I. CITY CLERK

II. MAYOR
2. NEWS ADVISORY. Mayor Beutler will hold two news conferences on Thursday, September 13, 2012:
   a) At the Jayne Snyder Trails Center, 21st and Q Streets, 9:15 a.m., to give an update on the outdoor watering restrictions; and
   b) At Union Plaza, south of the Trails Center, 10:00 a.m., joining the Parks Foundation in recognizing Union Bank, and other donors, for contributions to Union Plaza.
3. NEWS RELEASE. Water restrictions now voluntary.
4. NEWS RELEASE. Mayor thanks Union Bank and other Park Donors.
5. NEWS RELEASE. Firefighters to visit Library Storytime.

III. DIRECTORS

HEALTH DEPARTMENT
1. Lincoln/Lancaster County Health Department Report, August, 2012.

PARKS AND RECREATION
1. Parks and Recreation Advisory Board meeting agenda for September 13, 2012 and meeting minutes for June 14, 2012.

PLANNING DEPARTMENT
1. Revised September 13th Lincoln MPO Technical Committee meeting agenda.
2. Two amendments to the Lincoln/Lancaster County Comprehensive Plan (LPlan 2040) adopted. The LPlan 2040 available on website.
3. Memo from Marvin Krout, Planning Department Director, announcing promotion of David Cary to Long Range Planning and GIS.

PUBLIC WORKS & UTILITIES / STAR TRAN
1. StarTran thanks Lincoln for 2 million riders this year.

IV. COUNCIL MEMBERS

V. MISCELLANEOUS

VI. CORRESPONDENCE FROM CITIZENS
1. Patte Newman, totally opposed to allowing short term rental/party houses, giving examples of what could, and has, occurred at rentals.
2. Alan M. Hansen. Email stating the City Council must take action on the Fairness Ordinance.

VII. ADJOURNMENT
Lincoln and Lancaster County residents are encouraged to bring their household hazardous waste to a collection event from 9 a.m. to 1 p.m. Saturday, September 22 at Lincoln Industries, 600 W. “E” St.

The next collection won’t be held until October 13, so the public is encouraged to safely dispose of these unwanted items now:

- CFL (compact fluorescent light) bulbs and tubes
- pesticides
- paint thinners
- stains
- polishes and waxes
- turpentine
- pool cleaning chemicals
- flea and tick powders
- rodent poison
- charcoal starter fluids
- mixed or old gasoline
- oil-based paint
- nail polish and other nail products
- items containing mercury, including thermometers
- upholstery cleaners, grease removers and brake and power steering fluids

Residents are reminded to take the steps necessary to safely transport products to the collection event. Products should be in their original containers, protected from potential spills during transport, and placed away from the passenger area of the vehicle. Those attending are urged to ask elderly neighbors or relatives if they have materials needing proper disposal.

Items that can be recycled or safely disposed of will NOT be accepted. This includes latex paint, motor oil, gas grill cylinders, pharmaceutical waste, electronics and batteries.

About 55,000 pounds of hazardous material has been safely recycled or properly disposed of at this year’s first five collections.
Business waste will not be accepted at this event. Small businesses, including churches and non-profits, should contact the Health Department at 402-441-8021 for information on hazardous waste disposal options.

Also on September 22, EcoStores Nebraska will host a usable latex paint exchange from 9 a.m. to 2 p.m. at 530 West “P” St. Households and individuals may donate usable latex paint in cans at least three-fourths full. The cans must be without rust or leaks and have intact, readable labels. The paint cannot be lumpy when stirred and should not have been frozen. EcoStores will dispose of unusable paint for $2 per gallon, or will provide instructions about safely drying out and disposing of the paint in the trash. Latex paint can be identified by the “soap and water” cleanup instructions on the label.

Anyone can take free paint from the exchange. Exterior and interior latex paint in a variety of colors is commonly available. Call EcoStores Nebraska at 402-477-3606 for more information, or visit their website at ecostoresne.org.

More information can also be found at lincoln.ne.gov (keyword: recycling).
Mayor Chris Beutler will participate in two news conferences the morning of Thursday, September 13:

• The Mayor will give an update on the City’s outdoor watering restrictions at 9:15 a.m. at the Jayne Snyder Trails Center, 21st and “Q” streets.

• The Mayor will join the Lincoln Parks Foundation in recognizing Union Bank and the other donors to Union Plaza at 10 a.m. just south of the Trails Center, near Groundwater Colossus and the Dean and Pat Muhleisen Memorial Fountain. If the weather is bad, this news conference also will be held at the Trails Center.

The public Grand Opening Celebration for Union Plaza is from 5 to 7:30 p.m. Thursday evening. The Mayor will be one of the speakers at the program at 6:30 p.m. at the Dickinson Dinsmore Graf Amphitheater. The rain date for the celebration is Friday, September 14.
OFFICE OF THE MAYOR
555 South 10th Street, Lincoln, NE 68508, 402-441-7511

FOR IMMEDIATE RELEASE: September 13, 2012
FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 402-525-1520
Tom Casady, Public Safety Director, 402-441-7237
Jerry Obrist, Lincoln Water System, 402-416-5315

WATER RESTRICTIONS NOW VOLUNTARY
Mayor to consider pardons for those ticketed for watering violations

Mayor Chris Beutler today lifted mandatory water restrictions, but urged residents to continue to conserve water by voluntarily following the designated day schedule for outdoor watering. Mandatory restrictions went into effect August 9 due to historically low Platte River flows below 300 cubic feet per second (cfs). The river flow this week exceeded 1,000 cfs for the first time in nearly two months. The Mayor also thanked residents for reducing their water use. The City’s goal for water use remains at 55 million gallons a day (mgd) or less, and the average water use so far in September is 51 mgd.

“I do not want the end of mandatory restrictions to make us complacent,” Beutler said. “Despite the river’s recovery, we still have to be conscious of the water table and what will be available to us next spring. I strongly urge every Lincoln resident to continue their conservation efforts. If your lawn is dormant, it is best to leave it in that state and save the water. Common sense conservation now may help us avoid harsh measures next spring if the drought continues. We have pulled together and made this work. There is no reason we can’t continue our success.”

All water customers are asked to follow the designated day schedule for all outdoor watering, including the washing of vehicles:
• Properties with street addresses ending in even numbers (0, 2, 4, 6 and 8) should limit outdoor water use to Wednesdays, Fridays and Sundays.
• Properties with street addresses ending in odd numbers (1, 3, 5, 7 and 9) should limit outdoor water use to Tuesdays, Thursdays and Saturdays.

The Mayor said City staff will continue to meet on a regular basis to evaluate the City’s short-term and long-term water supply and to work on improvements to the City’s water management policy. The City last implemented mandatory watering restrictions in 2002.

