

**DIRECTORS' MEETING**  
**MONDAY, JUNE 17, 2013**  
**555 S. 10<sup>TH</sup> STREET**  
**ROOM 113**  
**2:00 P.M.**

**I. CITY CLERK**

**II. MAYOR**

1. NEWS RELEASE. Mayor presents May Award of Excellence to Christopher Plock of Information Services.
2. NEWS RELEASE. Register now for Ager Play Center summer classes.
3. NEWS RELEASE. "Uncle Sam Jam 2013" brings back live music. Event is July 3<sup>rd</sup> at Oak Lake Park.

**III. DIRECTORS CORRESPONDENCE**

**HEALTH DEPARTMENT**

1. Lincoln Lancaster County Board of Health meeting minutes of May 14, 2013.
2. Lincoln Lancaster County Health Department report, May, 2013.

**LINCOLN LIBRARIES**

1. Letter from Pat Leach, Library Director, regarding vacancy which will exist as of August 31, 2013.

**PLANNING COMMISSION**

1. Action by the Planning Commission, June 12, 2013.
2. Planning Commission Final Action, June 12, 2013.

**PLANNING DEPARTMENT**

1. Administrative Amendment No. 13029 approved by the Planning Director on June 6, 2013.

**IV. COUNCIL MEMBERS**

**V. CORRESPONDENCE FROM CITIZENS**

1. InterLinc correspondence from Dave Wessels questioning why there is only one cable TV company in Lincoln.
2. Media Release. Community Health Endowment Annual Awards.

**OFFICE OF THE MAYOR**

555 South 10th Street, Lincoln, NE 68508, 402-441-7511

**FOR IMMEDIATE RELEASE:** June 10, 2013

**FOR MORE INFORMATION:** Diane Gonzolas, Citizen Information Center, 402-441-7831

**MAYOR PRESENTS MAY AWARD OF EXCELLENCE**

Mayor Chris Beutler today presented the Mayor's Award of Excellence for May to Christopher Plock of the Information Services Division of the Finance Department. The monthly award recognizes City employees who consistently provide exemplary service and work that demonstrates personal commitment to the City. The award was presented at the beginning of today's City Council meeting.

Plock is a Systems Software Integrator and has worked for the City since 1992. Assistant Recreation Manager Holly of Lewis of the Parks and Recreations Department nominated him in the category of customer relations.

Parks and Recreation requested a program be created to replace numerous manual record keeping processes, inconsistent practices and data sets. Together with the Recreation staff, Chris managed to bring ideas, wish lists and needs together with the design and implementation of a new program called "PROCTOR." That stands for Parks and Recreation Online Class Tracking and Online Registration. The PROCTOR program collects, stores and manages registrations, receipts, deposits, histories, payment records and payments. For classes, it also tracks rosters, attendance, labels, class scheduling and descriptions, and client information.

In her nomination, Lewis wrote: "Once we started working with the program, it was clear we got more than we asked from PROCTOR and from Chris." The Parks and Recreation Department now has an organized, accessible and manageable source of information and services, and the public now has online convenience for information, registration and payments.

Lewis said Plock listened to all the ideas and never said "no." He would say, "how about this instead" or "would this work for you?" She said Plock was very patient when explaining the program to those who would use it.

Finance Director Steve Hubka endorsed the nomination, writing that he has heard for many years about the great work Plock does. He said Plock's work on the PROCTOR software is not a one-time "job well done" but a reflection of his approach to all projects he tackles.

The other categories in which employees can be nominated are valor, productivity, loss prevention and safety. Consideration also may be given to nominations that demonstrate self-initiated accomplishments or those completed outside of the nominee's job description. All City employees are eligible for the Mayor's Award of Excellence except for elected and appointed officials.

**-more-**

**Award of Excellence**

**June 10, 2013**

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Individuals or teams can be nominated by supervisors, peers, subordinates and the general public. Nomination forms are available at [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: personnel) or from department heads, employee bulletin boards or the Personnel Department, which oversees the awards program.

All nominations are considered by the Mayor's Award of Excellence Committee, which includes a representative with each union and a non-union representative appointed by the Mayor. Award winners receive a \$50 gift certificate, a day off with pay and a plaque. All monthly winners and nominees are eligible to receive the annual award, which comes with a \$250 gift certificate, two days off with pay and a plaque.

**PARKS AND RECREATION DEPARTMENT**  
2740 "A" Street, Lincoln, NE 68502, 441-402-7847

**FOR IMMEDIATE RELEASE:** June 11, 2013

**FOR MORE INFORMATION:** Heath Gewecke, Parks and Recreation, 402-441-6792

**REGISTER NOW FOR AGER PLAY CENTER SUMMER CLASSES**

Registration is now open for preschool summer classes at the Ager Indoor Play Center, 1300 S. 27th Street. Two separate four-week sessions begin July 8 and August 5. To register or for more information, call Heath Gewecke at 402-441-6792.

Four summer classes are being offered:

- **Yoga in the Park** - Children and their parents will enjoy eight yoga sessions taught by a Lincoln Yoga Center instructor. Classes will be held from 8:45 to 9:15 a.m. and 9:30 to 10 a.m. Mondays and Wednesdays.
- **Arts and Crafts** - These four art sessions include more than just colors and construction paper. This class introduces preschoolers to shapes, colors and different art mediums. Classes will be held Tuesdays, with 2-year-olds meeting from 9:15 to 9:45 a.m. and 3- to 5-year olds meeting from 10 to 10:30 a.m.
- **Musical Motion** - A qualified instructor will provide a fun introduction to musical rhythm, instruments and movement. Classes will be held Thursday mornings, with children age 18 months to 30 months meeting from 9:15 to 9:45 a.m. and children age 30 months to 5 years meeting from 10 to 10:30 a.m.
- **Nature Walk** - Kids and adults will take guided walks through the Sunken Garden, the Rose Garden and other Parks and Recreation treasures. Children age 2 through 5 will meet from 9 to 10 a.m.

The Ager Indoor Play Center is a cool, clean and comfortable place for summer fun with over 24,000 square feet of play space. Children age 3 and older under 48 inches tall will find tunnels, slides and ball pools in the giant play space. The enclosed toddler area allows those not yet age 3 to explore and play at their own speed. Carpeted pathways are available for kids to ride cars and pull wagons, and benches are available for adults to watch the fun.

The Center is open from 9 a.m. to 5 p.m. Monday through Saturday through September 30. For more information, call 402-441-6788 or visit [parks.lincoln.ne.gov](http://parks.lincoln.ne.gov).

## OFFICE OF THE MAYOR

555 South 10th Street, Lincoln, NE 68508, 402-441-7511

**FOR IMMEDIATE RELEASE:** June 13, 2013

**FOR MORE INFORMATION:** David Norris, Citizen Information Center, 402-441-7547  
Jerry Shorney, Parks and Recreation, 402-441-8259  
Hans Sturm, Meadowlark Music Festival, 402-314-8511

### **“UNCLE SAM JAM 2013” BRINGS BACK LIVE MUSIC**

*Event is July 3 at Oak Lake Park.*

Mayor Chris Beutler today announced that live music is returning to the City’s annual Uncle Sam Jam Independence Day celebration at Oak Lake Park Wednesday, July 3. The 10 p.m. fireworks show will be choreographed to music from the Trinkle Brass Works. The fireworks are again sponsored by Pepsi-Cola and presented by Zambelli Fireworks. The music will air live on the Broadcast House/NRG Media. radio stations – B107.3 FM, Froggy 98.1 FM, 105.3 Wow FM and KLIN 1400 AM/94.5 FM. The *Lincoln Journal Star* also is a partner in the celebration.

The 14-member Trinkle Brass Works is made up of local, regional and national musicians. The group also will present short concerts from 7:30 to 8:15 and from 9 to 9:30 p.m. The group will accompany the fireworks display with Handel’s Royal Fireworks Music and Tchaikovsky’s 1812 Overture. The performances are part of the annual Meadowlark Music Festival.

