DIRECTORS’ MEETING  
MONDAY, JUNE 13, 2011  
COUNTY-CITY BUILDING  
ROOM 113, 2:00 P.M. 

I. CITY CLERK

II. MAYOR
1. NEWS RELEASE. Section of Billy Wolff Trail to close Tuesday.
2. NEWS ADVISORY. Mayor Beutler and LPS Superintendent Steve Joel, and other officials, will discuss the lease of space by LPS in the City’s Municipal Services Center on Tuesday, June 7, 2011 at 10:00 a.m.
3. NEWS RELEASE. LPS and City finalize lease of space for school offices.

III. DIRECTORS

HEALTH DEPARTMENT
1. NEWS RELEASE. Heat Advisory Alert.

PLANNING DEPARTMENT

IV. COUNCIL MEMBERS

JONATHAN COOK
1. Message from Joanne Shaw. Opposed to any library being closed.

CARL ESKRIDGE
1. Correspondence from Dan Parsons, with attached note from Councilman Eskridge, on concerns with the Viper’s application to locate in downtown Lincoln.
   a) Reply from Councilman Emery.
2. Letter from Eric Foster on the proposed elimination of StarTran route 54. Submitted proposals to save money while keeping the bus service to the VA Hospital and St Elizabeth Hospital.

V. MISCELLANEOUS - None

VI. CORRESPONDENCE FROM CITIZENS
1. InterLinc correspondence from Jon Zvolanek listing reasons to deny Alter Scrap’s request to move to West O Street.
2. InterLinc correspondence from Carri Ball. Being required to pay garbage as a landlord of a single family home results in having to raise the rent, plus insurance increases.
3. Correspondence from William J. Wood in opposition to the passage of the garbage, or trash, ordinance in its current form.

VII. ADJOURNMENT
SECTION OF BILLY WOLFF TRAIL TO CLOSE TUESDAY

Lincoln Parks and Recreation officials today announced that the Billy Wolff Trail from 27th Street and Capitol Parkway to Randolph Street will close Tuesday, June 7 and remain closed through Sunday, June 12.

City Parks and Recreation and the Lower Platte South Natural Resources District are in the process of relocating the trail to the east side of Antelope Creek, allowing it to connect with the Antelope Valley Trail near “J” Street. The trail will be closed while the contractor constructs an abutment for a new bridge that will cross Antelope Creek east of Randolph.

During the trail closure, trail users are urged to use the sidewalk on the west side of Capitol Parkway. For more information on the City trail system, visit lincoln.ne.gov (keyword: trails).

-30-
Mayor Chris Beutler will join LPS Superintendent Steve Joel and other officials to discuss the lease of space by LPS in the City’s Municipal Services Center (former Experian building) at a news conference at 10 a.m. Tuesday, June 7 at the main entrance to the facility at 949 West Bond.
LPS AND CITY FINALIZE LEASE OF SPACE FOR SCHOOL OFFICES

Lincoln Public Schools (LPS) Superintendent Steve Joel and Mayor Chris Beutler today announced an agreement for LPS to lease office space in the City’s Municipal Services Center to house workers displaced when a fire destroyed school district offices last week. About 100 LPS employees today began moving into the former Experian building at 949 West Bond in northwest Lincoln.

“This tragedy has demonstrated how interconnected our community really is,” Joel said. “We are grateful for the support and generosity of the Mayor and the City of Lincoln.”

“Lincoln strongly supports its children and their education,” said Mayor Beutler. “It was only natural that the City of Lincoln would stand ready to help our kids and the people who teach them. We remain committed to LPS during this transition and will continue to be a good neighbor.”

The City Council Monday approved the lease agreement for 41,000 square feet at $12.50 per square foot. The agreement is for 15 months and can be extended six months. The building will house LPS employees working in Curriculum and Instruction, Federal Programs, Athletics and Extracurricular Activities, Evaluation and Assessment and other areas. The space is furnished with desks and chairs, and LPS will move in computers, phones and other office equipment throughout the week.