“It has become clear to us that changing times require changing policies,” Beutler said. “Many residents developed innovative water saving ideas that do not fit the current water restriction policies. We need to figure out a strategy to encourage, rather than discourage those types of sustainable practices and good citizenship. Unfortunately, there is not an easy and quick fix. We do not want to move in haste and create a series of unintended consequences.”

- more -

Water Restrictions
Beutler said he is directing staff to develop a new plan in the next two months to allow for public debate, City Council action and public education before next spring. He said one of the issues to be resolved is the classification of watering violations as misdemeanors, which could impact an individual’s ability to obtain a job or maintain a professional license.

The Lincoln Police Department has issued 400 tickets for watering violations. The Lancaster County Court is allowing people who have received tickets to waive court appearances and pay $100 fines plus court costs.

“I don’t believe the watering violations should be a misdemeanor crime,” Beutler said. “But that was the only legal tool available to us in a crisis that needed immediate action. And even with its flaws, the watering restriction policy was a much better choice than allowing our water supply to be threatened. I believe a just solution continues to include a financial penalty. The water situation was serious and we all had a legal obligation to be fair to one another and comply. But I also believe a just solution does not jeopardize someone’s job opportunity. The best solution is to use the Mayoral pardon option.”

Those who have been cited may apply for a Mayoral pardon after they have resolved their ticket and paid the fine. Pardons that are granted will appear on a person’s record, allowing potential employers and licensing organizations to see that the person was exonered.

Beutler stressed that violators must either appear in court on the date listed on the citation or waive the right to trial, plead guilty and pay the fine prior to the court date, following the instructions printed on the back of the citation. Failure to follow this step could result in the issuance of an arrest warrant by the court following its usual procedures for misdemeanors.

Those who have completed the court process can request a pardon by sending an e-mail to mayor@lincoln.ne.gov or sending a letter to the Mayor’s Office at 555 S. 10th Street, Lincoln, NE 68508. All requests must include the full name, address, and contact information.

“Water is a vital and precious resource, and protecting our families, homes and businesses depends on conservation,” Beutler said. “Protecting our water supply becomes a fundamental imperative of City government. As the events of the past two months have demonstrated, I take that responsibility very seriously, as do our citizens. We must continue our diligence while recognizing that we can and should improve the system so we can balance water conservation with the need to treat our residents fairly and respectfully.”

Those with questions on voluntary water restrictions can contact the Lincoln Water System at 402-441-5918. Visit lincoln.ne.gov for the daily usage totals, the City’s Water Management Plan and tips on water conservation.
OFFICE OF THE MAYOR  
555 S. 10th Street, Lincoln, NE 68508, 402-441-7511

FOR IMMEDIATE RELEASE: September 13, 2012  
FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 402-441-7381  
Lynn Johnson, Parks and Recreation Director, 402-441-8265  
Danielle Conrad, Parks Foundation, 402-432-3394

MAYOR THANKS UNION BANK AND OTHER PARK DONORS

Mayor Chris Beutler today again recognized Union Bank and Trust Company for its $1.5 million gift to the Lincoln Parks and Recreation Department for Union Plaza, the new urban park created as part of the Antelope Valley Project. He also thanked the Lincoln Parks Foundation, the fund-raising co-chairs and all those who donated money to create the new six-acre park between 21st, 22nd, “O” and “R” streets. The public Grand Opening Celebration for Union Plaza is from 5 to 7:30 p.m. this evening.

At a news conference in Union Plaza, the Mayor thanked Angie Muhleisen, President and CEO of Union Bank and Trust Company. “When we announced their gift in 2008, we recognized it as the largest financial donation our park system had ever received, and it still is,” Beutler said. “Thank you, Angie, for your incredible and historic lead gift. You, your family and everyone associated with the bank can take great pride in the legacy you are leaving for many future generations here in the heart of Lincoln.”

The $4.75 million fund-raising campaign for Union Plaza was managed by the Lincoln Parks Foundation. Campaign co-chairs were Mike Seacrest, Patty Pansing Brooks, TJ McDowell and Roger Larson. Donations were received from more than 500 unique private donors. Part of the funds raised will be used for an endowment for repairs and replacement beyond the annual Parks maintenance budget.

“We can be grateful that City leaders envisioned Antelope Valley not just as a flood control and traffic improvement project, but also as a revitalization effort and a springboard for economic development,” Beutler said. “Union Plaza is a large part of that vision. Assurity’s investment in this area affirms the vision of those who saw Antelope Valley as much more than a public works project. Antelope Valley and Union Plaza are shining examples of what we can accomplish when the public and private sectors work together.”

For more information about Union Plaza and the grand opening, visit parks.lincoln.ne.gov. For more information on the Antelope Valley Project, visit lincoln.ne.gov (keyword: antelope).
LINCOLN CITY LIBRARIES
136 S. 14th St., Lincoln, NE 68508, 402-441-8500, lincolnlibraries.org

FOR IMMEDIATE RELEASE: September 13, 2012
FOR MORE INFORMATION: Barbara Hansen, 402-441-8512, b.hansen@lincolnlibraries.org

FIREFIGHTERS TO VISIT LIBRARY STORYTIME

Lincoln City Libraries’ (LCL) preschool storytime program will welcome firefighters from Lincoln Fire & Rescue (LFR) in October. The firefighters will serve as guest readers for LCL’s free half-hour program for children ages three through five.

“A large part of our job is the interactions we have with the community at various levels, not just emergency services,” said Battalion Chief Jeanne Pashalek. “We take pride in our commitment to public education, and this is just an example of how we can reach out and impact people of all ages in the community. We look forward again to the opportunity to read to the preschoolers at our local libraries.”

LCL’s preschool storytime supports early literacy by offering vocabulary development, experiences with a variety of literature and participation in language-related activities. Preregistration is not required, and newcomers are always welcome.

In honor of the LFR visits, the program will feature a firefighter theme. The schedule for LFR firefighter visits:
• Tuesday, October 2, 10:30 a.m. - Anderson Branch Library, 3635 Touzalin Ave.
• Wednesday, October 3, 10:30 a.m. - Walt Branch Library, 6701 S. 14th St.
• Wednesday, October 3, 2 p.m. - South Branch Library, 2675 South St.
• Thursday, October 4, 10:15 a.m. - Bennett Martin Library, 136 S. 14th St.
• Wednesday, October 10, 10:30 a.m. - Eiseley Branch Library, 1530 Superior St.
• Monday, October 15, 4 p.m. - Williams Branch Library, 5000 Mike Scholl St.
• Tuesday, October 16, 10:30 a.m. - Gere Branch Library, 2400 S. 56th St.
• Thursday, October 18, 10:30 a.m. - Bethany Branch Library, 1810 N. Cotner Blvd.

More information is available at lincolnlibraries.org.

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DEPARTMENT REPORT
AUGUST, 2012

HEALTH DIRECTOR

- The City Council held a public hearing on the budget on August 6, 2012 and a final vote on August 20, 2012. The Department’s budget was approved.