The City Parks and Recreation Department will again provide free family activities beginning at 3 p.m. The activities include canoeing, disc golf, volleyball, bocce ball, horseshoes, carnival games, Bingo, three-legged and potato sack races, box hockey and the “NEOS” interactive game. Food and concessions will be available beginning at 3 p.m. in the main parking lot. VFW Post 3606 will conduct a flag-lowering ceremony at 8:30 p.m.

The Lincoln Saltdogs will play the Fargo-Moorhead Redhawks at Haymarket Park at 6:05 p.m. July 3. The Saltdogs and Redhawks also will play the next two nights at 7:05 p.m. with post-game fireworks displays. Limited Uncle Sam Jam parking will be available at the Haymarket Park complex after 8:30 p.m. on July 3.

Ample parking is available at Oak Lake Park. The public is encouraged to arrive early to avoid traffic delays. A \$3 event parking fee will be offered beginning at 1 p.m. at Haymarket Garage, 9th and “Q” streets. StarTran will provide free public shuttle bus service from 5 to 11 p.m. between the main entrance at Oak Lake Park and these locations:

- Haymarket Parking Garage, 9th and “Q”
- Gold’s bus stop, 11th and “O”

**-more-**

## **Uncle Sam Jam 2013**

**June 13, 2013**

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- County-City building complex - northeast corner of 9th and “H” and southeast corner of 9th and “K” (Free parking is available in two lots – one bounded by 9th, 10th, “G” and “H” and one bounded by 9th, 10th, “K” and “L”.)

Handi-Van service is available for those eligible, and reservations can be made through the normal procedure by calling StarTran at 402-441-7109.

In case of inclement weather, the fireworks display, musical performances and the accompanying radio broadcasts will be rescheduled to Friday, July 5, and food vendors will be available. No other events or activities will be rescheduled.

The Trinkle Brass Works is a brass and percussion ensemble led by Steven Trinkle, one of the greatest classical trumpeters in the U.S. He has performed as a member of the Kansas City Symphony, Houston Symphony and Turin (Italy) Radio Symphony and is the founder of an international trumpet festival. He also has directed orchestras throughout the U.S., South America and Europe and is currently on the faculty of UNLV in Las Vegas, Nevada. The group’s Uncle Sam Jam appearance is sponsored by Farmer’s Mutual of Nebraska. The Meadowlark Music Festival includes two other events:

- Double bassist Francois Rabbath – 7:30 p.m. Friday, July 5 at St. Paul United Methodist Church, 1144 “M” (If the Uncle Sam Jam is delayed, this concert will be postponed to 7:30 p.m. Saturday, July 6 at Kimball Recital Hall, UNL.)
  - Pianist Anthony Molinaro – 3 p.m. Saturday, July 6 at Kimball Recital Hall, UNL
- More information is available at [meadowlarkmusicfestival.com](http://meadowlarkmusicfestival.com).

Fireworks other than those used in the Zambelli show are prohibited in the park during the celebration. Fireworks are prohibited in all City parks at all times. City ordinance allows the sale and use of permissible fireworks in the City only from 8 a.m. to 11 p.m. July 3 and from 8 a.m. to 11:59 p.m. July 4 of each year.

Attendees are reminded that Lincoln City parks are now tobacco-free. City policy prohibits use of any form of tobacco products including cigarettes, cigars, pipes and chew or dip in any park areas or facilities designated as tobacco-free.

The Red Cross will have first aid available. Alcohol and personal water craft are prohibited in the park. All pets are required to wear a leash in the park, and residents are discouraged from bringing pets to the park during the fireworks display.

More information is available on the City website at [lincoln.ne.gov](http://lincoln.ne.gov) (keyword: uncle sam jam).

# LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT

Board of Health

May 14, 2013

## I. ROLL CALL

The meeting of the Board of Health was called to order at 5:00 PM by Heidi Stark at the Lincoln-Lancaster County Health Department. Members present: Roma Amundson, Alan Doster, Doug Emery, Nathan Haecker, Karla Lester, Jacquelyn Miller, Ed Schneider, Marcia White, Brittany Behrens (ex-officio), Tim Sieh (ex-officio) and Heidi Stark.

Members Absent: Trish Owen (ex-officio).

Staff Present: Judy Halstead, Charlotte Burke, Steve Frederick, Kathy Cook, Gary Bergstrom, Nancy Clark, Jeri Stichka, Chris Schroeder, Gwendy Meginnis, Steve Beal, Nate Lore, and Elaine Severe.

Others Present: Nancy Hicks.

Dr. Stark introduced Dr. Haecker as the Lancaster County Medical Society's representative to the Board of Health. He replaces Dr. Lisa Peterson. Dr. Haecker is a physician at the University of Nebraska-Lincoln Student Health Center.

## II. APPROVAL OF AGENDA

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

Motion: Moved by Dr. Schneider that the Agenda be approved as mailed. Second by Ms. Amundson. Motion carried by acclamation.

### APPROVAL OF MINUTES

Dr. Stark noted she had a name correction for Elaine and asked if there were any other additions or corrections to the Minutes.

Motion: Moved by Dr. Schneider that the April 9, 2013 Minutes be approved as corrected. Second by Ms. Amundson. Motion carried by acclamation.

## III. PUBLIC SESSION

### DEPARTMENT REPORTS

#### A. Health Director Update

Ms. Halstead expressed her thanks and appreciation to the Board of Health members for attending the Annual Luncheon and Awards Ceremony on May 2,

2013. Senator Kathy Campbell was the recipient of the Public Health Leadership Award but was able to attend the luncheon to accept the Award. Senator Campbell plans to attend a Health Department All Staff meeting in May or June to accept the award. Ms. Halstead will let the Board of Health know when Senator Campbell will attend the Staff Meeting.

The Community Health Endowment will hold their Annual Meeting on June 12, 2013 at 3:00 PM at Bryan Health East Conference Center. She asked Board of Health members to let her know if they would like to attend and we will register them. She also stated the Community Health Endowment is working to expand medical homes for individuals in our community who do not have health care. They are very committed to this concept and have made it a priority for the Endowment. She stated Saint Elizabeth Regional Medical Center is applying for additional funds from Catholic Health Initiatives for increased medical services. Both are examples of the community working together to expand medical services.

Ms. Halstead stated Ms. Jensen has done a good job in implementing the Responsible Beverage Server Training. To date, 7,827 individuals have received their permits. Mr. Emery expressed his support for the Program, especially in light of the recent incident with bar patrons congregating in the streets after the bars closed at 14<sup>th</sup> & "O" Streets.

#### IV. CURRENT BUSINESS (Action Items)

##### A. Proposed Revisions to the Lincoln-Lancaster County Air Pollution Control Regulations and Standards

Mr. Schroeder stated the Air Quality Program is proposing changes to the Regulations and Standards. The revisions involve reference corrections, definition modifications and general formatting. No fee changes are proposed. Major changes include 1) clarifying the wording allowing the Health Director authority to modify/suspend/revoke a variance; and 2) establishing a modified method by which the Department will handle emission inventories that are submitted after the March 31st deadline. He reviewed the other definition modifications and general formatting issues. If approved, the revisions will be forwarded to the City Council and County Commissioners for review and approval.

Dr. Schneider asked whether the Department has portable air monitors. Mr. Schroeder explained we do not, staff are trained to read air pollution violations. Sources/businesses have their own equipment to monitor their emissions.

Motion: Moved by Ms. White that the Board of Health approve the revisions to the Lincoln-Lancaster County Air Pollution Control Regulations and Standards and forward them to the Lincoln City Council and Lancaster county Commissions for review and approval. Second by Dr. Schneider. Motion carried by a 9-0 roll call vote.

#### V. CURRENT BUSINESS (Information Items)

A. Legislation Update

Ms. Halstead provided an update on the status of the legislative bills that are of importance to the Department. They include LB119 - the original bill would provide \$200,000.00 for each local health department for Public Health Aid. \$50,000 is currently included in the Appropriations budget bill. LB 234 - nurse home visitation There is currently an additional \$250,000 in the Appropriations budget. LB577 - Medicaid Expansion. The bill will likely be held over until next year. A rally is planned at the Capital on May 15, 2013.

