DIRECTORS’ MEETING
MONDAY, MAY 5, 2014
555 S. 10TH STREET
BILL LUXFORD STUDIO

I. CITY CLERK

II. MAYOR
1. NEWS ADVISORY. Mayor Beutler and Public Works and Utilities officials will hold a news conference Thursday, May 1, at 555 S. 10th Street, Room 303, to provide an update on how the recent changes at the 14th and Superior roundabout are working.
2. NEWS RELEASE. Recent changes reduce crashes at 14th and Superior roundabout.
3. NEWS RELEASE. Lincoln City Libraries to host talk, exhibit during Holocaust Remembrance Week.

III. DIRECTORS CORRESPONDENCE

FINANCE/TREASURER
1. Monthly City Cash Report showing City cash at the close of business on March 31, 2014.

PLANNING COMMISSION
2. Action by the Planning Commission, April 30, 2014. Correction (Action on Item No. 4.2c)

PLANNING DEPARTMENT
1. Administrative approvals by the Planning Director from April 22, 2014 through April 28, 2014.
2. Urban Design Committee meeting agenda for May 6, 2014.

PUBLIC WORKS & UTILITIES/WATERSHED MANAGEMENT

IV. COUNCIL MEMBERS

JON CAMP

V. CORRESPONDENCE FROM CITIZENS
1. Correspondence from Jim Frohman with suggestions for the South Beltway and roads funding.
DATE: April 30, 2014
FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 402-441-7831

Mayor Chris Beutler and Public Works and Utilities officials will provide an update on how the recent changes at the 14th and Superior roundabout are working at a news conference at 10 a.m. Thursday, May 1 in Room 303, County-City Building, 555 S. 10th Street.
RECENT CHANGES REDUCE CRASHES AT 14th AND SUPERIOR ROUNDABOUT

Mayor Chris Beutler today said changes made since October 2013 to the roundabout at 14th and Superior streets have succeeded in reducing the number and severity of crashes at the intersection. The temporary changes at the roundabout will be made more permanent, with concrete curbing replacing temporary markings and traffic control devices. No further changes will be made at this time. The City Public Works and Utilities Department will continue to closely monitor the operation of the roundabout.

Construction began on the roundabout in 2011. It was partially opened in August of 2012, and fully opened in November 2012. This chart shows the difference among three time periods – before the roundabout was built, in its first 11 months of full operation and since the changes were made:

<table>
<thead>
<tr>
<th></th>
<th>Total Crashes (Annualized)</th>
<th>Percent of Injury Crashes</th>
<th>Average Crash Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan. - Nov. 2011</td>
<td>27.3</td>
<td>48%</td>
<td>$4,431</td>
</tr>
<tr>
<td>Nov. 2012 - Oct. 2013</td>
<td>119.8</td>
<td>19%</td>
<td>$2,284</td>
</tr>
<tr>
<td>Oct. 2013-March 2014</td>
<td>40.4</td>
<td>5%</td>
<td>$1,656</td>
</tr>
</tbody>
</table>

“The fact is that roundabout crashes are generally less severe than crashes at intersections with signals,” Mayor Beutler said. “The most important effect of the recent changes to the roundabout is the significant reduction in the number of people injured at the intersection. The average crash cost at the roundabout is now 63 percent lower than it was when the intersection was signalized, and the percentage of vehicles that are a total loss has dropped from 19 percent to zero.”

The Mayor said the City continues to be concerned that the number of crashes remains higher than it was before the roundabout was constructed. “The majority of the crashes are due to a failure to yield, especially eastbound and westbound,” he said. “The main way to reduce the number of crashes is for drivers to slow down, look left and yield to vehicles already in the roundabout,” Beutler said.

- more -

14th and Superior Roundabout
The changes implemented in October were recommended by a consultant specializing in roundabout analysis and design. The changes included reducing the north-south through lanes from two to one; reducing the east-west through lanes from three to two; installing larger signs; making the street markings more visible; and changing the pedestrian signal from solid green to flashing yellow. Fencing was also installed in February to reduce speeds by limiting sight distances at the approaches to the roundabout.

In terms of traffic flow, a study of the roundabout shows that it operates better than the previous signalized intersection for most of the day. During the morning and afternoon peak traffic hours, the delays are comparable to those of a signalized intersection, with maximum delays of about 90 seconds.