- The Health Director attended the Lancaster County Management Team’s Legislative Retreat and discussed ideas/requests for the upcoming legislative session.

- The Health Director continues to serve on the Community Mental Health Center Invitation to Negotiate Committee. Lancaster County will be transitioning behavioral health services from the Community Mental Health Center to private providers in the community.

- The Health Director is serving on the Grant Review Committee for the Community Health Endowment. Funds will be awarded in January, 2013.

- The Health Director is serving on the People’s Health Center site expansion committee.

- Employee of the Month - Mary Jo Wieseman - Community Health Services

ANIMAL CONTROL
Animal Control Stats

<table>
<thead>
<tr>
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<th>Sep 09-Jul 10</th>
<th>Sep 10-Jul 11</th>
<th>Sep 11-Jul 12</th>
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<tr>
<td>Pet Licenses Sold</td>
<td>52,164</td>
<td>55,996</td>
<td>56,319</td>
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<td>Cases Dispatched</td>
<td>13,795</td>
<td>20,686</td>
<td>21,512</td>
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<tr>
<td>Investigation</td>
<td>16,136</td>
<td>22,624</td>
<td>23,280</td>
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| Animals Impounded      |               |               |               |
| Dogs                   | 1868          | 1737          | 1509          |
| Cats                   | 1534          | 1454          | 1257          |

| Court Citations Issued | 277           | 421           | 219           |
| Warnings/Defects Issued| 1915          | 12,062        | 12,757        |
| Bite Cases Reported    | 420           | 456           | 441           |
| Attack Cases Reported  | 81            | 73            | 57            |
| Dogs Declared (PPD, DD, V) | 140        | 144           | 79            |
| Animal Neglect Investigations | 659       | 715           | 652           |
| Injured Animal Rescue  | 587           | 667           | 771           |
| Wildlife Removal       | 317           | 466           | 458           |
Dead Animal Pickup  1392  1789  2031
Lost and Found Reports  527*  2113  2185
Phone Calls  35,374  42,298  43,747
Average Response Time (in mins)  35  22  16

*lost/found reports not reported until June 2010

- Animal Control Officers continue to respond to a large number of bat calls. From January 1, 2012 through August 29, 2012, we responded to 764 calls, compared to 555 calls for the same time period one year ago. Seven of these bats have tested positive for rabies this year.

- Animal Control has been asked to present two dog safety presentations to Black Hills Energy service workers and technicians. The presentations will be done in September.

- The Division Manager has started work on a pet licensing campaign for this fall. The Citizens Information Center staff will be assisting with the campaign. The Manager attended a REMOA board meeting and discussed pet licensing and rabies vaccinations by tenants of rental properties.

- Animal Control staff interviewed with the local media regarding a dog fight incident on August 26, 21012. The fight resulted in one dog being shot and one being seriously injured. The investigation is ongoing.

- Staff responded to animal issues at several properties that are part of the problem resolution team properties. Most of the concerns have been with wildlife getting into vacant homes.

- Animal Control staff are working with the Lancaster County and Seward County Sheriff’s Departments on two dog bite incidents. Both of these cases involved dogs that bit or attacked within the Lincoln city limits, but the owners have claimed residence outside the city limits.

- Capital Humane Society Director of Operations and the Administrative Assistant will provide orientation to Animal Control staff for the purpose of gaining a more thorough understanding of what we do and how we might continue to improve our collaborative relationship with the Humane Society.

COMMUNITY HEALTH SERVICES

SEXUAL HEALTH
- On August 27, a quality improvement project was launched to study the rates of Chlamydia re-infection among people who seek care at LLCHD’s STI Clinic. The six month incidence of Chlamydia infections was 685 in 2012 compared to 558 in 2011 (year to date – June 2012). Please note that the incidence of Chlamydia infections reported earlier includes all clinical testing in Lancaster County, not just that of LLCHD’s STI Clinic. The goal of our QI project is to; (1) analyze the rate of Chlamydia re-infection for those who seek care at LLCHD’s STI Clinic, (2) compare this rate to the overall re-infection rate in Lancaster County, and (3) identify best practices and opportunities for improvement in screening, testing, diagnosing, treating, education and partner notification in LLCHD’s STI Clinic.

- CHS is working in an advisory capacity with the Midlands Sexual Health Research Collaborative at UNMC’s College of Public Health on a new study of adult sexual literacy/education. The Douglas County Health Department is a co-leader with UNMC on this project. The study is funded by the Great Plains Public Health Training Center with additional funding from the Douglas County Health Department. CHS staff will review the Douglas County Health Department’s study and interventions relating to reducing sexually transmitted infections in our quality improvement efforts.

- A gender and sexual orientation diversity training for CHS staff is planned for October 2012. Drs. Jason Coleman and Jay Irwin of UNMC will present to staff. Both professors have studied disparities, risk, health, and social issues among lesbian, gay, bisexual, transgendered people and people questioning their sexual identity. The training should assist CHS in meeting our goal to assure that services are offered in an acceptable and effective way to everyone.

- Finally, a grant application was submitted to the NDHHS’ Public Health Division at the end of August to build a bi-directional interface between the department’s electronic health record and the Nebraska Public Health Laboratory. At this time, lab results for sexually transmitted infections are scanned into the electronic health record – it is not “live” data – and therefore, we are not able to analyze trends.

DENTAL HEALTH & NUTRITION

- The dental staff have been partnering with the Early Head Start program, offering a Fluoride Varnish Program and education to children enrolled in the Head Start Development Center and children enrolled in the home based program funded through a Oral Health Access for Young Children’s grant through DHHS for the last 2 years. During the month of July, dental staff reallocated a small portion of the grant funds to target at risk children with the WIC program with dental screenings, fluoride varnish applications and parent education. Dental and WIC staff viewed this as an opportunity to compliment program services and reinforce the connection between dental health, nutrition, and overall health and well being. In addition, staff felt it would provide an
opportunity to evaluate compliance among WIC families with preventive and treatment services. On two separate days during July, staff targeted WIC children with free dental screenings, fluoride varnish applications and parent education. During the targeted hours, 31 children and families took advantage of the preventive health services, and although a relative small number, the dental staff did identify children in need of urgent care or a dental home and have followed-up with the families with scheduling appointments in the dental clinic.

- The response by the WIC families and staff felt it a very worthwhile educational opportunity, and have scheduled several dates in August for targeting at risk children with the WIC program.

ENVIRONMENTAL PUBLIC HEALTH

- The development of a comprehensive, integrated solid waste management plan was identified as a strategy in the Lincoln-Lancaster County 2040 Comprehensive Plan (LPlan 2040). The Solid Waste Plan 2040 will be a guidance document, communication tool, and resource for policy decisions regarding solid waste management systems, facilities, and programs. The Solid Waste Plan 2040 is being facilitated by staff in the Public Works and Utilities Department, the Lincoln-Lancaster County Health Department and by HDR Engineering and guided by a broad-based Advisory Committee appointed by the Mayor.