B. County Health Comparisons

Mr. Frederick provided an update on the County Health comparisons. He reviewed the Community Health Status Indicators noting if you work on policies and programs, health outcomes are important. He reviewed the outcomes for Lancaster County noting they are above or equal to our peers. In health behaviors and clinical care, we are a bit lower. The goal of the report was to provide an overview of key health indicators for local communities and to encourage dialogue about actions that can be taken to improve a community's health status.

C. Problem Resolution Team/Nuisance Complaints

Ms. Clark provided a presentation on the City's Problem Resolution Team and the Department's Nuisance Complaint Program. She stated the Problem Resolution Team is a multi-agency group of City Departments & individuals that meet on a regular basis to discuss and work on problem properties in the City. She reviewed the history and the purpose and function of the Team. Departments involved with the Team include Police, Health, Mayor's Office, Urban Development, Community Mental Health, Child and Adult Protective Services, Aging Partners, Lincoln Housing Authority, Building & Safety, Law, and City Council. She previewed several examples of cases the Team has worked on. Mr. Emery thanked Ms. Clark and the Team for their good work. Ms. Halstead stated staff are working with Lincoln Fire & Rescue on a similar approach to address human health cases.

D. Early Development Network Program Update

Ms. Stichka provided an update on the Early Development Network Program. The Program provides services and supports that are designed based on the needs of the children from birth to 3 years of age and their families. The goal of the Program is to provide coordinated services for families of infants and toddlers with disabilities as conveniently as possible. The program works closely with Lincoln Public Schools, Head Start, Early Head Start and Child Protective Services. Staff help the families to better understand the child's situation and help with securing respite care, child care, the medically handicapped children's program, hospital referrals and visits. The program receives approximately 900 referrals per year.

VI. FUTURE BUSINESS

VII. ANNOUNCEMENTS

Next Meeting - June 11, 2013 - 5:00 PM

VIII. ADJOURNMENT

The meeting was adjourned at 6:42 PM.

Elaine Severe  
Recording Secretary

Jacquelyn Miller  
Vice-President

# DEPARTMENT REPORT

## MAY, 2013

### HEALTH DIRECTOR'S OFFICE

- The Health Director continues to meet with the Community Health Endowment, the Lancaster County Medical Society, and area hospital and medical officials regarding expanding Medicaid homes for vulnerable populations in our community.
- The Health Director has been appointed to serve as a member of the Tabitha Health Care Services Foundation Board of Directors. She attended the new Board member orientation on May 16, 2013.
- The Health Director is working on enhancing family support for at risk families with partners brought together by the Nebraska Children and Families Foundation.
- The Health Director attended the Mayor's Interfaith Breakfast at the Embassy Suites on May 3, 2014.
- The Health Director attended the Region V Systems Strategic Planning sessions.
- Employee of the Month - Renee Massie - Health Promotion & Outreach Division

### ANIMAL CONTROL

#### Animal Control Stats

	Sep 10 -Apr 11	Sep 11-Apr 12	Sep 12- Apr 13
<b>Pet Licenses Sold</b>	42465	41644	42193
<b>Cases Dispatched</b>	14453	14426	15007
<b>Investigation</b>	15724	15613	16036
<b>Animals Impounded</b>			
<b>Dogs</b>	1163	1084	998
<b>Cats</b>	1005	880	679
<b>Court Citations Issued</b>	319	151	208
<b>Warnings/Defects Issued</b>	9140	8136	10284
<b>Bite Cases Reported</b>	311	315	278
<b>Attack Cases Reported</b>	49	35	29

<b>Dogs Declared (PPD, DD,V)</b>	98	52	57
<b>Animal Neglect Investigations</b>	385	353	391
<b>Injured Animal Rescue</b>	370	465	358
<b>Wildlife Removal</b>	518	232	218
<b>Dead Animal Pickup</b>	1097	1372	1128
<b>Lost and Found Reports</b>	1391	1488	1545
<b>Phone Calls</b>	28232	30371	32590
<b>Average Response Time (in mins)</b>	17	22	21

- Animal Control staff attended the May 18<sup>th</sup> Trails and Tails event. In addition to educational materials being distributed, staff promoted pet license sales and taped some of the audio and video for our upcoming pet license promotions. More tapping will be done with one of the Animal Control Officers the first part of June. 5 City TV and 10 Health are both assisting with the media part of the pet licensing campaign.
- Officer Nick Finelli completed his training May 23<sup>rd</sup>. This was our first effort at conducting a large and more thorough training session for our new officers. Field Supervisor Scott Lowry led the training and several of the veteran officers assisted. The new training will be integrated into our future training curricula.
- As the warmer weather continues, calls into the office continue to increase. The Animal Control staff worked with staff from the Mayor’s Office to resolve calls they received regarding barking dogs, strays, sanitation, bites, and dead animal/wildlife calls. The number of wildlife calls has increased and more reports are made since more people are outside doing a variety of activities.
- Staff provided a safety and aggressive dog presentation to Lincoln Electric System employees on May 21<sup>st</sup>. This is the fourth such presentation since last October.
- Animal Control Officers continue doing follow up calls to owners of potentially dangerous dogs and dangerous dogs to assure compliance with the Lincoln ordinances.
- Staff from the Capital Humane Society and Animal Control meet twice a month to review certain cases and situations and assure collaboration is occurring between all staff. The new CHS Adoption Center will kick off with an open house May 31<sup>st</sup> and open to the public later in June or early July.

## **COMMUNITY HEALTH SERVICES**

### **CHS Quality Improvement**

- Basic training about Quality Improvement (QI) was provided to seventeen newer staff in Community Health Services (CHS) during the first week of May. Mary Christensen, QI Coordinator, lead the training, which was designed to assure understanding of QI generally and in particular the QI process within the division. One of the main topics centered on comparing QI as a logical process to familiar logic processes such as nursing process, scientific process and Plan, Do, Check, Act. Similarities among these processes were explored to demonstrate the components of goal setting, problem (or improvement) identification, data gathering and analysis and pilot testing on a small scale. Using teams to perform the work of improvement was stressed, especially when the project would impact many people or if creative solutions would be imperative. Finally, the analogy of the Expedition as used in CHS was drawn to show that careful planning and testing of an idea can lead to lasting results, which can lead to improved patient outcomes, improved patient satisfaction, increased efficiencies, and a more enjoyable work environment for staff.

### **N-MIECHV Data Training**

- The State Consultant for our federal home visiting grant, Petra Smith, provided two-day training on the importance of accurate and timely data collection and data-driven decisions this month. N-MIECHV (Nebraska Maternal, Infant, Early Childhood Home Visiting) is the federal grant stemming from the Affordable Care Act. All MCH staff, Tommy George (the grant's epidemiologist), and the state's N-MIECHV program coordinator attended Petra's training. HHS' goal is to assure the comparability of federal benchmark data which will be collected at the three federally funded sites in Nebraska; LLCHD, Lincoln County, and Douglas County.

### **Diabetes Supplies For The Poor & Uninsured**

- For nearly two years, a group of health care providers serving people with diabetes who are poor and uninsured worked together to develop improvements in the safety net system for better patient outcomes. One of our original goals was to connect people receiving free or significantly reduced cost glucometer strips through our program to a medical home. We have not been able to measure this or assure it has been accomplished at this point. Because of possible prevention dollars for local health departments from the legislature, the idea of hiring a case manager to work with this population was discussed. The case manager would assure that the patient is connected and stays connected to a medical home and/or specialty care as needed and has access to any other supportive services that may help the person manage their diabetes successfully. Supportive services discussed included; Living Well classes, basic diabetes 101 classes, access to Certified Diabetes Educators, transportation, help in obtaining other durable medical supplies, medication reconciliation, and assistance in filling out applications for health insurance, medications or other health benefits. The case manager would need to work with all of the partner agencies in our group, Lincoln Fire & Rescue/EMS, and discharge planners from both hospitals. The group will continue to develop a plan for a case manager position this summer with hopeful implementation late summer or early fall of this year.

Partners for this project include: Community Health Endowment, Lancaster County Medical Society, People’s Health Center, Clinic with a Heart, Wagey Drug, St. Elizabeth’s Regional Medical Center, Lincoln ED Connections and Lincoln Fire & Rescue.

