN
FOR THE MERCANTILE
5800 CORNHUSKER HWY

LEGAL DESCRIPTION:
LOT 134 AND
A PORTION OF LOT 102 I.T.
EASTGATE INDUSTRIAL PARK
S 1/2 SEC. 4-TION-RTE

LICENSED PREMISES
PLANNING COMMISSION FINAL ACTION
NOTIFICATION

TO : Mayor Chris Beutler
Lincoln City Council

FROM : Jean Preister, Planning

DATE : March 26, 2009

RE : Use Permit No. 105A
(Expansion of commercial floor area - N. 84th & Holdrege Streets)
Resolution No. PC-01160

The Lincoln City-Lancaster County Planning Commission took the following action at their regular meeting on Wednesday, March 25, 2009:

Motion made by Sunderman, seconded by Taylor, to approve Use Permit No. 105A, with conditions, requested by Hoog Gebouw, for authority to increase the total commercial floor area from 166,900 square feet to 211,900 square feet and to add a hotel, on property generally located at North 84th Street and Holdrege Street.

Motion for conditional approval, carried 9-0: Gaylor Baird, Taylor, Cornelius, Esseks, Larson, Francis, Partington, Sunderman and Carroll voting 'yes'.

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 Letter of Acceptance on the special permit will be mailed to the permittee by the City Clerk at the end of the 14-day appeal period.

Attachment

cc: Building & Safety
Rick Peo, City Attorney
Public Works
Nate Buss, Olsson Associates, 1111 Lincoln Mall, 68508
Hoog Gebouw, LLC, 300 N. 44th Street, Suite 100, 68503
Tom Soukup, Meadowlaine Area Residents Assn., 645 Trail Ridge Road, 68505
Don Uerling, Meadowlaine Area Residents Assn., 8024 E. Avon Lane, 68505
Betty Meyers, Meadowlaine Area Neighborhood, 6801 Joyce Avenue, 68505
RESOLUTION NO. PC-01160

USE PERMIT NO. 0105A

WHEREAS, Hoog Gebouw has submitted an application in accordance with Section 27.31.100 of the Lincoln Municipal Code designated as Use Permit No. 0105A to increase the total commercial floor area from 166,900 square feet to 211,900 square feet on property generally located at N. 84th Street and Holdrege Street, and legally described to wit:

Lots 5, 10, 11, 16, and 17, Northwoods Plaza Addition; Lots 1 - 4, Northwoods Plaza 1st Addition; and Lots 1 - 7 and Outlot A, Northwoods Plaza 2nd Addition; Lincoln, Lancaster County, Nebraska;

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

WHEREAS, said site plan together with the terms and conditions hereinafter set forth are consistent 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 Hoog Gebouw, hereinafter referred to as "Permittee", to develop 211,900 square feet of commercial floor area be and the same is hereby granted under the provisions of Section 27.31.100 of the Lincoln Municipal Code upon condition that construction and operation of said commercial space be in substantial compliance with said application, the site plan, and the following additional express terms, conditions, and requirements:
1. This permit approves an increase in the total commercial floor area to 211,900 square feet including 86 hotel rooms or 176,900 square feet without the hotel rooms.

2. Before a final plat is approved, the Permittee shall:
   a. Cause to be prepared and submitted to the Planning Department a revised and reproducible final plot plan including five copies showing the required revisions listed below:
      i. Delete the ground sign locations and associated dimensions and text.
      ii. Add to Note #36 of the General Notes, "Signs need not be shown on this site plan, but need to be in compliance with Chapter 27.69 of the Lincoln Zoning Ordinance, and must be approved by Building & Safety Department prior to installation".
      iii. Correct the legal description on the plans.
      iv. Add or adjust easements as requested by L.E.S.
      v. Add a north/south sidewalk connecting the sidewalk south of Holdrege Street and north of Northwoods Drive. The sidewalk should be located west of the parking along the north/south driveway between Lot 1 and Lot 16.
      vi. Revise General Notes #7 to update the sidewalk situations along Northwoods Drive and to add a general statement about sidewalks throughout the development being constructed to meet the City of Lincoln Design Standards for Pedestrian Circulation in Commercial and Industrial Areas.
      vii. Ornamental street lights for private roadways and pedestrian way easements are approved by L.E.S.
      viii. Correct the spelling of “North Woods Drive” to “Northwoods Drive” on the plans.

29. b. Provide documentation from the Register of Deeds that the letter of acceptance as required by the approval of the special permit has been recorded.

3. Prior to the issuance of a building permit:
   a. Construct the right turn lanes in Holdrege Street.
   b. The construction plans shall substantially comply with the approved plans.
4. Submit a request to withdraw Administrative Amendment #08086 which is currently active, but would no longer be applicable upon approval of Use Permit #105A.

