I. CITY CLERK

II. MAYOR
1. NEWS RELEASE. Mayor presents January Award of Excellence to Dan King of the Lincoln-Lancaster County Health Department.
2. NEWS RELEASE. Public invited to Open House on Sheridan Boulevard Project.
3. NEWS RELEASE. Artistic birdhouses now on display.
4. NEWS RELEASE. City gives building owners 10 days to take action on damaged buildings.

III. DIRECTORS

HEALTH DEPARTMENT
1. Lincoln-Lancaster County Health Department meeting minutes of February 8, 2011.
2. Lincoln-Lancaster County Health Department report for February, 2011.
3. NEWS RELEASE. Lincoln-Lancaster County seeks nominations for Environmental Leadership Awards.

PLANNING DEPARTMENT
1. Administrative Approvals that were approved by the Planning Director from March 1, 2011 through March 7, 2011.

PLANNING COMMISSION

PARKS AND RECREATION DEPARTMENT
1. Parks and Recreation Advisory Board meeting agenda for Thursday, March 10, 2011 with attached fact sheets and minutes of Advisory Board Meeting of February 10, 2011.

IV. COUNCIL MEMBERS

JON CAMP
1. Request to David Landis, Urban Development Director, for information on the proposed 7th and O Parking Garage.
2. Memo to David Landis, Urban Development Director, requesting answers to questions in March 8th email.

V. MISCELLANEOUS
VI. CORRESPONDENCE FROM CITIZENS
   1. Email from Jared Nelson commenting on the current and future parking needs of the West Haymarket area.

VII. ADJOURNMENT
MAYOR PRESENTS JANUARY AWARD OF EXCELLENCE

Mayor Chris Beutler today presented the Mayor’s Award of Excellence for January to Dan King of the Lincoln-Lancaster County Health Department. The monthly award recognizes City employees who consistently provide exemplary service and work that demonstrates personal commitment to the City. The award was presented at the beginning of today’s City Council meeting.

King has worked as an Environmental Health Specialist for the City since 2006. Senior Health Educator Renae Rief nominated him in the categories of customer relations and productivity for his successful management of the Household Hazardous Waste program and for his work on the department’s Employee Relations Committee.

King coordinates the Household Hazardous Waste collections and helps educate the public about reducing toxicity. He developed the Safe Homes for Seniors project with Lincoln Aging Partners to help the elderly manage hazardous household chemicals and products. He works with EcoStores Nebraska to help manage unwanted latex paint and to offer an outlet for the community to pick up reusable paint. He also developed training on paint management for hardware store employees along with an in-store education kit for consumers.

King was the primary organizer of the Nebraska MEDS coalition, which educates the public about the safe disposal of medications. He is involved with the Earth Wellness festival, the Environmental Leadership Awards, and the Emergency Response team. He was recently elected president of the Heartland Chapter of the North American Hazardous Materials Management Association. As a member of the Health Department’s Employee Relations Committee, he came up with the idea of distributing trees to Department employees to celebrate Arbor Day.

Rief said King is patient, thorough and helpful in dealing with calls from the community and contact with business owners. “Dan is a strong advocate for the protection of our environment and is passionate that our health is truly affected by how we maintain our resources,” she wrote.
The other categories in which employees can be nominated are loss prevention, safety and valor. 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 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. Award winners receive a $100 U.S. savings bond, a day off with pay and a plaque. Monthly winners are eligible to receive the annual award, which comes with a $500 U.S. savings bond, two days off with pay and a plaque.
PUBLIC WORKS AND UTILITIES DEPARTMENT
Engineering Services, 915 W. Bond St., Lincoln, NE 68521, 402-441-7701, fax 402-441-8194

FOR IMMEDIATE RELEASE: March 8, 2011
FOR MORE INFORMATION: Craig Aldridge, Engineering Services, 402-441-7560

PUBLIC INVITED TO OPEN HOUSE ON
SHERIDAN BOULEVARD PROJECT

The public is invited to an open house on the Sheridan Boulevard improvement project from 4 to 6 p.m. Tuesday, March 15 at Westminster Presbyterian Church, 2110 Sheridan Boulevard. The project involves street rehabilitation, curbs and gutters, driveway approaches and sidewalk reconstruction from South to Calvert streets. Construction is expected to start in May and finish in October.

Residents of the area are invited to meet with the contractor to learn more about the plans and how they will be kept informed of the access during construction.

Those wanting more information can call Craig Aldridge, Public Works and Utilities, 402-441-7560 or e-mail at caldrige@lincoln.ne.gov.

- 30 -
ARTISTIC BIRDHOUSES NOW ON DISPLAY

Birdhouses constructed by 27 builders are now on display at local businesses and libraries through March 31. This is the first year for the Artistic Birdhouse Project to benefit children’s programs at the Pioneers Park Nature Center. It takes the place of the successful Artistic Rain Barrel Project and auction that took place the past two years.

“The Birdhouse project is designed to call attention to the importance of birdhouses and the enjoyment of ‘birding’ in your own backyard,” said Nancy Furman, Pioneers Park Nature Center Coordinator. “We’re very impressed with the quality of the birdhouses submitted – a variety of shapes, sizes, colors and materials. Hopefully, citizens get a chance to see them on display soon.” (A list of builders and locations follows this release.)

After March 31, the birdhouses will be moved to the Grand Manse, 129 N. 10th St., for the First Friday Art Walk April 1. They will then be taken to Pioneers Park Nature Center, 3201 Coddington, where they will be auctioned off at “Nature’s Market” event Saturday, April 16. Proceeds from the Nature’s Market auction will provide low-income children with scholarships to Nature Camp and pre-school at the Pioneers Park Nature Center. After the auction, the top three sellers will be featured in a *Lincoln Journal Star* advertisement.

The project is co-sponsored by the City Parks and Recreation Department and the Friends of Pioneers Park Nature Center.

More information, including photos of the birdhouses, is available at lincoln.ne.gov (keyword: birdhouse).
## Birdhouse Builders, Titles and Display Locations

<table>
<thead>
<tr>
<th>Builder</th>
<th>Title</th>
<th>Display Location</th>
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<tbody>
<tr>
<td>Ray Dingledine</td>
<td>“Nesting Box”</td>
<td>Wild Bird Habitat 5601 S. 56th St.</td>
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<tr>
<td>Len Sloup and David Nolton</td>
<td>“Birdhouse for Two”</td>
<td>Joyride, 5633 S. 16th St.</td>
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<tr>
<td>Randy Meisinger</td>
<td>“Snow Covered Cabin”</td>
<td>Campbell’s Nursery 2342 S. 40th St.</td>
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<tr>
<td>Anonymous</td>
<td>“Going to the Chapel”</td>
<td>A to Z Printing 8230 Cody Drive</td>
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<tr>
<td>Samuel Boon</td>
<td>“The Heron House”</td>
<td>Lux Art Center 2601 N. 48th St.</td>
</tr>
<tr>
<td>Julia Lauer-Cheenne and Steve Eggland</td>
<td>“Bird Fiesta”</td>
<td>Sunrise Coffee, 1265 S. Cotner</td>
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<tr>
<td>Sheridan Macy</td>
<td>“Jungle Gazebo”</td>
<td>South Branch Library 2675 South St.</td>
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<tr>
<td>Kiewit Builders</td>
<td>“Home Sweet Home”</td>
<td>Bennett Martin Library 14th and “N” streets</td>
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<tr>
<td>Charlie and Linda Brogan</td>
<td>“A Peaceful Retreat”</td>
<td>Grand Manse, 129 N. 10th St.</td>
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<tr>
<td>David Fricke</td>
<td>“Outhouse”</td>
<td>Earl May Nursery 5555 S. 48th St.</td>
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<tr>
<td>David Fricke</td>
<td>“Football Player”</td>
<td>Meadowlark Coffee 1624 South Street</td>
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<tr>
<td>Becky Lamb</td>
<td>“Batik Bird”</td>
<td>A Novel Idea, 118 N. 14th St.</td>
</tr>
<tr>
<td>Anne Harvey</td>
<td>“5 Star Luxury”</td>
<td>The Mill, 4736 Prescott</td>
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<tr>
<td>Michael Sinclair</td>
<td>“Biomimicry”</td>
<td>The Mill, 800 “P” St.</td>
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<tr>
<td>Deanna Larson</td>
<td>“Home”</td>
<td>Anderson Library 3635 Touzalin</td>
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<tr>
<td>JoAnne Shipperbottom</td>
<td>“The Human Nest”</td>
<td>Ross Theater, 313 N. 13th St.</td>
</tr>
<tr>
<td>Builder</td>
<td>Title</td>
<td>Display Location</td>
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<tr>
<td>Deb Arends</td>
<td>“Rehab Habitat”</td>
<td>Toast, 570 Fallbrook Blvd.</td>
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<tr>
<td>Lorre Spencer</td>
<td>“Coffee Can Wren House”</td>
<td>Great Harvest 4815 Old Cheney</td>
</tr>
<tr>
<td>Lorre Spencer</td>
<td>“Church on a Hill”</td>
<td>Matt Talbot, 2127 N. 27th St.</td>
</tr>
<tr>
<td>Donna Ahrendesen</td>
<td>“Save the Earth”</td>
<td>Open Harvest, 1618 South St.</td>
</tr>
<tr>
<td>Jennie Kohl Austin</td>
<td>“Fiber Art Bird Mama!”</td>
<td>Bagels &amp; Joe 4701 Old Cheney</td>
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<tr>
<td>Judy Garlock and Tex Richters</td>
<td>“USPS Government Housing”</td>
<td>Eiseley Branch Library 1530 Superior</td>
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<tr>
<td>Andrew Wayne Scott</td>
<td>“Mirrors Everywhere”</td>
<td>Pioneers Park Nature Center 3201 S. Coddington</td>
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<tr>
<td>R. Scott Sandquist</td>
<td>“Bamboo Hut”</td>
<td>The’ Cup, 643 S. 25th St.</td>
</tr>
<tr>
<td>Karen Story and Judy Stanczyk</td>
<td>“The Road to Oz”</td>
<td>Gere Branch Library 2400 S. 56th St.</td>
</tr>
<tr>
<td>Linda Marcy and the Bryan LGH West Medical Center Group</td>
<td>“The Birdhouse Project”</td>
<td>Walt Branch Library 6701 S. 14th St.</td>
</tr>
<tr>
<td>Linda Marcy and the Bryan LGH West Medical Center Group</td>
<td>“Caring for Our Earth”</td>
<td>Red Clover 5500 Old Cheney</td>
</tr>
<tr>
<td>Diane Ogden</td>
<td>“We Got the Funk”</td>
<td>Indigo Books 701 “P” St.</td>
</tr>
<tr>
<td>Dan and Harrison Grasso, Roger Holmes</td>
<td>“Wren Wrow House”</td>
<td>Sinclair Hille Architects 700 “Q” St.</td>
</tr>
<tr>
<td>Bob Furman</td>
<td>“Feathers &amp; Leathers”</td>
<td>Scooter’s Coffee Inc. 2909 S. 84th St.</td>
</tr>
</tbody>
</table>
OFFICE OF THE MAYOR  
555 S. 10th Street, Lincoln, NE 68508, 402-441-7511, fax 402-441-7120  

FOR IMMEDIATE RELEASE: March 9, 2011  
FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 402-441-7831  
                       Chris Connolly, Asst. City Attorney, 402-441-7232  

CITY GIVES BUILDING OWNERS 10 DAYS TO TAKE ACTION ON DAMAGED BUILDINGS  

Mayor Chris Beutler said the City today sent dangerous building notices to the owners of two “O” Street buildings damaged by fire December 12. The notices give the owners 10 days to repair or demolish the buildings between 9th and 10th streets that housed Romantix and a former piano business. If no action is taken in 10 days, the City can proceed with demolition of both buildings and bill the owners for the expense.  

The two buildings share a common wall, which engineers say is not structurally sound. The two eastbound lanes of “O” Street on the block remain closed to traffic for safety reasons and to allow room for the demolition equipment.  

“It is in the City’s best interests to get this major street reopened as safely and quickly as possible,” said Beutler. “The City has worked patiently with all parties since the fire, but we feel they have had sufficient time to take action. I want to again thank the public for their patience as we have worked to resolve this situation.”  

The cause of the fire has not been determined.  

- 30 -
Congress approves short term budget extension; Senate unveils FY 2011 budget proposal. The House and Senate this week approved a two-week Continuing Resolution (CR) that for the most part funds federal programs in FY 2011 at or near their FY 2010 levels. This most recent CR once again delays a final decision on the FY 2011 budget, as Senate Democrats and the White House continue to deem the proposal approved by the House two weeks ago as unacceptable. Meanwhile, the Senate Appropriations Committee announced highlights of a proposed FY 2011 spending package at an overall level that is $51 billion less than what was requested by the White House last year.