**DENTAL HEALTH & NUTRITION SERVICES**

**WIC**

**Caseload (Participation):** (301 report)

<b>Total</b>	3738
<b>Main</b>	2836
<b>LMEP</b>	283
<b>Cornhusker Clinic</b>	619

**Food: For December 2012**

<b>Food Monthly Obligations</b>	\$222,452.63
<b>Food Pkg Avg.</b>	\$ 64.97
<b>Women</b>	\$ 41.26
<b>Infants</b>	\$ 139.09
<b>Children</b>	\$ 44.30

**Mentoring:**

(Number and school)

<b>Students</b>	1- UNL
<b>Interns</b>	2-UNL RD
<b>Volunteers</b>	1-SCC grad

**Dental Health**

- For the month of April, staff served 793 clients with 978 patient visits. Of total clients served, 56% of the patients were children, 53 clients were served with 91 patients visits during extended evening hours, 52% of total patients were Medicaid enrolled, 4% were General Assistance enrolled, 34% fell at or below 100% of poverty receiving services at a minimum fee or no fee for service, and 10% of the clients fell in the range of 101%-200% of poverty, receiving services on a sliding fee scale.
- Outreach activities included an orientation to new staff of Early Head Start and the Educare Center. Approximately 80 children received screenings and fluoride varnish

applications at the Educare Center.

- Eighteen (18) children, identified through the school screening program with urgent dental care needs, were provided transportation and treatment services. Ten (10) of the children were Medicaid enrolled, 8 children were non-Medicaid, receiving services free of charge. The children served were from Everett and Clinton Elementary Schools.

**ENVIRONMENTAL PUBLIC HEALTH**

**Waste Management: Nuisance/Solid Waste Complaints**

**Goals**

- Protect human health and the environment by assuring proper management and disposal of wastes and preventing illness and disease caused by improper waste management.

**Methods/Strategies**

- Receive complaints and send letters to property owners and tenants; Investigate complaints; Issue warning notices; Abate nuisance conditions

**Indicator**

- Resolve 90% of nuisance complaints involving garbage, rodents, unfenced backyard pools, stagnant water or mosquitoes within 30 days.

**Funding/Source**

- Waste Hauler Occupation Tax (100%)

**High Priority Nuisance Complaint Allegations (1)**

Fiscal Year	FY 07	FY 08	FY 09	FY10	FY11	FY 12
Allegations	1246	1255	908	885	941	676

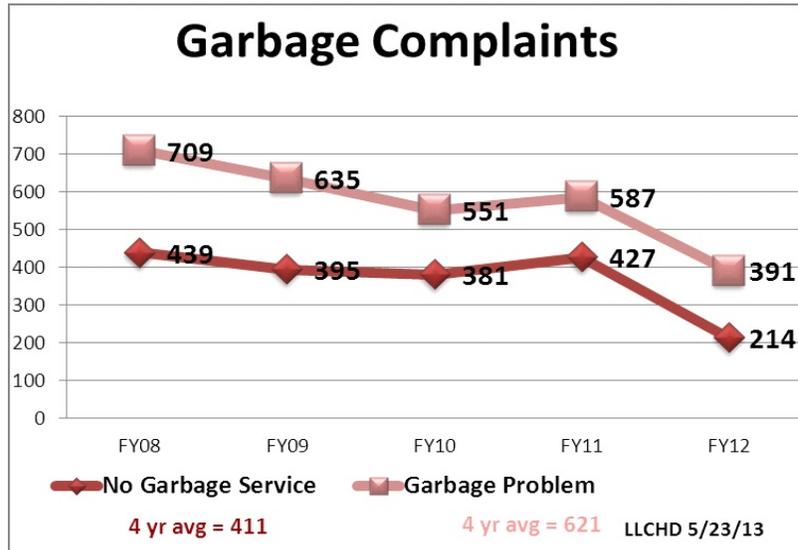
**Comparison**

- 84% of high priority complaints were resolved within 30 days in FY12. This compares to 94% in FY11, 87% in FY10, 80% in FY09 and 56% in FY08. The number of priority complaints which pose a higher level of health risk decreased substantially in FY12, dropping from 941 in FY11 to 609 in FY12. This is primarily due to a significant reduction in garbage complaints (FY11 had 587, FY12 had 391).

**Comparison of High Priority Nuisance Complaints between FY12 and FY11**

	<b>Garbage</b>	Rodents or Insects	Sewage Discharge	Stagnant Water	Unfenced Pools	Water Safety	Mosquitoes	<b>Total</b>
FY11	<b>587</b>	151	21	80	36	24	42	<b>941</b>
FY12	<b>391</b>	119	10	44	45	47	22	<b>676</b>

- In May of 2011, the City of Lincoln changed LMC 8.32 to require owners of rental property (duplex and single family) to provide for garbage service. Education on, and enforcement of, this new ordinance resulted in a major reduction in complaints on garbage problems (37%) and no garbage service (48%) in Lincoln in FY 12.



**Description**

- The public reports nuisance complaints to the Health Department. In most cases, a letter is mailed to both property owner & tenant informing them of the complaint, and directing them to abate the conditions. A response card is included. If no response is received indicating action has been taken, staff inspects the property, and enforcement procedures are followed. In most cases, resolution is obtained, but abatement of the conditions is necessary about 40 times each year. Costs are charged as a lien against the property. Higher priority complaints include garbage, stagnant water, mosquitoes, sewage discharge, standing water, and unfenced backyard pools, since they present the highest public health risk.

**Partnerships & Efficiency**

- Mailing notices instead of field investigation of every complaint was instituted several years ago as a cost savings measure. This approach has proven to decrease the number of complaints with no findings, but delays response to problem nuisance conditions. Health is part of the city Problem Resolution Team and attends the Mayor’s Neighborhood Roundtable. Health works closely with Building and Safety and Weed Control to address all complaints on properties. Health staff will note violations of the B&S Housing Code, including such violations on official notices and enforcement letters, and makes referrals to other agencies as appropriate.

**Water Quality: Property Transfer Review**

**Goals**

- Protect human health by preventing waterborne illness, and preventing ground and surface water pollution.

**Water Quality Indicator**

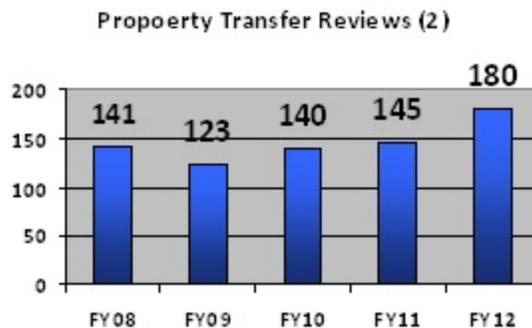
- 100% of property transfers are inspected to assure that wells and private wastewater treatment systems meet public health water and sewage criteria

**Strategies/Methods (What we do)**

- Train and permit Property Transfer Inspectors; Review Property Transfer Inspector’s inspection reports; Issue approval or denial; Provide consultation to resolve problems; Assure failed systems are replaced or repaired and meet current regulations.

**Funding**

- User Fees (72%); City General Fund/County General Fund (63/37 split) (28%).



**Comparison**

- The number of Property Transfers is increasing as the economy recovers from the recession.

**Description**

- The Property Transfer code requires that prior to sale, each property that has a private well or sewage system must be inspected. These inspections are done by private businesses that are trained and permitted by the Health Department. The Property Transfer Inspectors send the inspection report to the Health Department to review. The current review fee is \$195. A “Denial” is issued if either the well or sewage system has significant deficiencies. This does not stop the sale of the property, but informs the seller and buyer of what issues may be present. When conditions present a health risk or significant risk of contamination of the environment, the Health Department follows up to assure that corrections have been made. Between May of 2006 to August of 2012, 941 reviews were completed. During that time, 116 failed wastewater treatment systems have

been identified, 18 in FY12. All failed systems were repaired or replaced to protect public health and our environment. Over 50 wells have been brought up to current regulatory requirements. Numerous other violations have also been corrected and human health has been protected from bacterial and Nitrate contaminated water. PTs are split about 55% County and 45% City 3-mile.