The City bought the 355,000-square-foot Experian property last fall for $6.5 million to consolidate City operations and to save money on the future lease of space. Experian continues to lease a portion of the building for its employees. The Engineering Services Division of the Public Works and Utilities Department now occupies a temporary location in the building while its permanent offices are being renovated. The Division is delaying its move to the permanent space to make room for the LPS employees. Other City agencies that now lease space have not yet moved into the building so those portions of the building also are available.

Mayor Beutler said the Lincoln-Lancaster County Health Department (LLCHD) also is working with LPS to provide services. LLCHD and LPS share responsibility for infants and toddlers with disabilities and their families. The LLCHD offices at 33rd and “O” streets are being used as a location for LPS employees to meet with families, use office equipment and take care of other office functions.
Heat Advisory Alert

The extended forecast for temperatures to reach into the upper ninety degree range has placed the City of Lincoln into a hot weather alert. These temperatures, combined with extremely high relative humidity levels, will make work and play outside dangerous and possibly life-threatening for young children, older adults, and people with chronic illnesses such as respiratory disease and heart conditions.

The Lincoln-Lancaster County Health Department encourages everyone to become familiar with the signs of heat-related illness and to practice preventive measures to reduce their chance for heat cramps, heat exhaustion, and heat stroke.

“People suffer heat-related illness when the body’s temperature rises and precautions are not taken to prevent it,” said Brian Baker, a Health Educator with the Lincoln-Lancaster County Health Department. With so many outdoor activities taking place during this heat advisory, basic preventive measures should be followed. These measures include:

• Drink plenty of water. Individuals should increase their fluid intake by drinking 2-4 eight ounce glasses of water each hour during strenuous physical activity.

• Stay out of the direct heat of the sun as much as possible and stay in a cool environment whenever possible. Avoid being outside during the peak sun hours of 10 a.m. until 4 p.m. each day. Schedule outdoor activity carefully.

• Wear appropriate clothing and sun screen. Choose light-weight, loose-fitting, light-colored clothing and wear a broad-brimmed hat to shade the head. Select a sun screen SPF of 30 or more to protect your skin from the sun. Apply the sun screen a half hour before going outside.
• Infants and children are susceptible to dehydration and especially at risk during times of high heat and humidity. Be sure they drink plenty of fluids - especially water, stay in a cool place, wear loose-fitting light-weight clothing, and avoid direct sun exposure.

• Never leave children in a vehicle with the windows rolled up. Children’s body temperature rises 3 to 5 times more rapidly than an adult’s body temperature in a car with the windows rolled up.

• Adjust to the environment slowly, pace your physical activity, STOP any activity and get into a cool area away from the direct heat of the sun if you become lightheaded, confused, weak, or faint.

• Avoid alcohol and caffeine as these promote fluid loss.

• If you do not have air conditioning or a cool place to be, consider going to a library, a movie theater, shopping mall, or other air-conditioned public location.

• Pets are also at risk during times of high heat and humidity. Pets who spend their days outdoors need a consistent supply of fresh water and plenty of shade. When possible during the hottest part of the day, bring pets into a cooler environment. Never leave pets in a car with the windows rolled up.

“Sweating is the body’s natural mechanism to control body temperature. Under some conditions, sweating is not enough to cool the body, causing a person’s body temperature to rise rapidly,” says Judy Halstead, Health Director. “Both air temperature and humidity affect the body’s ability to cool itself during hot weather. When the humidity is high, sweat will not evaporate as quickly, thus preventing the body from releasing heat efficiently,” Halstead added.

Symptoms of heat stress include clammy, sweaty skin, light-headedness, weakness, and nausea. Victims of heat exhaustion should be treated by moving them to a cooler area and by removing restrictive clothing. If conscious, individuals with heat exhaustion can be given cold water to drink. Salt tablets, unless under a doctor’s orders, should be avoided. Plenty of rest will help the victim.

