DIRECTORS’ MEETING
MONDAY, JULY 22, 2013
555 S, 19TH STREET, ROOM 113
2:00 P.M.

I. CITY CLERK

II. MAYOR
1. NEWS RELEASE. Northbound exit ramp from I-180 to Superior Street to close again Tuesday, July 16th.
4. NEWS RELEASE. New Computer Center available at Bennett Martin Public Library.

III. DIRECTORS CORRESPONDENCE

COMMISSION ON HUMAN RIGHTS

PLANNING DEPARTMENT
1. Administrative approvals by the Planning Director from July 9, 2013 through July 15, 2013.

PUBLIC WORKS AND UTILITIES/ENGINEERING
1. CONSTRUCTION ADVISORY. I-180 and Superior Street East Exit Ramp. Exit ramp closure July 16th, 2013, 8:00 a.m. to 3:30 p.m. City Project Number: 702620, State Project Number: HSIP-5254(8).
2. Proposed assessments for the districts which will be before the Board of Equalization at the July 29, 2013 meeting (a).
   b) Map of N. W. 19th Street.
   c) Water Districts #1198, 1199 and 1199 and Sewer District #1184.
   d) Map of proposed Glynoaks Drive, Betty Lou Boulevard, to 84th Street.
3. Memo from Don Taute, Assistant City Attorney, regarding name change of Water District #1199 to #1200.

IV. COUNCIL MEMBERS

JON CAMP
1. Correspondence from Gretchen Monroe regarding water and while following restrictions water bill will still increase.
2. Comments from Paul Morrison on the water restrictions and secondly, the downtown plaza art.

V. CORRESPONDENCE FROM CITIZENS
PUBLIC WORKS AND UTILITIES DEPARTMENT
Engineering Services, 901 West Bond, Suite 100, Lincoln, NE 68521, 402-441-7711

FOR IMMEDIATE RELEASE: July 15, 2013
FOR MORE INFORMATION: Harry Kroos, Engineering Services, 402-429-4872

EXIT RAMP TO CLOSE AGAIN TUESDAY

The northbound exit ramp from I-180 to Superior Street will be closed again from 8 a.m. to 3:30 p.m. Tuesday, July 16 for work on a safety improvement project. The project will create an additional turn lane at the intersection with Superior.

The exit ramp was closed twice last week. This will be the final closure for this project.

During the exit closure, motorists are advised to exit at Cornhusker Highway, go west, and take North 1st Street to Superior.

More information on the project is available at lincoln.ne.gov (keyword: projects). Those with questions or comments can contact Harry Kroos, Engineering Services, at 402-429-4872 and hkroos@lincoln.ne.gov.

- 30 -
FISCAL IMPACT STATEMENT

DEPARTMENT/DIVISION: Parks and Recreation
DATE: 6-24-13

NEED: Purchase of 7-passenger van for $5,250. Current vans are old, and used to their fullest. We also need to rent from time to time to keep up with transportation demands.

FUTURE IMPACT: ☑ Limited Projected Completion Date

REVENUES GENERATED

<table>
<thead>
<tr>
<th>LEGISLATIVE CHANGES</th>
</tr>
</thead>
<tbody>
<tr>
<td>City Yes No</td>
</tr>
<tr>
<td>County Yes No</td>
</tr>
<tr>
<td>State Yes No</td>
</tr>
</tbody>
</table>

IMPACT

PERSONNEL (full time equivalents)

PERSONNEL (cost) business unit: 09018
object code description 5022 Unclassified Service

SUPPLIES business unit:
object code description

OTHER SERVICES & CHARGES business unit:
object code description

EQUIPMENT business unit: 09059, 6761
object code description Purchase of 7-passenger van from aging.

TOTAL EXPENDITURES

SOURCE OF REVENUES

Aquatics budget has personnel savings from the first weeks of summer that were cold, rainy, and days away from class.

DIRECTOR: Glyn Johnson
DATE: 7/1/13
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 fte 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.
FISCAL IMPACT STATEMENT

DEPARTMENT/DIVISION: Parks and Recreation  DATE: July 2, 2013

NEED
We need to purchase a new 4 wheel vehicle to replace an existing Cushman that is in disrepair. This equipment is used to maintain the grounds of the Pioneers Park Nature Center. The Cushman is 12 years old. We have obtained a quote for this amount that includes the vehicle and misc. equipment to equipment needed for it.

This is being funded out of contractual services. We annually spray the prairie for spurge and due to last year’s success with spraying, we are not going to spray this year.

<table>
<thead>
<tr>
<th>FUTURE IMPACT:</th>
<th>Ongoing</th>
<th>X Limited</th>
<th>Projected Completion Date</th>
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</thead>
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<table>
<thead>
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<th>REVENUES GENERATED</th>
<th>LEGISLATIVE CHANGES</th>
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<tbody>
<tr>
<td>City Yes □ No X</td>
<td></td>
</tr>
<tr>
<td>County Yes □ No X</td>
<td></td>
</tr>
<tr>
<td>State Yes □ No X</td>
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</table>

<table>
<thead>
<tr>
<th>IMPACT</th>
<th>Current Fiscal Year</th>
<th>Next Fiscal Year Annualized</th>
</tr>
</thead>
</table>

PERSONNEL (full time equivalents)

PERSONNEL (cost) business unit:
object code description

SUPPLIES business unit:
object code description

OTHER SERVICES & CHARGES business unit:
object code description

EQUIPMENT business unit: 09042
object code description
6076 Miscellaneous Equipment

$16,000

TOTAL EXPENDITURES

$16,000

SOURCE OF REVENUES 09042.5621 – Misc. Contractual Services

DIRECTOR [Signature] DATE 7/7/13
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 FTE 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: July 17, 2013
FOR MORE INFORMATION: Pat Leach, Library Director, 402-441-8510

NEW COMPUTER CENTER AVAILABLE AT BENNETT MARTIN PUBLIC LIBRARY

Lincoln City Libraries invites the public to celebrate the launch of the new computer center at Bennett Martin Public Library Tuesday, July 23. The main library at 136 S. 14th St. will open 30 minutes early for the event at 9:30 a.m. The library received 21 new computers through the Library Broadband Builds Nebraska Communities project. The computers are installed and ready for immediate use by the public free of charge.