5. Before occupying the buildings all development and construction must substantially comply with the approved plans.

6. All privately-owned improvements, including landscaping are to be permanently maintained by the Permittee or an appropriately established association approved by the City.

7. The physical location of all setbacks and yards, buildings, parking and circulation elements, and similar matters must be in substantial compliance with the location of said items as shown on the approved site plan.

8. The terms, conditions, and requirements of this resolution shall run with the land and be binding upon the Permittee, its successors and assigns.

9. The Permittee shall sign and return the letter of acceptance to the City Clerk within 60 days following the 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.

10. The site plan as approved with this resolution voids and supersedes all previously approved site plans, however the terms and conditions of all resolutions approving previous permits remain in full force and effect except as specifically amended by this resolution.

DATED this 25th day of March, 2009.

ATTEST:

Approved as to Form & Legality:

Chief Assistant City Attorney
Use Permit #105A
Northwoods Plaza
N 84th & Holdrege St
Zoning:

R-1 to R-8 Residential District
AG Agricultural District
AGR Agricultural Residential District
O-1 Office District
O-2 Suburban Office District
O-3 Office Park District
R-T Residential Transition District
B-1 Local Business District
B-2 Planned Neighborhood Business District
B-3 Commercial District
B-4 Lincoln Center Business District
B-6 Planned Regional Business District
H-1 Interstate Commercial District
H-2 Highway Business District
H-3 Highway Commercial District
H-4 General Commercial District
I-1 Industrial District
I-2 Industrial Park District
I-3 Employment Center District
P Public Use District

One Square Mile
Sec. 22 T10N R07E

2007 aerial
1810 Washington St.
Lincoln, NE. 68502
March 25, 2009

Jon Cook,

This note is a plea to do what you can in order for South Brach Library not to get axed.

There are many reasons why we think it should stay viable. Where else can one better their knowledge about most anything for free?

It’s a service that benefits the entire community.

For those who can’t afford to buy books and computers, the library is one of the few options they have.

Libraries encourage a thirst for knowledge and provide a source for the same.

They say there is a need to cut services because more population increases need, but doesn’t that also mean that there are more people to pay into the tax base?

Carolyn Nelson

Dave Nelson
March 12, 2009

Dear Madam Chairwoman,

We are writing to you to please allow the Bethany Public Library to remain open. As an elderly retired couple on a fixed income we find it too expensive to buy books that the library has and get.

Maybe you could shorten the hours or open on fewer days.

Please take our request under consideration and can you please share this request with the other City Council members.

Sincerely,

Darrel and Isabel Dietrichs
Copy to:  
Robin Eschliman  
director  
Lincoln City Council

(I didn't think I could write a better letter to you than I did to the mayor so am copying that one for you and please show it with all council members! Thanks!)
Mayor Chris Beutler:

My mother, Louise Riebe, "went around the Bethany neighborhood selling bricks at 15 cents a brick to build Bethany Library." She's only 90 1/2 and still telling that story, and I'm glad I can still hear her tell it... she took me to Bethany when I was little to pick out books she thought I would need to grow up and get a good education and be successful in life. We have spent many trips over my 54 years to still get books + magazines... she's literally read every book on the shelf there! She was a teacher in
Rural Nebraska in 2 room schools in the '30s and tells stories of how she would travel miles to get to a library to fulfill her love of reading... she'd read books twice to get her mind off the Depression years + the Dust Bowl Days. She would lose track of all the miseries of those old days by reading books—so many of those people who went thru those times are gone now... and we have to go to the library to find great books so we can learn about those times she lived thru—It is a shame to simply close down something she believed in so much.
To close down Bethany Library or any other library is a letting go (further) of a piece of "Americana" all in the name of saving $$$.

I am so in question of the decisions of my people I voted for in Government... it's almost the best comedy show on TV to watch the daily news with all the "mail-outs" and AIG Bank financed bonuses etc., etc., etc... that use taxpayers are footing the bill for. - Hay... I would like some of my Taxpayer $$ to go to save the Library!
My Mom can't even stand to watch TV anymore... with the bad news about the corruption, crime, sex & violence we are suffocated with and we call that entertainment... thank goodness we still have the Library (good old Bethany!) to go to escape the madness of it all - just like my Mom did in those early years - now known as "the good old days" - these are not...

Please think hard & long on this issue of closing the Bethany Library - I grew up using the Library my Mom built! and believed in... not much for us to believe in now - Linda Rizos
Dear Ken Svoboda & City Council members,

I am writing to please ask that the funds for the Lincoln Municipal Band and other Arts programs are not cut. They are very important to the city.

I am very concerned about the Lincoln Municipal Band. I have been going to the Concerts since 1993 and enjoy them very much. There are a lot of older people that it is a place to meet friends and enjoy great music.