In order to appease conservative House members who insisted on spending reductions even in a short-term budget extension, the CR approved this week includes about $4 billion in savings, derived from the elimination of eight relatively small programs (four at the Department of Education) already proposed for termination in the President’s FY 2012 budget costing a combined $1.24 billion, as well as the closing of earmarked accounts totaling $2.7 billion in the FY 2010 bills. This most recent round of reductions was not expected to have any impact on key local government programs, with the potential exception of a $500 million cut in U.S. Army Corps of Engineers programs. Additional details on the short-term CR can be found here: http://bit.ly/hNysQj

The passage of the short-term CR demonstrated for the moment that neither side was willing to allow a government shutdown. However, the growing conservative wing of the House Republican caucus continues to demand spending cuts in the final version of FY 2011 budget, and for many, the $61 billion in cuts they approved last month is the floor, not the ceiling. President Obama formally stepped into the process this week by hosting a bipartisan summit of congressional leaders at the White House and has asked Vice President Joe Biden to facilitate those talks. There are reports that the White House has offered an additional $6.5 billion in spending reductions for FY 2011, once again derived from proposed terminations and reductions in the President’s FY 2012 budget, but specifics are not yet available.

The Senate Appropriations Committee proposal released today appears to spare many of the programs that would receive significant cuts in the House-approved FY 2011 budget. Programs such as the Community Development Block Grant program at HUD, state revolving loan funds at EPA, community health centers at HHS, and job training programs at the Department of Labor would all be funded at or near their FY 2010 levels in the Senate bill, as opposed to large reductions in the House bill. The savings in the Senate bill would come from cuts in areas such as federal building construction and repair, surplus firefighting on federal lands funds, and smaller cuts to a variety of federal programs. A press release with additional details of the Senate bill can be found here: http://bit.ly/hqdvZ5

Senate Majority Leader Harry Reid (D-NV) announced that he would hold procedural votes next week on both the House and Senate FY 2011 spending bills, although neither package is expected to receive the 60 votes necessary to avoid a filibuster. The votes will serve as a demonstration that neither proposal has the votes to pass the Senate, and congressional leaders can then refocus on the Biden-led budget discussions.
In a related event, Chairman Ben Bernanke of the Federal Reserve Board remarked in a speech this week that he believed that state and local budget problems were having negative effects on the overall U.S. economy, and that problems in the municipal bond market could also pose risks to the economy. Bernanke also sought to calm any potential fallout that his remarks would have in the municipal by saying that he did not believe that state and local government debt is not an immediate risk to economic recovery.

**TRANSPORTATION**

SAFETEA-LU extended again. The House and Senate voted this week to extend once again the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU). The law expired on October 1, 2009 and has been extended in short-term fashion on several occasions since then. The last extension expired today, and the new extension will last through September 30.

Despite recent disagreements between the House and Senate over the national debt and government spending levels, the measure passed both bodies at current spending levels for federal highway and transit programs. Those levels are actually significantly higher than those that the Chairman John Mica (R-FL) of the House Transportation and Infrastructure (T&I) Committee intends to allocate in the long-term authorization he is currently considering. Last week, the T&I Committee completed a series of “listening sessions” around the country that were intended to gather input on reauthorization.

It is hoped that the seven-month extension will give Congress time to pass a new six-year transportation bill. Both the House and Senate have begun work on their respective drafts, but the road to final passage is expected to be fraught with conflict between House Republicans and Senate Democrats over spending levels and priorities.

Both Mica and Senate Environment and Public Works Committee Chairman Barbara Boxer (D-CA) have indicated that they would like to begin drafting their respective reauthorization proposals this spring.

**TELECOMMUNICATIONS**

The FCC is once again targeting local rights-of-way authority and jeopardizing local budgets. Local governments are reacting with alarm to a statement by Federal Communication Commission (FCC) Chairman Julius Genachowski that as soon as next month the FCC will begin regulatory proceedings to preempt local government authority to manage public rights-of-way and to collect fair market compensation for their use.

Genachowski’s statement comes a year after the FCC announced the creation of a Rights-of-Way Task Force that would include state and local elected officials. The FCC announced the creation the Task Force after local elected officials successfully lobbied against the inclusion of rights-of-way preemption in the National Broadband Plan. Although the FCC sought comments on the composition and goals of the Task Force, it never appointed members and the Task Force never convened. The FCC has recently advised local government organizations that the Task Force will not convene. In the wake of the Task Force’s quiet demise, Genachowski announced that a new FCC “cornerstone policy” is to “tear down regulatory barriers” to broadband deployment, most notably local government right-of-way management and compensation.

Federal law (with clear congressional intent) prohibits the FCC from preempting local government rights-of-way authority and the federal courts have repeatedly supported local government rights-of-way authority. In particular, FCC action could wreak havoc with local government budgets; local government organizations are concerned that if the FCC issues a NOI or NPRM that proposes federal preemption of local government right-of-way management and compensation, telecommunications providers will immediately withhold franchise and other rights-of-way rental payments, citing the lack of clear guidance and policy from the FCC. In addition to the immediate budget impact, FCC action could lead to years of litigation and uncertainty with telecommunications providers using ongoing FCC regulatory proceedings and ongoing litigation to test the limits of local government authority to manage public rights-of-way.

**HOUSING & CD**

House bills would terminate NSP and three other foreclosure assistance programs. The House Financial Services Committee this week approved two of four bills that would terminate federal foreclosure mitigation programs and will consider the other two next week. The programs targeted for elimination were established to help struggling homeowners after the financial crash.

The committee approved legislation that would terminate the Federal Housing Administration’s (FHA) Short Finance Option (HR 830) and the Department of Housing and Urban Development’s (HUD) Emergency Homeowners Loan (HR 836). It would also rescind unbudgeted funding from those programs. FHA’s Short Finance Option helps homeowners who owed more on their mortgage than the value of their house with refinancing. HUD’s Emergency Homeowners Loan provides loans to homeowners facing foreclosure due to unemployment or illness.

The other two bills, which the Committee will consider next week, would eliminate two other foreclosure assistance programs- HUD’s Neighborhood Stabilization Program (HR 861) and the Home Affordable Modification Program (HR 83). The Neighborhood Stabilization Program (NSP) provides money to states and cities to rehabilitate abandoned homes. Congress has appropriated $7 billion for three rounds of NSP grants. The first two rounds of NSP funding have already been provided to states and localities.

HR 861 would terminate the NSP program and rescind the entire $1 billion that Congress appropriated for a third round of NSP grants last year. The Home Affordable Modification Program offers incentives to lenders to renegotiate troubled loans with borrowers. Funded at $30 billion, the goal of the program is to modify loans for four million struggling homeowners by 2012.
Financial Services Committee Republicans argue that the programs they are targeting for repeal have failed to restore the housing market or are no longer needed and that the federal government cannot afford them.

The House is expected to pass all four bills when it takes them up. The Senate is unlikely to take any action on these bills, all of which are opposed by the Administration.

**GRANTS & NOTICES**

**Administration for Children & Families**

ACF is accepting applications for FY 2011 Assets for Independence Demonstration Program. Projects funded through this program must demonstrate the use and impact of Individual Development Accounts (IDAs) and related services. Grantees must provide support and services that enable individuals and families with low incomes to become more economically self-sufficient for the long-term. ACF estimates awarding $15 million through 50 awards, subject to the availability of federal funding. Eligible entities include State and local governments, non-profit organizations, and community development financial institutions (CDFIs). Cost-sharing is required. Applications for FY 2011 funding are due March 31, 2011 and May 25, 2011: [http://1.usa.gov/dUd3Qn](http://1.usa.gov/dUd3Qn).

**Department of Labor**

The Bureau of Justice Assistance (BJA) is seeking applications for FY 2011 Smart Policing Initiative. Applications will be accepted in three purpose areas described in the grant announcement. Eligible applicants include State and local law enforcement agencies. No match is required, and funding is dependent on the availability of appropriated federal funding. Applications are due April 21, 2011: [http://1.usa.gov/idnjVX](http://1.usa.gov/idnjVX).

BJA is also seeking applications for FY 2011 Encouraging Innovation: Field-Initiated Programs. Funds will be awarded to develop and implement innovative strategies that enable local criminal justice systems to prevent and respond to emerging and chronic crime problems. Eligible applicants include State and local governments. No matching is required. Applications are due April 21, 2011: [http://1.usa.gov/idnjVX](http://1.usa.gov/idnjVX).

The Office of Juvenile Justice and Delinquency Prevention (OJJDP) is seeking applicants for the FY 2011 Second Chance Act Juvenile Mentoring Initiative. OJJDP will provide funding to develop, implement, and expand mentoring programs and transitional services to support successful and safe transition of juvenile offenders from correctional facilities to their communities. Eligible applicants include State agencies, local governments, public universities and colleges, and private, nonprofit organizations. A 25 percent non-federal match is required. Applications are due May 2, 2011: [http://bit.ly/dOIO94](http://bit.ly/dOIO94).

**Federal Communications Commission**


**Federal Emergency Management Agency**

Registration is now open for the 6th Annual “Fundamentals of Grants Management” Workshop Series for grantees currently receiving FEMA funding. The workshops are designed to enhance grantees’ ability to administer FEMA grant funding and will be held this year in Philadelphia (May 10-12), Seattle (June 7-9) and Chicago (August 2-4). Registration information: [http://bit.ly/i8Rl4x](http://bit.ly/i8Rl4x).
I. ROLL CALL

The meeting of the Board of Health was called to order at 5:02 PM by Karla Lester at the Lincoln-Lancaster County Health Department. Members present: Tony Messineo, Lisa Peterson, Ed Schneider, Deb Schorr, David Smith, Heidi Stark, Brittany Behrens (ex-officio), Tim Sieh (ex-officio) and Karla Lester.

Members Absent: Rodrigo Cantarero, Jayne Snyder and Rick Hoppe (ex-officio).

Staff Present: Judy Halstead, Steve Frederick, Steve Beal, Andrea Mason, Charlotte Burke, Scott Holmes, Nancy Clark, and Elaine Severe.

Others Present: Mark Andersen

II. APPROVAL OF AGENDA

Dr. Lester asked if there were any additions or corrections to the Agenda.

Motion: Moved by Mr. Messineo that the Agenda be approved as amended. Second by Dr. Peterson. Motion carried by acclamation.

APPROVAL OF MINUTES

Dr. Lester asked if there were any additions or corrections to the Minutes.

Motion: Moved by Dr. Smith that the December 14, 2010 Minutes be approved as mailed. Second by Dr. Peterson. Motion carried by acclamation.

PUBLIC SESSION

DEPARTMENT REPORTS

A. Health Director Update

Ms. Halstead expressed her thanks and appreciation to everyone for their participation at the Public Health Forum on January 11, 2011. Good feedback was received from those who attended the Forum.

Ms. Halstead provided an update on LR 542 regarding State funding cuts and the potential impact on the Department. She reviewed the Health & Human Services Committee recommendations for budget cuts and the reductions that were included in the Governor’s initial budget. Recommended reductions would be to the Tobacco
Prevention & Education Programs, Contracts, Purchase Vaccines; Funding to Local Health Departments, Colon Cancer Aid Program, and various other programs. Potential losses to the Health Department would be $332,449 (not including aid to county/municipalities). Dr. Stark asked if the Department is identifying areas where we can increase revenue. Ms. Halstead replied yes we are looking at new fees and innovative ways to receive reimbursement for some services.

Staff are preparing the Department’s FY11-12 budget request and the Budget Indicators for the Mayor’s Office. The Outcome Indicators will be reviewed at the March Board of Health meeting.

Ms. Halstead provide a brief update on the Omaha Educare Program. She stated Lincoln officials are pursuing to possibility of implementing a similar program in Lincoln.

Mr. Messineo expressed congratulations to Sarah Neujahr and Dan King - Employees of the Month. Congratulations to the WIC Program staff for being recognized by the Leadership Link Chapter of the National Management Association for the 2010 Outstanding Teamwork Award.

Board members asked for an update on the LPlan 2040. An update will be provided at the March Board of Health meeting.

Dr. Peterson asked for a flu update. Flu numbers are increasing but no H1N1 cases have been reported in Lancaster County.

Upcoming events on Friday, February 11, 2011 include a community meeting with Andy Clark, noted bicyclist, to discuss making Lincoln and UNL becoming more bicycle friendly. Press Conference - University Child Care Center for Michelle Obama’s Let’s Move Campaign. Attendees include Mayor Beutler, Dr. Lester, and Judy Baker from the Regional Health & Human Services Offices in Kansas City.