For more information on roundabouts, visit lincoln.ne.gov (keyword: roundabout).
FOR IMMEDIATE RELEASE: May 1, 2014
FOR MORE INFORMATION: Jodene Glaesemann, Lincoln City Libraries, 402-441-4462

LINCOLN CITY LIBRARIES TO HOST TALK, EXHIBIT DURING HOLOCAUST REMEMBRANCE WEEK

As part of national Holocaust Remembrance Week, Holocaust survivor Lou Leviticus of Lincoln will give a presentation at 2:30 p.m. Saturday, May 3 at the Walt Branch Library, 6701 S. 14th Street. Leviticus, Professor Emeritus of Biological Systems Engineering at UNL, will talk about his experiences during five years of war in his native Netherlands. His immediate family died in the conflict, but he managed to escape and will describe the difficulties of living through the Nazi years. Funding for his presentation is made possible by Humanities Nebraska.

The United States Holocaust Memorial Museum has provided a poster exhibit called “Confronting the Holocaust: American Responses,” which will be on display at the Walt Branch Library through Friday, May 9. The display features photos depicting the personal histories of victims and survivors as well as the American response. Also part of the exhibit is a “Wall of Remembrance” listing the names of over 5,000 people who perished in the Holocaust and their countries of origin.

More information about these events and the Holocaust is available at all Lincoln City Libraries and at lincolnlibraries.org.

- 30 -
OFFICE OF TREASURER, CITY OF LINCOLN, NEBRASKA

April 30, 2014

TO: MAYOR CHRIS BEUTLER & CITY COUNCIL MEMBERS

FROM: FINANCE DEPARTMENT / CITY TREASURER

SUBJECT: MONTHLY CITY CASH REPORT

The records of this office show me to be charged with City cash as follows at the close of business March 31, 2014

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance Forward</td>
<td>$301,259,678.29</td>
</tr>
<tr>
<td>Plus Total Debits March 1-31, 2014</td>
<td>$31,700,611.60</td>
</tr>
<tr>
<td>Less Total Credits March 1-31, 2014</td>
<td>$(30,594,298.59)</td>
</tr>
<tr>
<td><strong>Cash Balance on March 31, 2014</strong></td>
<td><strong>$302,365,991.30</strong></td>
</tr>
</tbody>
</table>

I desire to report that such City cash was held by me as follows which I will deem satisfactory unless advised and further directed in the matter by you.

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>U. S. Bank Nebraska, N.A.</td>
<td>$6,607,904.41</td>
</tr>
<tr>
<td>Wells Fargo Bank</td>
<td>$(45,719.50)</td>
</tr>
<tr>
<td>Wells Fargo Bank Credit Card Account</td>
<td>$(96,116.56)</td>
</tr>
<tr>
<td>Cornhusker Bank</td>
<td>$41,798.72</td>
</tr>
<tr>
<td>First Nebraska Bank</td>
<td>$2,941.06</td>
</tr>
<tr>
<td>Pinnacle Bank</td>
<td>$60,365.08</td>
</tr>
<tr>
<td>Union Bank &amp; Trust Company</td>
<td>$114,636.65</td>
</tr>
<tr>
<td>West Gate Bank</td>
<td>$38,424.33</td>
</tr>
<tr>
<td>Idle Funds - Short-Term Pool</td>
<td>$105,751,260.97</td>
</tr>
<tr>
<td>Idle Funds - Medium-Term Pool</td>
<td>$189,211,681.97</td>
</tr>
<tr>
<td>Cash, Checks and Warrants</td>
<td>$678,814.17</td>
</tr>
<tr>
<td><strong>Total Cash on Hand March 31, 2014</strong></td>
<td><strong>$302,365,991.30</strong></td>
</tr>
</tbody>
</table>

The negative bank balances shown above do not represent the City as overdrawn in these bank accounts. In order to maximize interest earned on all City funds, deposits have been invested prior to the Departments’ notification to the City Treasurer’s office of these deposits; therefore, these deposits are not recorded in the City Treasurer’s bank account balances at month end.

