IN LIEU OF
DIRECTORS’ MEETING
MONDAY, NOVEMBER 12, 2012

I. CITY CLERK

II. MAYOR
1. Fiscal Impact Statement, Parks and Recreation, $12,500.00.
2. NEWS RELEASE. Home School families invited to “Curious George” event at library.
3. NEWS RELEASE. Designs for Warlick, 14th, and Old Cheney to be unveiled November 15, 2012.
4. NEWS ADVISORY. Mayor Beutler and Health Department representatives will announce two new food safety initiatives at a news conference on Thursday, November 8th, 10 a.m., at 555 S. 10th Street in the Mayor’s Conference Room.
5. NEWS RELEASE. New food safety initiatives to benefit food establishments and public.

III. DIRECTORS

PLANNING DEPARTMENT
1. Administrative Approvals by the Planning Director from October 30, 2012 through November 5, 2012.

IV. COUNCIL MEMBERS

V. MISCELLANEOUS

VI. CORRESPONDENCE FROM CITIZENS

VII. ADJOURNMENT
FISCAL IMPACT STATEMENT


NEED

Federal regulations are necessitating that sensors in irrigation systems at Mahoney & Pioneers Golf Courses be replaced in order to utilize a different radio frequency. We would like to transfer funds from the Golf Fund operating budget to the Golf Course Irrigation Sys. Repair & Replacement CIP project to supplement funds available in the CIP. The total project cost is estimated to be $20,000.

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<thead>
<tr>
<th>FUTURE IMPACT:</th>
<th>Ongoing</th>
<th>Limited</th>
<th>Projected Completion Date</th>
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<tr>
<th>REVENUES GENERATED - NA</th>
<th>LEGISLATIVE CHANGES</th>
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<td>City</td>
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<td>County</td>
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<td>State</td>
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<table>
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<tr>
<th>IMPACT</th>
<th>Current Fiscal Year</th>
<th>Next Fiscal Year Annualized</th>
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<tbody>
<tr>
<td>PERSONNEL (full time equivalents)</td>
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<tr>
<td>PERSONNEL (cost) business unit:</td>
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<td>object code</td>
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<td>OTHER SERVICES &amp; CHARGES business unit:</td>
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<td>object code</td>
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<td>EQUIPMENT business unit: 409447 – Golf Course Irrig. Sys. R &amp; R</td>
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<td>object code</td>
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<tr>
<th>TOTAL EXPENDITURES</th>
<th>SOURCE OF REVENUES</th>
<th>- $12,500</th>
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DIRECTOR [Signature]  DATE 10/4/12
FINANCE DEPARTMENT COMMENTS

Availability of Appropriations: Yes ☐ No ☑

BUDGET OFFICER

PURCHASING AGENT

FINANCE DIRECTOR

DATE 10/14/12

APPROVED: Yes ☑ No ☐

MAYOR

DATE 11-2-12

WHEN TO USE FISCAL IMPACT STATEMENT

1. Requesting transfer of operating appropriations.
2. Requesting increase in personnel (full time equivalents) appropriations.
3. Requesting transfer of capital improvement appropriations.
4. Requesting operational change not authorized during the budget process.
5. Requesting appropriations based on receipt of additional funds from outside sources.
6. Requesting use of Contingency funds.

HOW TO USE FISCAL IMPACT STATEMENT

NEED: There should be a detailed explanation of why a change to the previously approved budget is necessary. If the change will have any impact beyond the current fiscal year, it should also be noted.

FUTURE IMPACT: One of the boxes should be checked. An example of an item with ongoing impact would be a request for additional file authorization that will also be requested in upcoming budgets. This would necessitate filling out the "Next Fiscal Year Annualized" column. An example of an item with limited impact would be asking for authorization to use salary savings for the one time purchase of equipment. If "Projected Completion Date" applies, please fill in.

REVENUES GENERATED: Please note if the request will affect current and future revenues.

LEGISLATIVE CHANGES: These boxes should be marked yes or no. Some of the actions this form is used for (transfer of capital improvement appropriations, Contingency Funds) require a City Council ordinance.