VI. CURRENT BUSINESS (Action Items)

A. Accept the 63rd Annual Report of the Lincoln-Lancaster County Health Department

Ms. Halstead presented the Annual Report. The Report includes messages from the Mayor, Board of Health President and the Health Director, and program and statistical information for each of the Divisions. It also includes links to Department websites and programs. Board members expressed appreciation to the staff for the Report. A press release will be prepared to release the information to the general public.

Motion: Moved by Dr. Schneider that the Board of Health accept the 63rd Annual Report of the Lincoln-Lancaster County Health Department. Second by Mr.
Messineo. Motion carried by a 7-0 roll call vote.

B. Approve the Proposed Mandatory Garbage Ordinance Amendment

Ms. Schorr expressed her thanks and appreciation to Mr. Holmes & the Health Department staff on behalf of the Lancaster County Board of Commissioners for their assistance in cleaning up a property in the County.

Mr. Holmes stated the Health Department receives over 600 garbage complaints every year and most are due to lack of garbage service. He noted most of the complaints are on rental properties. Garbage problems/issues negatively impact the quality of life in neighborhoods, lower property values and increase rodent infestations and the spread of disease from insects, etc. Staff worked with the City Attorney’s Office to modify the Lincoln Municipal Code to require each dwelling to have garbage service provided by the property owner. Staff also met with the Mayor’s Office to develop a timeline and stakeholder involvement plan. They also met with the Lincoln Real Estate Operators and Managers Association, the Lincoln Solid Waste Management Association, Neighborhood Association presidents, and various other groups to explain the proposed changes and to gain feedback. Mr. Holmes reviewed the proposed revisions to the ordinance.

**Motion:** Moved by Dr. Schneider that the Board of Health approve the revisions to LMC 8.32 regarding garbage services and forward the revisions to the Mayor and to the Lincoln City Council for consideration. Second by Dr. Stark. Motion carried by a 7-0 roll call vote.

VII. CURRENT BUSINESS (Information Items)

A. Pipeline Meeting Update

Mr. Holmes and Board of Health members Peterson, Messineo, Schneider, and Cantarero met with Black Hills Energy officials regarding concerns with natural gas pipelines. Mr. Holmes stated the company was very open and they are following all Federal guidelines. Mr. Messineo agreed stating the meeting was informative and he was satisfied with the answers they received. They take extra safeguards and their precautions are reasonable. Dr. Schneider stated they are weighing business/liability issues/concerns and they are meeting all Federal regulations. Dr. Peterson stated they continue to educate the individuals in the area affected. Staff and Board Members were satisfied with the meeting and their questions were answered.
B. Legislative Update

Ms. Halstead provided a detailed handout of the legislative bills the Department and Mayor’s Office are following. She stated the Legislative Session is a 90 day session. Letters of support have been prepared for several bills. The main focus of the Legislative session will be the State Budget. She will continue to update the information for Board members to review.

C. Annual Meeting Update

Ms. Severe stated the Lincoln-Lancaster County Board of Health Awards Luncheon will be held on Thursday, April 14, 2011 at 11:30 AM at the Lincoln Station Great Hall. Sheila Burke, Harvard University professor, will be the keynote speaker. Ms. Severe asked Board members to submit their nominations for awards to her by March 1, 2011.

VIII. FUTURE BUSINESS

Future business items: People’s Health Center Update, David Cary - Walkability Update and Budget Indicators and an update on the Department’s budget request.

IX. ANNOUNCEMENTS

The next meeting is March 8, 2011 - 5:00 PM.

X. ADJOURNMENT

The meeting was adjourned at 6:15 PM.

Elaine Severe
Recording Secretary

Heidi Stark
Vice-President
The City of Lincoln and Lancaster County are seeking nominations for the 2011 Environmental Leadership Awards. These prestigious awards offer recognition to outstanding businesses, organizations, and individuals who have demonstrated environmental stewardship and dedication to sustaining and improving our environment and public health. This awards program is an excellent way to recognize their accomplishments, increase awareness of environmental issues, and encourage others to take action to better our environment.

The City of Lincoln and Lancaster County Environmental Leadership Awards are given in each of the following categories: Business and Industry, Community or Nonprofit Organization, Government, Agriculture, Education (educating the public or providing education in schools/colleges), and Individual Citizen.

To be eligible for an award, nominees must have been instrumental in identifying, reducing, or solving an environmental problem and/or promoting public awareness and active concern for the enhancement and protection of the environment. Additionally, nominees must demonstrate one or more environmental practices in the areas of: pollution prevention/risk reduction, waste reduction and recycling, water conservation, soil conservation, energy conservation, cleanup and beautification, residential and commercial development, or other environmental practices.

Nominations may be submitted online: www.lincoln.ne.gov (Keyword: Awards). Nomination deadline is April 6, 2011. Although submitting the nomination electronically is preferred, hard copies of the nomination form are available by calling 402-441-4602 or 402-441-7043. The awards ceremony and breakfast will be on Friday, June 3, 2011, from 7:30 a.m. – 9:30 a.m. at the Nebraska Champions Club across from Memorial Stadium on the University of Nebraska-Lincoln’s Campus.
Memorandum

Date: March 8, 2011
To: City Clerk
From: Teresa McKinstry, Planning Dept.
Re: Administrative Approvals
cc: Jean Preister

This is a list of the Administrative Approvals that were approved by the Planning Director from March 1, 2011 thru March 7, 2011:

Administrative Amendment No. 11005 to Change of Zone No. 10054A, Prairie Village North Planned Unit Development, approved by the Planning Director on March 1, 2011, requested by Prairie Village North, LLC, to reduce the rear yard setback to 5 feet for decks on Lots 11-18, 35-44 and 59-76, all in Block 4. These lots are all adjacent to open space in outlots that are generally 15 feet wide. Property is generally located at N. 90th St. and Adams St.

Administrative Amendment No. 11007 to Special Permit No. 1978, Stone Ridge Estates Community Unit Plan, approved by the Planning Director on March 4, 2011, requested by Stone Ridge Estates, LLC, to remove the requirement that accessory buildings be shown on the site plan, on property generally located at S. 27th St. and Yankee Hill Rd.

Administrative Amendment No. 11008 to Special Permit No. 1654B, Pine Lake Heights 1st Addition Community Unit Plan, approved by the Planning Director on March 4, 2011, requested by Pine Lake Heights Apartments, LLC, to remove the requirement that accessory buildings be shown on the site plan, on property generally located at S. 39th St. and Eagle Ridge Rd.
** ACTION BY PLANNING COMMISSION **

March 9, 2011

NOTICE: The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, March 9, 2011, at 1:00 p.m., in the City Council Hearing Room, County-City Building, 555 S. 10th St., Lincoln, Nebraska, on the following items. For more information, call the Planning Department, 441-7491.

The LPlan Advisory Committee will meet on Wednesday, March 9, 2011, from 11:00 a.m. to 12:45 p.m., in Room 113 of the County-City Building, 555 S. 10th Street, Lincoln, Nebraska.

The Lincoln/Lancaster County Planning Commission will meet on March 9, 2011, immediately following the regular meeting in Room 113 of the County-City Building, 555 S. 10th St., Lincoln, Nebraska for a workshop on “Enforcing Local Development Regulations”.

**PLEASE NOTE:** The Planning Commission action is final action on any item with a notation of “FINAL ACTION”. Any aggrieved person may appeal Final Action of the Planning Commission to the City Council by filing a Notice of Appeal with the city Clerk within 14 days following the action of the Planning Commission.

The Planning Commission action on all other items is a recommendation to the City Council or County Board.

AGENDA

WEDNESDAY, MARCH 9, 2011

[All members present]

Approval of minutes of the regular meeting held February 23, 2011. **APPROVED, 8-0 (Larson abstained)**
1. CONSENT AGENDA  
(Public Hearing and Administrative Action):

PERMITS:

1.1 Special Permit No. 11001, HiMark East, for a Community Unit Plan and a recreation facility consisting of up to approximately 5 single family acreage lots and a 9 hole golf course with a pro shop and on-sale alcohol, on property generally located at S. 98th Street and Old Cheney Road.

*** FINAL ACTION ***
Staff recommendation: Conditional Approval
Staff Planner: Brian Will, 441-6362, bwill@lincoln.ne.gov
Planning Commission 'final action': CONDITIONAL APPROVAL, as set forth in the staff report dated February 23, 2011, 9-0.
Resolution No. PC-01224

1.2 Special Permit No. 11002, for expansion of a non-conforming use, to build an addition to the residence and rebuild an existing garage within the side yard setback, on property generally located at S. 25th Street and Woodsdale Boulevard (3130 S. 25th Street).

*** FINAL ACTION ***
Staff recommendation: Conditional Approval
Staff Planner: Christy Eichorn, 441-7603, ceichorn@lincoln.ne.gov
Planning Commission 'final action': CONDITIONAL APPROVAL, as set forth in the staff report, 9-0.
Resolution No. PC-01225

1.3 Special Permit No. 11003, to construct an approximately 165 foot tall broadcast tower, on property generally located at N. 70th Street and Cuming Street.

*** FINAL ACTION ***
Staff recommendation: Conditional Approval
Staff Planner: Brian Will, 441-6362, bwill@lincoln.ne.gov
Planning Commission 'final action': CONDITIONAL APPROVAL, as set forth in the staff report dated February 23, 2011, 9-0.
Resolution No. PC-01226

2. REQUESTS FOR DEFERRAL: None.

3. ITEMS REMOVED FROM CONSENT AGENDA: None
4. **PUBLIC HEARING AND ADMINISTRATIVE ACTION:**

**CHANGE OF ZONE WITH RELATED ITEMS:**

4.1a Change of Zone No. 11005, from R-2 Residential District to R-4 Residential District, on property generally located at SW 8th Street and Hanneman Drive.

- **Staff recommendation:** Approval
- **Staff Planner:** Christy Eichorn, 441-7603, ceichorn@lincoln.ne.gov
- **Had public hearing.**
- **Planning Commission recommendation:** APPROVAL, 9-0.
- **Public Hearing before City Council tentatively scheduled for Monday, March 28, 2011, 5:30 p.m.**

4.1b Special Permit No. 1733D, an amendment to the Muff 3rd Addition Community Unit Plan, to expand the limits of the Community Unit Plan by approximately 6.29 acres, more or less, on property generally located at SW 8th Street and Hanneman Drive.

- ***** FINAL ACTION *****
- **Staff recommendation:** Conditional Approval
- **Staff Planner:** Christy Eichorn, 441-7603, ceichorn@lincoln.ne.gov
- **Had public hearing.**
- **Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated February 24, 2011, 9-0.**
- **Resolution No. PC-01227**

***********

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

***********

**Workshop on “Enforcing Local Development Regulations in Room 113.”**

**Pending List:** None
Planning Dept. staff contacts:

Steve Henrichsen, Development Review Manager . . 441-6473 . . shenrichsen@lincoln.ne.gov
Nicole Fleck-Tooze, Long Range Planning Manager . 441-6373 . ntooze@lincoln.ne.gov
Mike Brienz, Transportation Planner ............... 441-6369 . mbrienz@lincoln.ne.gov
Tom Cajka, Planner .............................. 441-5662 . tcajka@lincoln.ne.gov
David Cary, Planner ............................. 441-6364 . dcary@lincoln.ne.gov
Mike DeKalb, Planner ............................ 441-6370 . mdekalb@lincoln.ne.gov
Christy Eichorn, Planner .......................... 441-7603 . ceichorn@lincoln.ne.gov
Brandon Garrett, Planner ........................ 441-6373 . bgarrett@lincoln.ne.gov
Sara Hartzell, Planner ............................ 441-6371 . shartzell@lincoln.ne.gov
Rashi Jain, Planner .............................. 441-6372 . rjain@lincoln.ne.gov
Brian Will, Planner ............................... 441-6362 . bwill@lincoln.ne.gov
Ed Zimmer, Historic Preservation Planner ......... 441-6370 . ezimmer@lincoln.ne.gov

* * * * * *

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

* * * * * *

The Planning Commission agenda may be accessed on the Internet at
http://www.lincoln.ne.gov/city/plan/pcagenda/index.htm
PLANNING COMMISSION FINAL ACTION
NOTIFICATION

TO : Mayor Chris Beutler
Lincoln City Council

FROM : Jean Preister, Planning

DATE : March 9, 2011

RE : Notice of final action by Planning Commission: March 9, 2011

Please be advised that on March 9, 2011, the Lincoln City-Lancaster County Planning Commission adopted the following resolutions:

Resolution No. PC-01224, approving Special Permit No. 11001 to develop the Eastmark Community Unit Plan, consisting of five build-through lots, a nine-hole golf course and a clubhouse with on-sale alcohol, on property generally located northeast of the intersection of South 98th Street and Old Cheney Road.

Resolution No. PC-01225, approving Special Permit No. 11002 to expand a nonstandard single-family dwelling into the required side yard for the purpose of adding a new addition and reconstructing an existing garage and room above the garage, on property located at 3130 South 25th Street.