- The Advisory Committee will review the components of the Plan, evaluate community inputs, provide guidance and feedback, and propose changes appropriate for inclusion in plan, and in doing so will:

  Reflect input from the community and stakeholders on topics such as resource conservation, waste prevention, waste diversion, material reuse, recycling, energy recovery from waste, and land disposal of wastes;

  Provide input that reflects the unique nature of the communities in the service area and their commitment to quality of life, investments, ideas, values, and partnerships;

  Review waste management strategies based on criteria related to protection of the public health, risk for environmental impacts, conservation and preservation of resources, and economic and social benefits;

  Ensure transparent decision making; and,
Ensure the final Plan complements other relevant City and County planning initiatives, including the most current Lincoln-Lancaster County 2040 Comprehensive Plan (LPlan 2040) and the Sustainable Lincoln plan currently being developed by Cleaner Greener Lincoln.

The key planning milestones include the following:

1. A definition of the existing systems.
3. An evaluation of solid waste systems, facilities, and program alternatives.
4. A refined definition of systems, facilities, and programs.
5. A final solid waste management plan.

The planning process for Solid Waste Plan 2040 will include numerous opportunities for public participation and involvement. Public outreach will be an ongoing activity through various communication tools, at Advisory Committee meetings, and at key milestones in the process. In-person and on-line Public Open House Meetings will be held. In addition, you can access information and provide comments on the web by going to Lincoln.ne.gov and searching for “Solid Waste Plan”.

The Solid Waste Plan 2040 is anticipated to be presented for approval in Summer 2013.

Air Quality Update - Asbestos

- The LLCHD Air Quality Section is responsible for administration of the federal National Emissions Standard for Hazardous Air Pollutants (NESHAP) for asbestos activities in Lincoln and Lancaster County. Asbestos is a known carcinogen, so anytime a structure that contains asbestos is remodeled or demolished, it must be thoroughly inspected and any asbestos material must be removed. Trained and licensed contractors must use rigorous control methods to properly contain the asbestos and prevent the release of material during removal, transport, and deposition in the landfill ensure that it does not become a public health threat.
Since September 1, 2011, staff have reviewed and inspected 58 asbestos removal projects at various locations in Lincoln and Lancaster County. Examples of some of these projects include buildings at Lincoln Public Schools property throughout the city, buildings on UNL campuses, and the renovation of the former Assurity Life Insurance building at 1526 K Street for the State of Nebraska Offices.

**HEALTH DATA & EVALUATION**

- Last month in the HDE report it was mentioned that we were not seeing an abnormally high number of communicable diseases (such as those that cause gastroenteritis) that often peak in summer months and we have avoided outbreaks of pertussis (whooping cough) even though the national numbers are up significantly. As cautioned, things have changed this month. Of particular note, the number of cases of cryptosporidiosis or “Crypto” (a water-borne diarrheal illness caused by a parasite) has reached double digits—a total of 14 cases have been confirmed as of August 27th. However, with the closing of outdoor pools there is hope that the spread will be controlled.

- Also, after Labor Day we will be starting school surveillance of any illnesses, but in future months the focus will be on flu and ILI (influenza-like illnesses). At the current time, we are watching for cases of pertussis or whooping cough (only six cases as of the 27th). In order to prevent a pertussis outbreak like those occurring in other states, parents should be sure that their children are up to date with their vaccinations (DTaP) for pertussis. Perhaps even more importantly, teens and older persons (especially parents and grandparents) with close contact to infants need to get vaccinated with a booster (Tdap) to prevent getting the disease and to also provide herd immunity for infants six months of age and younger, the most at-risk age group to suffer from the disease, from being exposed to pertussis.
- Five Lancaster County residents have contracted West Nile Virus (WNV) so far, some of whom may have been exposed while traveling elsewhere. Historically, there’s reason to believe that we might expect WNV cases as late as October. Only one local case was more severe than West Nile fever, the mildest form of the disease, and that person is recovering after being hospitalized. With no real treatment against WNV, people need to avoid outdoor activity at dawn and dusk, covering up and using insect repellents in order to avoid being bitten by mosquitos. Persons 50 and older are at the most risk from experiencing the worst illness. While the number of locally-trapped mosquitos is down from past years, the percentage of mosquitos carrying WNV is high. As the WNV cases and related deaths in the country are increasing, as is shown by the 23 WNV deaths in Texas the virus is not always a mild one so prevention efforts (Fight the Bite) should be taken.

- The current outbreak of a variant swine flu virus (H3N2v) that has led to outbreaks in Indiana, Ohio and a few other states has not been seen locally. Most individuals who have contracted the variant flu virus are children who were in close contact with pigs at fairs and workers in the swine industry. Adults appear to have some immunity to the disease and it’s hoped the variant swine flu, which generally has resulted in only a mild illness in humans, will not pose a threat this fall. As for seasonal influenza (flu), supplies of flu vaccine are here and available at physicians’ offices and pharmacies. It isn’t too early to get a flu shot and it won’t be long before we will be reminding people to do so.

- The total number of bats with confirmed rabies this year is now six. This is a higher number than we experience in most years and the numbers of bat calls has increased and will remain high into September. Individuals who may have been in contact with a bat have been advised of their options and their medical provider will determine whether shots as a prophylaxis are needed.

- Health Data & Evaluation recently received the 2011 Lancaster Behavioral Risk Factor Surveillance System (BRFSS) data based on the new sampling and weighting methodology, but we are still waiting for Nebraska and national rates for comparison. The NDHHS has also recently sent us the death files for 2011 to go along with the birth files. There’s also 2009 cancer data to update the MAPP/CHIP reports to reflect the most recent information.

HEALTH PROMOTION & OUTREACH

Chronic Disease Prevention and Minority Health Initiative

- The Department was informed of the award of a Maternal Child Health grant through DHHS of $150,000 per year for two years to expand the work of addressing childhood
obesity through utilization of the 54321GO! campaign. Partners in the project include the Clyde Malone Community Center, the Salvation Army, the Carol Yoakum Community Center, Elliott CLC, F-Street Recreation Center, McPhee CLC, Belmont CLC, and Teach a Kid to Fish. All partners will work to integrate the 54321GO message into their youth programs. The funding to Teach a Kid to Fish will be used to build capacity of health care providers and child care centers to better address childhood obesity through 54321 GO! messages and materials. In addition, Dr. Karla Lester will provide leadership in implementing a pilot project to aggressively address childhood obesity among dangerously obese children either through self referral or by physician, child care center or school nurse.