I also hold as City Treasurer, securities in the amount of $23,969,809.88 representing authorized investments of the City’s funds.

**ATTEST:**

[Signature]

Melinda J. Jones, City Treasurer

[Signature]

Teresa J. Meier, City Clerk
# CITY OF LINCOLN - PLEDGED COLLATERAL STATEMENT
## AS OF MARCH 31, 2014

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>CUSIP</th>
<th>MATURITY DATE</th>
<th>ORIGINAL FACE</th>
<th>CURRENT PAR</th>
<th>MARKET PRICE</th>
<th>MARKET VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>FHLMC REMIC 2776 CG 15DD</td>
<td>31394WJC3</td>
<td>04/15/2019</td>
<td>$500,000.00</td>
<td>$500,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FHLB STEP-UP</td>
<td>313379VCO</td>
<td>06/27/2019</td>
<td>$1,000,000.00</td>
<td>$1,000,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FNMA POOL #254548 5.5%</td>
<td>31371KWH0</td>
<td>12/01/2032</td>
<td>$641,255.72</td>
<td>$641,255.72</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FHLM STEP-UP 8</td>
<td>313382EA7</td>
<td>03/20/2018</td>
<td>$500,000.00</td>
<td>$500,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>CORNHUSKER BANK</strong></td>
<td></td>
<td></td>
<td><strong>TOTAL PLEDGED</strong></td>
<td><strong>$2,641,255.72</strong></td>
<td><strong>$2,641,255.72</strong></td>
<td></td>
</tr>
<tr>
<td>FNMAU</td>
<td>3136FTS83</td>
<td>02/28/2017</td>
<td>$500,000.00</td>
<td>$500,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FNMA GTD PASS THRU POOL #AU5145</td>
<td>3138X4WF3</td>
<td>08/01/2028</td>
<td>$515,000.00</td>
<td>$515,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>UNION BANK AND TRUST</strong></td>
<td></td>
<td></td>
<td><strong>TOTAL PLEDGED</strong></td>
<td><strong>$1,015,000.00</strong></td>
<td><strong>$1,015,000.00</strong></td>
<td></td>
</tr>
<tr>
<td>FHLC LOC #514319</td>
<td></td>
<td></td>
<td>$7,500,000.00</td>
<td></td>
<td></td>
<td>$7,500,000.00</td>
</tr>
<tr>
<td><strong>USBANK</strong></td>
<td></td>
<td></td>
<td><strong>TOTAL PLEDGED</strong></td>
<td><strong>$7,500,000.00</strong></td>
<td><strong>$0.00</strong></td>
<td><strong>$7,500,000.00</strong></td>
</tr>
</tbody>
</table>
NOTICE: The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, April 30, 2014, at 1:00 p.m., in Hearing Room 112 on the first floor of the County-City Building, 555 S. 10th St., Lincoln, Nebraska. For more information, call the Planning Department, (402) 441-7491.

The Lincoln City/Lancaster County Planning Commission will meet on Wednesday, April 30, from 11:30 a.m. - 12:45 p.m., in Conference Room 113 of the County-City Building, 555 South 10th Street, Lincoln Nebraska, for a briefing on the FY 2014/2015 - 2019/2020 Capital Improvement Program (CIP), the FY 2015-2018 Transportation Improvement Program (TIP) for the Lincoln MPO, and amendment to the 2040 Long Range Transportation Plan (LRTP).

**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, APRIL 30, 2014

[All Members present]

Approval of minutes of the regular meeting held April 16, 2014. **APPROVED, 9-0**
1. CONSENT AGENDA
   (Public Hearing and Administrative Action):

PERMITS:
1.1 Special Permit No. 11019A, to allow the sale of alcoholic beverages for consumption both on and off the premises, on property generally located at S.W. 6th Street and West South Street (500 West South Street).
   *** FINAL ACTION ***
   Staff recommendation: Conditional Approval
   Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
   Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated April 15, 2014, 9-0.
   Resolution No. PC-01389.

1.2 Special Permit No. 14004, to expand the area for the sale of alcohol for consumption on the premises to include an outdoor beer garden, on property generally located at 8280 West O Street.
   *** FINAL ACTION ***
   Staff recommendation: Conditional Approval
   Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
   Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated April 11, 2014, 9-0.
   Resolution No. PC-01390.