Heat Stroke is a more serious condition and should be treated as a medical emergency. Symptoms include hot skin, body temperatures above 103 degrees Fahrenheit, rapid breathing and pulse, incoherent behavior, mental confusion, convulsions, or unconsciousness. Victims of heat stroke need to be moved to a cool place and medical assistance must be summoned immediately.
Memorandum

Date: June 7, 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 May 31, 2011 thru June 6, 2011:

Administrative Amendment No. 10053 to Special Permit No. 1813A, The Preserve on Antelope Creek Community Unit Plan, approved by the Planning Director on June 2, 2011, requested by Matt Kleinschmit of Pride Homes, to clarify allowable encroachments into the floodplain for Lots 20-42, Block 1, on property generally located at S. 80th St. and Pioneers Blvd.

Waiver No. 11008 to Final Plat No. 01020, approved by the Planning Director on June 2, 2011, requested by Steven Knobel, to extend the time for two years to install a bike trail for North Creek Business Park Addition. The improvements shall be completed by June 2, 2013. Property is generally located at Fletcher Ave., west of Telluride Dr.
MEMORANDUM

TO: Lincoln City Council

FROM: Jean Preister, Planning

SUBJECT: Change of Zone No. 11018 (Bill #11-84) - text amendment
         Change of Zone No. 11017 (Bill #11-85) - B-1 to H-2, 45th & Vine Streets

DATE: June 8, 2011

cc: Mayor Beutler
    Marvin Krout, Planning
    Jennifer Strand
    City Clerk
    Rod Confer, City Attorney

The attached letter in support and letter in opposition were inadvertently omitted from the
Factsheets for Change of Zone No. 11018, (Bill #11-84) and Change of Zone No. 11017 (Bill
#11-85) scheduled for introduction on June 13, 2011.

I apologize for this oversight.

Q:\fs\cc\2011\CZ11018 and CZ11017 supplemental
May 31, 2011

Tom Cajka
Planning Department
City of Lincoln
555 South 10th Street
Lincoln, Nebraska 68508

Re: Change of Zone Nos. 11017 & 110118

Dear Mr. Cajka:

On behalf of AG Realty Partnership, the owner of the leasehold interest in the property generally located at the northeast corner of North 45th and Vine Streets, I am writing in support of the above-referenced zoning matters. We believe the proposed use of the former Gordman’s building for office and light assembly purposes is appropriate. A portion of the property is currently included in the H-2 zoning district which abuts the property to the east.

Light assembly is compatible with the uses currently permitted in the H-2 zoning district. It is significantly less intensive than manufacturing and should not be characterized as an industrial use. Of the approximately 100,000 square feet, 40,000 square feet will be used for office, 15-20,000 square feet for warehouse, and the remaining 40,000 square feet for assembly purposes. The proposed use of the property will permit the relocation of an existing business in Lincoln which employs approximately 150 people. These employees will utilize the various retail and restaurant services in the area.

Adapting vacant retail big box space for reuse is challenging. We support the Planning Department’s recommendation of approval to permit the creative adaptation of such vacant space to non-retail uses.

Sincerely,

[Signature]

Jerome P. Gordman, General Partner
A.G. Realty Limited Partnership
May 26, 2011

City of Lincoln
Planning Department
555 South 10th Street, Suite 213
Lincoln, NE 68508

RE: CHANGE OF ZONE NO. 11017
N. 45TH & VINE STREETS
LINCOLN, NEBRASKA

To Whom It May Concern:

We are vehemently opposed to the above referenced proposed change of zone. I own the shopping center immediately across the street (Kelly's Carpets, Outback Steakhouse, Fazoli's, Westlake Hardware, Goodwill, etc.) where my tenants are barely hanging on as it is. The proposed zone change does nothing other than fill an area. Its use is inconsistent with the retail corridor already in place and creates no incentive to draw people to the area to shop. I believe you are setting a downward trend for the area if the zone change goes through as this use should be in an industrial park area, not a retail/residential area as is being proposed. I sincerely hope you understand this. I'd appreciate the City voting against implementing this zone change. If you have any questions or would like to discuss this issue further with me, please do not hesitate to give me a call. Thank you very much.