Resolution No. PC-01226, approving Special Permit No. 11003 to construct a 165’ tall broadcast tower, including a waiver of the required screening, on property generally located west of the intersection of North 70th Street and Cuming Street.

Resolution No. PC-01227, approving Special Permit No. 1733D, an amendment to the Muff 3rd Addition Community Unit Plan, to add 6.25 acres, more or less, and up to 85 additional dwelling units, on property generally located at S.W. 8th Street and West C Street.

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

The Planning Commission Resolutions may be accessed on the internet at www.lincoln.ne.gov (Keyword = PATS). Use the “Search Selection” screen and search by application number (i.e. SP11001, SP11002, SP11003, SP1733D). The Resolution and Planning Department staff report are in the “Related Documents” under the application number.
NOTICE OF ADVISORY BOARD MEETING

TO: Parks and Recreation Advisory Board, Mayor, City Council, City Clerk, Media
FROM: Lynn Johnson, Director, Lincoln Parks & Recreation Department
MEETING DATE: March 10, 2011
LOCATION: Room 113 - County-City Building
TIME: 4:00 - 5:30 p.m.
CHAIRMAN: Joe Tidball

AGENDA

1. Call to Order
2. Recognition of 'Open Meetings Act'
3. Approval of Minutes: * February 10, 2011, meeting
4. Comments from the Public for Items not Listed on the Agenda
5. Committee Reports
   A. Fees & Facilities Committee - Susan Deitchler (Chair) - 488-4224
      * Recommendation regarding fee schedule for special use permits and permits to conduct business activities
      * Recommendation regarding guidelines for co-sponsoring of events by the Parks & Recreation Department
   B. Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131
   C. Golf Report
   D. Executive Committee - Joe Tidball (Chair) - 424-0061
5. Committee Reports
6. Staff Report: Summary of Open House on Feb. 17th re: miniature golf course proposal at ECCO Park
   * Recommendation regarding naming of park area where Sherman Field and Midget Football Fields are located in recognition of a leadership gift from Sampson Construction Co. to the Sherman Field Renovation Project.
8. Announcements:
MINUTES
Parks & Recreation Advisory Board Meeting
Room 113, City-County Bldg..
Thursday, February 10, 2011

Members Present:  
Andrew Barry   Justin Carlson   Keelan Chapman   Jonathan Cook  
Susan Deitchler  Curt Donaldson  Karen Hand  Anne Pagel  
Bob Ripley  Susan Rodenburg  Dennis Scheer  Jeff Schwebke  
Joe Tidball

Members Absent:  
Molly Brommond  Todd Fitzgerald  Jane Raybould  
Joe Tidball

Recognition of ‘Open Meetings Act’: As per law, Chairperson Joe Tidball announced that the Board follows the regulations of this Act, as posted.

* APPROVAL OF MINUTES: It was moved (Ripley) and seconded (Carlson) to approve the minutes of the January 13, 2011, Parks & Recreation Advisory Board meeting as mailed. Motion carried by unanimous vote of members present.

PUBLIC COMMENTS FOR ITEMS (other than those listed on the current Agenda): None

COMMITTEE REPORTS

Fees & Facilities Committee - Susan Deitchler, Chair - 488-4224

- * Recommendation re: proposed changes to facility use permit regulations: Lynn Johnson reported that this is a continuation of discussions regarding consolidating and clarifying the permit process currently used by the Parks Department for rental facilities. Jocelyn Golden, Assistant City Attorney, said the Parks Department and Law Department looked at the Lincoln Municipal Code to see what needed to be addressed in the revision of the code so it would conform to procedures to be followed. In the current code there is an Exclusive Use Permit and a License for long term use of certain facilities. They would like to consolidate these two permits whereby both would require insurance and the fee would be set from a scale of fees yet to be determined by the Parks Department. They would also like to clarify in the code that if there’s a facility rental that would be different than if a special use permit is required for a certain area of a park.

Jocelyn said a proposed code amendment has been drafted that will now be called a Special Use Permit. A new fee structure was discussed at a previous Fees & Facilities Committee meeting. The Committee recommended that a more uniform, flat fee be established rather a percentage fee and decided that it would be some type of graduating fee scale depending on number of participants. They also discuss the need for an insurance form for certain rentals. They also discussed if the event was to be co-sponsored with the City, they would have to submit an application for co-sponsoring where a fee would not be charged but they would still need to provide insurance.

Johnson said current hourly fees will still be used for certain activities (renting of a picnic area, meeting room, a gym, practice field or pool) and no liability insurance would be required. If
someone wants to use a large area of a park that includes multiple facilities and would have larger attendance, then a special use permit process would be necessary. If in addition to that activity, they want to sell tee shirts, concessions, etc., or exchange money, they would need to secure a permit to conduct business on park property.

Johnson asked the Board to: 1) make a recommendation to the City Council regarding the Special Use Permit; and 2) recommend code changes for the permit to conduct business on park property.

Discussion took place regarding the guidelines the Department uses when the City chooses to co-sponsor an event and if that event is co-sponsored by the City, the application fee would be waived (insurance would still be required). Johnson said the goal is to get the code as clear as possible so there’s no gray area that could be misinterpreted. Also, the question as to whether or not there should be a provision included that would allow the fee to be waived if the applicant could demonstrate the inability to pay - the Department decided not to recommend that be included in the code. The Department will recommend that the fee scale begin at 250 participants and increase by 250 person increments up to either 1500 or 2000 persons. After that it would go up by either 500 or 1000 person increments. At the next Fees & Facilities Committee they will discuss what the increments and fees will be. Jocelyn said she would like to see the Parks & Recreation Advisory Board be the one who would review applications from larger groups who request to reserve an entire park area. Johnson said he would like to see groups who use the same facility several times every year, would need to bring a list of their events to the Board only once for approval of all their events. Discussion also occurred regarding being very specific when referring to for-profit and non-profit groups - if they are a non-profit, they should be required to furnish a copy of their 501-C-3 paper work.

Jocelyn and Lynn responded to questions from Board members.

After further brief discussion, it was moved (Ripley) and seconded (Pagel) that the Board recommend approval of the amendments/revisions to the Lincoln Municipal Code for Use of Parks & Recreation Department Facilities and Permit to Conduct Business on Park Property and that they be forwarded to the City Council for their approval. Motion carried by majority vote of members present with Cook abstaining. A copy of the amendments/revisions will be attached to the file copy of these minutes.

Lynn Johnson asked members to refer to the copy of draft Guidelines Regarding Co-Sponsorship of Event by Parks & Recreation Department that was included in their packets. The City has identified support of community events that provide opportunities for positive social interaction among community residents as a desired outcome. The Parks & Recreation Department co-sponsors a limited number of community events each year that are deemed to be of broad community interest and/or involve fundraising activities where the proceeds support a parks and recreation facility or program.

Johnson proposed setting up a process that will determine whether it will always be the PRAB who decides or does the Director have any authority/responsibility in the decision for these events and what are the guidelines that would be needed to evaluate events. Proposed criteria that the Parks Department and Law Department determined regarding co-sponsorship of events is:

- the organization is a local non-profit organization related to the arts, human services, recreation or environmental conservation;
- the event is of broad community interest, and is open to the general public;
- the event does not involve political or religious activities; and
- if a registration fee is charged,(or revenue is generated), the net proceeds are given back to the Parks & Recreation Department for support of facilities or programs.

A license agreement would be secured for use of parks and recreation facilities. The permit fee would be waived if the event is co-sponsored, and the sponsoring organization will be required to
secure event insurance naming the City of Lincoln as additionally insured if an admission fee is charged. The sponsoring organization may also be requested to cover costs incurred by the Parks and Recreation Department associated with the event.

Due to potential time constraints issues, the Board members recommended that the Parks Department staff be responsible for the decision on requests for large events to use park property rather than the Parks Board members. However, if an unusual request was submitted and the Department wanted input from citizens, the Board could serve in their advisory capacity in assisting the Department with a decision.

The Parks Department will bring back the revised version of these guidelines to the next PRAB meeting on March 10th.

**Futures Committee** - Bob Ripley (Chair) 471-0419 or 488-5131
- No report

**Golf Committee**
- No report

**Executive Committee** - Joe Tidball (Chair) - 730-5638
- 

**Staff Reports:**
- **Summary of meeting with ECCO NA Board re: miniature golf course proposal:**
  Lynn Johnson updated the Board on Tom Madsen’s miniature golf course proposal at ECCO Park. The Parks & Recreation Department met with the East Campus Neighborhood Association and the reaction from the board was generally favorable. Before they endorse it, they would like to expand the number of people who review it. Madsen agreed to host an open house at Madsen’s Bowling & Billiards on February 17th, 4:30 to 6:30 p.m., to allow additional people to look at the plans. Signs are also being placed in the park and flyers are being distributed to the neighborhood.

**Announcements:**
- GPTN annual meeting on Feb. 13th @ 1:00 p.m. with guest speaker, Andy Clarke, President of the League of American Bicyclists. The meeting will be held at Bryan-LGH College of Heath Sciences, 5035 Everett St., Room 204.

Meeting adjourned at 5:00 p.m.

Respectfully Submitted:
  Jeanne Bowling, Secretary to the Director
  Parks & Recreation Dept.
# Parks & Recreation Advisory Board Action Item Fact Sheet

**Meeting Date:** March 10, 2011

**Request:** Recommendation regarding proposed fee schedule for Special Use Permits, and Permits to Conduct Business on park property.

**Discussion:** During the February 10, 2011, meeting of the Parks & Recreation Advisory Board, the Board took action recommending adoption of amendments to the Lincoln Municipal Code regarding Special Use Permits (LMC 12.08.300) and Permits to Conduct Business on Park Property (LMC 12.08.310). The attached proposed fee schedules establishes graduated fee schedules for both permits based upon anticipated attendance during an event. The proposed fee schedule for Permits to Conduct Business on Park Property supersedes the current system of collecting a percentage of gross revenue from business operations on park property.

The Special Use Permit regulations and associated fee schedule state that an additional facility operations charge may be assessed for personnel, services, materials and supplies directly associated with support of an event or activity.

**Conformance with Adopted Plans and Guidelines:**

**Staff Recommendation:** Approve

**Committee Discussion and Recommendation:** Approve

**Committee:** Fees & Facilities

**Chair:** Susan Deitchler (402) 488-4224

**Date:** March 10, 2011

**Parks & Recreation Advisory Board Action:**

Proposed Fee Schedule for Special Use Permit (Lincoln Municipal Code 12.08.300)
March 4, 2011

Anticipated Attendance          Permit Fee*
Up to 250 people                $125
251 to 500 people               $150
501 to 750 people               $175
751 to 1,000 people             $200
1,001 to 1,500 people           $250
1,501 to 2,000 people           $300
More than 2,001 people, each additional 1,000 people $100 additional

*Please note that an additional facility operations charge may be assessed for personnel, services, materials and supplies associated with support of an activity as per LMC 12.08.300(d).

Proposed Fee Schedule for Permit to Conduct Business on Park Property (Lincoln Municipal Code 12.08.310)
March 4, 2011

Anticipated Attendance          Permit Fee
Up to 500 people                $25
501 to 1,000 people             $50
1,001 to 2,000 people           $100
More than 2,100 people          $200
Parks & Recreation Advisory Board Action Item Fact Sheet

Meeting Date: March 10, 2011

**Request:** Recommendation regarding proposed guidelines for co-sponsorship of special events by the Parks & Recreation Department.

**Discussion:** During the February 10, 2011, meeting of the Parks & Recreation Advisory Board, the Board took action recommending adoption of amendments to the Lincoln Municipal Code regarding Special Use Permits (LMC 12.08.300) and Permits to Conduct Business on Park Property (LMC 12.08.310). Section 12.03.300 (c) states that the permit fee may be waived for a special event co-sponsored by the Parks & Recreation Department. This section also states that guidelines will be developed regarding approval of co-sponsorship of events. The attached proposed guidelines for co-sponsorship of special events establishes criteria to be used in evaluating co-sponsorship of a special event. Review would be completed by the Department, with appeals directed to the Parks & Recreation Advisory Board.

**Conformance with Adopted Plans and Guidelines:**

**Staff Recommendation:** Approve

**Committee Discussion and Recommendation:** Approve

**Committee:** Fees & Facilities

**Chair:** Susan Deitchler (402) 488-4224

**Date:** March 10, 2011

**Parks & Recreation Advisory Board Action:**
Guidelines Regarding Co-Sponsorship of Special Event by the Parks and Recreation Department, pursuant to Lincoln Municipal Code 12.08.300 (c)

Discussion draft: March 4, 2011

Purpose and Intent
The City of Lincoln has identified support of community events that provide opportunities for positive social interaction among community residents as a desired outcome. The Parks and Recreation Department co-sponsors a limited number of community events each year that are deemed to be of broad community interest and/or that involve fundraising activities where the proceeds support a parks and recreation facility or program.