2. REQUESTS FOR DEFERRAL: None

3. ITEMS REMOVED FROM CONSENT AGENDA: None

4. PUBLIC HEARING AND ADMINISTRATIVE ACTION:

COMPREHENSIVE PLAN WITH RELATED ITEMS:
4.1a Comprehensive Plan Conformance No. 14008, to review the proposed "West Van Dorn Redevelopment Plan" as to conformance with the 2040 Lincoln-Lancaster County Comprehensive Plan. The Redevelopment Plan area includes approximately 289 acres, more or less, and the principal project is the "Speedway Sporting Village". The Redevelopment Plan area is generally located between Calvert Street on the south, Rose Street on the north, 1st Street on the west and approximately S. 4th Street on the east, in Lincoln, Lancaster County, Nebraska.
   Staff recommendation: Conformance with the Comprehensive Plan
   Staff Planner: Christy Eichorn, 402-441-7603, ceichorn@lincoln.ne.gov
   Had Public Hearing.
   Planning Commission recommendation: A FINDING OF CONFORMANCE WITH THE COMPREHENSIVE PLAN, 8-0 (Scheer declared a conflict of interest).
   Public Hearing before City Council tentatively scheduled for Monday, June 2, 2014. 3:00 p.m.
4.1b Change of Zone No. 14008, Speedway Sporting Village Planned Unit Development, for a change of zone from I-1 Industrial District to I-1 Industrial District PUD, on property generally located at Park Boulevard and Van Dorn Street; for a Planned Unit Development District designation of said property; and for approval of a development plan which proposes modifications to the Zoning Ordinance, Land Subdivision Ordinance and Design Standards to allow an indoor sports facility and outdoor soccer fields, with future shops and retail, and the sale of alcoholic beverages for consumption on the premises on the underlying I-1 District.

Staff recommendation: Conditional Approval
Staff Planner: Christy Eichorn, 402-441-7603, ceichorn@lincoln.ne.gov
Planning Commission recommendation: CONDITIONAL APPROVAL, as set forth in the staff report dated April 21, 2014, 8-0 (Scheer declared a conflict of interest).
Public Hearing before City Council tentatively scheduled for Monday, June 2, 2014, 3:00 p.m.

4.2a Comprehensive Plan Amendment No. 14002, amending the 2040 Lincoln-Lancaster County Comprehensive Plan by amending the Future Land Use map to change the designation of property generally located at Sun Valley Boulevard and West Charleston Street from "Urban Density Residential" to "Commercial", "Environmental Resources" and "Green Space".

Staff recommendation: Approval
Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov
Had public hearing.
Planning Commission recommendation: APPROVAL, 9-0.
Public Hearing before City Council tentatively scheduled for Monday, May 19, 2014, 5:30 p.m.

4.2b Change of Zone No. 14009, from R-3 Residential District and I-1 Industrial District to B-2 Planned Neighborhood Business District, on property generally located at Sun Valley Boulevard and Line Drive.

Staff recommendation: Approval
Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov
Had public hearing.
Planning Commission recommendation: APPROVAL, 9-0.
Public Hearing before the City Council tentatively scheduled for Monday, May 19, 2014, 5:30 p.m.
4.2c Use Permit No. 14004, to allow sports fields, associated parking and commercial uses, including waiver requests to modify the parking, signage, maximum height, parking lot screening, street trees and sidewalk requirements, on property generally located north of Sun Valley Boulevard and West of Line Drive.

Staff recommendation: Conditional Approval
Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov

Had public hearing.
Planning Commission recommendation: CONDITIONAL APPROVAL, as set forth in the staff report dated April 17, 2014, 9-0.
Public Hearing before City Council tentatively scheduled for Monday, May 19, 2014, 5:30 p.m.

TEXT AMENDMENT:
4.3 Text Amendment No. 14001, amending Title 27 of the Lincoln Municipal Code, the Zoning Code, to clarify that dwellings for non-related persons is not an allowed use in the AG, AGR or R-6 zoning districts by amending Section 27.06.080 relating to the Group Living Use Group to change the designation of Dwellings for Non-Related Persons in said Use Group Table from a special permitted use to a prohibited use in the AG, AGR and R-6 zoning districts; by amending Section 27.70.020 relating to Additional Use Regulations for Dwellings for Non-Related Persons to clarify that Dwellings for Non-Related Persons as a permitted use under a community unit plan is limited to the R-1, R-2, R-3, R-4 and R-5 zoning districts.