The celebration will include remarks from Library Director Pat Leach, Nebraska Library Commission Director Rod Wagner and City Council Chair Carl Eskridge. Refreshments will be served, and library staff will demonstrate online resources, including JobNow, which provides live interactive help for job seekers; Ancestry, a popular genealogy program; TumbleBooks, which provides animated, talking picture books for kids; and OverDrive, the downloadable audio and eBook supplier.

“The broadband technology grant presents an unprecedented opportunity for many Nebraska public libraries to upgrade their public computing capacity for serving community residents,” said Wagner. “Technology enhancements will result in measurable increases in use of library computers for E-Government, learning, employment information and more. The ultimate benefit goes to the many Nebraskans who will have greater access to library computers and high-speed connectivity networks for personal, education and job-related needs.”

The new computers and furnishings at Bennett Martin Public Library are valued at more than $40,000. The project was supported in part by the U.S. Department of Commerce National Telecommunications and Information Administration Broadband Technology Opportunities Program, funded by the American Recovery and Reinvestment Act, and the Bill and Melinda Gates Foundation, as administered by the Nebraska Library Commission.

More information about library services is available at lincolnlibraries.org.

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AGENDA

I. Roll Call

II. Approval of Minutes of June 27, 2013 Commission Meeting

III. Approval of Agenda for July 25, 2013 Commission Meeting

IV. Case Dispositions
   A. Reasonable Cause/No Reasonable Cause
      1. LCHR No.: 12-1010-050-E-R
      2. LCHR No.: 12-1206-060-E-R
      3. LCHR No.: 13-0429-001-H

V. Old Business
   A. Commissioner Francis - Card & Name Plaque
   B. Request for Nominations - New Commissioner

VI. New Business

VII. Public Comment**

VIII. Adjournment

**Public comments are limited to 5 minutes per person. Members of the public may address any item of interest to the LCHR during this open session with the exception of LCHR cases. Also, no member of the public who wishes to address the Commission will be allowed to examine any individual Commissioner or staff member on any item/question before the Commission unless invited to do so by the Chairperson.
Memorandum

Date: ♦ July 16, 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 July 9, 2013 through July 15, 2013:

Administrative Amendment No. 13043 to Special Permit No. 808A, Sevenoaks Community Unit Plan, approved by the Planning Director on July 9, 2013, requested by Malibu Sunrooms, to reduce the rear yard setback on 6231 S. 32nd Court from 26 feet to 20 feet for the addition of a sun room, on property generally located at S. 32nd Court and Raleigh St.

Administrative Amendment No. 13019, approved by the Planning Director on July 11, 2013, requested by The Church of Jesus Christ of Latter-day Saints, to extend the time for 2 years to install sidewalks and street trees on Telluride Drive and Telluride Circle; and to extend the time for 2 years to install street trees and 3 months to install the sidewalk on Fletcher Avenue. These waivers only apply to Lot 32, North Creek 7th Addition. The improvements shall be completed by July 11, 2015, except for the sidewalk on Fletcher Ave. Property is located on the southeast corner of Telluride Dr. and Fletcher Ave.

Administrative Amendment No. 13039 to Use Permit No. 117C, Horizon Business Center, approved by the Planning Director on July 11, 2013, requested by Olsson Associates, to increase the square footage on Lots 32 and 33, create a new Lot 38 and revise the lot layout of all lots, on property generally located at S. 14th St. and Infinity Court.

Administrative Amendment No. 13044 to Use Permit No. 56F, approved by the Planning Director on July 11, 2013, requested by Olsson Associates, to revise the site layout for Building E and the Land Use table, on property generally located at N. 27th St. and Cornhusker Hwy.
CONSTRUCTION ADVISORY
I-180 & Superior Street East Exit Ramp
Exit Ramp Closure July 16th, 2013 8:00 A.M. to 3:30 P.M.
City Project Number 702620
State Project Number HSIP-5254(8)

The City of Lincoln and the Nebraska Department of Roads awarded a contract to Constructors Inc of Lincoln for improvements to the northbound exit ramp from I-180 to Superior Street. The contractor started work on this project on June 10, 2013 and work has been progressing with the placement of pavement to allow an additional turn lane at the intersection with Superior Street.

This work has included additional concrete paving and also will require overlaying a portion of the exit ramp with asphalt. The contractor milled the asphalt surface last week, and has now scheduled the overlay of new asphalt surfacing. This surfacing is scheduled to occur on Tuesday, July 16th, 2013. The contractor will close the ramp beginning at 8:00 A.M. and the exit ramp will remain closed until 3:30 P.M.

The designated detour route will be the northbound I-180 exit ramp to west bound Cornhusker Highway, west bound Cornhusker Highway to North 1st Street and North 1st Street to Superior Street.

The City of Lincoln and the Nebraska Department of Roads appreciates motorist’s cooperation in dealing with the inconvenience this project has resulted when the exit ramp necessitated closure for the safety of the motorists as well as the contractor’s employees.

Contacts of this project are:

Project Manager
Engineering Services
Harry Kroos
402 429-4872

Contractor
Constructors Inc.
Chris Woodward
402 434-1739
To: Board of Equalization

From: Susie Filipi

Subject: July 29th, 2013 Board of Equalization Meeting

Date: July 17, 2013

cc: Mayor Beutler, M. Esposito, R. Figard, S. Hubka, Don Taute

The table below summarizes the proposed assessments for the districts which will be before the Board of Equalization at the July 29th, 2013 meeting.