Sincerely,

ELLIOT MEGDAL & ASSOCIATES

ELLIOT MEGDAL
President
Message to Councilman Jonathan Cook
From Joanne Shaw
06.06.11
11:49 a.m.

Opposed to any library being closed!! Libraries are a necessity for all ages alike.
Mary M. Meyer

From: Carl B. Eskridge
Sent: Wednesday, June 08, 2011 9:06 AM
To: Mary M. Meyer
Subject: FW: Downtown Lincoln Strip Club

Fellow Council members,
This is the second email that I have received from residents concerned about the Viper's application to locate in downtown Lincoln. I also recently received concerns from 2 downtown Lincoln restaurants, The Green Gateau and the Dish, about problems they are currently having downtown. The Dish is located at 11th and 0 and the proposed location of the Viper is 1 block away.

Carl

Dan Parsons [dan@parsonsinc.net]
Sent: Tuesday, June 07, 2011 10:32 AM
To: Carl B. Eskridge
Cc: Sunny Parsons
Subject: Downtown Lincoln Strip Club

Dear Councilman Eskridge,

According to today's Lincoln Journal Star http://journalstar.com/business/biz-buzz/article_9a5049e6-85e4-596d-beeb-2d096ee1c783.html, the City Council will consider a liquor license application for a new strip club in downtown Lincoln. My wife Sunny and I own a business and along with our two teenage children, live in downtown Lincoln. We strongly urge you and your colleagues to reject this application.

One of the reasons we recently moved to downtown from South Lincoln was the family friendly atmosphere and opportunities for our children to enjoy going with their friends to movies, restaurants, and other family friendly entertainment. The location of this proposed strip club is directly across the street from Marcus Theaters, THE busiest hangout for kids in downtown Lincoln. The location is also between Union Bank and Pearle Vision, two respected businesses with families as regular clients.

Downtown Lincoln does not need an "adult entertainment" venue that could expose children and families to risk, harm, and loss of incense. Thank you for your service to our community and for your consideration.

Sincerely,
Dan Parsons

402-509-8100 ext. 1 • 402-580-2321 M

The Grand Manse • 129 North 10th Street

Suite 110 • Lincoln, Nebraska 68508

www.parsonscreativecafe.com
The question becomes how do we stop it?? I hate to turn it down based on a morality belief on our parts. There needs to be some concrete reasons to turn it down other then our standards

Doug

In a message dated 6/8/2011 9:10:31 A.M. Central Daylight Time, mmmeyer@lincoln.ne.gov writes:

FYI. Received from Carl. Will list on Monday's Director's agenda.

Mary

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Downtown Lincoln does not need an "adult entertainment" venue that could expose children and families to risk, harm, and loss of incense. Thank you for your service to our community and for your consideration.

Sincerely,

Dan Parsons

Dan Parsons
Chief Executive Officer

402-509-8100 ext. 1 • 402-580-2321 M

The Grand Manse • 129 North 10th Street

Suite 110 • Lincoln, Nebraska 68508

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June 6, 2011

1920 J St., Apt. 7
Lincoln, NE 68510-2751

The Honorable Carl Eskridge
Lincoln City Council
555 S. 10th St.
Lincoln, NE 68508

Dear Mr. Eskridge:

I am writing about the proposed elimination of StarTran route 54, the Veterans Affairs Medical Center route, as reflected in the 2011-12 budget. I have completed the budget survey on the City’s Web site and selected StarTran as a priority of mine, but, as one of your constituents, I wanted to write with a personal appeal as well.

As a veteran who receives all of my medical care at the VA – and who rides the 54 bus to get there – you can imagine that I do not take lightly the idea of having this route taken away. I know of other veterans, some disabled, who rely on the bus to get to the VA for their appointments. Moreover, I see many people – both employees and patients – using this same bus to reach St. Elizabeth Regional Medical Center, across the street.