## HEALTH DATA & EVALUATION

- More work is being done on <http://lincoln.ne.gov/city/health/data/index.htm>, which is the HDE web page. The Vital Statistics dashboard with 2012 birth data is nearly complete and should be posted soon. We should be receiving the 2012 death files soon to be added at a later date. In June or July we expect to get both the 2012 YRBS and BRFSS data to be posted. In addition, as we get requests for the results of BRFSS questions that are not currently on the BRFSS dashboard, we will add them. There are many issues that are not included currently as we have only highlighted the areas we usually receive questions about. However, we have the results for any and all questions asked on the 2011 survey, which can be found at the following web page, [http://www.cdc.gov/brfss/annual\\_data/pdf-ques/2011brfss.pdf](http://www.cdc.gov/brfss/annual_data/pdf-ques/2011brfss.pdf). Look for the Lancaster County Community Health Improvement Plan (CHIP) on our webpage as it will be posted before the end of May.
- With the start of summer, we are prepared for the potential increase of cases of gastroenteritis from foodborne and waterborne diseases (due to *Salmonella*, *Campylobacter*, and *Cryptosporidium*). Many of these diseases are preventable with proper food handling and proper personal hygiene (e.g., showering before swimming, hand washing) practices. In addition, at this is the time of year when we also expect to see more cases of animal bites (dogs) and exposures (bats). Also, people who are active during the summer months and ticks and mosquitos are also about so the number of cases of zoonotic diseases will likely rise over the coming months, which is a normal seasonal pattern.
- While the H7N9 avian flu outbreak being experienced in China and the new strain of coronavirus (SARS was a coronavirus) that first appeared in Saudi Arabia have drawn the attention of scientists, there appears to be a slow down or signs of control of these viruses as the number of new cases has declined recently. That is a good sign, but scientists from the CDC and WHO remain vigilant due to the high case mortality of these diseases. Should they ever easily spread from person to person, someone travelling to the U.S. could start an outbreak here. That is one of the realities of an increasingly mobile, global economy so we are keeping a watch on the current updates about these diseases.

## **HEALTH PROMOTION & OUTREACH**

### **Chronic Disease Prevention/Nutrition and Physical Activity**

- Summer staff have been hired and trained for the 2013 Summer Food Service Program (SFSP). The SFSP starts on May 29 with 31 sites scheduled to participate. Mike Heyl, the LLCHD SFSP coordinator, has provided training to all the site supervisors. Supervisors are trained using USDA guidelines for food service including food distribution, safe food temperatures, serving times, managing ‘seconds’, ordering meals for each day, and all other criteria for ensuring the safe and appropriate distribution of breakfasts and lunches to the children at the sites. An anticipated 100,000 meals will be served in the ten weeks of the SFSP. The Food Bank of Lincoln and Anderson Ford have donated trucks to use for food distribution throughout the summer.
- Staff helped facilitate National Bike to School Day events held at Prescott, Lakeview, and Sheridan Elementary schools on May 8<sup>th</sup>. 160 students biked to Sheridan, which is approximately one-third of the total school enrollment. Support from Safe Kids, Safe Routes Nebraska, AAA Nebraska, Cycle Works, and Bike Rack made the events successful. Bike education classes were provided for all 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> graders at Lakeview Elementary on April 12 as a lead-in to their annual bike rodeo which hosted over 80 students, almost tripling the turnout of the previous year.

### **Injury Prevention**

- Staff and members of the Water Safety Task Force coordinated water safety education activities at Beattie Elementary School. 210 K-3rd grade students participated in four stations to learn about fencing regulations for pools, importance of and how to use life jackets, rules of the pool, and what to do if they see someone in trouble in the water.

### **Tobacco Prevention**

- Staff worked with 22 students from the Bryan Community Focus Program -13 youth from the parenting class and 9 youth from the Families in Crisis class. Most of these students use tobacco. They were provided information on secondhand smoke and its effect on infants and children, the health effects of tobacco use, and information on cessation resources including the Nebraska Tobacco Quit Line.
- Staff participated in the Earth Day Celebration at Antelope Park and made “Play Tobacco Free” buttons to provide with park policy information. The Earth Day website included the tobacco free park information. Numerous “Play Tobacco Free” banners have been produced to use at public park events with an emphasis on the ball fields. The City’s on-hold telephone message is currently a ‘Play Tobacco Free’ message.

- Operation Storefront (Youth Against Tobacco Advertising and Promotion) was conducted with 18 youth leaders and 6 adults. Teams of 6 youth and 2 adults visited 28 tobacco retail stores to learn more about tobacco advertising and promotion. They especially looked at the placement of tobacco products as well as the amount of advertising both inside and outside of the stores. All youth and adults were trained on this nationally done program, and all store managers were personally contacted prior to the Operation Storefront assessment. This project helps teens recognize that they are more likely to be influenced to smoke by cigarette advertising than they are by peer pressure. Youth are more than twice as likely as adults to recall tobacco advertising (Campaign for Tobacco Free Kids). Youth share their experiences with other youth at various youth/adult events.

## **INFORMATION & FISCAL MANAGEMENT**

- Division Manager and Fiscal Supervisor are meeting with the Management teams for each division to review the FY 2013 fiscal status.
- HDE and IFM met to review collaborative projects and enhance our coordinated approach to support for Department programs.



LINCOLN CITY LIBRARIES  
136 South 14th Street Lincoln, Nebraska 68508-1899  
402-441-8500 [lincolnlibraries.org](http://lincolnlibraries.org)

June 5, 2013

Carl Eskridge, Chair  
Lincoln City Council  
555 S 10<sup>th</sup> Street  
Lincoln, NE 68508

Dear Councilman Eskridge:

As of August 31, 2013, a vacancy will exist on the Library Board due to the expiration of the two year term of Marthaellen Florence.

Ms. Florence was appointed in 2011 to complete the last two years of a term due to the resignation of a Board member. Ms. Florence has expressed interest in being reappointed to a full seven year term. At its May 21<sup>st</sup> meeting, the Library Board agreed to support the reappointment of Ms. Florence.

In previous years when a Board member has expressed interest in being reappointed after serving for only a short time, the Council has either reappointed the board member with no public search, or has requested the Library Board announce the upcoming vacancy and accept applications with the understanding that a current board member intends to reapply. We are open to filling this vacancy using either method.

The Library Board is seeking input from the City Council regarding its preference for the application process for filling the 2013-2020 term on the board. I look forward to hearing from you.

Sincerely,

A handwritten signature in black ink, appearing to read "Pat Leach", written in a cursive style.

Pat Leach  
Library Director

**\*\* ACTION BY PLANNING COMMISSION \*\***  
**June 12, 2013**

**NOTICE:** The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, June 12, 2013, at 1:00 p.m., in Hearing Room 112 on the first floor of the County-City Building, 555 S. 10<sup>th</sup> St., Lincoln, Nebraska, on the following items. For more information, call the Planning Department, (402) 441-7491.

The Planning Commission will meet immediately following the regular meeting on Wednesday, June 12, 2013, in Room 113 of the County-City Building, for a briefing by Planning staff on proposed text amendments for decks in rear yards and miscellaneous zoning and subdivision amendments, and Part 1 of Planning Department self-assessment.

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

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

**AGENDA**

**WEDNESDAY, JUNE 12, 2013**

**[All Members present]**

Approval of minutes of the regular meeting held May 29, 2013. **\*\*APPROVED, 7-0 (Beecham abstained)\*\***

**1. CONSENT AGENDA**  
**(Public Hearing and Administrative Action):**

**PERMITS:**

Page 01      1.1      Special Permit No. 13019, for authority to sell alcoholic beverages for consumption off the premises, on property generally located at S. 25th Street and O Street (2555 O Street). **\*\*\* FINAL ACTION \*\*\***  
**Staff recommendation: Conditional Approval**  
**Staff Planner: Brian Will, 402-441-6362, [bwill@lincoln.ne.gov](mailto:bwill@lincoln.ne.gov)**  
**Planning Commission 'final action': CONDITIONAL APPROVAL, as set forth in the staff report dated May 28, 2013, 8-0.**  
**Resolution No. PC-01338.**

- 2. REQUESTS FOR DEFERRAL: None.
- 3. ITEMS REMOVED FROM CONSENT AGENDA: None.