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Total Cost</th>
<th>City Subsidy</th>
<th>Assessed Amount</th>
<th>Actual Rate</th>
<th>Est. Amount</th>
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<tr>
<td>SD#1184</td>
<td>$938,058.70</td>
<td>$0.00</td>
<td>$938,058.70</td>
<td>$0.1339/SF</td>
<td>$874,000 +/-</td>
<td>$0.11/SF</td>
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<tr>
<td>ID#187</td>
<td>$59,826.46</td>
<td>$0.00</td>
<td>$59,826.46</td>
<td>$0.0085/SF</td>
<td>$224,000 +/-</td>
<td>$0.03/SF</td>
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<tr>
<td>WD#1198</td>
<td>$84,897.46</td>
<td>$0.00</td>
<td>$84,897.46</td>
<td>$0.1384/SF</td>
<td>$91,000 +/-</td>
<td>$0.15/SF</td>
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<tr>
<td>ID#184</td>
<td>$660.01</td>
<td>$0.00</td>
<td>$660.01</td>
<td>$0.0011/SF</td>
<td>$20,000 +/-</td>
<td>$0.03/SF</td>
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<tr>
<td>WD#1199</td>
<td>$197,366.84</td>
<td>$0.00</td>
<td>$197,366.84</td>
<td>$0.1218/SF</td>
<td>$251,000 +/-</td>
<td>$0.16/SF</td>
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<tr>
<td>ID#185</td>
<td>$11,882.76</td>
<td>$0.00</td>
<td>$11,882.76</td>
<td>$0.0073/SF</td>
<td>$66,000 +/-</td>
<td>$0.04/SF</td>
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<tr>
<td>WD#1200</td>
<td>$524,334.02</td>
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<td>$524,334.02</td>
<td>$0.1135/SF</td>
<td>$708,000 +/-</td>
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<tr>
<td>ID#186</td>
<td>$23,913.96</td>
<td>$0.00</td>
<td>$23,913.96</td>
<td>$0.0052/SF</td>
<td>$184,000 +/-</td>
<td>$0.04/SF</td>
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<tr>
<td>SD#1186</td>
<td>$83,051.74</td>
<td>$11,211.98</td>
<td>$71,839.76</td>
<td>$42.7467/FF</td>
<td>$66,000 +/-</td>
<td>$34.00 /FF</td>
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<tr>
<td>WD#1202</td>
<td>$118,816.95</td>
<td>$7,129.02</td>
<td>$111,687.93</td>
<td>$66.4576/FF</td>
<td>$114,000 +/-</td>
<td>$64.00 /FF</td>
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<tr>
<td>PD#2630</td>
<td>$1,091,309.12</td>
<td>$213,759.29</td>
<td>$877,549.83</td>
<td>$522.1677/FF</td>
<td>$890,000 +/-</td>
<td>$416.00 /FF</td>
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<tr>
<td>WD#1203</td>
<td>$83,883.18</td>
<td>$45,893.58</td>
<td>$37,989.60</td>
<td>$40 /FF</td>
<td>$70,209 +/-</td>
<td>$40 /FF</td>
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</table>

All owners of record within these Districts have been notified of their proposed assessment and the time and location of the Board of Equalization meeting.

_Sewer District No 1184 and Improvement District No. 187_ were created 5/21/2009 at the request of Mark Hunzeker on behalf of numerous property owners with an estimated cost of $ 874,000 +/- . Design was done by the developers engineer and was constructed by Lipsey Construction Inc., with a final construction contract cost of $938,058.70. Construction work began on 8/1/2011 and was completed on 5/15/2012. Improvement District No. 187 was created due to Right of Way purchases. The project was located in the N 56th and Arbor Road area.
**Water District No 1198 and Improvement District No. 184** were created 5/21/2009 at the request of Mark Hunzeker on behalf of numerous property owners with an estimated cost of $91,000 +/-.
Design was done by the developers engineer and was constructed by Lipsey Construction Inc., with a final construction contract cost of $84,897.46. Construction work began on 8/1/2011 and was completed on 3/2/2012. Improvement District No. 184 was created due to Right of Way purchases. The project was located in the N 58th Circle and Arbor Road area.

**Water District No 1199 and Improvement District No. 185** were created 5/21/2009 at the request of Mark Hunzeker on behalf of numerous property owners with an estimated cost of $251,000 +/-. Design was done by the developers engineer and was constructed by Lipsey Construction Inc., with a final construction contract cost of $197,366.84. Construction work began on 8/1/2011 and was completed on 5/15/2012. Improvement District No. 185 was created due to Right of Way purchases.
The project was located in the N 58th Circle and Arbor Road area.

**Water District No 1200 and Improvement District No. 186** were created 5/21/2009 at the request of Mark Hunzeker on behalf of numerous property owners with an estimated cost of $708,000 +/-.
Design was done by the developers engineer and was constructed by Lipsey Construction Inc., with a final construction contract cost of $524,334.02. Construction work began on 8/1/2011 and was completed on 5/15/2012. Improvement District No. 186 was created due to Right of Way purchases. The project was located east of 58th Circle, from Salt Creek to Arbor Road.

**Sewer District No 1186** was created 3/17/2010 at the request of Hampton Enterprises with an estimated cost of $66,000 +/-.
It was constructed by TCW Construction Inc., with a final construction contract cost of $83,051.74. Construction work began on 8/11/2010 and was completed on 10/31/2010. The project was located in the Betty Lou Blvd, Glynoaks and Augusta Drive area.

**Water District No 1202** was created 3/17/2010 at the request of Hampton Enterprises with an estimated cost of $114,000 +/-.
It was constructed by TCW Construction Inc., with a final construction contract cost of $118,816.95. Construction work began on 8/11/2010 and was completed on 10/31/2010. The project was located in the Betty Lou Blvd, Glynoaks and Augusta Drive area.

**Paving District No 2630** was created 3/17/2010 at the request of Hampton Enterprises with an estimated cost of $890,000 +/-.
It was constructed by TCW Construction Inc., with a final construction contract cost of $1,091,309.12. Construction work began on 8/11/2010 and was completed on 10/31/2010. The project was located in the Betty Lou Blvd, Glynoaks and Augusta Drive area.

**Water District No 1203** was created 4/21/2011 at the request of SBR Limited Partnership with an estimated cost of $70209 +/-.
Lincoln Water System is subsidizing the cost $45,893.58. It was constructed by K2 Construction Inc., with a final construction contract cost of $83,883.18. Construction work began on 9/15/2011 and was completed on 11/16/2011. The project was located in NW 19th St from West “Q” to West “S” Streets.
No. 56th St.