Review Process and Evaluation Criteria
Requests for the Parks and Recreation Department to co-sponsor an event, and thereby to waive the special use permit fee, will be reviewed by the Parks and Recreation Director. Requests regarding co-sponsorship of events should be submitted at least 30 days in advance of the event to allow for review. The following criteria will be used in evaluating requests and making a determination regarding co-sponsorship of special events. An appeal regarding a determination to decline co-sponsorship of a special event will be reviewed by the Parks and Recreation Advisory Board. An appeal should be presented in writing describing how the proposed special event is in conformance with the guidelines. Guidelines for review are as follows:

- The organization is a local non-profit organization related to the arts, human services, recreation or environmental conservation;
- The event is of broad community interest, and is open to the general public;
- The event does not involve political or religious activities;
- If a registration fee is charged, a portion of the proceeds are given back to the Parks and Recreation Department for support of facilities or programs.

A special use permit will be secured for use of parks and recreation facilities. The permit fee is waived if the event is co-sponsored. The sponsoring organization will typically be required to secure event insurance naming the City of Lincoln as additionally insured, particularly if an admission fee is charged. The sponsoring organization may also be requested to cover facility operation and expenses incurred by the Parks and Recreation Department directly associated with the event.
Parks & Recreation Advisory Board Action Item Fact Sheet

Meeting Date: March 10, 2011

**Request:** Recommendation regarding naming of park area where Sherman Field and Midget Football Fields are located as Sampson Park in recognition of a leadership gift from Sampson Construction Co. to the Sherman Field renovation project.

**Discussion:** Sampson Construction Co. has committed to secure and provide in-kind donations to the Sherman Field renovation project with an estimated value of $445,000.

**Conformance with Adopted Plans and Guidelines:** The guidelines for naming parks facilities state that a facility may be named in recognition of a gift sufficient to provide for the ongoing care of the facility. The endowment for Sherman Field has been established at $400,000. The leadership gift from Sampson Construction is in excess of this amount. Sherman Field was named in recognition of sportscaster Cy Sherman, and is a long-standing recognized name. Therefore, staff is recommending that the surrounding park area be named as Sampson Field in recognition of the leadership gift from Sampson Construction Co.

**Staff Recommendation:** Approve

**Committee Discussion and Recommendation:** The proposed action is being recommended by staff absent review by the Fees and Facilities Committee due to a desire to have a resolution before the City Council by March 27. This will allow the naming action to be announced in conjunction with the announcement of the public fund raising campaign for the Sherman Field renovation project.

**Committee:** Chair:

**Date:** March 10, 2011

**Parks & Recreation Advisory Board Action:**
Dave:

1. Would you please explain the land acquisition cost for your proposed 7\textsuperscript{th} & O parking facility? Specifically, what properties are being purchased for $1.4 million.

2. Is there any other consideration? For example, will the current property owners have retained rights in the property of any kind?

3. Who would own the first floor proposed retail space?

4. Who would own the liner project?

5. How many existing parking spaces are lost on the South Lincoln Station Lot?

6. How many current spaces existing on the Lincoln Station Lot?

7. How many spaces exist on the Lumberworks parking lot?

8. How many surface parking spaces can be gained on the BNSF land that is being acquired on the west side of 7\textsuperscript{th} Street?

9. How many parking spaces would be available if the Journal Star northwest corner was added to the Market Place Garage (this was part of the design study that accompanied the Market Place Garage and future expansion opportunities).

Since you intend to proceed with the engineering for 7\textsuperscript{th} & O unless and until the City Council says to stop, the above information is needed as soon as possible. With the materials you presented yesterday, this should be readily available to you and/or your staff.

Thank you,

Jon

**JON A. CAMP**

Haymarket Square/CH, Ltd.
200 Haymarket Square
808 P Street
P.O. Box 82307
Lincoln, NE  68501-2307

Office: 402.474.1838
Fax: 402.474.1838
Cell: 402.560.1001
Email: joncamp@lincolnhaymarket.com

“The American Republic will endure until the day Congress discovers that it can bribe the public with the public's money”

~ *Alexis de Tocqueville* (French Historian and Political scientist. 1805-1859)

Dave:

Thank you for forwarding the parking study. When can I expect answers to the questions in my memorandum, which are separate from the Study?

Thank you,

Jon

Mary M. Meyer

From: Jon Camp [JonCamp@lincolnhaymarket.com]
Sent: Wednesday, March 09, 2011 9:53 AM
To: David Landis
Cc: Mary M. Meyer; ‘John Spatz’
Subject: FW: Parking Study and Executive Study
Attachments: CW Haymarket Study 01.26.10.doc; Jon Camp request.pdf

Ito:mmmeyer@lincoln.ne.gov] On Behalf Of Council Packet
Sent: Tuesday, March 08, 2011 3:58 PM
To: Adam Hornung (ahornung@scudderlaw.com); Doug Emery (Dougemerypm@aol.com); Eugene Carroll (euwc@aol.com); Jayne Snyder (snyderpt@navix.net); Jon Camp; Jonathan A. Cook; Jsnyder2@neb.rr.com; jspatz@nasbonline.org
Cc: David Landis
Subject: FW: Parking Study and Executive Study

Please see note below. Will print hard copy for anyone who wants. Please let me know. Also attached is Jon’s request for information to David Landis.

From: David Landis
Sent: Tuesday, March 08, 2011 2:58 PM
To: Council Packet
Subject: FW: Parking Study and Executive Study

Mary, please make sure this gets emailed to all Council members as soon as possible. Thank you...Kristi

Dear Council members,

We provided this study a rather long time ago to all of you and there is little reason it would still be on your computer. We appreciate Councilman Camp’s request and want you all to have a copy of the study that he has requested. The study includes the Depot South option. We added that to the study at the end of that process, but it is included in the study so this is the comparative data for not only Haymarket North and Depot South but four other locations as well.

David Landis, Director
Urban Development Department
City of Lincoln
555 South 10 Street, Suite 205
Lincoln, NE 68508
(402) 441-7126
Attached is the requested information.

Ken:

Please email me the Haymarket Parking Study and the Update/Addendum that was done about 1-2 years ago. I need this immediately.

Thank you. I tried to find it on line but could not find it.

Jon

**JON A. CAMP**

Haymarket Square/CH, Ltd.
200 Haymarket Square
808 P Street
P.O. Box 82307
Lincoln, NE  68501-2307

Office:  402.474.1838
Fax:  402.474.1838
Cell:  402.560.1001

Email:  joncamp@lincolnhaymarket.com

“The American Republic will endure until the day Congress discovers that it can bribe the public with the public's money”

~ Alexis de Tocqueville  (French Historian and Political scientist. 1805-1859)

Check our reception and event venues at:

http://www.facebook.com/pages/Apothecary-Lofts-Ridnour-Room/173175799380032

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.
No virus found in this message.
Checked by AVG - www.avg.com
Version: 10.0.1204 / Virus Database: 1497/3492 - Release Date: 03/08/11
Dear City Council Members,

I recently heard discussion that you are considering building a new parking garage in the Haymarket and there is some debate about where exactly to put it. I wanted to share my input. I went to the University for five years and have also worked in the Haymarket area for about six years now. I love the Haymarket. I think its one of Lincoln's best assets and regardless of whether or not the Arena gets built, the Haymarket will continue to be a wonderful place that many people flock too. However, there is a considerable problem with parking. It's not that it's going to *become* a problem once the Arena is built, no not at all. The problem is now. Too often I have gone to the Haymarket to enjoy dinner, or coffee, or drinks, (or dare I mention the crowded streets during First Fridays!), and there is not any parking to be found. The ironic banner on the side of the current garage on 9th and P makes me very unhappy. "Tired of looking for parking" it says...and I curse at the joke being played. I feel that parking is currently a major problem and I, along with many of my peers, choose to NOT go there during the nights and weekends for one reason: No parking is available.

More and more we have to park further and further away. It's a terrible problem and one that is hurting Lincoln, the Haymarket, business owners, and frankly the attitude towards the Arena. I cannot tell you how often I have heard people complain about your vision for the Arena. And what they say goes something like this "Why the hell are they putting the Arena down THERE?! There already a parking problem and the City isn't doing anything about it. Its going to get ten times worse with the Arena!"

And I would agree. You are all intelligent men that I respect and I think you can deduce from my comments what needs to be done: Build something now.

Instead of arguing where to put the garage, I would seriously consider building both. We are going to need it. And once they are both there, they will get full. If I were a betting man, I would bet each and every one of you that no matter how many garages you put up, they are going to get full and its going to greatly inhibit people from choosing to visit the Haymarket. And the reason I offer to gamble on the issue, is that it sure appears to be your crux now. You are taking a huge gamble on the future success and attitude towards the Arena, the Haymaket, and your careers if you don't do something now about the parking.

One last comment: I would also suggest that you charge $5 on Thursdays, Fridays, and Saturday nights. That will help pay for the lot AND people would be glad to pay it. I give you my word that eight of the last ten times I've gone to the Haymarket during those times I have ended up dropping my girlfriend off at 8th & P and finding parking by the Lied Center or 6th and K st. I would gladly pay $5 to enjoy the company of my loved ones for 20 minutes instead of huffing it all around town.

Or lately, I gladly just go somewhere else.

Thank you dearly for you time if you happen to read this. I trust you will seriously look into the current and future need of spaces and plan accordingly. Please don't embarrass our City by allowing parking to be the limiting factor to a wonderful asset we have and will have.

Respectfully,
Jared Nelson
I. CITY CLERK

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS

MAYOR
1. NEWS ADVISORY. Mayor Beutler and TMCO representatives will discuss the metal fabrication company’s expansion plans at a news conference on Monday, March 14, 2011, 10:00 a.m. at 535 J Street.
2. NEWS RELEASE. Mayor Beutler’s public schedule for the week of March 12, 2011 through March 18, 2011.
3. NEWS RELEASE. Mayor recognizes TMCO expansion.

DIRECTORS

HEALTH DEPARTMENT
1. NEWS RELEASE. Help keep Lincoln and Lancaster County clean. Cleanup mini-grants available.

LINCOLN LIBRARIES
1. Library Board monthly meeting agenda for Tuesday, March 15, 2011.
2. Library Director’s report for February, 2011

PLANNING DEPARTMENT
1. The Historic Preservation Commission meeting agenda for Thursday, March 17, 2011.

URBAN DEVELOPMENT
1. Reply from David Landis, Urban Development Director, on proposed 7th and O Parking Garage.
2. Reply from David Landis, Urban Development Director, on questions submitted by Councilman Jon Camp regarding the North Haymarket Hotel Phase II Redevelopment Project.
3. Thank you from Councilman Jon Camp to questions submitted on the proposed 7th and O Parking Garage.
4. Additional information on Proposed 7th and O Parking Garage from David Landis.

COUNCIL MEMBERS

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL
1. Letter from Lincoln Haymarket Development Corporation’s President, Angela Tucci of Telesis, Inc., supporting the proposed agreement for the North Haymarket Hotel Project.

V. INVITATIONS
See invitation list.
OFFICE OF THE MAYOR
555 South 10th Street, Lincoln, NE 68508, 402-441-7511, fax 402-441-7120

DATE: March 11, 2011
FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 402-441-7831

Mayor Chris Beutler and representatives of TMCO will discuss the metal fabrication company’s expansion plans at a news conference at 10 a.m. Monday, March 14 at 535 “J” Street.
Date: March 11, 2011
Contact: Diane Gonzolas, Citizen Information Center, 441-7831

Mayor Beutler’s Public Schedule
Week of March 12 - 18, 2011
Schedule subject to change

Monday, March 14
• News conference - 10 a.m., TMCO, 535 “J” Street
• Mayor’s Award of Excellence presentation - 3 p.m., City Council Chambers, County-City Building, 555 S. 10th St.
• Mayor’s Neighborhood Roundtable meeting - 5:30 p.m., Mayor’s Conference Room, County-City Building.

Tuesday, March 15
• KLIN - 8:10 a.m., 4343 “O” St.
FOR IMMEDIATE RELEASE: March 14, 2011
FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 441-7831
John Albers, TMCO, 402-570-7208

MAYOR RECOGNIZES TMCO EXPANSION

Mayor Chris Beutler today recognized Total Manufacturing Company (TMCO) for finding a way to grow during tough economic times. The metal fabrication, design and manufacturing company has a $7 million expansion project under way to add 31,000 square feet and new high-tech machinery at its factory at 535 “J” Street.

“TMCO has succeeded the old fashioned way – through hard work, perseverance and strong leadership,” Mayor Beutler said. “The high-tech equipment combined with a highly trained workforce has given TMCO a decisive edge in the marketplace.”