Staff recommendation: Approval
Staff Planner: Christy Eichorn, 402-441-7603, ceichorn@lincoln.ne.gov

Had public hearing.
Planning Commission recommendation: APPROVAL, 9-0.
Public Hearing before City Council tentatively scheduled for Monday, May 19, 2014, 5:30 p.m.

TEXT AMENDMENT WITH RELATED ITEMS:
4.4a Text Amendment No. 14002, amending subsections (a) and (b) of Section 27.63.680 of the Lincoln Municipal Code, Sale of Alcoholic Beverages for Consumption On the Premises, to define restaurant under subsection (a), and to add the sale of alcoholic beverages for consumption on the premises of a restaurant as a special permitted use in the O-3 district under subsection (b).

Staff recommendation: Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov

Had public hearing.
Planning Commission recommendation: APPROVAL, 9-0.
Public Hearing before City Council tentatively scheduled for Monday, May 19, 2014, 5:30 p.m.
4.4b Use Permit No. 04006B, an amendment to allow "Restaurants" and "On-sale alcoholic beverages" as permitted uses under the approved use permit, on property generally located at Northwest 1st Street and West Highlands Boulevard. *** FINAL ACTION ***

Staff recommendation: Conditional Approval
Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov
Had public hearing.
Planning Commission 'final action': CONDITIONAL APPROVAL, as set forth in the staff report dated April 11, 2014, 9-0.
Resolution No. PC-01391.

4.5a Text Amendment No. 14003, amending Chapter 27.63 of the Lincoln Municipal Code by amending Section 27.63.130 to clarify that the section applies only to outdoor recreational facilities, to provide that the Planning Commission may establish parking requirements for such outdoor recreational facilities based on a determination of the parking needs and operation of the proposed uses, and providing that, as part of the special permit for an outdoor recreational facility, the Planning Commission may, subject to applicable locational requirements of Section 27.63.680, permit the sale of alcoholic beverages for consumption on the premises as an accessory use; and amending Section 27.63.680 to allow the sale of alcoholic beverages for consumption on the premises as an accessory use to an outdoor recreational facility as part of a separate special permit for the outdoor recreational facility under Section 27.63.130.

Staff recommendation: Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Had public hearing.
Planning Commission recommendation: APPROVAL, as amended, 7-0 (Harris and Weber absent).
Public Hearing before City Council tentatively scheduled for Monday, May 19, 2014, 5:30 p.m.

4.5b Special Permit No. 1662A, an amendment to the existing recreational facility to allow outdoor sports fields, along with accessory uses and associated waiver requests to reduce the front and side yard setbacks, on property generally located at South Folsom Street and Old Cheney Road.

Staff recommendation: Conditional Approval
Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov
Had public hearing.
Planning Commission recommendation: CONDITIONAL APPROVAL, as set forth in the staff report dated April 15, 2014, 7-0 (Harris and Weber absent).
Public Hearing before City Council tentatively scheduled for Monday, May 19, 2014, 5:30 p.m.
CHANGE OF ZONE WITH RELATED ITEMS:

4.6a Change of Zone No. 14007, from AG Agricultural District to B-5 Planned Regional Business District and from B-5 Planned Regional Business District to H-4 General Commercial District, on property generally located at South 91st Street and Pine Lake Road.

Staff recommendation: Approval

Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov

Had public hearing.

Planning Commission recommendation: APPROVAL, 6-0 (Harris and Weber absent; Scheer declared a conflict of interest).

Public Hearing before City Council tentatively scheduled for Monday, May 19, 2014, 5:30 p.m.

4.6b Use Permit No. 140D, to expand the boundaries of the existing Appian Way Regional Center use permit to allow an apartment complex, and to allow an 88-room hotel within the existing use permit boundary, including waiver requests to allow tandem parking associated with multiple-family dwellings and to modify the height restriction to 52', on property generally located at South 91st Street and Pine Lake Road.