Proposed Water Main

Proposed Waste Water Main

Property Owners Meeting, April 14, 2009    Proposed Assessment Districts

Water Districts #1198, 1199, 1199  and Sewer District 1184
Proposed Glynoaks Dr., Betty Lou Blvd. to 84th St.

Proposed Glynoaks Dr.

Proposed Betty Lou Blvd.

Proposed 84th St.

Proposed Right Turn Lane

Proposed Storm Water

Proposed Waste Water

Proposed Water Main

Proposed Box Culvert

Proposed Paving

Proposed Storm Water

Proposed Water Main

Proposed Water Main

Plugged for Future Extension

Relocated Waste Water

Existing Water Main

Existing Waste Water

Lea Rae Pl.

Outlot A

Mathew Pl.

Outlot B

PROPOSED GLYNOAKS DR, BETTY LOU BLVD. TO 84TH ST.
From: Don W. Taute  
Sent: Thursday, July 18, 2013 9:12 AM  
To: Susan K. Filipi; Council Packet  
Cc: Miki Esposito; Roger A. Figard; Steve D. Hubka; Mayor; Brenda S. Nepper; Thomas S. Shafer  
Subject: RE: Board of Equalization

I just noticed that on the top of the map for the districts on North 56th and Arbor Rd. it says Water Districts #1198, 1199, & 1199…. Please change the one 1199 to 1200. I know it’s picky, but you know things get questioned. Thanks.

Don W. Taute  
Assistant City Attorney  
555 S. 10th Street Suite 300  
Lincoln, NE 68508  
(402) 441-7288  
dtaute@lincoln.ne.gov

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From: Susan K. Filipi  
Sent: Wednesday, July 17, 2013 2:06 PM  
To: Council Packet  
Cc: Miki Esposito; Roger A. Figard; Steve D. Hubka; Don W. Taute; Mayor; Brenda S. Nepper; Thomas S. Shafer  
Subject: Board of Equalization

Attached is a letter summarizing the proposed assessments plus area maps for the up coming Board of Equalization meeting scheduled for July 29th.

Susie Filipi  
Engineering Services  
901 West Bond Street, Suite 100  
Lincoln, NE  68521  
(402) 441-1646
Mr. Camp,

While I thoroughly understand the need to implement watering restrictions to safeguard the city's water supply, I do not understand comparing my current usage to the amount I used during the winter. If my watering drops, my bill goes up. If my watering is too far above what my water usage was last winter, my bill goes up. No matter what, my bill goes up.

I have my sprinklers set already to voluntary restrictions, meeting the correct amount and doing it on the right days. I water plants with water from my dehumidifier. I use drought tolerant native plants. I am doing everything I should, and my bill will go up.

The original LJS article says businesses are exempt from these rules, yet I routinely drive Pine Lake Road and see water spilling out onto the street from broken sprinkler heads, or overwatering, while they water during the hottest hours of the day. Check out the land behind Shopko, all the shopping centers on the south side of Pine Lake and east of Super Saver (they all overwater every day), and the 70th and Pioneers intersection waters all the time. These businesses don't have water sensors, and so during the heaviest rainstorms, their sprinklers still go off.

As a homeowner, I am used to meet the budgets of businesses, whether it be LES, Lincoln Water, or LPS. Whatever their budget needs are, I have to meet them. My income hardly changes, since the recession is still impacting many employers.

The city makes it really hard to live sometimes.

Gretchen Monroe
Councilman Camp,

I would like to offer a couple comments about some upcoming action items coming before the council.

First, I’d like to visit about water restrictions. I have no problem with water restrictions and do support such restrictions. However, by suggesting that we only water every other day I think is a bit too much. In fact, I think we watered more because we felt obligated to water every other day because waiting four days was too much. Before the restrictions, we probably watered about every 3 to 4 days. I think a restriction of two times a week would be more appropriate.

My second issue is with this plaza downtown. Why Japanese art? We live on land taken from Native Americans, where the soil was broken by pioneers of European descent. Nebraska and Lincoln have nothing to do with the Japanese. Art more suited to our culture would be more appropriate.

Sincerely,

Paul R. Morrison
Media Release

To: Media
CC: Mayor's Office, Lincoln City Council
From: Lori Vrtiska Seibel, President/CEO, 402-436-5516
Date: July 16, 2013
Re: Community Conversations on Health Equity

Join the Community Health Endowment of Lincoln (CHE) this fall for a series of educational events, Community Conversations, focused on health equity. All events are free and open to the public and will be held at CHE, 250 N 21st Street, Suite 2.

Community Conversations will kick off in August with excerpts from a documentary film series, “Unnatural Causes,” which explores racial and socioeconomic inequities in health. Attend one or all of the screenings:

- “In Sickness and in Wealth” will explore how the distribution of power, wealth, and resources shapes opportunities for health. August 15, 2013, 12 noon - 1:30 pm, in partnership with Clinic with a Heart.
- “Becoming an American” will explore why Latino immigrants arrive healthy in the U.S. but don’t always stay that way. August 29, 2013, 12 noon - 1:30 pm, in partnership with the New Americans Task Force.
- “Place Matters” will explore why a person’s street address is such a strong predictor of their health. September 12, 2013, 12 noon - 1:30 pm, in partnership with NeighborWorks, Inc.

Attendees are invited to bring their own lunch. Beverages will be provided. Seating is limited. Register for one or more of the series presentations, or sign up for future events, by visiting www.chelincoln.org.

FUTURE EVENTS:

“A Recipe for Health Equity” with Renaisa Anthony, MD, MPH on October 17, 2013, 3:00-4:30 pm.

“What is your Cultural IQ? – Exploring Cultural Intelligence” on November 21, 2013, 2:30-4:30 pm.


Contact Information:
Lori Vrtiska Seibel, President/CEO
Office: 402-436-5516
Fax: 402-436-4128
Email: lorivrtiska@chelincoln.org

A MUNICIPAL FUND OF THE CITY OF LINCOLN
DIRECTORS’ AGENDA
ADDENDUM
MONDAY, JULY 22, 2013

I. CITY CLERK

II. MAYOR & DIRECTORS’ CORRESPONDENCE

MAYOR
1. NEWS ADVISORY. Mayor Beutler, along with officials from the Nebraska Sports Council and Lincoln Convention and Visitors Bureau will hold a news conference July 19th, 5:30 p.m., at Seacrest Field, announcing a major event.
2. NEWS ADVISORY. Mayor Beutler’s public schedule for the week of July 20, 2013 through July 26, 2013.