I would like to offer three of my own proposals to save the City money while maintaining service to these important locations:

- **Reduce the number of runs.** On weekdays, the 54 bus has eight runs in the morning and eight in the afternoon. Rather than wiping out the service completely, reduce it to two runs in the morning and two in the afternoon, for example.

- **Incorporate the VA/St. Elizabeth stops into the O Street/SCC route.** This bus (#44) already passes by 70th & O Streets going east. If the VA route is to be eliminated, detour the 44 two blocks south to serve these two locations.

- **Eliminate the VA route on Saturdays.** Currently, on Saturdays, this bus runs six times in the morning and the same number of times in the afternoon. But the VA Medical Center is closed on Saturdays. Nor can I imagine there is much activity at St. Elizabeth on Saturdays.

I understand the incredibly difficult position you, the Mayor and the City Council are in. But in my judgment, maintaining access to these two medical institutions is critical. There has to be a better way to achieve savings with StarTran without erasing an entire bus route, especially one that serves important facilities such as these.

Thank you for your time.

Sincerely,

Eric Foster
InterLinc: City Council Feedback for General Council

Name: Jon Zvolanek
Address: 6946 Ash Hollow Lane
City: Lincoln, NE 68516
Phone: 4024231080
Fax: 
Email: jon.zvolanek@gmail.com

Comment or Question:
Deny Alter Scrap's Request for Location to West O.
Alter Scrap's application for a permit to move its scrap yard from 525 N Street to the former Lincoln Steel location at 545 West ??O?? Street, will be considered by the planning commission on Wednesday, June 15, 2011. Although there have been rumors that Alter may be considering alternative locations, it appears that it plans to move ahead with the plan to move to our neighborhood on West ??O,??.

We oppose Alter's request because:
?h Current ordinance requires a 500 foot setback from West ??O,?? unless hills or berms hide the scrap stored outdoors; Alter has asked that this requirement be waived; ?h The City spent almost $900,000 in 2008 on decorative lighting for the new Harris Overpass which would be overshadowed by a scrap yard; ?h The City plans to spend another $800,000 for attractive street lighting and sidewalks on West ??O,?? which would be a waste of taxpayer funds if the scrap yard were located in view of all approaching traffic; ?h Estimated traffic volume for West ??O,?? was 25,000 vehicles per day in 2008 ?h The first thing visitors to Hay Market Park, downtown Lincoln, the new Arena, and Memorial Stadium see would be a scrap metal reprocessing facility with the State Capitol Building in the background; ?h The location near Salt Creek should raise serious concerns about flooding and pollution; ?h If the facility is relocated to West ??O,?? it would be very difficult to deny similar requests in the future.
*The proposed change in the zoning ordinance would not just apply to West ??O,?? Street; it would apply to all ten of the designated approach corridors to Lincoln.
This is not how I would envision we want our city to viewed by our residents or visitors....
InterLinc: City Council Feedback for General Council

Name: Carri Ball
Address: 5224 S 53rd Street
City: Lincoln, NE 68516

Phone:
Fax:
Email: carri372@windstream.net

Comment or Question:
RE: Landlords paying for garbage service As a landlord of a single family home, is there a form of some sort I will need to complete? Or can I just make arrangements with my renters if they are willing to keep paying for their garbage service? They have had no problems with paying garbage as it helped keep their rent down. If it is now required that I pay garbage no matter what, I’ll have to raise the rent because of this and insurance increases.
Dear City Council Members:

As a Lincoln landlord, I am writing in opposition to the passage of the garbage, or trash, ordinance in its current form. Several of us from the Real Estate Owner's and Managers Association (REOMA) worked on the wording of this ordinance. We are given the understanding that this would not alter leases currently in effect in which the tenant had agreed to pay for the garbage service. Now we are being told that it would require the landlord to immediately assume responsibility. I think the ordinance is vague in this regard and open to challenge. It is difficult to understand whether the tenant can contract with the owner to do this, as allowed in the Landlord/Tenant Act. This ambiguity may cause the ordinance to be struck down.

I was also given to understand that a vote would be delayed until REOMA could formulate a position and then suddenly it was placed on the agenda for public hearing depriving REOMA of the opportunity to have its members organize testimony.