Mayor Beutler said the City of Lincoln has been part of the success story too. “We have continued to focus our economic development efforts on assisting primary employers in our community,” he said. “Finding creative ways to improve their operational efficiency is one of our top goals, particularly in relation to development services.”

Beutler said the City worked with TMCO to find additional space to expand on its current site. The City also allocated $7 million in economic recovery zone facilities bonds to TMCO for improvements. The City received $26 million in bonds through the federal stimulus program.

“New growth and new business for TMCO means new jobs for Lincoln,” said John Albers, TMCO general partner. “We are proud to call Mayor Chris Beutler and the City of Lincoln active partners in the TMCO expansion process. It proves that you can get a lot more done when all of the parties are moving in the same direction helping each other along the way.”

TMCO started in 1974 with an 850-square-foot facility. When the expansion is completed, TMCP will occupy about 220,000 square feet of space. The company has about 160 employees.

Last summer, TMCO was named one of the fastest growing inner-city companies in the country. The Mayor nominated TMCO for the Inner City 100, a program of the Initiative for a Competitive Inner City in cooperation with the U.S. Conference of Mayors and Bloomberg BusinessWeek SmallBiz magazine. One of its customers – the CLAAS ag machinery firm – recently named TMCO as its Supplier of the Year. More information on TMCO is available at www.tmcoinc.com.
HELP KEEP LINCOLN & LANCASTER COUNTY CLEAN

Cleanup mini-grants available

Keep Lincoln & Lancaster County Beautiful (KLLCB), a program coordinated by the Lincoln-Lancaster County Health Department, has available a limited number of mini-grants as an incentive for cleaning up litter in Lincoln and Lancaster County. Organizations of all kinds, businesses, families, and rural communities are encouraged to apply.

Cleanup mini-grants ranging from $25 - $250 are available for the cleanup of litter on public land areas including waterways, shorelines, roadsides, community streets and alleyways in Lincoln and Lancaster County. Applicants must identify and propose a specific area for cleanup, and indicate why that area was selected. Trash bags are provided and safety vests are available for loan from KLLCB.

Those interested in applying for a cleanup mini-grant should apply on-line at http://www.lincoln.ne.gov (keyword: KLLCB, then click on “cleanup grants”). Mini-grants are available on a first-come, first-served basis, and awarded based on the size of the area and amount of litter to be cleaned up. Applications must be submitted and approved prior to conducting a cleanup, must include litter pickup and recycling components, and may not be on State or County Adopt-A-Highway miles. A final report, with photos, will be required.

Cleanups completed through the end of May will be part of Keep America Beautiful’s Great American Cleanup, the nation’s largest organized annual community improvement program, in which millions of volunteers across the nation work to create healthier, safer and more livable communities.

Cleanup mini-grants are funded by a grant from the Litter Reduction and Recycling Fund administered by the Nebraska Department of Environmental Quality. For more information, contact KLLCB at lerickson@lincoln.ne.gov or 441-8035.
MEETING NOTICE

DATE: March 9, 2011
TO: Library Board, Mayor, City Clerk, City Attorney, Media
FROM: Pat Leach, Library Director
SUBJECT: Library Board Meeting

DATE AND PLACE OF MEETING: Tuesday, March 15, 2011
Board Room, Bennett Martin Public Library
14th & N Street, Lincoln, Nebraska

STARTING TIME OF MEETING: 8:00 a.m.

CHAIRMAN OF MEETING: April Stevenson, President
PURPOSE OF MEETING: Monthly Board Meeting

AGENDA

1. Approval of Agenda*
2. Public Comment on Agenda Items
3. Approval of February 15, 2011, Meeting Minutes*
4. Standing Committee Reports
   A. Committee on Administration
   B. Committee on Buildings & Grounds
   C. Committee on Finance
      i. Approval of Monthly Recap of Expenditures for February 2011*
5. Special Committee Reports
   A. Bookmobile
      i. Approval of Bookmobile Vendor*
   B. Downtown Library Development
   C. Foundation Liaison & Executive Director Reports
   D. Technology
6. President's Report
7. Unfinished Business
8. New Business
   A. Annual Volunteer Report and Adoption of Volunteer Resolutions*
   B. Approval of E-Rate Data Line Contract*
9. Director's Report
10. Assistant Library Director's Report
11. Public Comment - Anyone wishing to address the board on a matter not on this agenda, may do so at this time.
5. E. Trustee Development
   i. Tour of Bennett Martin Public Library Facility Projects

*Action Item

Open Meetings Law of the State of Nebraska available in Board Room.

Proposed agenda kept continually current and available for inspection at the Administrative Office of the Bennett Martin Public Library, but the Board shall have the right to modify the agenda at said public meeting when convened. Requests for sign language interpreters will require a minimum of 48 hours advance notice to Library Director - 441-8510.
LIBRARY DIRECTOR’S REPORT
February 2011

Overall library circulation totaled 249,360, down slightly 0.87% from February of 2010. Downloadable E-books continue to be popular, with a total of 1,950 checked out this month. Halfway through the fiscal year that began September 1, 2010, overall circulation remains steady with a 1.41% increase.

Library Volunteer Coordinator Sheila Jacobs has reported that a total of 948 individuals contributed 19,534 hours of service to the library in 2010. The library will hold its annual Volunteer Recognition event on Sunday, April 10, at the Auld Recreation Center to thank all volunteers for their contributions to library service. Special recognition will go to three volunteers with 15 years of service, and an additional 15 people with 10 years of service.

The following provides a sampling of activities in support of the library’s Strategic Plan:

Goal 1: Young children (age five and under) will have programs and services designed to ensure early literacy development and a love of books and literature.

- Gere Branch Supervisor Carol Swanson reported, “Our Cat in the Hat Family Storytime, Cutting Loose with Dr. Seuss, on the last evening of February, drew well over 100 attendees for crafts and stories. Three different Gere staff took turns filling the Cat’s hat and swishing his tail (with attitude) for admirers.”

- South Branch Library supervisor Julie Beno noted, “The Early Literacy Program was held at South Branch on Feb. 19th.” This is a family activity for children who are enrolled in the Lincoln Public Schools Bilingual Preschool at Prescott Elementary.

Goal 2: Children will have the resources they need to satisfy their curiosity and explore topics of personal interest.

- Walt Library Supervisor Jodene Glaesemann reported, “The jF [First Reader] bundle books had a surge in circulation this month, perhaps due to end-of-semester teacher conferences urging parents to read more at home.”

Goal 3: Elementary-age children will have materials and programs that engage their imaginations and provide pleasurable reading, viewing, and listening.

Goal 4: Teens (middle school and high school) will have the resources they need to satisfy their curiosity and explore topics of personal interest.

Goal 5: Teens (middle school and high school) will have materials and programs that respond to their current interests and provide pleasurable reading, viewing, and listening.
Youth Services Supervisor Vicki Wood noted, “I am talking with representatives from Noodles and Company about sponsoring our teen Summer Reading Program this summer. They have offered to provide food coupon incentives to our young adults, as well as design and print the booklet. We continue to discuss other areas for collaboration.”

Goal 6: Adults will have the resources they need to explore topics of personal interest and continue to learn throughout their lives.

Bennett Martin Public Library Public Services Supervisor Julie Beno noted, “The African American Read-in was held on first floor in a prime spot on February 16. Many customers passing by stopped to listen.” Outreach Librarian Sheila Jacobs added, “And, thank you too, to LCL’s own La’Shaundra Swift, who did fabulously well in her Read-In debut. Additionally, the February 26th edition of the Neighborhood Extra featured, on the front of the paper, photos of two readers, Everett Elementary School Principal Michelle Suarez and Lincoln Firefighter Kenji Madison.”

Polley Music Librarian Carolyn Dow reported, “A couple of researchers from out of state contacted me for information about Lincoln composers who just happened to be in our Music of Old Nebraska sheet music digitization project. I was able to quickly send information that that I had digitally, and then delve through the research for the project to find additional materials to send, getting them what we had within a couple of days.”

Goal 7: Adults will have convenient timely access to materials that provide pleasurable reading, viewing, and listening.

Eiseley/Williams/BKM Supervisor Julee Hector reported, “The move of the adult PBs from spinner racks to shelves continues to be successful, with circulation 28% higher than in February 2010.”

Library Webmaster Peter Jorgensen included this observation in his report, “Scott Clark reports that as part of the statistics he maintains for the “Hot List” BookGuide page, he’s noticed that the “hottest” DVDs have surpassed the “hottest” books in terms of the number of reserves placed. He reaches the Top 10 most reserved DVDs before reaching more than the Top 5 most reserved books.”

Goal 8: Adults will have the resources they need to fully participate in the democratic process.

Anderson and Bethany Branch Supervisor Kim Shelley reported, “As the saying goes, “2 things in life are certain: death and taxes.” Those of us at the library could add a third – “while people are living, they will have innumerable questions about taxes!” We had many, many calls from customers inquiring about whether or not we have tax forms at the library and whether or not the libraries would once again serve as a facility for volunteer income tax assistance. Fortunately, by the middle of the month, we were able to say, “Yes, we have federal tax forms and booklets.” We are also fortunate to be able to direct customers to free income tax help from VITA (Volunteer Income Tax Assistance) and AARP [formerly the American Association of Retired People].”

Goal 9: Everyone will have welcoming physical and virtual places to meet and interact with others or work independently on personal projects.
Goal 10: Residents will have access to information technology and the assistance they need to use it effectively in their daily lives.

- Assistant Library Director Greg Mickells reports that much work continues in our progress toward the Koha Integrated Library System. Development of critical software will proceed as soon as the contract is in place. He reminds people to check the Pioneer Consortium blog at http://lcipioneer.wordpress.com/

- Heritage Room Curator Meredith McGowan noted, “We recently had a question about Ted Kooser holdings here in the HR and around the country as well. One place I checked was the Library of Congress; since the LC Librarian appointed Ted as Poet Laureate of the United States, it stands to reason that some of his works would be found there. I discovered LC’s Digital Collections, which includes some external websites; I asked if they could include the HR webpage and they did!”
  http://www.loc.gov/rr/program/bib/kooser/#bio

- Library Webmaster, Peter Jorgensen reported, “Our eBooks continue to grow in popularity. I assisted a number of patrons who ran into various bumps along the way, including one who sent the following e-mail: ‘Oh, my gosh! I was able to download a library book to my Nook this afternoon and then open it up to read. I’m thrilled…. I can’t thank you enough for hanging with me during all of this. I’m just so happy I finally got it to work. You’re forever my friend.’ “

- Our libraries rely on technology. This month brought challenges to Walt Branch Library’s Internet connections, which are still being explored and resolved. Walt Branch Library Supervisor Jodene Glaesemann noted, “We express sincere gratitude to Rod and Randy [of the library’s Virtual Services department] for continuing to work on our slow Internet issues! Not being able to do basic functions such as search, check-in and check-out is frustrating for staff and customers alike.”