Injury Prevention

- Staff coordinated two mobile fitting station car seat checks; one for Hispanic families at People's Health Center and one for Vietnamese families in the LLCHD parking lot. Of the 54 seats checked, 40 were found to be improperly installed or used and 12 children arrived with no car seats. 42 car seats were provided to families with children arriving without seats or to replace recalled or otherwise unsafe seats. Funding for these events was provided by the NE Department of Health and Human Services, and the Nebraska Office of Highway Safety. Staff also conducted a community wide child passenger safety event at Madonna Proactive. 27 seats were checked.

- Staff conducted a water safety clinic for 20 families at the Huntington Elementary School's ice cream social. Pool fencing and general water safety tips were presented and eleven Coast Guard personal flotation devices (life jackets) were distributed to families in attendance.

Physical Activity

Media

- Information on the bicycle education program, the trails system, and future city planning for bicycle commuter traffic was provided at a WorkWell delegate meeting on July 18th that was taped by the crew at 5 City TV and is now airing on the Health Channel 10 on the Time Warner Cable network in Lincoln. Information on the bike education program, the Commuter Challenge, and the Streets Alive event were included in appearances that staff made on the noon-time forum section of KLKN's mid-day news telecast on July 27th and August 6th.
- Fiscal Operations has completed processing all accounts receivable and payable for the FY 2012, as well as other year end tasks. They are setting up files, spreadsheets and other systems in preparation for FY 2014.

- Information Management has been working with City Information Services to develop and implement a plan for all the system updates and changes required to deploy the new phone system—Voice over Internet Protocol (VOIP).

- Major version upgrade has been implemented for Dentrix. This is the software that provides practice management and chairside charting for the Dental program.
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:  September 13, 2012
LOCATION:   Parks & Recreation Dept. (Large Conference Room)
TIME:       4:00 - 4:45 p.m.
CHAIR:      Anne Pagel

AGENDA

1. Call to Order and Recognition of ‘Open Meetings Act’

2. Approval of Minutes:          * June 14, 2012, meeting

3. Comments from the Public for Items not Listed on the Agenda

4. Committee Reports
   A. Fees & Facilities Committee - Susan Deitchler (Chair) - 488-4224
   * Recommendation re: exploring development of a community garden in
     Neighbors Park, So. 37th & C Streets.
   * Recommendation re: declaring the former RI Trail corridor between 'M' Street
     and 'O' Street, westerly of So. 21st Street as surplus property.
     Please note that recommendation re: proposed fees for rental of indoor park
     shelters and wedding sites will be deferred to th October meeting.

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

   C. Golf Report
      * Rounds and revenue report
      * Discussion of proposed Lincoln Municipal Golf Advisory Committee, including
        possible designation of a Parks & Recreation Advisory Board representative to
        the committee.

   D. Executive Committee - Anne Pagel (Chair) - 402-570-9194
      No report

5. Staff Report:                * No report

6. Announcements:
   * Union Plaza Grand Opening Community Celebration, 5:00 - 7:30 p.m., at Union Plaza

7. Adjourn to Union Plaza Community Celebration !

* Denotes Action Items
MINUTES
Parks & Recreation Advisory Board Meeting
Parks & Recreation Conference Room 1
Thursday, June 14, 2012

Members Present:
Justin Carlson Keelan Chapman Jim Crook Susan Deitchler
Todd Fitzgerald Karen Hand Peter Levitov Anne Pagel
Jane Raybould Bob Ripley Dennis Scheer JeffSchwebke
Joe Tidball

Members Absent:
Andrew Barry Molly Brummond Jonathan Cook

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

* APPROVAL OF MINUTES: It was moved (Ripley) and seconded (Scheer) to approve the minutes of the May 10, 2012, meeting as mailed. Motion carried by majority vote of members present with Raybould abstaining.

PUBLIC COMMENTS FOR ITEMS (other than those listed on the current Agenda): Jeff Beatty was at the meeting representing Star City Disc Golf to discuss the possibility of using Pioneers Park as a temporary disc golf site. He stated that Star City Disc Golf has an on-going agreement with the City of Lincoln for the use of Tierra Park and Max E. Roper park for disc golf activities. Jeff said, at some future meeting, he would like to introduce his club to the Board and give a presentation regarding the possibility of getting disc golf included in future planning for other City parks. Currently the club is interested in hosting an event on August 19th at Pioneers Park and has filled out an Exclusive Use Permit request which has been denied. Jeff was asking the Board for a clarification regarding any former direction they may have discussed regarding disc golf activities at Pioneers Park. Jerry Shorney explained that he met with Beatty about the reorganization of the Disc Golf Club and that several years ago, there was a request for a permanent court to be installed at Pioneers Park and the Board felt at that time that the request may be an overuse for Pioneers Park, given the other activities that take place out there. Shorney said the Department has tried to discourage temporary use at the park because at times it may interfere with the cross-country activities. Shorney stated that he, too, was seeking clarification from the Board and if the request for temporary use doesn’t turn into a request for permanent use he would have no problem approving the Exclusive Use Permit for the Club to use Pioneers Park for a one-day only event on August 19. After further discussion it was moved (Raybould) and seconded (Carlson) to reconsider the previous ruling and allow the one day use of Pioneers Park by the Disc Golf Club. Since this was simply an interpretation of an existing policy, a vote of members was not necessary.

Lynn Johnson suggested that Jeff and his Club members attend a Future’s Committee meeting rather than a regular Board meeting. Johnson and Shorney will work with Beatty in this regard.

* Recommendation re: policy on tobacco use in outdoor Parks & Recreation Department Facilities: Lynn Johnson introduced Judy Halstead, Director of the Health Department, and Charlotte
Burke, also from the Health Department. Lynn Johnson stated that a joint working committee was formed that included members of the Board of Health and Parks & Recreation Advisory Board to discuss the possibility of either a smoke-free or tobacco-free policy in regards to outdoor parks facilities. The working group met four times and designed a survey that was put on-line. Approximately 2,500 people responded to the survey - with an over-representation of people who use tobacco products. The group came up with two different recommendations and all staff level, the Departments brought forward a little narrower version of the original recommendation, copies of which was distributed to the Board members. Judy Halstead reported on the process the Board of Health members went through to come up with their recommendation. She said both the Health Department and the Parks Department honored all the feedback they received from the survey in bringing forth the staff recommendation which is a little less restrictive than the original committee recommendation. The three areas that will be exempt from the recommended policy will be green spaces, trails and dog runs. After further discussion and questions from the Board members, it was moved (Ripley) and seconded (Deitchler) to recommend approval of the City of Lincoln Parks & Recreation Department Policy Regarding Tobacco Use in Outdoor Parks & Recreation Department Facilities. Motion passed by unanimous vote of members present. A copy of the final recommendation will be attached to the file copy of these minutes. The no-tobacco areas will be signed and will not be enforced by the Police Department but will be self enforcing and will depend on citizen awareness. This issue will now go to the Mayor’s Office to eventually be adopted by an Executive Order.