The present wording is not workable. It does not provide a penalty for garbage haulers that fail to pickup garbage that is placed correctly in containers, at the appropriate time, and for which the service has been paid. The time within which a landlord must remove garbage after a tenant vacates (48 hours) is unreasonable because it may be more than 48 hours before the paid garbage haulers next pickup and yet the landlord is prohibited from hauling the garbage himself or herself and apparently we could not hire anyone other than a licensed garbage hauler to do so. Such a hauler is not going to come out to pickup one load on a non-scheduled pickup day. It seems to me that no public purpose is served by allowing home owners to haul their own garbage but yet not allowing landlords to haul it from similar single family properties and duplexes. In fact it’s my opinion that this is one of the reasons the proposed ordinance is constitutionally suspect.

REOMA voted overwhelmingly against the ordinance in its current draft form. If a few items were changed we could support it. In fact we thought those items were to be taken care of, but some sudden change of plans apparently came about by someone working behind the scenes.

Sincerely,

William J. Wood
Attorney at Law
808 “D” Street
Lincoln, NE  68502
I. CITY CLERK

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS

MAYOR
1. NEWS RELEASE. Public invited to anniversary event at the Veterans memorial Garden.
2. Mayor Beutler’s public schedule for the week of June 11th through June 17, 2011.

III. DIRECTORS

PLANNING DEPARTMENT
1. Metropolitan Planning Organization Technical Committee meeting agenda for Thursday, June 16, 2011.
2. City of Lincoln Historic Preservation Commission meeting agenda for Thursday, June 16, 2011.

IV. COUNCIL MEMBERS

CARL ESKRIDGE
1. Correspondence from Karen Standley expressing concerns for potential elimination of programs which would directly affect Air Park.

V. CORRESPONDENCE FROM CITIZENS TO COUNCIL
1. Lincoln Electric System Administrative Board meeting agenda for Friday, June 17, 2011.
2. Letter from Jerry and Sandra Irwin regarding the Viper Room’s application to move to O Street. (Ordinance attached and available in Council office.)

VI. INVITATIONS
See invitation list.
PUBLIC INVITED TO ANNIVERSARY EVENT AT THE VETERANS MEMORIAL GARDEN

The public is invited to join Mayor Chris Beutler, Senator Ben Nelson and Congressman Jeff Fortenberry in observing the 22nd anniversary of the Veterans Memorial Garden in Antelope Park at a ceremony at 10 a.m. Saturday, June 11.

“This beautiful Garden is a unique and special place, featuring 24 stately monuments and over 4,600 Bricks of Remembrance,” said Keith Fickenscher, Chair of the Mayor’s Advisory Committee for the Veterans Memorial Garden. “We are pleased that Mayor Beutler, Senator Nelson and Congressman Fortenberry can join us in paying tribute to this spot made sacred by the sacrifices of America’s Veterans.”

Attendees are encouraged to provide their own seating in the Veterans Garden. In case of inclement weather, the program will be moved to the Auld Recreation Center.

-30-
Mayor Beutler’s Public Schedule
Week of June 11 through 17, 2011
Schedule subject to change

Saturday, June 11
• Veteran’s Memorial Garden 22nd Anniversary Celebration, remarks - 10 a.m., Veteran’s Memorial Garden, Antelope Park, “A” Street and Memorial Drive (east of Auld Pavilion)

Monday, June 13
• Mayor’s Award of Excellence - 3 p.m., Council Chambers, County-City Building, 555 S. 10th St.
• Neighborhood Roundtable meeting - 5:30 p.m., Mayor’s Conference Room, County-City Building

Wednesday, June 15
• Secretary of State John Gale luncheon honoring Consul General of Ireland and Mrs. Martin Rouine, remarks and medallion presentation - noon, Nebraska Club, 13th and “M” streets
• UPCO community market kickoff, remarks- 3:30 p.m., 48th and Madison