Pat Leach
Library Director
March 9, 2010
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<th>Adult NonPrint</th>
<th>Youth Print</th>
<th>Youth NonPrint</th>
<th>Polley Music</th>
<th>Adult Loan</th>
<th>Adult NonLoan</th>
<th>Total Print</th>
<th>Total NonPrint</th>
<th>Polley Music Reference</th>
<th>Adult Gate</th>
<th>Adult Computer</th>
<th>Adult Reference</th>
<th>Adult Program</th>
<th>Youth Print</th>
<th>Youth NonPrint</th>
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<th>Total NonPrint</th>
<th>Polley Music Reference</th>
<th>Adult Program</th>
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<th>Adult NonLoan</th>
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*Bethany Branch closed Feb 1 - 18, 2010

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**Lincoln City Libraries - February 2011 Use Report**
# Monthly Categorical Report

**February 28, 2011**

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<tr>
<th>Division</th>
<th>Budgeted Amount</th>
<th>Budgeted Year-to-Date</th>
<th>Expended Year-to-Date</th>
<th>Balance</th>
<th>Current Month Expended</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Administration-Div. 1</strong></td>
<td></td>
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<tr>
<td>Personnel</td>
<td>$607,131.00</td>
<td>$303,565.50</td>
<td>$324,806.39</td>
<td>$282,324.61</td>
<td>$42,775.32</td>
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<tr>
<td>Supplies</td>
<td>$30,300.00</td>
<td>15,150.00</td>
<td>13,038.66</td>
<td>17,261.34</td>
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<tr>
<td>Services &amp; Charges</td>
<td>58,001.00</td>
<td>29,000.50</td>
<td>30,056.97</td>
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<td>935.76</td>
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<tr>
<td>Other</td>
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<tr>
<td><strong>Total</strong></td>
<td>$695,432.00</td>
<td>$347,716.00</td>
<td>$367,902.02</td>
<td>$327,529.98</td>
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<td><strong>Percent Expended</strong></td>
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<tr>
<td><strong>Buildings &amp; Grounds-Div. 2</strong></td>
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<tr>
<td>Personnel</td>
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<td></td>
</tr>
<tr>
<td>Supplies</td>
<td>28,000.00</td>
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<td>13,120.50</td>
<td>14,879.50</td>
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<td>Services &amp; Charges</td>
<td>885,360.00</td>
<td>442,680.00</td>
<td>412,426.43</td>
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<td>86,307.63</td>
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<td>Other</td>
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</tr>
<tr>
<td><strong>Total</strong></td>
<td>$913,360.00</td>
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<td><strong>Percent Expended</strong></td>
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<td>50.00%</td>
<td>46.59%</td>
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<tr>
<td><strong>Public Service-Div. 3</strong></td>
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<tr>
<td>Personnel</td>
<td>$3,768,040.00</td>
<td>$1,884,020.00</td>
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<td>$274,092.67</td>
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<tr>
<td>Supplies</td>
<td>49,950.00</td>
<td>24,975.00</td>
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<tr>
<td>Services &amp; Charges</td>
<td>39,900.00</td>
<td>19,950.00</td>
<td>9,348.48</td>
<td>30,551.52</td>
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<tr>
<td>Other</td>
<td></td>
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</tr>
<tr>
<td><strong>Total</strong></td>
<td>$3,857,890.00</td>
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<td>$1,851,827.78</td>
<td>$2,006,062.22</td>
<td>$281,501.15</td>
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<tr>
<td><strong>Percent Expended</strong></td>
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<td></td>
<td></td>
<td>50.00%</td>
<td>48.00%</td>
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<tr>
<td><strong>Support Services-Div. 4</strong></td>
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<tr>
<td>Personnel</td>
<td>$998,434.00</td>
<td>$499,217.00</td>
<td>$493,776.81</td>
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<td>Supplies</td>
<td>59,000.00</td>
<td>29,500.00</td>
<td>15,664.86</td>
<td>43,335.14</td>
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<tr>
<td>Services &amp; Charges</td>
<td>228,127.00</td>
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<tr>
<td>Other</td>
<td>805,000.00</td>
<td>402,500.00</td>
<td>483,286.21</td>
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<td>90,528.49</td>
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<tr>
<td><strong>Total</strong></td>
<td>$2,090,561.00</td>
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<td>$977,067.91</td>
<td>$191,109.28</td>
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<tr>
<td><strong>Percent Expended</strong></td>
<td></td>
<td></td>
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<td>50.00%</td>
<td>53.26%</td>
</tr>
<tr>
<td><strong>Total Library Operational</strong></td>
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<tr>
<td>Personnel</td>
<td>$5,373,605.00</td>
<td>$2,686,802.50</td>
<td>$2,639,908.11</td>
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<tr>
<td>Supplies</td>
<td>167,250.00</td>
<td>83,625.00</td>
<td>61,681.41</td>
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<tr>
<td>Services &amp; Charges</td>
<td>1,211,388.00</td>
<td>605,694.00</td>
<td>572,597.09</td>
<td>638,790.91</td>
<td>112,319.65</td>
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<tr>
<td>Other</td>
<td>805,000.00</td>
<td>402,500.00</td>
<td>484,583.21</td>
<td>320,416.79</td>
<td>90,528.49</td>
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<tr>
<td><strong>Total</strong></td>
<td>$7,557,243.00</td>
<td>$3,778,621.50</td>
<td>$3,758,769.82</td>
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<tr>
<td><strong>Percent Expended</strong></td>
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<td></td>
<td>50.00%</td>
<td>49.74%</td>
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### Other Library Fund Appropriations

<table>
<thead>
<tr>
<th>Appropriations</th>
<th>Amount Appropriated</th>
<th>Expended Year-to-Date</th>
<th>Balance</th>
<th>Current Month Expended</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2009-10 Enc. &amp; Reapp.</td>
<td>$150,057.43</td>
<td>$129,591.89</td>
<td>$20,465.54</td>
<td>$18,475.00</td>
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</table>
## LINCOLN CITY LIBRARIES - FUND BALANCES
### February 2011

### GRANT FUNDS

<table>
<thead>
<tr>
<th>Fund</th>
<th>Beginning Balance</th>
<th>Receipts</th>
<th>Expended</th>
<th>Ending Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Net Lender Fund</td>
<td>$3,423.77</td>
<td>$-</td>
<td>$50.98</td>
<td>$3,372.79</td>
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<td>NLC Cont. Ed.-Literacy</td>
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<td>920.00</td>
<td>819.30</td>
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<tr>
<td>NLC Cont. Ed.-Inservice</td>
<td>-</td>
<td>2,368.00</td>
<td>-</td>
<td>2,368.00</td>
</tr>
<tr>
<td>NLC Gates Grant</td>
<td>6,099.74</td>
<td>-</td>
<td>3,987.00</td>
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<tr>
<td>State Aid 2010</td>
<td>36,140.66</td>
<td>-</td>
<td>3,546.46</td>
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<td>Urban Library System 94-95</td>
<td>5,849.16</td>
<td>-</td>
<td>-</td>
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### DONATED FUNDS

<table>
<thead>
<tr>
<th>Fund</th>
<th>Beginning Balance</th>
<th>Receipts</th>
<th>Expended</th>
<th>Ending Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heritage Room</td>
<td>$44,376.29</td>
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<tr>
<td>Polley Music Library</td>
<td>188,194.57</td>
<td>179.07</td>
<td>6,289.41</td>
<td>182,084.23</td>
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<td>Joseph J. Hompes</td>
<td>32,548.45</td>
<td>6,419.57</td>
<td>63.79</td>
<td>38,904.23</td>
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<td>Misc. Library Donations</td>
<td>168,106.84</td>
<td>1,192.91</td>
<td>5,792.83</td>
<td>163,506.92</td>
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<tr>
<td>Charles H. Gere Library</td>
<td>26,695.47</td>
<td>24.36</td>
<td>-</td>
<td>26,719.83</td>
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<td>Alice Nielson</td>
<td>227,616.31</td>
<td>207.72</td>
<td>14,243.00</td>
<td>213,581.03</td>
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<td>Dorothy Holland</td>
<td>124,000.90</td>
<td>113.16</td>
<td>-</td>
<td>124,114.06</td>
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<tr>
<td>Glennis Leapley</td>
<td>139,570.23</td>
<td>127.37</td>
<td>-</td>
<td>139,697.60</td>
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### OTHER FUNDS

<table>
<thead>
<tr>
<th>Fund</th>
<th>Beginning Balance</th>
<th>Receipts</th>
<th>Expended</th>
<th>Ending Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pioneer Consortium</td>
<td>-</td>
<td>$18,536.40</td>
<td>$13,837.45</td>
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### APPROPRIATED FUNDS

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<th>Expended</th>
<th>Expended Year-to-Date</th>
<th>Beginning Balance</th>
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<tbody>
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<td>Heritage Room FY 2010-11</td>
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<td>$21,982.42</td>
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<tr>
<td>Polley Music Library FY 2010-11</td>
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<td>6,289.41</td>
<td>43,878.26</td>
<td>47,706.74</td>
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<tr>
<td>Keno</td>
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<tr>
<td>FY 2009-10 Appropriation</td>
<td>33,889.76</td>
<td>-</td>
<td>33,793.33</td>
<td>96.43</td>
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<tr>
<td>FY 2010-11 Appropriation</td>
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<td>23,444.38</td>
<td>89,520.27</td>
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<td>Williams Branch</td>
<td>419,731.00</td>
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<td>419,037.12</td>
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<tr>
<td>Gere HVAC</td>
<td>85,000.00</td>
<td>-</td>
<td>-</td>
<td>85,000.00</td>
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<tr>
<td>Bookmobile</td>
<td>250,000.00</td>
<td>-</td>
<td>-</td>
<td>250,000.00</td>
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</tbody>
</table>
The City of Lincoln Historic Preservation Commission will hold a regular public meeting on Wednesday, March 17, 2011. The meeting will convene at 1:30 p.m. in Room 214, 2nd floor, County-City Building, 555 S. 10th Street, Lincoln, Nebraska, to consider the following agenda. For more information, contact the Planning Department at 441-7491.

**Agenda of March 17, 2011**

1. Approval of meeting record of February 17, 2011.

2. Opportunity for persons with limited time or with an item not appearing on the agenda to address the Commission.

**PUBLIC HEARING AND ACTION**

3. FY11 application to Historic Preservation Fund (approval required for submission)

**DISCUSS AND ADVISE**

4. Staff Report

For further information on Historic Preservation in Lincoln, visit: [http://www.lincoln.ne.gov/city/plan/hist/index.htm](http://www.lincoln.ne.gov/city/plan/hist/index.htm)

The Historic Preservation Commission meets on the third Thursday of the month at 1:30 p.m. For more information, email the Planning Department at plan@lincoln.ne.gov, or call 441-7491.
Attached are our responses to Councilman Camp’s questions. Thank you.

David Landis, Director
Urban Development Department
City of Lincoln
555 South 10 Street, Suite 205
Lincoln, NE 68508
(402) 441-7126

Dave:

1. Would you please explain the land acquisition cost for your proposed 7th & O parking facility? Specifically, what properties are being purchased for $1.4 million. The $1.4 million is our estimate for the acquisition of the 700 “O” Street building and the portion of the South Lincoln Station parking lot that would be used for the garage. This figure is an estimate at this time. We are in the process of getting appraisals for the properties.

2. Is there any other consideration? For example, will the current property owners have retained rights in the property of any kind? Any other consideration would be addressed at the time property acquisition discussions begin. Any other considerations would be reflected as part of the purchase price.

3. Who would own the first floor proposed retail space? That is yet to be determined. It could be one of the existing property owners or it could be a developer identified through the IFRP process.

4. Who would own the liner project? That is yet to be determined. The City would likely issue an IFRP for the liner buildings and select a developer based on the responses received.

5. How many existing parking spaces are lost on the South Lincoln Station Lot? The South Lincoln Station lot currently has 93 spaces. It is likely that over half of those would be needed for the footprint of the garage and more if a north liner building if built.

6. How many current spaces existing on the Lincoln Station Lot? 93
7. How many spaces exist on the Lumberworks parking lot?  
   92

8. How many surface parking spaces can be gained on the BNSF land that is being acquired on the west side of 7th Street?  
   We have not looked at the BNSF land to determine how many parking stalls would be located in the area after the canopy street is built. It appears that BNSF currently parks about ____ vehicles in this area

9. How many parking spaces would be available if the Journal Star northwest corner was added to the Market Place Garage (this was part of the design study that accompanied the Market Place Garage and future expansion opportunities).  
   It existing Market Place garage currently has 385 parking stalls doubling the footprint for that garage would likely yield approximately another 385 stalls

Since you intend to proceed with the engineering for 7th & O unless and until the City Council says to stop, the above information is needed as soon as possible. With the materials you presented yesterday, this should be readily available to you and/or your staff.

Thank you,

Jon

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

Office:  402.474.1838
Fax:    402.474.1838
Cell:   402.560.1001

Email:  joncamp@lincolnhaymarket.com

“The American Republic will endure until the day Congress discovers that it can bribe the public with the public's money”

~ Alexis de Tocqueville  (French Historian and Political scientist. 1805-1859)

Check our reception and event venues at:

http://www.facebook.com/pages/Apothecary-Lofts-Ridnour-Room/173175799380032
Council Members:

I have responded to Councilman Camp’s questions below and have sent them to Council for all to review. Please let me know if you have additional questions.

1. Please explain the redesignation of the commencement date for TIF for this project. If I understand recent comments, you are proposing to restart the TIF clock.

I should have said that a “new clock” will be started. We had discussions with the Assessor’s Office and County Attorney on restarting the clock and could not find a way to do so. However, we found compelling reasons to dissolve the old clock and start a new clock:

1) The financing mechanism required a change in ownership of the developer property; the land is now owned by the City. There are terms in the agreement that require the new owner to assume responsibility for the agreement. Because the new owner was the City and the City would not be willing or able to assume responsibility for the terms of the agreement, changes to the agreement needed to be made.

2) The TIF clock was started on the original agreement without the approval of the majority holder in the LLC. The only way to remedy this mistake is to close the project area and start a new clock.

The North Haymarket Arts and Humanities Phase II project agreement was one of the first developer-purchased TIF agreements negotiated. We were all uncertain how it would best be implemented and managed. However, the development team on the project was a willing “guinea pig.” The team was a mix of local and national developers, with the local, subordinate developer negotiating the terms and offering to manage the project that would have otherwise been managed by the Urban Development Department.