With Medical and Medicine cost we have none left for enjoyment. So we have one night to get out for an enjoyment evening. Also, there are a lot of young family that enjoy it also.

Thanks,

[Signature]
InterLinc: City Council Feedback for General Council

Name: Melissa M Mosier
Address: 1227 G
City: Lincoln, NE 68508

Phone: Fax: Email:

Comment or Question:
Just wanted to take the time to voice my disagreement concerning the possible closing of two Lincoln City Library branches. I am a staff member at Love Library on UNL campus. Because of this I am aware of the range of services that all libraries provide for surrounding communities. I have found that there are many community members whose needs were served best by the public libraries, rather than by the UNL libraries. These needs, such as access to computers and the internet, general interest reading material and current periodicals, are vital to community growth and self-determination. Please do not allow access to these resources to be limited any more than they already are. Lastly, I have heard much discussion about the willingness of community members to staff these branches as volunteers. If at all logistically possible, please consider this as an alternative.

Thank you for your time,

Melissa M Mosier
can you have him take down his campaign signs?
Dear Council Members,

I am writing to urge you not to cut funding to the Lincoln Arts Council. It's important, now, more than ever, to preserve the Arts and especially the Lincoln Municipal Band. The Sunday evening concerts in Antelope Park are largely attended and supported by the Lincoln community.

Thank you,
Ardiss Cederholm
Robin Eschilman,
To all city council members,

A very dangerous situation exists at some drive-in restaurants in Lincoln (drives leading to the pick up windows). There should definitely be some barricades. It's surprising somebody hasn't gone over to below with their car.

Please see that this situation is corrected at once.

Amigo's at 55th & O St., Amigo's at Capitol Parkway,
KFC At 48th & Van Born.
Public Works & Safety should also be notified.

Thank you.
ADDENDUM
TO
DIRECTORS’ AGENDA
MONDAY, MARCH 30, 2009

I. CITY CLERK - None

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL -

MAYOR -

1. NEWS ADVISORY - RE: Mayor Beutler’s Public Schedule Week of March 28 through April 3, 2009 - Schedule subject to change.

2. NEWS RELEASE - RE: City Awarded More Than $10 Million In Federal Funding Bill.

3. NEWS RELEASE - RE: Mayor Urges Residents To Participate In Earth Hour.

4. NEWS RELEASE - RE: Severe Weather Awareness Week Begins April 6 - Public Invited to WeatherFest April 4.

DIRECTORS - None

III. COUNCIL RFI’S & CITIZENS CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS - None

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL -

1. E-Mail from William J. Wood, President, Real Estate Owners and Managers Association - RE: An ordinance may be introduced today to raise the licensing fees for multi-family residential units.
DATE: March 27, 2009
FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 441-7831

Mayor Beutler's Public Schedule
Week of March 28 through April 3, 2009
Schedule subject to change

Sunday, March 29
- Street re-naming ceremony in honor of the late Marine Lance Cpl. Mike Scholl, remarks - 1 p.m., Air Park Recreation Center, 3720 N.W. 46th St.

Monday, March 30
- Rotary 14 Salute to Business luncheon, remarks and medallion presentation - noon, Cornhusker Marriott Hotel, 333 S. 13th St.

Tuesday, March 31
- Lincoln Public Schools international student visitors from Samara, Russia - 1:15 p.m., County-City Building, Mayor's Conference Room, 555 S. 10th St.,

Wednesday, April 1
- News conference on workforce stimulus project - 1:30 p.m., Mayor's Conference Room

Thursday, April 2
- KFOR Morning Show - 7:45 a.m.
- News conference to promote biking - 10 a.m., Centerpark Garage, 12th and “N” streets

Friday, April 3
- Saudi Student Carnival opening ceremonies - 10 a.m., UNL's Kauffman Hall, 630 N. 14th St.
- Saudi Student Carnival welcome dinner - 6:30 p.m., UNL Student Union (main campus)
CITY AWARDED MORE THAN $10 MILLION IN FEDERAL FUNDING BILL

Mayor Chris Beutler today thanked members of Nebraska's congressional delegation for their work to include millions of dollars of local priorities in the 2009 federal Omnibus Appropriations Bill approved by Congress earlier this month. The bill includes about $2.5 million for the Special Olympics 2010 USA National Games to be held in Lincoln and $5.2 million for the Antelope Valley Project.

“This federal funding is essential to the success of key projects in our community,” said Mayor Beutler. “These local priorities are often wrongly characterized as pet projects, but they are in fact people's projects -- projects we ask our congressional delegation to fight for. In many cases the earmark process is the only way to get federal funds for these important initiatives in states with smaller populations.” Beutler said U.S. Senator Ben Nelson, U.S. Representative Jeff Fortenberry and former U.S. Senator Chuck Hagel worked hard to get the local priorities in the federal bill.