III. DIRECTORS

WEST HAYMARKET JOINT PUBLIC AGENCY
1. The West Haymarket Joint Public Agency will meet on Friday, July 26, 2013 at 3:00 p.m. in the Council Chambers, room 112. Agenda and attachments are posted online.

FINANCE/BUDGET
1. July sales tax reports reflecting May activity:
   a) Actual Compared to Projected Sales Tax Collections;
   b) Gross Sales Tax Collections (with refunds added back in) 2008-2009 through 2012-2013;
   c) Sales Tax Refunds 2008-2009 through 2012-13; and

PLANNING DEPARTMENT

IV. COUNCIL MEMBERS

V. CORRESPONDENCE FROM CITIZENS
1. InterLinc correspondence from Lisa Lightner with suggestions of an alternative solution to building a new landfill.
DATE: July 18, 2013
FOR MORE INFORMATION: Dave Norris, Citizen Information Center, 402-441-7547

Mayor Chris Beutler will be joined by officials from the Nebraska Sports Council and the Lincoln Convention and Visitors Bureau for a major event announcement at a news conference at 5:30 p.m. Friday, July 19 at Seacrest Field, 74th and “A” streets, the site of the 2013 Cornhusker State Games opening ceremonies.

To get to the news conference site, media may enter off of “A” Street. Someone will be there to direct you to available parking located to the north/northwest of Seacrest Field.
Mayor Beutler’s Public Schedule
Week of July 20 through 26, 2013
Schedule subject to change

Tuesday, July 23
• News conference, topic to be announced - 10 a.m., room 303, County-City Building, 555 S. 10th Street
• KFOR (previously recorded) - 12:30 p.m.

Thursday, July 25
• News conference, topic to be announced - 10 a.m., Mayor’s Conference Room, County-City Building, 555 S. 10th Street

Friday, July 26

The Mayor will attend the League of Nebraska Municipalities conference and related activities Friday at the Cornhusker Marriott Hotel, 333 S. 13th St.

• Nebraska State Red Hat Convention, remarks - 7 p.m., Grand Ballroom, Cornhusker Marriott Hotel
FOR IMMEDIATE RELEASE: July 19, 2013
FOR MORE INFORMATION: Dave Mlnarik, Nebraska Sports Council, 402-540-2901
Jeff Maul, Convention and Visitors Bureau, 402-416-6345

LINCOLN TO HOST 2015 STATE GAMES OF AMERICA

竞争力 to be held July 28 through August 2, 2015

Mayor Chris Beutler today announced that Lincoln will host the 2015 State Games of America July 28 through August 2, 2015. He thanked the Nebraska Sports Council (NSC) and the Lincoln Convention and Visitors Bureau (LCVB) for winning the right to host the national event, which is expected to draw 18,000 participants and generate an economic impact of $20 million.

Securing the rights to host the State Games of America was the result of two years of research and development by the NSC, LCVB and many facility and business partners. The research included surveys of participants, volunteers and sponsors who overwhelmingly approved the concept and pledged to participate.

“We’re very proud of these partners and grateful to the Board of Directors of the National Congress of State Games for recognizing our Cornhusker State Games as a national model,” said Mayor Beutler “By awarding this national event to Lincoln, the Board is expressing its confidence that our community can produce a top-level experience for athletes and guests from all 50 states.”

“We are very proud and pleased that the 2015 State Games of America are coming to Nebraska,” said Governor Dave Heineman. “This is a major victory for our tourism industry, but it’s also proof that people all across the nation have discovered that there is no place like Nebraska.”

The State Games of America have been conducted biennially since 1999. All residents of the host state are eligible to participate along with participants from all other states who’ve earned a medal at their state games in the two years leading up to the national event. The State Games of America will take the place of the Cornhusker State Games in 2015.

“The Nebraska Sports Council will serve as the Local Organizing Committee and is one of the flagship State Games programs in the nation,” said Marc T. Riker, President of the National Congress of State Games. “Athletes can expect a first-class event due to the Nebraska Sports Council’s reputation of commitment and experience in conducting events.”

“The Cornhusker State Games has a long-standing tradition here in Lincoln,” said Jeff Maul, Executive Director of the LCVB. “This event capitalizes on Lincoln’s recent success hosting large events as well as the changing landscape of facilities and the development in the Haymarket. Our guests will enjoy Lincoln’s event production and management experience as well as the overwhelming volunteer support.”

- more -
“We are estimating that the 2015 State Games of America in Lincoln will attract up to 18,000 participants, including 12,000 Nebraskans and 6,000 medalists from around the country, which would make it the largest State Games of America ever,” said Roger Lempke, Vice President of the NSC. “With 18,000 participants, 5,000 volunteers and 24,000 additional spectators and guests, we could easily see a total attendance of over 47,000.”

The record for participants was set in Colorado Springs, Colorado in 2009 with just over 10,000 competitors. Other host cities have included St. Louis, Missouri; Hartford, Connecticut; and San Diego, California. The 2013 State Games of America will begin July 31 in Hershey-Harrisburg, Pennsylvania.

During the registration process, participants will have the opportunity to discover the many attractions and entertainment options available during their visit. Lincoln activities might include a concert at Pinnacle Bank Arena, a Lincoln Saltdogs baseball game and outings to the Lincoln Children’s Zoo or any of the other attractions and museums in Lincoln. Some of the day trip options could include Mahoney State Park and the Strategic Air and Space Museum near Ashland; the Homestead National Monument in Beatrice; the Wessels Living History Farm in York; and other nearby attractions.

The fund-raising goal for the 2015 State Games of America is $800,000. Sponsor levels include Platinum ($50,000), Gold ($25,000), Silver ($10,000), Bronze ($5,000), Team ($2,500) and Player ($1,000). Contributions of any size are welcome.

For more information, visit www.SGA2015.com.
The West Haymarket Joint Public Agency will meet on Friday, July 26, 2013 at 3:00 P.M. in the City Council Chambers Room 112.