PERSONNEL (full time equivalents): Please note the number of FTE’s the request involves, if applicable.

PERSONNEL (cost), SUPPLIES, OTHER SERVICES AND CHARGES, EQUIPMENT: All entries in these boxes must have the business unit, object code, and object code description along with the dollar amount. Negative amounts must be indicated by brackets.

TOTAL EXPENDITURES: This box should contain the sum of the dollar amounts in the various expenditure categories.

SOURCE OF REVENUES: This box should contain the name of the fund the action is required for.
FOR IMMEDIATE RELEASE: November 7, 2012
FOR MORE INFORMATION: Barbara Hansen, Lincoln City Libraries, 402-441-8512

HOME SCHOOL FAMILIES INVITED TO “CURIOUS GEORGE” EVENT AT LIBRARY

Families that home school their children are invited to a Lincoln City Libraries event Monday, November 19 in conjunction with the exhibit *The Wartime Escape: Margret and H.A. Rey’s Journey from France.* The event is from 10:15 to 11:45 a.m. at Bennett Martin Public Library, 136 S. 14th Street.

The free exhibit is on display through November 21. It tells how the creators of the “Curious George” series escaped from the Nazi invasion of Paris at the start of World War II. The Jewish couple stashed a few belongings and manuscripts in their knapsacks and bicycle baskets and fled Paris in June 1940, starting a five-month odyssey by bike, train and boat that would eventually bring them to the U.S. A month after their arrival, they received a new contract from Houghton Mifflin for “The Adventures of Fifi,” later re-titled “The Adventures of Curious George,” a series about an irrepressible brown monkey enjoyed by children for decades.

Families will be given a tour of the exhibit followed by a special Curious George storytime for preschoolers. Parents and older children may participate in a discussion of the book on which the exhibit is based, “The Journey that Saved Curious George: The True Wartime Escape of Margret and H.A. Rey.”

Refreshments will be served. To register, call 402-441-8503.

The exhibit is being toured by ExhibitsUSA, a national program of Mid-America Arts Alliance. For more information on the exhibit and other events, visit lincolnlibraries.org or call 402-441-8500.
FOR IMMEDIATE RELEASE: November 7, 2012
FOR MORE INFORMATION: Holly Lionberger, Engineering Services, 402-326-0593

DESIGNS FOR WARLICK, 14TH AND OLD CHENEY TO BE UNVEILED NOVEMBER 15

The three traffic engineering firms participating in the City’s design competition for the intersections of 14th Street, Warlick Boulevard and Old Cheney Road will unveil their work at a public open house Thursday, November 15. The meeting from 5 to 9 p.m. at Southwest High School, 7001 S. 14th Street, also will be the first opportunity for the City’s selection committee to see the designs.

The firms have been working for three months on a design to improve traffic flow and safety in the area. The firms have already received more than 110 recommendations from area residents and property and business owners. The public is encouraged to provide feedback on each design to help the City’s selection committee make its decision.

Miki Esposito, Director of the City Public Works and Utilities Department, said the intersections have an unusual configuration and have experienced traffic congestion and unsafe driving behaviors as well as a fatal accident. She said growth in southwest Lincoln is expected to increase motorist concerns about congestion and safety. This project marks the first time the City is using a design competition approach to address the challenges presented by the intersections.

“This is an exciting step forward for our City,” Esposito said. “We strongly encourage the public to participate in the process and give us the feedback we need to help us reach the best possible decision to meet the long-term needs for Lincoln.”

The competition approach included the use of a neutral third-party facilitator to help stimulate discussion among the project area stakeholders, City officials and the engineering firms before technical design work began in June. The facilitator also helped to ensure that all elements of the competition remained on a level playing field.

The firms have used the public comment and the City’s design criteria to shape their proposals to meet the growing traffic demands in the area through the year 2040. The final design process will occur next year, and construction is anticipated to begin in the spring of 2014.