Beutler also thanked Senator Nelson for his work in ensuring the bill's passage. “His support of the entire bill is greatly appreciated by all communities looking to improve services to their residents,” he said. “I am grateful for his efforts to ensure that Lincoln taxpayers receive their fair share of our federal tax dollars.”

Lincoln will receive $4.6 million for flood control and $570,000 for transportation improvements as part of the Antelope Valley Project. Other local projects included in the bill are $550,000 for wastewater treatment facility improvements and $132,000 for Police Department technology upgrades. The bill also includes about $2 million for local nonprofits, including the Center for People in Need, St. Monica's, CEDARS and the Nebraska Meth Project.
FOR IMMEDIATE RELEASE: March 27, 2009
FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 441-7831

MAYOR URGES RESIDENTS TO PARTICIPATE IN EARTH HOUR

Mayor Chris Beutler today issued a proclamation (below) urging residents to participate in Earth Hour, an international event to promote action on climate change. The Mayor encourages residents to turn off any non-essential lights from 8:30 to 9:30 p.m. Saturday, March 28. Earth Hour is organized by the World Wildlife Fund, and more information is available at www.EarthHourUS.org.

Earth Hour Day

Whereas, Earth Hour began in Sydney, Australia in 2007, when 2.2 million homes and businesses switched off their lights for one hour; and

Whereas, in 2008, 50 million people switched off their lights; and

Whereas, for the first time in history, people of all ages, nationalities, race and background have the opportunity to use their light switch as their vote; and

Whereas, VOTE EARTH is a global call to action for every individual, business and community to stand up and take control over the future of our planet; and

Whereas, more than 74 countries and territories have pledged their support to VOTE EARTH during Earth Hour 2009; and

Whereas, together we can take control of the future of our planet for future generations,

Now, therefore, I, Chris Beutler, Mayor of the City of Lincoln, Nebraska, due hereby proclaim March 28, 2009 as “Earth Hour Day” and urge citizens to join this worldwide movement by switching off their lights for one hour.
SEVERE WEATHER AWARENESS WEEK BEGINS APRIL 6
Public invited to WeatherFest April 4

Lancaster County Emergency Management Director Doug Ahlberg today urged all citizens to create or review their families' severe weather plans as part of Severe Weather Awareness Week Monday, April 6 through Sunday, April 12. Ahlberg also encouraged the public to attend the free severe weather symposium “WeatherFest” from 9 a.m. to 4 p.m. Saturday, April 4 at Hardin Hall, 3301 Holdrege. WeatherFest is a family event that focusing on weather-related issues.

“Those who don't already have a specific plan to deal with severe weather should establish one immediately,” said Ahlberg. “For those who do have a plan, reinforcing it on an annual basis is very important.” Ahlberg said plans should include a location where all family members will report in the event of severe weather activity such as a tornado. Families also should make sure they have flashlights and a battery-operated radio.

“A great gift for the entire family would be a NOAA all-hazards radio,” Ahlberg said. “It can be a great tool for staying abreast of potential severe weather, and it gives your family the best possible chance of reacting and seeking shelter in a timely manner.”

Ahlberg said tornados can happen anytime of the year, but April, May and June historically have the most tornado activity. He said tornados are most likely to occur between 4 and 9 p.m.

Ahlberg thanked the local media outlets whose meteorologists and weather forecasters have been providing severe weather tips in advance of Severe Weather Awareness Week. The local monthly test of the severe weather notification system was postponed from the usual first Wednesday of the month to the second Wednesday to coincide with Severe Weather Awareness Week.

For more information on severe weather preparedness, visit the City Web site at lincoln.ne.gov (keyword: emergency).
InterLinc: City Council Feedback for General Council

Name: William J. Wood  
Address: 808 "D" Street  
City: Lincoln, NE  68502  
Phone: (402) 435-6260  
Fax: (402) 477-1827  
Email: wmmwood@windstream.net

Comment or Question:
The Real Estate Owners and Managers Association understands that an ordinance may be introduced today to raise the licensing fees for multi-family residential units. Our organization of approximately 135 members opposes said increase. We would like time to discuss this with the mayor and various council members. Therefore, we are requesting that this ordinance not be introduced until we have time to visit with the mayor and council members. In the alternative, if it is introduced today we request that the second reading not occur until the next evening meeting. A substantial number of our members wish to testify. We believe that we are being treated differently than the developers since the impact fee was not increased this year and also believe that due to the current economic situation now is not the time to increase fees. We are also concerned that various proposals we have given Building and Safety, that would allow them to lower their costs, have not been implemented.

William J. Wood,  
President,  
Real Estate Owners and Managers Association