Agenda and attachments are online at http://lincoln.ne.gov/city/finance/account/jpa-mtgs.htm

Pam Gadeken
Administrative Aide II
City Public Works & Utilities | 555 So. 10th, Suite 203 | Lincoln, NE 68508
P 402-441-7558 | F 402-441-8609 | pgadeken@lincoln.ne.gov
## Actual Compared to Projected Sales Tax Collections

<table>
<thead>
<tr>
<th></th>
<th>2012-13 PROJECTED</th>
<th>2012-13 ACTUAL</th>
<th>VARIANCE FROM PROJECTED</th>
<th>$ CHANGE FR. 11-12</th>
<th>% CHANGE FR. 11-12</th>
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<tbody>
<tr>
<td>SEPTEMBER</td>
<td>$5,220,256</td>
<td>$5,069,566</td>
<td>($150,690)</td>
<td>$527,316</td>
<td>11.61%</td>
</tr>
<tr>
<td>OCTOBER</td>
<td>$5,424,472</td>
<td>$5,516,359</td>
<td>$91,887</td>
<td>$388,893</td>
<td>7.58%</td>
</tr>
<tr>
<td>NOVEMBER</td>
<td>$5,424,472</td>
<td>$5,026,408</td>
<td>($398,064)</td>
<td>($119,959)</td>
<td>-2.33%</td>
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<tr>
<td>DECEMBER</td>
<td>$5,092,622</td>
<td>$5,063,144</td>
<td>($29,478)</td>
<td>$167,378</td>
<td>3.42%</td>
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<tr>
<td>JANUARY</td>
<td>$5,162,821</td>
<td>$5,034,261</td>
<td>($128,560)</td>
<td>$8,034</td>
<td>0.16%</td>
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<tr>
<td>FEBRUARY</td>
<td>$6,541,275</td>
<td>$6,092,554</td>
<td>($448,721)</td>
<td>($189,695)</td>
<td>-3.02%</td>
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<tr>
<td>MARCH</td>
<td>$4,818,207</td>
<td>$4,692,772</td>
<td>($125,435)</td>
<td>($30,154)</td>
<td>-0.64%</td>
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<tr>
<td>APRIL</td>
<td>$4,633,137</td>
<td>$4,613,747</td>
<td>($19,390)</td>
<td>$85,504</td>
<td>1.89%</td>
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<tr>
<td>MAY</td>
<td>$5,418,090</td>
<td>$5,612,398</td>
<td>$194,308</td>
<td>$63,382</td>
<td>1.14%</td>
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<tr>
<td>JUNE</td>
<td>$5,220,256</td>
<td>$5,400,947</td>
<td>$180,691</td>
<td>$234,991</td>
<td>4.55%</td>
</tr>
<tr>
<td>JULY</td>
<td>$5,264,928</td>
<td>$5,343,780</td>
<td>$78,852</td>
<td>$199,664</td>
<td>3.88%</td>
</tr>
<tr>
<td>AUGUST</td>
<td>$5,596,778</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$63,817,314</td>
<td>$57,465,936</td>
<td>($754,600)</td>
<td>$1,335,354</td>
<td>2.38%</td>
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</table>

Actual collections for the fiscal year to date are 1.296% under projections for the year.
<table>
<thead>
<tr>
<th>Month</th>
<th>% Change</th>
<th>Year Actual</th>
<th>Year Prior</th>
<th>% Chg.</th>
<th>Total</th>
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<tbody>
<tr>
<td>August</td>
<td>3.95%</td>
<td>$54,933,052</td>
<td>$53,475,398</td>
<td>$13,573</td>
<td>$102,504</td>
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<td>July</td>
<td>4.88%</td>
<td>$54,572,983</td>
<td>$53,963,997</td>
<td>$5,929</td>
<td>$54,622</td>
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<tr>
<td>June</td>
<td>4.93%</td>
<td>$54,388,626</td>
<td>$53,241,734</td>
<td>$1,147</td>
<td>$54,622</td>
</tr>
<tr>
<td>May</td>
<td>0.37%</td>
<td>$55,655,088</td>
<td>$55,637,978</td>
<td>$1,109</td>
<td>$56,663</td>
</tr>
<tr>
<td>April</td>
<td>2.04%</td>
<td>$4,681,766</td>
<td>$4,572,281</td>
<td>$114</td>
<td>$9,388</td>
</tr>
<tr>
<td>March</td>
<td>6.17%</td>
<td>$55,077,144</td>
<td>$50,418,950</td>
<td>$4,666</td>
<td>$52,426</td>
</tr>
<tr>
<td>February</td>
<td>1.64%</td>
<td>$56,223,969</td>
<td>$56,327,322</td>
<td>$1,114</td>
<td>$53,472</td>
</tr>
<tr>
<td>January</td>
<td>2.05%</td>
<td>$55,180,228</td>
<td>$53,010,138</td>
<td>$2,132</td>
<td>$55,570</td>
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<td>December</td>
<td>7.12%</td>
<td>$55,220,151</td>
<td>$51,608,748</td>
<td>$3,641</td>
<td>$53,864</td>
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<td>November</td>
<td>0.88%</td>
<td>$51,947,499</td>
<td>$52,199,240</td>
<td>$2,241</td>
<td>$54,222</td>
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<tr>
<td>October</td>
<td>6.96%</td>
<td>$55,585,926</td>
<td>$52,045,689</td>
<td>$3,539</td>
<td>$58,687</td>
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<td>September</td>
<td>7.99%</td>
<td>$53,189,424</td>
<td>$49,085,244</td>
<td>$4,094</td>
<td>$57,323</td>
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</table>