Staff recommendation: Conditional Approval

Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov

Had public hearing.

Planning Commission recommendation: CONDITIONAL APPROVAL, as set forth in the staff report dated April 16, 2014, 6-0 (Harris and Weber absent; Scheer declared a conflict of interest).

Public Hearing before City Council tentatively scheduled for Monday, May 19, 2014, 5:30 p.m.

**********

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

**********

Adjournment
PENDING LIST:  None

Planning Dept. staff contacts:

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

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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

ACCOMMODATION NOTICE

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public’s access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402 441-7624 as soon as possible before the scheduled meeting date in order to make your request.
Corrected (Action on Item No. 4.2c)
** ACTION BY PLANNING COMMISSION **
April 30, 2014

NOTICE: The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, April 30, 2014, at 1:00 p.m., in Hearing Room 112 on the first floor of the County-City Building, 555 S. 10th St., Lincoln, Nebraska. For more information, call the Planning Department, (402) 441-7491.

The Lincoln City/Lancaster County Planning Commission will meet on Wednesday, April 30, from 11:30 a.m. - 12:45 p.m., in Conference Room 113 of the County-City Building, 555 South 10th Street, Lincoln Nebraska, for a briefing on the FY 2014/2015 - 2019/2020 Capital Improvement Program (CIP), the FY 2015-2018 Transportation Improvement Program (TIP) for the Lincoln MPO, and amendment to the 2040 Long Range Transportation Plan (LRTP).

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

AGENDA

WEDNESDAY, APRIL 30, 2014

[All Members present]

Approval of minutes of the regular meeting held April 16, 2014. **APPROVED, 9-0**
1. CONSENT AGENDA  
(Public Hearing and Administrative Action):

PERMITS:

1.1 Special Permit No. 11019A, to allow the sale of alcoholic beverages for consumption both on and off the premises, on property generally located at S.W. 6th Street and West South Street (500 West South Street).

*** FINAL ACTION ***

Staff recommendation: Conditional Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated April 15, 2014, 9-0.
Resolution No. PC-01389.

1.2 Special Permit No. 14004, to expand the area for the sale of alcohol for consumption on the premises to include an outdoor beer garden, on property generally located at 8280 West O Street.

*** FINAL ACTION ***

Staff recommendation: Conditional Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated April 11, 2014, 9-0.
Resolution No. PC-01390.

2. REQUESTS FOR DEFERRAL: None

3. ITEMS REMOVED FROM CONSENT AGENDA: None

4. PUBLIC HEARING AND ADMINISTRATIVE ACTION:

COMPREHENSIVE PLAN WITH RELATED ITEMS:

4.1a Comprehensive Plan Conformance No. 14008, to review the proposed "West Van Dorn Redevelopment Plan" as to conformance with the 2040 Lincoln-Lancaster County Comprehensive Plan. The Redevelopment Plan area includes approximately 289 acres, more or less, and the principal project is the "Speedway Sporting Village". The Redevelopment Plan area is generally located between Calvert Street on the south, Rose Street on the north, 1st Street on the west and approximately S. 4th Street on the east, in Lincoln, Lancaster County, Nebraska.

Staff recommendation: Conformance with the Comprehensive Plan
Staff Planner: Christy Eichorn, 402-441-7603, ceichorn@lincoln.ne.gov
Had Public Hearing.
Planning Commission recommendation: A FINDING OF CONFORMANCE WITH THE COMPREHENSIVE PLAN, 8-0 (Scheer declared a conflict of interest).
Public Hearing before City Council tentatively scheduled for Monday, June 2, 2014, 3:00 p.m.
4.1b Change of Zone No. 14008, Speedway Sporting Village Planned Unit Development, for a change of zone from I-1 Industrial District to I-1 Industrial District PUD, on property generally located at Park Boulevard and Van Dorn Street; for a Planned Unit Development District designation of said property; and for approval of a development plan which proposes modifications to the Zoning Ordinance, Land Subdivision Ordinance and Design Standards to allow an indoor sports facility and outdoor soccer fields, with future shops and retail, and the sale of alcoholic beverages for consumption on the premises on the underlying I-1 District.