The other uncertainty was how it would be financed within the boundaries of developer-purchased TIF. Unfortunately, this experiment was conducted at a time when the financial market experienced an abrupt freeze of loans in process. The two uncertainties lead to an unfortunate mistake: the initiation of a TIF clock, not by the lead officer of the development team, but by the subordinate team, and a department willing to initiate the clock without a full understanding of the ramifications of this decision.

Through this process we have learned two lessons. First, developer-purchased TIF project clocks should always be started by the developer through a written notice to the Urban Development Department Director. Only then would we submit the Notice to Divide Tax. Second, we should have written confirmation of the funding source before starting the clock. If the City follows these two rules, we should not have to close down a TIF area to remedy a clock that was started too early.

3) The private area designated as the project area in the agreement did not match the parcel map; the project area needed to be recreated.

Additional changes to the project, such as the new location of the plaza space and new design of the façade made the case even more compelling.
2. Can you also provide your spreadsheet analysis of the calculation for the TIF?

The TIF calculation is attached as Exhibit C to the Redevelopment Agreement.

3. What is the value of the underlying property. Did the delay of the TIF clock enable a lower valuation to be obtained that under the original clock?

According to the County Assessor’s Office, there was no assessed value for the property in 2007 (the year prior to the year the agreement was adopted). The 2008 agreement Sources and Uses, Exhibit C, assumed that the base year would be 2007 and would be approximately $750,000. The clock was not started until 2009. The taxable value of the base year, as established by the County Assessor, was $976,575. The taxable value in 2010, the base year that will be established for the new clock, was $628,100. The 2010 base value is used in the calculation of TIF for the new agreement. The decline in value was due to the demolition of the dilapidated building by the Developer using private funds.

Dave

From: Jon Camp [mailto:JonCamp@lincolnhaymarket.com]
Sent: Sunday, March 06, 2011 5:21 PM
To: David Landis
Subject: North Haymarket Hotel Phase II Redevelopment Project

Dave:

Please explain the redesignation of the commencement date for TIF for this project. If I understand recent comments, you are proposing to restart the TIF clock.

Can you also provide your spreadsheet analysis of the calculations for the TIF?

What is the value of the underlying property. . . .did the delay of the TIF clock enable a lower valuation to be obtained that under the original clock?

If I am mistaken on any of this information, please clarify for me.

Jon

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

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The TIF calculation is attached as Exhibit C to the Redevelopment Agreement.
3. What is the value of the underlying property. Did the delay of the TIF clock enable a lower valuation to be obtained that under the original clock?

According to the County Assessor’s Office, there was no assessed value for the property in 2007 (the year prior to the year the agreement was adopted). The 2008 agreement Sources and Uses, Exhibit C, assumed that the base year would be 2007 and would be approximately $750,000. The clock was not started until 2009. The taxable value of the base year, as established by the County Assessor, was $976,575. The taxable value in 2010, the base year that will be established for the new clock, was $628,100. The 2010 base value is used in the calculation of TIF for the new agreement. The decline in value was due to the demolition of the dilapidated building by the Developer using private funds.

Dave

From: Jon Camp [mailto:JonCamp@lincolnhaymarket.com]
Sent: Sunday, March 06, 2011 5:21 PM
To: David Landis
Subject: North Haymarket Hotel Phase II Redevelopment Project

Dave: Please explain the redesignation of the commencement date for TIF for this project. If I understand recent comments, you are proposing to restart the TIF clock.

Can you also provide your spreadsheet analysis of the calculations for the TIF?

What is the value of the underlying property. . .did the delay of the TIF clock enable a lower valuation to be obtained that under the original clock?

If I am mistaken on any of this information, please clarify for me.

Jon

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

Office: 402.474.1838
Fax: 402.474.1838
Cell: 402.560.1001
Email: joncamp@lincolnhaymarket.com

“The American Republic will endure until the day Congress discovers that it can bribe the public with the public's money”

~ Alexis de Tocqueville (French Historian and Political scientist. 1805-1859)

Check our reception and event venues at:

http://www.facebook.com/pages/Apothecary-Lofts-Ridnour-Room/173175799380032
Thank you for your answers.

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Attached are our responses to Councilman Camp’s questions. Thank you.

Dave Landis, Director
Urban Development Department
City of Lincoln
555 South 10 Street, Suite 205
Lincoln, NE 68508
(402) 441-7126

Dave:
1. Would you please explain the land acquisition cost for your proposed 7th & O parking facility? Specifically, what properties are being purchased for $1.4 million.
The $1.4 million is our estimate for the acquisition of the 700 “O” Street building and the portion of the South Lincoln Station parking lot that would be used for the garage. This figure is an estimate at this time. We are in the process of getting appraisals for the properties.

2. Is there any other consideration? For example, will the current property owners have retained rights in the property of any kind? Any other consideration would be addressed at the time property acquisition discussions begin. Any other considerations would be reflected as part of the purchase price.

3. Who would own the first floor proposed retail space? That is yet to be determined. It could be one of the existing property owners or it could be a developer identified through the IFRP process.

4. Who would own the liner project? That is yet to be determined. The City would likely issue an IFRP for the liner buildings and select a developer based on the responses received.

5. How many existing parking spaces are lost on the South Lincoln Station Lot? The South Lincoln Station lot currently has 93 spaces. It is likely that over half of those would be needed for the footprint of the garage and more if a north liner building if built.

6. How many current spaces existing on the Lincoln Station Lot? 93

7. How many spaces exist on the Lumberworks parking lot? 92

8. How many surface parking spaces can be gained on the BNSF land that is being acquired on the west side of 7th Street? We have not looked at the BNSF land to determine how many parking stalls would be located in the area after the canopy street is built. It appears that BNSF currently parks about _____ vehicles in this area.

9. How many parking spaces would be available if the Journal Star northwest corner was added to the Market Place Garage (this was part of the design study that accompanied the Market Place Garage and future expansion opportunities). It existing Market Place garage currently has 385 parking stalls doubling the footprint for that garage would likely yield approximately another 385 stalls.

Since you intend to proceed with the engineering for 7th & O unless and until the City Council says to stop, the above information is needed as soon as possible. With the materials you presented yesterday, this should be readily available to you and/or your staff.

Thank you,

Jon

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Mary M. Meyer

From: Council Packet
Subject: FW: Proposed 7th & O Parking Garage

From: David Landis
Sent: Friday, March 11, 2011 12:28 PM

TO: Council Packet
Subject: update to proposed 7th and O parking Garage

I have additional information on question number 8 that Jon Camp asked in his March 8th email regarding the proposed 7th and O garage site. We have found out that the BNSF currently parks about 45 vehicles in this area. The number was left blank in the email that I sent to you yesterday.

Thank you
Dave

From: David Landis
Sent: Thursday, March 10, 2011 4:30 PM
To: Council Packet
Cc: Dallas A. McGee; Ken D. Smith
Subject: FW: Proposed 7th & O Parking Garage

Attached are our responses to Councilman Camp’s questions. Thank you.
David Landis, Director
Urban Development Department
City of Lincoln
555 South 10 Street, Suite 205
Lincoln, NE 68508
(402) 441-7126

From: Jon Camp [mailto:JonCamp@lincolnhaymarket.com]
Sent: Tuesday, March 08, 2011 10:01 AM
To: David Landis
Cc: John Spatz; Mary M. Meyer; Mayor
Subject: Proposed 7th & O Parking Garage

Dave:

1. Would you please explain the land acquisition cost for your proposed 7th & O parking facility? Specifically, what properties are being purchased for $1.4 million. The $1.4 million is our estimate for the acquisition of the 700 “O” Street building and the portion of the South Lincoln Station parking lot that would be used for the garage. This figure is an estimate at this time. We are in the process of getting appraisals for the properties.

2. Is there any other consideration? For example, will the current property owners have retained rights in the property of any kind? Any other consideration would be addressed at the time property acquisition discussions begin. Any other considerations would be reflected as part of the purchase price.

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Since you intend to proceed with the engineering for 7th & O unless and until the City Council says to stop, the above information is needed as soon as possible. With the materials you presented yesterday, this should be readily available to you and/or your staff.

Thank you,
Jon

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Dear Council Members:

The Lincoln Haymarket Development Corporation (LHDC) supports the proposed agreement for the North Haymarket Hotel Project.

The developer presented their project to our Executive Board earlier this month. The project, in many ways, supports LHDC’s vision for the Haymarket. We found the architectural renderings to be cohesive with the Historic aesthetics of the Haymarket. The use of the space as a hotel will support the existing businesses in the Haymarket. The project extends the Haymarket north and makes use of a vacant lot. Additionally, the partners in the project have been good neighbors to the Haymarket in their renovation of the Sawmill Building at 8th and S streets and overall participation in the betterment of the District.

While we have some concerns about the use of parking in the Haymarket garage, we feel that the city’s plans to build a new garage will help address these concerns. We request that you encourage city staff to move quickly on these plans to coincide with the many exciting new developments in the Haymarket District. The garage will help ensure we will not only be able to accommodate the Haymarket’s hotel guests, but those that work, live, and play in our space.

Sincerely,

[Signature]

Angela Rucci
Telesis, Inc.
LHDC President
MINUTES
DIRECTORS’ MEETING
MONDAY, MARCH 21, 2011

Present: John Spatz, Chair
Eugene Carroll, Vice Chair
Jon Camp
Jonathan Cook
Doug Emery
Jayne Snyder
Adam Hornung (2:06 p.m.)

Others: Joan Ross, City Clerk
Trish Owen, Deputy Chief of Staff
Rod Confer, City Attorney

Chair Spatz called the meeting to order at 2:00 p.m. and announced the location of the Open Meetings Act.

I. CITY CLERK
Ross stated on page 1, have a Motion to Amend, #1, and Motion to Amend #2. Confer commented #2 takes the place of #1. Ross then stated which items would be called together, with # 5 having an action date of March 21, with a vote today, and Item 9 has Motion to Amend.

Ross stated on page 5, Item 31, have a request for public hearing today. Camp commented doing this way as the Mayor is in a different category, and would vote next week. Ross suggested when at public hearing ordinances, second reading, possibly mention Item 31 to see if we want to move forward. Spatz asked if the intent is to eliminate the need for a public hearing? Camp asked with resolution voting next week, if someone didn’t know they could testify then, could we take public hearing today? Cook stated with public hearing next week, would rather leave alone. People can speak to the general issue of pensions today. Spatz said unless there’s a time line, not something we have to do. and asked if there is a need to deal with both at the same time? Confer replied no, and Spatz thought to wait. Ross stated no mention of #31 would be made at public hearing time. She asked if constituents are allowed to have public testimony if they drift to the item? Spatz replied yes.

II. MAYOR
1. NEWS RELEASE. Mayor presents February Award of Excellence to Sarah Neujahr of the Lincoln-Lancaster Health Department.
2. NEWS RELEASE. Councilman Camp to introduce one-to-one retirement match at Monday’s meeting.
No comments.

III. DIRECTORS

PARKS & RECREATION
1. The “Sherman Field Forever Campaign” will be announced on Thursday, March 31, 2011 at 10:00 a.m. at Sherman Field, 2nd and South Streets through the Mayor’s news conference.
No comments.
PLANNING DEPARTMENT
1. Board of Zoning Appeals cancelled for March 24, 2011.
   No comments.

PUBLIC WORKS & UTILITIES/ENGINEERING SERVICES
   a) Draft letter to the Board of Classifications and Standards: Relaxation Request;
   b) Corridor pictures; and
   c) Typical Cross Sections
   No comments.

IV. COUNCIL MEMBERS
Cook No comments
Snyder No comments
Carroll No comments
Camp addressed the Directors saying he’s sure they have followed news on the retirement plan match and complement those who came and spoke to him as it was very helpful in explaining. We appreciate the fact you have concerns, and want everyone to know we value all, and hope this compromise shows some leadership on the one to one match for future directors. Based upon what some of your representatives said you’re caught in a catch 22 position, and so complement you for voicing your concerns. Thank everyone for the good work they do.

Hornung As part of employee comments received over the years have suggestions to look at what we spend on management structure, to help us make a more informed decision. Over the next few weeks want to start a weekly analysis at the Director’s Meeting. Council would receive a presentation from each department on their management structure and persons making over $100,000. Would provide a more informed understanding before budget time. Want to start next week. A shining example is the Police Department, and would request Chief Casady present. Then each week have short department presentations.

Emery No comments
Spatz No comments
V. MISCELLANEOUS - None

VI. CORRESPONDENCE FROM CITIZENS

1. Lincoln Electric System Administrative Board meeting agenda for March 18, 2011.
2. Letter from Downtown Lincoln Association in support for approval of the North Haymarket Hotel Project. (Delivered to Council Members on 03.14.11 before Council meeting)
   No comments.

VII. ADJOURNMENT

Chair Spatz adjourned the meeting at 2:12 p.m.