More information on the project is available at lincoln.ne.gov (keyword: Warlick). More information on the open houses is available by contacting Holly Lionberger, Public Works and Utilities, at 402-326-0593 or hlionberger@lincoln.ne.gov.
Mayor Chris Beutler and representatives of the Lincoln-Lancaster County Health Department will announce two new food safety initiatives at a news conference at 10 a.m. Thursday, November 8 in the Mayor’s Conference Room, third floor of the County-City Building, 555 S. 10th St.
OFFICE OF THE MAYOR
555 S. 10th Street, Lincoln, NE 68508, 402-441-7511

FOR IMMEDIATE RELEASE: November 8, 2012
FOR MORE INFORMATION: Scott Holmes, Environmental Public Health, 402-441-8634
Joyce Jensen, Food Safety Program, 402-441-8033

NEW FOOD SAFETY INITIATIVES TO BENEFIT FOOD ESTABLISHMENTS AND PUBLIC

Lincoln Mayor Chris Beutler today announced two new initiatives to improve food safety in the community:

• The public now has online access to current food inspection reports for those local establishments that have been issued Food Enforcement Notices for high-risk violations.
• The Lincoln-Lancaster County Health Department (LLCHD) has received a five-year, $350,000 grant from the U.S. Food and Drug Administration (FDA) to reduce foodborne illness originating from retail food establishments.

The public can access the food inspection reports at lincoln.ne.gov (keyword: food inspection). Reports will only be available if an establishment has received a Food Enforcement Notice in the last three years.

“The vast majority of our local food establishments do an outstanding job of serving our community,” Mayor Beutler said. “But when enforcement actions are necessary, it’s important that the public have access to this information. This is an excellent use of technology to help protect the health of our residents and visitors.”

The FDA grant will enable LLCHD to hire a Retail Food Safety Consultant to coordinate a local Food Managers for Excellence Task Force. Task force members will help identify barriers that prohibit staff and owners from using safe food practices. The task force will then use that information to develop strategies to improve food safety practices in local retail food establishments.

“The Food Managers for Excellence Task Force will identify how implementing the best food safety practices can become the easy and smart thing to do,” said Joyce Jensen, Food Safety Program Supervisor for the LLCHD. “This grant allows us to offer a Retail Food Safety Consultation Service that will help owners and staff provide the highest level of food safety to the public.”

- more -

Food Safety
Jensen said the Retail Food Safety Consultant also will provide on-site consultation to managers in poorer performing retail food establishments. The consultant will help establishments put into practice actions to address FDA’s five key risk factors for foodborne illness: food from unsafe sources; poor personal hygiene; inadequate cooking; improper holding of food (time and temperature); and contaminated food surfaces and equipment.

Mayor Beutler said LLCHD’s Food Safety Program is already recognized nationally as a leader in promoting food safety and protecting people from foodborne illness. More information on the program is available at lincoln.ne.gov (keyword: food safety).
Memorandum

Date:  ♦  November 6, 2012
To:  ♦  City Clerk
From:  ♦  Teresa McKinstry, Planning Dept.
Re:  ♦  Administrative Approvals
cc:  ♦  Jean Preister, Planning Dept.

This is a list of the administrative approvals by the Planning Director from October 30, 2012 thru November 5, 2012:

**Administrative Amendment No. 12034** to Special Permit No. 1992A, Edenton Woods Community Unit Plan, approved by the Planning Director on November 2, 2012, requested by CaseyCo, to revise the site plan by reducing the number of lots at the end of Camella Court by one, and showing the five lots surrounding the cul-de-sac bulb to be developed with detached single-family dwellings, on property generally located near Ashbrook Dr. and Highway 2.

**Administrative Amendment No. 12054** to Special Permit No. 05002, Foreman Ridge Addition Community Unit Plan, approved by the Planning Director on November 2, 2012, requested by Michael and Makayla Zoerb, to revise the outlot and lot layout on one lot and to reduce the front yard setback from 40 feet to 35 feet along several “Future Roadway”s (cul-de-sacs) in the “build through” site plan, on property generally located at SW. 12th St. and West Denton Rd.