\*\*\*\*\*

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

\*\*\*\*\*

**PENDING LIST:** *None*

**Planning Dept. staff contacts:**

Stephen Henrichsen, <i>Development Review Manager</i>	.. 402-441-6374	.....	<a href="mailto:shenrichsen@lincoln.ne.gov">shenrichsen@lincoln.ne.gov</a>
David Cary, <i>Long Range Planning Manager</i>	..... 402-441-6364	.....	<a href="mailto:dcary@lincoln.ne.gov">dcary@lincoln.ne.gov</a>
Paul Barnes, <i>Planner</i>	..... 402-441-6372	.....	<a href="mailto:pbarnes@lincoln.ne.gov">pbarnes@lincoln.ne.gov</a>
Michael Brienzo, <i>Transportation Planner</i>	..... 402-441-6369	.....	<a href="mailto:mbrienzo@lincoln.ne.gov">mbrienzo@lincoln.ne.gov</a>
Tom Cajka, <i>Planner</i>	..... 402-441-5662	.....	<a href="mailto:tcajka@lincoln.ne.gov">tcajka@lincoln.ne.gov</a>
Christy Eichorn, <i>Planner</i>	..... 402-441-7603	.....	<a href="mailto:ceichorn@lincoln.ne.gov">ceichorn@lincoln.ne.gov</a>
Brandon Garrett, <i>Planner</i>	..... 402-441-6373	.....	<a href="mailto:bgarrett@lincoln.ne.gov">bgarrett@lincoln.ne.gov</a>
Stacey Groshong Hageman, <i>Planner</i>	..... 402-441-6361	.....	<a href="mailto:slhageman@lincoln.ne.gov">slhageman@lincoln.ne.gov</a>
Sara Hartzell, <i>Planner</i>	..... 402-441-6371	.....	<a href="mailto:shartzell@lincoln.ne.gov">shartzell@lincoln.ne.gov</a>
David Pesnichak, <i>Transportation Planner</i>	..... 402-441-6363	.....	<a href="mailto:dpesnichak@lincoln.ne.gov">dpesnichak@lincoln.ne.gov</a>
Brian Will, <i>Planner</i>	..... 402-441-6362	.....	<a href="mailto:bwill@lincoln.ne.gov">bwill@lincoln.ne.gov</a>
Ed Zimmer, <i>Historic Preservation Planner</i>	..... 402-441-6360	.....	<a href="mailto:ezimmer@lincoln.ne.gov">ezimmer@lincoln.ne.gov</a>

\*\*\*\*\*

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

\*\*\*\*\*

**The Planning Commission agenda may be accessed on the Internet at  
<http://www.lincoln.ne.gov/city/plan/pcagenda/index.htm>**

**PLANNING COMMISSION FINAL ACTION  
NOTIFICATION**

**TO** : Mayor Chris Beutler  
Lincoln City Council

**FROM** : Jean Preister, Planning

**DATE** : June 12, 2013

**RE** : Notice of final action by Planning Commission: June 12, 2013

Please be advised that on June 12, 2013, the Lincoln City-Lancaster County Planning Commission adopted the following resolution:

**Resolution No. PC-01338**, approving Special Permit No. 13019, with conditions, requested by Careylou, Inc., for authority to sell alcoholic beverages for consumption off the premises at EZ GO Convenience Store, generally located at 2555 O Street.

This is final action unless appealed to the City Council by filing a notice of appeal with the City Clerk within 14 days of the action by the Planning Commission.

The Planning Commission Resolutions+ may be accessed on the internet at [www.lincoln.ne.gov](http://www.lincoln.ne.gov) (Keyword = PATS). Use the "Search Selection" screen and search by application number (i.e. SP13019). The Resolution and Planning Department staff report are in the "Related Documents" under the application number.

Q:\shared\wp\jlu\2013 ccnotice\061213



# *Memorandum*

**Date:** ♦ June 11, 2013  
**To:** ♦ City Clerk  
**From:** ♦ Teresa McKinstry, Planning Dept.  
**Re:** ♦ Administrative Approvals  
**cc:** ♦ Jean Preister

This is a list of the administrative approvals by the Planning Director from June 4, 2013 through June 10, 2013:

**Administrative Amendment No. 13029** to Preliminary Plat No. 03004, Northbank Junction, approved by the Planning Director on June 6, 2013, requested by ESP, Inc., to revise the general notes, lot layout in Blocks 17 and 19 and the street profiles for N. 50<sup>th</sup> St., N. 49<sup>th</sup> St. and Alvo Rd., on property generally located at N. 56<sup>th</sup> St. and Alvo Rd.

## Mary M. Meyer

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**From:** WebForm [none@lincoln.ne.gov]  
**Sent:** Wednesday, June 12, 2013 4:56 PM  
**To:** Council Packet  
**Subject:** InterLinc: Council Feedback

InterLinc: City Council Feedback for  
General Council

Name: Dave Wessels  
Address: 4324 D street  
City: Lincoln, NE 68510

Phone: 402 486 3198  
Fax:  
Email: [dw2x4@aol.com](mailto:dw2x4@aol.com)

**Comment or Question:**

I would like to know why in a city of 250000 + that there is only one cable tv company. It seems to me that they have a monopoly. They charge what they want and are becoming very expensive. I think we need more companies to give people a choice.

Thanks Dave



Community Health Endowment of Lincoln

# Media Release

**To:** Media  
**CC:** Mayor's Office, Lincoln City Council  
**From:** Lori Vrtiska Seibel, President/CEO, 402-436-5516  
**Date:** June 13, 2013  
**Re:** Community Health Endowment Annual Awards

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## Community Health Endowment Announces Annual Awards

The Community Health Endowment (CHE) of Lincoln has selected the recipients of their annual awards. These celebrated awards were presented at CHE's Annual Meeting with the Community on June 12, 2013.

Receiving the HORIZON AWARD, which recognizes a person or group who is enriching the community by sharing their time, resources and talents to make Lincoln the healthiest community in the nation, was **Captain Joseph Wright** with the **Lincoln Police Department (LPD)**. Captain Wright was selected for his leadership in LPD's efforts to effectively serve people who experience behavioral health issues.

Receiving the CLOSING THE GAP AWARD, which recognizes a person, program, or agency that has made a significant contribution toward addressing health disparities in our community, was **Maria Prendes-Lintel, Ph.D.** Dr. Prendes-Lintel was recognized for her work to reduce health inequities, specifically in immigrant and refugee populations with post-traumatic stress disorder and her work to train current and future behavioral health providers.

CHE was also pleased to award the first annual MICHAEL J. TAVLIN AWARD FOR BOARD LEADERSHIP to **Michael J. Tavlin**. During his 15 year association with CHE, Mr. Tavlin has played a significant role in establishing and leading its efforts to create a healthier community. This award will be given annually to an individual who has provided extraordinary board service to a local non-profit agency. In addition to the award, the recipient will designate an agency to receive a \$1,000 stipend for board training and education.

**For more information or for photographs of the award recipients, contact CHE at 402/436-5516.**

**DIRECTORS' AGENDA  
ADDENDUM  
MONDAY, JUNE 17, 2013**

**I. CITY CLERK**

**II. MAYOR & DIRECTORS' CORRESPONDENCE**

**MAYOR**

1. NEWS ADVISORY. Mayor Beutler's public schedule for the week of June 15, 2013 through June 21, 2013.

**III. DIRECTORS**

**URBAN DEVELOPMENT**

1. Lincoln's First Protected Bikeway is Coming, Informational Open house, Tuesday, June 25<sup>th</sup>, 5:00 p.m. - 7:30 p.m., at St. Paul United Methodist Church.

**IV. COUNCIL MEMBERS**

**V. CORRESPONDENCE FROM CITIZENS**

1. LES Administrative Board meeting agenda for Friday, June 21, 2013. Full agenda and support materials can be found at [www.les.com](http://www.les.com).
2. InterLinc correspondence from Brent Stehlik inquiring about "no smoking" in the Haymarket entertainment district.