COMMITTEE REPORTS

Fees & Facilities Committee - Susan Deitchler, Chair - 488-4224
- No report

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

Golf Report:
- Lynn Johnson reported that the Holmes Golf Clubhouse project has been redesigned and now should be within budget. It’s currently in the Purchasing Department and should be advertised very soon and out for rebid on July 9th. One of the concerns of the Golf Committee was that in the redesign, the underground golf storage area had to be eliminated. If a covered golf cart area is still needed sometime in the future, it would need to be built in a free-standing building sometime in the future.

Executive Committee - Anne Pagel (Chair) - 570-9194
- No report.

Staff Report:
- Lynn Johnson reported that Centennial Mall is under construction. The first phase (M Street to north of N Street) is on schedule to be completed by August 1st.

Announcements:
- 20 Anniversary Luncheon for the Lincoln Parks Foundation, Wednesday, July 11, 1012.
- Joint Parks & Recreation Advisory Board and Lincoln Parks Foundation Board of Directors tour and meeting, Thursday, July 12, 2012, 4:00 p.m. (Woods Tennis and Children’s Zoo).
- ‘Save the Date’ Union Plaza dedication / Antelope Valley Project Celebration, Thursday, Sept. 13th evening with a rain date of Friday, Sept. 14, 2012.

There being no further business, the meeting was adjourned at 5:00 p.m.
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There being no further business, the meeting was adjourned at 5:00 p.m.
Jean Preister

From: Michele M. Abendroth
Sent: Friday, September 07, 2012 1:34 PM
To: 'Barb Fraser'; 'Brad Zumwalt'; David Landis; David R. Cary; Don R. Thomas; Douglas A. Pillard; 'John Wood'; 'Justin Luther'; 'Kaine McClelland'; Larry D. Worth; Lynn Johnson; 'Mark Bechtel'; Marvin S. Krout; Michael D. Brienza; 'Mike Owen'; Miki Esposito; Nicole Fleck-Tooze; Randy W. Hoskins; Rick L. Thorson; Roger A. Figard; 'Tom Goodbarn'

Subject: Lincoln MPO Technical Committee Agenda - Revised

The agenda for the September 13 Lincoln MPO Technical Committee meeting has been revised to include an additional item as follows: “Briefing by NDOR on the National Highway Performance Program (NHPP) under MAP-21’. The revised agenda can be found on our web page at lincoln.ne.gov/city/plan/mpo/tech/agendas/index.htm.

If you have any questions, please feel free to contact Mike Brienza with the Planning Department at 441-7491.

Michele Abendroth
Lincoln/Lancaster County Planning Department
555 South 10th Street, Suite 213
Lincoln, NE 68508
402-441-6164
METROPOLITAN PLANNING ORGANIZATION TECHNICAL COMMITTEE

A Technical Committee meeting is scheduled as follows:

DATE: September 13, 2012
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 August 9, 2012 Technical Committee meeting.
2. Review and action on the Project Selection Task Force recommendations on project funding and programming for the Federal Transit Administration Job Access/Reverse Commute (Section 5316) and New Freedom (Section 5317) programs. Action is to include amending to the proposed FY 2013-2016 Transportation Improvement Program to add these projects and federal funding.
3. Review and action on revisions to the FY 2012-2015 Transportation Improvement Program.
4. Review and action on revisions to the proposed FY 2013-2016 Transportation Improvement Program.
5. Briefing by NDOR on the National Highway Performance Program (NHPP) under MAP-21.
6. Other topics for discussion.
Two amendments to the Lincoln/Lancaster County Comprehensive Plan (LPlan 2040) were adopted by the City Council in July 2012. LPlan 2040 is available on our website at http://lincoln.ne.gov/city/plan/lplan2040/plan.htm and has been updated to reflect the adopted amendments. In addition, an amendment packet is also available on the same page.

If you have questions regarding these amendments, please contact David Cary at dcary@lincoln.ne.gov 402-441-6363.

David Cary
Long Range Planning Manager
Lincoln/Lancaster County Planning Department
402.441.6363
For any of you who were not aware of this, last month the Planning Department lost our manager for long range planning and GIS in the Planning Department, Nicole Fleck-Tooze. Nicole was hired by the Parks Department to fill their newly created position of Special Projects Coordinator.

I am pleased to announce that we have promoted David Cary to fill the vacancy. Many of you know David and have worked with him. David has 18 years of planning experience, the last 10 years of which have been in our department, where he has focused on many different aspects of transportation planning, along with efforts on the comprehensive plan and capital improvement program.

Marvin S. Krout, Director
Lincoln-Lancaster County Planning Department
555 South 10th Street, Suite 213
Lincoln, Nebraska 68508
402-441-6366
The savings for these 2 MILLION riders who utilize StarTran, to their pocketbook, fuel, parking and pollution is tremendous! Congrats to those who have realized the savings by riding. StarTran is going to help you save even more.

***ON SALE — ONE WEEK ONLY***
20-Ride & 20-Ride Sr. Saver -- ONLY $8
20-Ride Handi-Van (eligible) - ONLY $16

September 10-14, at the StarTran Office ONLY, or between 12-2 pm outside one of these locations:
- Mon., 9/10 – Aging Partners, 1005 “O”
- Tues., 9/11 – State Office Bldg., 14th & M
- Wed., 9/12 – Co/City Bldg., 555 S. 10th

Low Income Pass prices remain the same

Don’t forget you can also
if you want to get your daily exercise

Call StarTran at
402-476-1234
For more information.
There have been several indications that there might be interest on the City Council to ease up current city
codes to allow property owners to rent out homes for short term rentals, e.g. football weekends. I would like
to be on record as opposed to any change.

1. I’d like to share a couple experiences in my East Lincoln neighborhood to let you understand what some
residents experience with rental properties. We had two party houses in my previous neighborhood – one at
each end of our four block long street. One house had students living there who would throw parties. The
neighbors would watch as people urinated in their yards, slammed car doors all night and what they suspected
were underage girls stumbling out of the house at all hours of the night – sometimes puking in the street.
They would pick up beer cans and bottles and stack them back in the party house yard. Complaints to the
owner were responded to, but the house was ONLY razed after several tenants were arrested for their
marijuana grow operation in the basement.

The second house belonged to an elderly lady who died and her out-of-state relatives rent it out with a local
management company. The first year it was rented out, cars were parked all the way around the corner and
neighbors were unhappy. I marched up to the door, knocked and asked how many kids were living there.
They knew the law, but I said we know you have more than three kids living there and we’re all fine as long as
you respect the neighborhood. So for the first couple years, as the grandkids and their friends lived there it
was fine. THEN, about the fourth year, it became a real problem with parking and parties and kids wandering
up and down the street at all hours of the night, ruts in the front yard from cars parking on the lawn. We
would call the management company -- with no results. To re-emphasize what our neighborhood had been
dealing with, a strange thing happened when I was on the city council. A camerawomen/reporter for one of
the tv stations came to interview me on my proposed graffiti ordinance. As she set up the camera in our
driveway, she looked down the street and said – “wow, you live near what we used to call the most notorious
party house in Lincoln when I was at UNL”. Seems posters, text messages etc. let students know exactly WHEN
to show up.