Thursday, June 16
• News conference, topic and location to be announced
• Union College media event, remarks - 2 p.m., Union College, 48th and Bancroft entrance

Friday, June 17
• Mourning Hope 3rd Annual Volunteer Recognition event - 7:30 p.m., Mourning Hope Grief Center, 4919 Baldwin Ave.
A Technical Committee meeting is scheduled as follows:

DATE: June 16, 2011  
TIME: 1:30 p.m. - 3:00 p.m.  
PLACE: Conference Room 113, County/ City Building

AGENDA

- Roll Call and Acknowledge the "Nebraska Open Meeting Act"

1. Review and action on the draft minutes of the May 19, 2011 Technical Committee meeting.
2. Review and action to add a State resurfacing project to the FY 2011-2014 Transportation Improvement Program, I-80 Milford to Air Park.
3. Review and action on revising the MPO Transportation Improvement Program amendment process to better reflect the State STIP revision criteria.
6. Briefing on the 2040 Long Range Transportation Plan (LRTP) update planning activities, planning schedule and LPAC recommendations.
7. Other topics for discussion.
Mary M. Meyer

Subject: FW: Potential budget cuts

From: Karen Standley [karenst2@windstream.net]
Sent: Sunday, June 12, 2011 5:30 PM
To: Carl B. Eskridge
Subject: Potential budget cuts

Dear Councilman Eskridge
As the council representative for the district in which I live (Air Park) I want to express my concern for the potential elimination of programs that would affect directly Air Park. Those are:

- Fire Station at 3401 NW Luke
- Williams Branch Library—which presently is open less than 30 hours a week
- Air Heights Swimming Pool

It would appear that Air Park is facing cuts in services that are disproportional to other parts of the City of Lincoln. My other concern is that overall a number of the programs possibly being eliminated target the low income and elderly or lower income areas of Lincoln (Pioneers Park Nature Center, Senior citizen volunteer program, other city libraries and city pools).

The closing of other city libraries and ending of three senior citizen volunteer programs could seriously jeopardize literacy help to low income and other disadvantaged children.

The Air Park area has seen the building of several new residential areas over the past few years. Additionally we have seen several new businesses come to the area. Finally the new grade school was built several years ago. The Williams Branch Library is a part of the school. The area is definitely thriving!

I have owned a home in Air Park for 28 years. As a tax payer I feel that it is unfair that more programs in Air Park would be targeted for elimination than in other areas of Lincoln. I am not opposed to paying slightly more in property taxes to continue funding programs such as the libraries and the senior citizen volunteer program.

Karen Standley
3720 NW 53
AGENDA
LES ADMINISTRATIVE BOARD
Friday, June 17, 2011 – 9:30 A.M.
LES Board Room
1040 “O” Street

9:30 A.M.

1. Call to Order

2. Approval of Minutes of the May 20, 2011 Regular Meeting of the LES Administrative Board

3. Comments from Customers

4. Introduction and Recognition of Staff
   A. Patty Vavra, Meter Reader at Top, Consumer Services, Meter Service

5. Committee Reports
   A. Budget & Rates Committee
   B. Operations & Power Supply Committee
   C. Finance & Audit Committee
   D. Personnel & Organization Committee
   E. Communications & Marketing

6. Administrator & CEO Reports
   A. Ratification of Six-Month Claims, LES Resolution 2011-8
   B. Legislative & Regulatory Update
   C. Report on Meetings with the Rating Agencies

7. Chief Operating Officer’s Reports
   A. 2011 Construction Review & Outlook
   B. Southwest Power Pool, Part 3 Reliability Coordination and Seams
   C. Reliability Compliance Update
   D. Report on SAP Human Capital Management (HCM)/Customer Relationship Billing (CRB) Go Live

8. Other Business
   A. Recognition of Arthur Parks, LES Resolution 2011-9
   B. Monthly Financial and Power Supply Reports
   C. Miscellaneous Information

9. Adjournment

Next Administrative Board meeting Friday, July 15, 2011.
According to the enclosed ordinance the Viper Room's application to move to 1211 "O" Street does not meet requirements of said ordinance. This location does not fall into the approved zones for sexually oriented businesses. ('The Viper Room is a gentlemen's club') Also, according to page 12, a sexually oriented business cannot be within 1500 feet of another such business. This location is within 1500 feet of "The Night Before—a gentlemen's club."