Date: June 14, 2013

Contact: Diane Gonzolas, Citizen Information Center, 402-441-7831

**Mayor Beutler's Public Schedule**  
**Week of June 15 through 21, 2013**  
*Schedule subject to change*

Saturday, June 15

- 20th anniversary of the commissioning of USS Nebraska submarine, remarks and medallion presentations - 4 p.m., Champion's Club, 707 Stadium Drive

Monday, June 17

- Lincoln Independent Business Association luncheon program - noon, Holiday Inn Downtown, 141 N. 9th St.

Tuesday, June 18

- KLIN - 8:10 a.m.
- Oliverde Summer Kick Off Cook Out, remarks - 6:30 p.m., 201 N. 7th St., Suite 108, under the canopy behind the store

Wednesday, June 19

- Lincoln Police Department Police Academy graduation, remarks - 7 p.m., Lancaster Room, Cornhusker Marriott, 333 S. 13th St.

Thursday, June 20

- KFOR - 7:45 a.m.
- Retirement dinner for Rod Bates, NET, remarks - 6 p.m., Country Club of Lincoln, 3200 S. 24th St.

Friday, June 21

- New Americans Task Force, proclamation - 12:30 p.m., Lincoln-Lancaster County Health Department, 3140 "N" St. (downstairs conference room)

**Mary M. Meyer**

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**From:** Kristi K. Nydahl  
**Sent:** Monday, June 17, 2013 10:49 AM  
**To:** Council Packet  
**Subject:** N Street Protected Bikeway Open House, Tuesday, June 25th



**Lincoln's First Protected Bikeway is Coming!!!**

Come find out about the  
N Street Protected Bikeway

**Open House**  
**Tuesday, June 25th**  
**5-7:30 p.m.**

St. Paul United Methodist Church  
1144 M Street  
Dining Room (enter on N Street)

Please contact Ernie Castillo at [ecastillo@lincoln.ne.gov](mailto:ecastillo@lincoln.ne.gov)  
with any questions



1040 O Street, P.O. Box 80869  
Lincoln, NE 68501-0869

**AGENDA**  
**LES ADMINISTRATIVE BOARD**  
Friday, June 21, 2013 – 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 17, 2013 Regular Meeting of the LES Administrative Board**
- 3. Comments from Customers**
- 4. Committee Reports**
  - A. Finance & Audit Committee
  - B. Personnel & Organization Committee
  - C. District Energy Corporation (DEC) International District Energy Association Conference Report
- 5. Administrator & CEO Reports**
  - A. Six-Month Claims Report
  - B. Legislative & Regulatory Update
- 6. Chief Operating Officer’s Reports**
  - A. 2013 Construction Review and Outlook
  - B. District Energy Corporation (DEC) Projects Update
  - C. Reliability Compliance Update
- 7. \*Executive Session – Administrator and CEO Performance Review – LES Resolution 2013-7**
- 8. Other Business**
  - A. Monthly Financial and Power Supply Reports
  - B. Miscellaneous Information
- 9. Adjournment**

\* Denotes Action Items

**Next Regular Administrative Board meeting Friday, July 19, 2013.**

## Mary M. Meyer

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**From:** WebForm [none@lincoln.ne.gov]  
**Sent:** Monday, June 17, 2013 10:56 AM  
**To:** Council Packet  
**Subject:** InterLinc: Council Feedback

InterLinc: City Council Feedback for  
General Council

**Name:** Brent Stehlik  
**Address:** 301 Eastridge Dr  
**City:** Lincoln, NE 68510

**Phone:** 402-489-9395  
**Fax:** 402-489-8150  
**Email:** [brent.stehlik@bka-cpa.com](mailto:brent.stehlik@bka-cpa.com)

**Comment or Question:**

In the various newspaper articles I have read about the "Haymarket" entertainment district I haven't seen any information about smoking in the area. I hope there will be no smoking, or at least designated smoking areas, so that non-smokers will have some protection from second hand smoke. I think there should also be a "buffer" around the fenced area so people don't just stand and smoke outside the fence while talking to friends inside.

**MINUTES**  
**DIRECTORS' MEETING**  
**MONDAY, JUNE 17, 2013**

**Present:** Carl Eskridge, Chair; Doug Emery, Vice Chair; Leirion Gaylor Baird; Trent Fellers: Jonathan Cook; Roy Christensen; and Jon Camp

**Others:** Teresa Meier, City Clerk; Rick Hoppe, Chief of Staff; Judy Halstead, Health Department Director; Pat Leach, Libraries Director; Rod Confer, City Attorney; Tonya Peters, Assistant City Attorney; and Hallie Salem, Community Development Program Specialist

Chair Eskridge opened the meeting at 2:04 p.m. and announced the location of the Open Meetings Act.

**I. CITY CLERK**

Meier reported on the formal agenda the following Liquor Resolutions would be called together: Items 13 & 14, Items 15 & 16, Items 17 & 18, Items 19 & 20, Items 21 & 22, and Items 23 & 24. On Item 32 have a Motion to Amend.

Eskridge added the first item is a presentation by Police Chief Peschong, and Council will vote on the liquor resolutions. Cook asked, we wait and then go to consent and liquor? Meier stated once done with the consent will call for the vote.

Camp asked if Meier could give Council the liquor categories? Which ones do we normally have? Meier gave explanation of each Class, starting with Class A, through Class I, typically the restaurants.

**II. MAYOR**

1. NEWS RELEASE. Mayor presents May Award of Excellence to Chris Plock of Information Services.
2. NEWS RELEASE. Register now for Ager Play Center summer classes.
3. NEWS RELEASE. "Uncle Sam Jam 2013" brings back live music. July 3<sup>rd</sup> at Oak Lake Park.

Hoppe stated on July 2<sup>nd</sup>, 10:00 a.m., the Mayor will give a State of the City Address, and invite Council. With the new Council thought it would be a good time for the Mayor to present and start conversations on the City's direction. Cook asked when is the Address usually presented? Hoppe replied commonly in September but skipped a year. Since it's almost been 2 years will present.

Hoppe added at the last Cabinet Meeting we asked Directors to come and discuss what they were doing with the time saved from the bi-annual budget. A number of items with efficiencies discussed. Would like to share with Council. Possibly 10 to 15 minutes at the beginning of the next Director's meeting? Eskridge stated would be worthwhile.

**III. DIRECTORS CORRESPONDENCE**

**HEALTH DEPARTMENT**

1. Lincoln Lancaster County Board of Health meeting minutes of May 14, 2013.
2. Lincoln Lancaster County Health Department report, May, 2013.

Halstead stated this regards the article on the Nebraska Department of Environmental Quality identifying lead in Lincoln soil. The original site was 900 P Street, the Champions Club parking lot. Northwestern Metal present until 1961, when the University purchased. The NDEQ tested and identified some elevated lead in the soil. As a result wanted to test in the North Bottoms neighborhood. After letters, twenty people volunteered to test their soil. Approximately 9 yards had elevated lead in the soil. The NDEQ asked the EPA to come to do more of a risk assessment, identifying if more properties should be tested, to what extent, and provide educational information. After meetings and working with the North Bottoms Neighborhood

Association, we distributed information, and NDEQ mailed out test results to property owners/tenants. The Health Department mailed a fact sheet to the complete Neighborhood Association. The next steps include neighborhood meetings, answering questions. The NDEQ will attend tomorrow's meeting, as well as the Nebraska Department of Health and Human Services.

Health's role is connecting folks with children under 7, to health care if they don't have a doctor, or have difficulty getting into the doctor to lead test their child. Next, the EPA will provide assessment. The University is a partner at the meetings as they own the property. Approximately 6 months for the EPA to do further site assessment and make recommendations.

Camp asked if the 9 positive results were in a particular vicinity? Halstead replied they looked at the first 4 blocks north, and 6 blocks east to west, then put into 3 different zones. Within the 20 properties have tried to test equally. The further north the less contamination. Tested was the front, side, and back yards along the drip zones. Many homes are early 1900's, with lead paint a potential issue. Also leaded gasoline was there. Stating 1 cause for lead in the soil probably can't be accomplished, but more of a combination.