The lesson is that not everyone SHOULD be a landlord and even management companies fall short sometimes.
If full-time landlords can’t control what goes on in their properties, I can only imagine the parking, noise and
disruption to neighborhoods that might occur if part-time, inexperienced homeowners were to rent out their
homes for football game days to people who have no investment at all in the community.

Our police department has done an extremely good job of trying to crack down on party houses with party
patrols, increased fines (which we worked towards when I was on the council and which I believe were
increased again after I left), notifying landlords and many other things which they do with limited manpower
and a limited budget.

I do NOT believe changing city policy to allow short term rentals is in the community’s best interest.
2. I was involved in helping a Lincoln citizen try to deal with the red tape of turning a home into a bed and breakfast. Between meeting the rules for historic preservation vs building codes vs legal issues, dealing with city departments and codes requirements which were unclear or changing – it made the entire experience a nightmare. Not that any department or individuals were not helpful, but it was extremely difficult to sort out what was required to make the entire project work. In that case fire doors, second sets of stairs or fire escapes were necessary to make short-term guests safe. If B&Bs and hotels have regulations to keep short-term guests safe, as well as parking requirements, etc. would homes be subject to the same regulations for the same purposes? Would they be subject to the same taxes and lodging fees (to pay for the arena and other things)? Again, how is it fair to tax hotels and not tax weekend home rentals?

I am totally opposed to changing anything which would allow short term party houses. Is that the intent? No. Would it happen? You bet it would. It would flood neighborhoods with parking problems and party house problems.

If it ain’t broke – don’t fix it.

Patte Newman
Dear Council Members:

As I understand the Charter requirements, YOU, the City Council, **MUST** take some action regarding the so called Fairness Ordinance referendum. Your options are limited to either putting it to the vote of the people, or dropping the whole thing. Which one are you planning to do? When do you plan to get it done?

You seemed to work with breakneck speed to get the ordinance passed, but since the referendum you have been dragging your feet. You are required to comply with the City Charter. Please take care of this matter QUICKLY!

Thank you,

Alan M. Hansen
I. CITY CLERK

II. MAYOR & DIRECTORS CORRESPONDENCE

MAYOR
1. NEWS RELEASE. Water main break closes northbound No. 27th Street from Cornhusker to Superior on September 14, 2012.
2. NEWS ADVISORY. Mayor Beutler’s public schedule for the week of September 15, 2012 through September 21, 2012.
3. NEWS RELEASE. Water main break closes northbound No. 27th Street. One lane of northbound No. 27th from Cornhusker to Superior expected to reopen tonight around 8:00 p.m.

III. DIRECTORS

PLANNING DEPARTMENT

URBAN DEVELOPMENT/ HOUSING REHAB & REAL ESTATE DIVISION
1. Street and Alley Vacation, No. 11012. North 44th Street, north of Superior Street.

IV. COUNCIL MEMBERS

V. CORRESPONDENCE FROM CITIZENS
1. LES Administrative Board meeting agenda for Friday, September 21, 2012. Support materials can be found at www.les.com.
FOR IMMEDIATE RELEASE: September 14, 2012  
FOR MORE INFORMATION: Greg Topil, Traffic Operations, 402-416-5150  
                  Steve Owen, Lincoln Water System, 402-441-7571

WATER MAIN BREAK CLOSES NORTHBOUND N. 27TH STREET

A water main break has closed northbound North 27th Street from Cornhusker to Superior. The break occurred about 4 a.m. this morning in the east lane of North 27th Street just north of Fairfield Street. Repairs are under way, and crews hope to have one northbound lane open later today. The second northbound lane must remain closed until the concrete repair has strengthened, and the lane will probably be closed for football traffic Saturday. Access to local businesses is being maintained.

Motorists are advised to avoid the area if possible and use alternate routes.

- 30 -
Mayor Beutler’s Public Schedule
Week of September 15 through 21, 2012
Schedule subject to change

Sunday, September 16
• LUX Center for the Arts gala - 6:15 p.m., Country Club of Lincoln, 3200 S. 24th St.

Monday, September 17
• Mayor’s Award of Excellence presentation - 3 p.m., Council Chambers, County-City Building, 555 S. 10th St.

Tuesday, September 18
• KLIN - 8:10 a.m.

Wednesday, September 19
• Royal Rovers International Silverstream RV Club camping rally, remarks - 9 a.m., Lancaster Events Center, 4100 N. 84th St.

Thursday, September 20 and Friday, September 21
• League of Nebraska Municipalities annual conference, Holiday Inn, 110 2nd Avenue, Kearney
WATER MAIN BREAK CLOSES NORTHBOUND N. 27TH STREET

One lane of northbound North 27th Street from Cornhusker to Superior is expected to reopen about 8 p.m. tonight. A water main break that closed both northbound lanes early this morning has been repaired. The second northbound lane is scheduled to reopen Saturday before the end of the Husker football game to accommodate football traffic leaving Lincoln.

Motorists are advised to avoid the area if possible and use alternate routes until both northbound lanes are open.

- 30 -
The City of Lincoln Historic Preservation Commission will hold a regular public meeting on Thursday, September 20, 2012. 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 (402) 441-7491.

Agenda of September 20, 2012

1. Approval of HPC meeting records of August 16, 2012, and joint meeting with Urban Design Committee on September 5, 2012.
2. Opportunity for persons with limited time or with an item not appearing on the agenda to address the Commission.

HEARING AND ACTION

3. Application by Mike Rierden for an amendment to Special Permit No. 1118, regarding historic preservation of the former Tifereth Israel Synagogue, a designated landmark at 344 South 18th Street.
4. Application by Bennet Hotel Prop. Holdings, LLC for a Certificate of Appropriateness for work at 710 P Street in the Haymarket Landmark District.
5. Application by NeighborWorks Lincoln for a Certificate of Appropriateness for work at the Dr. O.C. Reynolds House, 2530 Q Street.

DISCUSSION

6. Review of Signs for Marriott Courtyard Hotel, northeast corner of N. 8th and R Streets, advising Urban Development Dept.
7. Misc.
8. Staff Report.

For further information on Historic Preservation in Lincoln, visit: 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 (402) 441-7491.
This memorandum is being written as an update to my memorandum of January 24, 2012 regarding the value of a street and alley vacation request on North 44th Street. In that memorandum, the value of the land was indicated to be $0.10 per square foot. It has subsequently come to this writer's attention that an appraisal was made of the abutting property indicating a value of $0.07 per square foot. It would seem unreasonable that a long, narrow strip of street right-of-way should be valued more than the land into which it would be assembled especially given the extent of the amount and size of utilities located within the area and the easements being retained for their future maintenance and replacement. As such, the land, if assembled into the abutting property, is estimated to have approximately 20% of the value of the land to which it is assembled into. As such, it is considered to be worth $0.015 per square foot. The calculations are as follows:

\[(0.92 \text{ acres}) \times 40,075.2 \text{ sq. ft.} \times 0.015/\text{sq. ft.} = 601.13 \text{ Called } $600.00\]

Therefore, it is recommended if the area be vacated the easterly half be sold to the abutting property owner for $600. The westerly half of the vacated right-of-way will be retained in the name of the City and become part of the abutting park.