Jerry R. Davis

Sandia K. Davis
MINUTES
DIRECTORS’ MEETING
MONDAY, JUNE 13, 2011

Present: Gene Carroll, Chair; Adam Hornung, Vice Chair; Jon Camp; Jonathan Cook; Doug Emery; Carl Eskridge; and Jayne Snyder

Others: Joan Ross, City Clerk; Rick Hoppe, Chief of Staff; Pat Leach, Library Director; Jim Peschong, Police Chief; and Mary Meyer, Council Secretary

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

I. CITY CLERK

Ross stated on the formal agenda, page 3, Ordinances 11, 12, and 13 will be called together. Item 36, page 8, is a Motion to Amend, No. 1.

Leach stated Item 38, amending the pay schedule for some library employees, was delayed two weeks, but now asking it to be placed on indefinite pending, while we continue to look into the item. Also, the public hearing was scheduled for next week, if Council would want me to stay for the formal meeting today would be happy to do. Carroll replied the public hearing is next week and better use of time.

Peschong stated regarding the Viper application, the transfer of the liquor license downtown, there is nothing the Police Department has which would state he cannot do. It’s a matter of whether or not he’s moving. The rent was raised at his present location and he’s trying to find a place downtown. Council may have received an email from Jerry Irwin regarding code violations, but this is a non issue. Carroll stated Council has been in touch with the Law Department who stated there have been no violations, and also no zoning problems.

II. MAYOR

1. NEWS RELEASE. Section of Billy Wolff Trail to close Tuesday.
2. NEWS ADVISORY. Mayor Beutler and LPS Superintendent Steve Joel, and other officials, will discuss the lease of space by LPS in the City’s Municipal Services Center on Tuesday, June 7, 2011 at 10:00 a.m.
3. NEWS RELEASE. LPS and City finalize lease of space for school offices.

No comments

Hoppe stated he would send Council a schedule on Saturday’s event of the Community Conversation on Budget. There are segments where it would be nice if some Council Members could attend, while they do open discussion, as opposed to being in smaller groups and working. The event runs from approximately 9:00 a.m. until 3:30 p.m. on Saturday at 555 S. 10th Street. He reiterated he would send an agenda to point out specific times if Members want to attend certain sections which may be more beneficial.

III. DIRECTORS

HEALTH DEPARTMENT
1. NEWS RELEASE. Heat Advisory Alert.

No comments

PLANNING DEPARTMENT
   No comments

IV. COUNCIL MEMBERS

JONATHAN COOK
1. Message from Joanne Shaw. Opposed to any library being closed. 
   No comments

CARL ESKRIDGE
1. Correspondence from Dan Parsons, with attached note from Councilman Eskridge, on concerns with the Viper’s application to locate in downtown Lincoln. 
   a) Reply from Councilman Emery.
2. Letter from Eric Foster on the proposed elimination of StarTran route 54. Submitted proposals to save money while keeping the bus service to the VA Hospital and St Elizabeth Hospital. 
   No comments

DOUG EMERY
No comments

JAYNE SNYDER
No comments

JON CAMP
No comments

ADAM HORNUNG
No comments

GENE CARROLL
No comments

V. MISCELLANEOUS - None

VI. CORRESPONDENCE FROM CITIZENS
1. InterLinc correspondence from Jon Zvolanek listing reasons to deny Alter Scrap’s request to move to West O Street.
2. InterLinc correspondence from Carri Ball. Being required to pay garbage as a landlord of a single family home results in having to raise the rent, plus insurance increases.
3. Correspondence from William J. Wood in opposition to the passage of the garbage, or trash, ordinance in its current form. 
   No comments

VII. ADJOURNMENT
Chair Carroll adjourned the meeting at 2:06 p.m.