### **LINCOLN LIBRARIES**

1. Letter from Pat Leach, Library Director, regarding vacancy which will exist as of August 31, 2013.

Leach stated after submitting a letter to Council regarding a Library Board appointment, have Martha Ellen Florence, who is completing a short Library Board term, at the end of August. Allowed that a person completing a short term may serve a 7 year term. Florence is willing and interested. This has previously been handled 2 ways and asking if there a preference? Before we could name the person to a 7 year term, or accept applications for Library Board appointments, understanding if a current Board Member is interested in serving. What is Council preference?

Camp asked how many Board Members? Leach replied, 7 Library Board Members, serving a term of 7 years each. If there are no early resignations, once a year a member leaves and a new person starts in September. Camp asked if others were interested? Leach answered typically with an opening receive between 10 and 15 applications.

Cook thought if someone serves a short term they have experience, know the system, library functions, and to lose them would be unfortunate. Believe it's positive to appoint for a full term. Camp asked how many years has Florence served with the reply being two.

Eskridge stated Leach works with the Board, making sure the person is qualified. Leach commented the Board has expressed approval of her serving a full term, if Council wishes. Agreement.

### **PLANNING COMMISSION**

1. Action by the Planning Commission, June 12, 2013.
2. Planning Commission Final Action, June 12, 2013.

### **PLANNING DEPARTMENT**

1. Administrative Amendment No. 13029 approved by the Planning Director on June 6, 2013.

## **IV. COUNCIL MEMBERS**

Cook stated on the Entertainment District amendments, heard a suggestion regarding wrist bands. Would like the status of the amendments. Peters stated following Monday's meeting the applicant met with the Urban

Design Team, and (map distributed) these are the proposed new boundaries. Essentially moved the 7<sup>th</sup> Street property line into the north curb line on Q Street. Someone indicated this will go to O Street, not the case. Emery asked if the boundaries change is a recommendation of Urban Design?

Salem stated the Urban Design Committee is charged with the area, and have reviewed the proposal. Not reviewed was the exact boundaries, and the main point of a meeting discussion. They had concerns of boundaries going into 7<sup>th</sup>, with the Urban Design Committee recommending drawing the boundary at 1 foot off the building on 7<sup>th</sup> Street, or just at the property line. Leaving in R Street, moving off the alley down 1 property line. Then on Q Street didn't want this to bleed over into the park, which it wouldn't, but concerned about Iron Horse Park, suggesting it go to the property line. There were issues with the boundaries and where fencing would happen. Then reached a compromise of taking to the southern curb. Agreed with the boundary being raised north to curb line south of the property line.

Gaylor Baird asked for explanation on the rationale for their proposed changes? Salem replied they had concerns with not wanting to close 7<sup>th</sup> Street unnecessarily. In a sense looked at approximate uses for public space. When street scape projects are designed there is the question of space being used appropriately. Outdoor sidewalk cafes, etc., for use in the public private area.

Emery added it might make sense for something permanent there. Does it make sense for boundaries? Confer stated, this is not an agenda, think this should be discussed at the public meeting. But today Peters needs to know what kind of an amendment is wanted. She has 3 different options. Cook agreed, but wanted to know the status of the amendments. What are we getting? Don't want to be surprised today. Have amendments 2 and 4, don't know where 3 and 5 might be.

Peters stated assuming the boundaries, approved by the Urban Design Committee, are acceptable to Council, the amendments distributed reflect new proposed boundaries. Amendment 2 also has the wrist band conversation on requiring adults to be banded along with banded minors, when attendance gets to a certain number. The benefit of having both is that there is no switching bands. Or less likely. If someone doesn't have a wrist band then there's problems, an extra step.

Peters then stated amendment 3 is basically the new boundaries without any wrist bands. Cook stated amendment 4 has boundaries and no wrist bands. Camp commented 3 has boundaries and no wrist bands. Peters said 2 is boundaries and wrist bands, 3 is boundaries only. Four is boundaries plus the option of requiring the applicant to bring back operating procedures on how they will eliminate underage drinking. Has a timeline, back within 6 months. It's having them bring it back before they begin, or give them time to work out kinks, create a policy, then come back. An option instead of wrist bands. Amendment 4 is boundaries and policies. Camp asked, policies to reduce teenage drinking? Peters commented, underage drinking. Can broaden to alcohol control or other options. Camp asked if there is a number 5? Peters responded not yet.

Christensen asked if Council was voting on the amendments today? Peters replied, if you chose. Underlined differences between the steps of 2, which she thinks is better than the original amendment. Any changes made are in comparison to the 2<sup>nd</sup> amendment, on today's agenda. Cook stated number 1 is the current substitute, inadequate? Peters stated she didn't say inadequate, but the one she would want Council to use and then decide if you like any of the others better.

Cook added these are substitutes. Peters said because this is a resolution, not an ordinance, don't see line items, substitute paragraphs, but a whole document. Tried to underline differences, in order to look at and know what's been changed. Cook stated he doesn't understand where No. 1 stands, and on the agenda. It changed boundaries, with clarification of the boundaries. Peters stated it has larger boundaries and clarifies. The original on the agenda, but personally don't like. Would recommend substitute 1. Cook added it's the original legislation you don't like, but first substitute No.1. Substitutes 2, 3, and 4 all contain Urban Design

Committees. No option to go with the old boundaries, in step 1, and have a wrist band? Peters said she could do amendment No. 5 if you want. Just need direction within a short time. Peters understood to do original boundaries, and any wrist bands, or policy? Camp stated he liked pulling 7<sup>th</sup> Street back. Would like to see the boundaries. On the wrist band issue would need more clarification. How do you anticipate how many people are coming? Need more public hearing. Peters said the wrist bands required with the street in it. Not a new concept, new in that we're putting on private property, with public easement. Cook asked on street events what is our policy? Required? Peters replied usually 21 and over banded, not minors. Camp asked if in the Railyard, the courtyard, they don't have a wrist band? Reply of right, only if they go down the street. Peters stated this extends the requirement into the Courtyard, the private property.

Camp commented, a new concept. Peters stated the Promotional Association are the ones managing news events. The idea to do from the Promotional Association is that it's throughout the area. All the commons area use the same bands, with the same procedures, rather than relying on each business to do. One might do well, another poorly. Cook stated the problem is that we did not leave the public hearing open. If there are concerns on this kind of amendment no chance for the public to voice concerns. Last minute, unless we want to hold over. No heard from a number of Council Members. Cook asked if amendment 4 gives us the option to put in a wrist band program or other potential follow through to prevent underage drinking as a result of ILC recommendations and future Council action? Peters replied drafted within the last hour. Basically the applicant creates a policy, taking it to the ILC. The ILC gives input, and is then submitted to Council. Could require wrist bands at a later date.

Camp asked if not required now could we still require? Peters reiterated what Cook said, we didn't have a public hearing, and this is a new concept. Cook commented accordingly we would have public hearing and it would come back before Council for action. Meier added, can be amended later. Camp added the idea was to vote today.

Peters asked if everyone understood the amendments as presented? Does anyone want amendment No. 5 with the old boundaries, and policy requirement? Gaylor Baird requested an amendment 5.

Eskridge asked on the boundaries, for future reference, the fencing would be 6 foot? Peters replied yes, like normally required on City property. On the day of operation you have a 36 inch fencing required for sidewalk cafes. Camp asked if doing a beer garden, or courtyard, is a 3 foot fence along the west side of the beer garden? Correct. Peters said the City looked at as one large sidewalk café. The area is predominantly restaurants. May have 1 standup bar. Camp asked about once they stop serving? Peters replied without food cannot serve liquor.

Peters stated she would draft amendment 5. Cook asked what is amendment 5? Peters replied Gaylor Baird requested an amendment with original boundaries and the policy option.

## **V. CORRESPONDENCE FROM CITIZENS**

1. Correspondence from Dave Wessels questioning why only one cable TV company in Lincoln.
2. Media Release. Community Health Endowment Annual Awards.

## **VI. ADJOURNMENT**

Chair Eskridge adjourned the meeting at 2:32 p.m.