2008-2009 THROUGH 2012-2013
WITH REVENUE ADDED BACK IN
GROSS SALES TAX COLLECTIONS
CITY OF LINCOLN
<table>
<thead>
<tr>
<th>Month</th>
<th>Previous Year %</th>
<th>2011-2012 ACTUAL %</th>
<th>2010-2011 ACTUAL %</th>
<th>2009-2010 ACTUAL %</th>
<th>2008-2009 ACTUAL %</th>
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<tr>
<td>AUGUST</td>
<td>-75.15%</td>
<td>$27,569</td>
<td>$30,311</td>
<td>$31,111</td>
<td>$39,866</td>
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<tr>
<td>JULY</td>
<td>83.66%</td>
<td>$305,902</td>
<td>$292,331</td>
<td>$273,376</td>
<td>$228,616</td>
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<tr>
<td>JUNE</td>
<td>-23.72%</td>
<td>$577,697</td>
<td>$735,818</td>
<td>$1,010,492</td>
<td>$1,110,343</td>
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<td>MAY</td>
<td>-4.62%</td>
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<td>$1,803,071</td>
<td>$1,681,924</td>
<td>$1,681,924</td>
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<tr>
<td>APRIL</td>
<td>-4.74%</td>
<td>$689,494</td>
<td>$644,038</td>
<td>$810,063</td>
<td>$873,738</td>
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<tr>
<td>MARCH</td>
<td>5.34%</td>
<td>$9,144,142</td>
<td>$8,385,261</td>
<td>$4,482,389</td>
<td>$4,383,735</td>
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<tr>
<td>FEBRUARY</td>
<td>10.06%</td>
<td>$183,713</td>
<td>$104,233</td>
<td>$70,579</td>
<td>$89,313</td>
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<tr>
<td>JANUARY</td>
<td>-6.97%</td>
<td>$4,972,761</td>
<td>$6,200,382</td>
<td>$6,000,382</td>
<td>$4,144,144</td>
</tr>
<tr>
<td>DECEMBER</td>
<td>-5.36%</td>
<td>$60,307</td>
<td>$55,982</td>
<td>$62,128</td>
<td>$48,347</td>
</tr>
<tr>
<td>NOVEMBER</td>
<td>52.29%</td>
<td>$513,965</td>
<td>$373,585</td>
<td>$419,347</td>
<td>$386,760</td>
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<tr>
<td>OCTOBER</td>
<td>-3.31%</td>
<td>$29,523</td>
<td>$27,831</td>
<td>$31,278</td>
<td>$31,278</td>
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<tr>
<td>SEPTEMBER</td>
<td>-4.33%</td>
<td>$32,587</td>
<td>$33,888</td>
<td>$31,000</td>
<td>$31,000</td>
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</table>

2008-2009 THROUGH CH 2011-2012
SALES TAX REFUNDS
CITY OF LINCOLN
<table>
<thead>
<tr>
<th>Month</th>
<th>Previous Year</th>
<th>% Change</th>
<th>Year to Date %</th>
<th>% Breakdown</th>
<th>2008-2009 THRU OCT 31</th>
<th>2012-2013</th>
<th>Actual %</th>
<th>CHG. From Prior Year</th>
<th>% CHG. From Prior Year</th>
<th>% CHG. From Prior Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>AUGUST</td>
<td>1.3%</td>
<td>1.90%</td>
<td>6.96%</td>
<td>3.8%</td>
<td>$2,388,354</td>
<td>$2,573,216</td>
<td>1.1%</td>
<td>1.3%</td>
<td>1.90%</td>
<td>1.90%</td>
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<tr>
<td>JULY</td>
<td>2.4%</td>
<td>1.3%</td>
<td>9.5%</td>
<td>4.1%</td>
<td>$2,169,906</td>
<td>$2,169,906</td>
<td>2.4%</td>
<td>2.4%</td>
<td>1.3%</td>
<td>1.3%</td>
</tr>
<tr>
<td>JUNE</td>
<td>1.4%</td>
<td>1.2%</td>
<td>7.3%</td>
<td>2.6%</td>
<td>$2,362,416</td>
<td>$2,203,247</td>
<td>1.4%</td>
<td>1.2%</td>
<td>7.3%</td>
<td>2.6%</td>
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<tr>
<td>MAY</td>
<td>1.4%</td>
<td>1.5%</td>
<td>7.9%</td>
<td>3.5%</td>
<td>$2,063,556</td>
<td>$2,063,556</td>
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<td>1.5%</td>
<td>7.9%</td>
<td>3.5%</td>
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<td>APRIL</td>
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<tr>
<td>MARCH</td>
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<td>1.4%</td>
<td>6.4%</td>
<td>3.6%</td>
<td>$2,388,354</td>
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<td>1.3%</td>
<td>1.4%</td>
<td>6.4%</td>
<td>3.6%</td>
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<tr>
<td>FEBRUARY</td>
<td>1.2%</td>
<td>1.6%</td>
<td>7.3%</td>
<td>2.0%</td>
<td>$2,063,556</td>
<td>$2,063,556</td>
<td>1.2%</td>
<td>1.6%</td>
<td>7.3%</td>
<td>2.0%</td>
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<tr>
<td>JANUARY</td>
<td>1.6%</td>
<td>1.5%</td>
<td>1.2%</td>
<td>4.1%</td>
<td>$2,362,416</td>
<td>$2,362,416</td>
<td>1.6%</td>
<td>1.5%</td>
<td>1.2%</td>
<td>4.1%</td>
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<tr>
<td>DECEMBER</td>
<td>1.3%</td>
<td>3.2%</td>
<td>4.3%</td>
<td>2.3%</td>
<td>$2,063,556</td>
<td>$2,063,556</td>
<td>1.3%</td>
<td>3.2%</td>
<td>4.3%</td>
<td>2.3%</td>
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<td>NOVEMBER</td>
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<td>5.8%</td>
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<td>$2,388,354</td>
<td>$2,388,354</td>
<td>1.3%</td>
<td>1.2%</td>
<td>5.8%</td>
<td>2.3%</td>
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<tr>
<td>OCTOBER</td>
<td>1.4%</td>
<td>1.3%</td>
<td>9.5%</td>
<td>3.5%</td>
<td>$2,362,416</td>
<td>$2,362,416</td>
<td>1.4%</td>
<td>1.3%</td>
<td>9.5%</td>
<td>3.5%</td>
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<tr>
<td>SEPTEMBER</td>
<td>1.2%</td>
<td>1.4%</td>
<td>7.3%</td>
<td>2.4%</td>
<td>$2,063,556</td>
<td>$2,063,556</td>
<td>1.2%</td>
<td>1.4%</td>
<td>7.3%</td>
<td>2.4%</td>
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</table>

2008-2009 THRU OCT 31
NET SALES TAX COLLECTIONS
CITY OF LINCOLN
Nebraska Capitol Environs Commission

The Nebraska Capitol Environs Commission will hold a public meeting on Thursday, July 25, 2013. The meeting will convene at 8:00 a.m. in Room 210, second floor, County/City Building, 555 S. 10th Street, Lincoln, Nebraska, to consider the following agenda. For more information, please contact the Lincoln/Lancaster County Planning Department at 441-7491.