Respectfully submitted,

Clinton W. Thomas
Certified General Appraiser #990023
AGENDA
LES ADMINISTRATIVE BOARD
Friday, September 21, 2012 – 9:30 A.M.
LES Board Room
1040 “O” Street

9:30 A.M.
1. Call to Order

2. Approve Amended Minutes of the August 17, 2012 Regular Meeting of the LES Administrative Board

3. Comments from Customers

4. Committee Reports
   A. Operations & Power Supply Committee
      *1. Approval of Southwest Reliability Project (SRP) Transmission Line Route – LES Resolution 2012-13
   B. Budget & Rates Committee
   C. Personnel & Organization Committee
   D. Communications & Marketing Committee

5. Administrator & CEO Reports
   A. 2013 Proposed Budget Overview
   B. Report on 2012 LES/IBEW 1536 United Way/Community Health Charities/Community Services Fund Pacesetter Campaign

6. Chief Operating Officer’s Reports
   A. 2012 Weather Adjusted to Peak Loads Report
   B. Central Lincoln Reliability Project (CLRP) Update
   C. Wellness Program Update

7. Other Business
   A. Monthly Financial and Power Supply Reports
   B. Miscellaneous Information

8. Adjournment

* Denotes Action Items

Next Administrative Board meeting Friday, October 19, 2012.
MINUTES
DIRECTORS’ MEETING
SEPTEMBER 17, 2012

Present: Adam Hornung, Chair; Carl Eskridge, Vice Chair; Gene Carroll; Jonathan Cook; Doug Emery; and DiAnna Schimek

Absent: Jon Camp

Others: Joan Ross, City Clerk; Denise Pearce, Senior Policy Counsel; Rod Confer, City Attorney; and Marvin Krout, Planning Director

Chair Hornung opened the meeting at 2:02 p.m. and announced the location of the Open Meetings Act.

I. CITY CLERK
Clerk Ross stated first will be the Mayor’s Award of Excellence. Then, on #3, Public Hearing Liquor Resolutions. This is an STL application, but there is a Change of Zone under Public Hearing Ordinances, #11, also the same applicant, wanting to change a small strip of land to have outdoor events for fund raising with food and alcohol. Hornung asked if we’re delaying, as requested? Ross replied if we could delay action for one week. Will have Public Hearing today and next week have action on both. Hornung stated there will be public hearing today on both items. Cook said we will have a vote next week without public hearing.

Ross continued to page 2, #’s 7 & 8 will be called together. Distributed a handout for # 8. Apparently not part of the agreement she received. Numbers 9 & 10 will be called together, on #10 there is a Motion to Amend, No. 1.

Ross stated will move through the Public Hearing. On page 4, #17 a reminder we received a memo from Dave Landis. Number 18 is a resolution. On the last page of the resolution if you would so move and vote yes, it would be for denial. Hornung asked, what’s in response to the denial? Ross answered, the appeal of Anne Cech, Planning, to waive the requirement for sidewalks. Emery added, a yes is not for, but for a denial. Against her appeal. Ross stated would be adopting the resolution for denial. Hornung inquired if someone makes a motion? Ross stated the resolution is for denial. Confer stated, it’s drafted as if you vote the resolution it would be denying her appeal. Cook added, we did change the procedure for all the other special permits, when someone appeals. Yes is approval, this escaped the change. Confer hadn’t seen the resolution, and asked if it’s drafted this way? Krout stated, wanted it to be, if you voted yes for a resolution it would be yes for the waiver, but apparently not the way it’s drafted.

Ross stated under #26, Council received a letter from Mr. Seacrest. Confer stated today will ask for a week’s delay. Cook asked if Public Hearing should also be continued? Confer replied yes, one week.

II. MAYOR
2. NEWS ADVISORY. Mayor Beutler will hold two news conferences on Thursday, September 13, 2012:
   a) At the Jayne Snyder Trails Center, 21st and Q Streets, 9:15 a.m., to give an update on the outdoor watering restrictions; and
   b) At Union Plaza, south of the Trails Center, 10:00 a.m., joining the Parks Foundation in recognizing Union Bank, and other donors, for contributions to Union Plaza.
3. NEWS RELEASE. Water restrictions now voluntary.
4. NEWS RELEASE. Mayor thanks Union Bank and other Park Donors.
5. NEWS RELEASE. Firefighters to visit Library Storytime.  
No comment

III. DIRECTORS

HEALTH DEPARTMENT  
1. Lincoln/Lancaster County Health Department Report, August, 2012.  
No comment

PARKS AND RECREATION  
1. Parks and Recreation Advisory Board meeting agenda for September 13, 2012 and meeting  
minutes for June 14, 2012.  
No comment

PLANNING DEPARTMENT  
1. Revised September 13th Lincoln MPO Technical Committee meeting agenda.  
2. Two amendments to the Lincoln/Lancaster County Comprehensive Plan (LPlan 2040) adopted.  
The LPlan 2040 available on website.  
3. Memo from Marvin Krout, Planning Department Director, announcing promotion of David Cary to  
Long Range Planning and GIS.  
No comment

PUBLIC WORKS & UTILITIES / STAR TRAN  
1. StarTran thanks Lincoln for 2 million riders this year.  
No comment

IV. COUNCIL MEMBERS  
Hornung thanked all Directors, and their personnel, who spent a tremendous amount of time and effort  
working on the Antelope Valley Project. Went to the program, and Union Plaza and Antelope  
Valley looked great. A lot of time and effort spent. Myself, and the City Council, take this  
opportunity to say, thank you. While talking to Figard and Johnson learned of all the  
departments who spent a great amount of time and effort on the project. Ranges across a  
variety of different personnel and departments. Appreciate all efforts. Thank you very much.  

Eskridge also attended Thursday and spoke to former Mayor Seng who indicated she was on the  
Council and sit in for Mayor Johanns at a meeting way back when this happened. So grateful  
to a lot of people.

V. MISCELLANEOUS  
No comment

VI. CORRESPONDENCE FROM CITIZENS  
1. Patte Newman, totally opposed to allowing short term rental/party houses, giving examples of what  
could, and has, occurred at rentals.  
2. Alan M. Hansen. Email stating the City Council must take action on the Fairness Ordinance.  
No comment

VII. ADJOURNMENT  
Chair Hornung adjourned the meeting at 2:11 p.m.