Agenda of July 25, 2013

1. Approval of meeting record of May 23, 2013.

Hearing and Action

2. Certificate of Appropriateness for work at 1526 K Street (former Woodman/Assurity Building) in the Capitol Environs District.


Discussion


5. Miscellaneous, staff report.

Q:\NCEC\AGENDA\2013\130523.docx
Dear City Council,

I would like to propose an alternative solution to building a new landfill. Why not invest in a state of the art recycling center, to replace the landfill. This could potentially add jobs to our economy as well as generate funds by selling the city's waste as recycled material. By investing in large scale recycling technology now, we could potentially eliminate the need for landfills, allowing tax payer money to be used for other things such as street repair, etc. This would also solve the problem of the hardship of requiring businesses to pay for recycling and eliminate the cost of paying for recycling for the citizens of the city as well.

Something like 85% our waste (including food) is recyclable, yet only about 30% of it is actually recycled. There are businesses across the U.S. that buy recycled material for any number of products. In addition, the recycling industry is growing at an impressive rate, both on the recycling side and the product side.

I would like to further propose that funds generated be used for community projects, such as more free spray parks for children throughout the city, etc.

Sincerely,
Lisa Lightner
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; and Dave Landis, Urban Development Director

Chair Eskridge opened the meeting at 2:30 p.m. and announced the location of the Open Meetings Act.

I. CITY CLERK
Meier stated the Consent agenda, Items 1 through 4, introduced by Camp. Items 6 & 12 will be introduced by Christensen. Under Public Hearing Ordinances, Second Reading, Item 21 has a Motion to Amend, No.1, with a request for second and third reading today. Emery questioned the request. Meier replied received from the originating department. Believe a deadline on submitting the paperwork.

Meier added the following Items would be called together, #22 & #23, # 24 & #25, and #26 & #27. On the Liquor Resolutions would call Items #16 & #17 together, and #18 through #20 together.

Meier stated under Public Hearing Resolutions, would call Items #34 & #35 together. On Item #39 have a Motion to Amend, No. 1, to accept the substitute resolution. Will call Items #40 & #41 together.

Hoppe added on Items #40 & #41, since this is the Third Public Hearing in a row, on Civic Plaza, and having discussed numerous times, think with the Chair’s permission would have the City come to the dias and answer questions from constituents or Council. No presentation, which Council has heard at least twice.

Camp asked if Hoppe had heard what the cost of the canopy would be? Hoppe replied he doubted he could present before the meeting. Gaylor Baird heard it would be between $38,000 and $42,000.

II. MAYOR
1. NEWS RELEASE. Northbound exit ramp from I-180 to Superior Street to close again Tuesday, July 16th.
4. NEWS RELEASE. New Computer Center available at Bennett Martin Public Library.
No comments

Emery inquired if the Council had anything scheduled on fireworks next week? Hoppe replied Eskridge had asked for an update on where we’re at with fireworks. Will present during the Directors’ Meeting.

Camp asked Hoppe if the Mayor, and he, had seen the letter and photos sent regarding a sidewalk? Hopped stated they had not seen the letter or pictures.

III. DIRECTORS CORRESPONDENCE

COMMISSION ON HUMAN RIGHTS
1. Commission on Human Rights meeting agenda for Thursday, July 25, 2013. - No comments
PLANNING DEPARTMENT
1. Administrative approvals by the Planning Director from July 9, 2013 through July 15, 2013.
   No comments

PUBLIC WORKS AND UTILITIES/ENGINEERING
1. CONSTRUCTION ADVISORY. I-180 and Superior Street East Exit Ramp. Exit ramp closure
   July 16th, 2013, 8:00 a.m. to 3:30 p.m.  City Project Number: 702620, State Project Number:
   HSIP-5254(8).
2. Proposed assessments for the districts which will be before the Board of Equalization at the July
   29, 2013 meeting (a).
   b) Map of N. W. 19th Street.
   c) Water Districts #1198, 1199 and 1199 and Sewer District #1184.
   d) Map of proposed Glynoaks Drive, Betty Lou Boulevard, to 84th Street.
3. Memo from Don Taute, Assistant City Attorney, regarding name change of Water District
   #1199 to #1200.
   No comments

URBAN DEVELOPMENT
Landis stated on Item #21, Workforce, 3rd Reading, the timeline for the City doing the construction
work with the landlord, and moving, is on a tight schedule. Southeast Community College would like
us to say we’re coming, so they could start construction. Our existing lease ends October 1st. We may
be able to meet the deadline by a narrow point. We’d like a week to make sure of commitments, of all
parties on where we’ve been, get people to build furniture and start construction at Southeast
Community College and the reason we’re under a tight schedule. In the event Council chooses not to,
and we can’t meet our schedule, we do have a fall back. We can stay in our current location for 30 days.
This location has virtues, vices, and prices. Could do a fallback if needed to meet the other timeline.

Camp asked if Landis would give details on where they’re at, amount of new space? Landis replied the
square footage, at lease price. Before coming looked over notes. Cook stated Landis should understand
Council may choose not to do, not waive the rules, with one reason of having the public say, I just need
a little more time. Landis said they’ll do their best, with a fail safe at the end if needed. Council decides.

IV. COUNCIL MEMBERS
JON CAMP
1. Correspondence from Gretchen Monroe regarding water and while following restrictions water
   bill will still increase.
2. Comments from Paul Morrison on the water restrictions and secondly, the downtown plaza art.
   No comments

V. CORRESPONDENCE FROM CITIZENS
   Community Conversations focused on health equity. - No comments

Meeting adjourned at 2:39 p.m.