**Staff recommendation: Conditional Approval**

**Staff Planner:** Christy Eichorn, 402-441-7603, ceichorn@lincoln.ne.gov

**Planning Commission recommendation:** CONDITIONAL APPROVAL, as set forth in the staff report dated April 21, 2014, 8-0 (Scheer declared a conflict of interest).

Public Hearing before City Council tentatively scheduled for Monday, June 2, 2014, 3:00 p.m.

4.2a Comprehensive Plan Amendment No. 14002, amending the 2040 Lincoln-Lancaster County Comprehensive Plan by amending the Future Land Use map to change the designation of property generally located at Sun Valley Boulevard and West Charleston Street from "Urban Density Residential" to "Commercial", "Environmental Resources" and "Green Space".

**Staff recommendation: Approval**

**Staff Planner:** Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov

Had public hearing.

**Planning Commission recommendation:** APPROVAL, 9-0.

Public Hearing before City Council tentatively scheduled for Monday, May 19, 2014, 5:30 p.m.

4.2b Change of Zone No. 14009, from R-3 Residential District and I-1 Industrial District to B-2 Planned Neighborhood Business District, on property generally located at Sun Valley Boulevard and Line Drive.

**Staff recommendation: Approval**

**Staff Planner:** Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov

Had public hearing.

**Planning Commission recommendation:** APPROVAL, 9-0.

Public Hearing before the City Council tentatively scheduled for Monday, May 19, 2014, 5:30 p.m.
4.2c Use Permit No. 14004, to allow sports fields, associated parking and commercial uses, including waiver requests to modify the parking, signage, maximum height, parking lot screening, street trees and sidewalk requirements, on property generally located north of Sun Valley Boulevard and West of Line Drive.

Staff recommendation: Conditional Approval, as revised on 4/30/14
Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov
Had public hearing.
Planning Commission recommendation: CONDITIONAL APPROVAL, as set forth in the staff report dated April 17, 2014, as revised on April 30, 2014, 9-0.
Public Hearing before City Council tentatively scheduled for Monday, May 19, 2014, 5:30 p.m.

TEXT AMENDMENT:
4.3 Text Amendment No. 14001, amending Title 27 of the Lincoln Municipal Code, the Zoning Code, to clarify that dwellings for non-related persons is not an allowed use in the AG, AGR or R-6 zoning districts by amending Section 27.06.080 relating to the Group Living Use Group to change the designation of Dwellings for Non-Related Persons in said Use Group Table from a special permitted use to a prohibited use in the AG, AGR and R-6 zoning districts; by amending Section 27.70.020 relating to Additional Use Regulations for Dwellings for Non-Related Persons to clarify that Dwellings for Non-Related Persons as a permitted use under a community unit plan is limited to the R-1, R-2, R-3, R-4 and R-5 zoning districts.

Staff recommendation: Approval
Staff Planner: Christy Eichorn, 402-441-7603, ceichorn@lincoln.ne.gov
Had public hearing.
Planning Commission recommendation: APPROVAL, 9-0.
Public Hearing before City Council tentatively scheduled for Monday, May 19, 2014, 5:30 p.m.

TEXT AMENDMENT WITH RELATED ITEMS:
4.4a Text Amendment No. 14002, amending subsections (a) and (b) of Section 27.63.680 of the Lincoln Municipal Code, Sale of Alcoholic Beverages for Consumption On the Premises, to define restaurant under subsection (a), and to add the sale of alcoholic beverages for consumption on the premises of a restaurant as a special permitted use in the O-3 district under subsection (b).

Staff recommendation: Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Had public hearing.
Planning Commission recommendation: APPROVAL, 9-0.
Public Hearing before City Council tentatively scheduled for Monday, May 19, 2014, 5:30 p.m.
4.4b Use Permit No. 04006B, an amendment to allow "Restaurants" and "On-sale alcoholic beverages" as permitted uses under the approved use permit, on property generally located at Northwest 1st Street and West Highlands Boulevard. *** FINAL ACTION ***

Staff recommendation: Conditional Approval

Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov

Had public hearing.

Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated April 11, 2014, 9-0.

Resolution No. PC-01391.

4.5a Text Amendment No. 14003, amending Chapter 27.63 of the Lincoln Municipal Code by amending Section 27.63.130 to clarify that the section applies only to outdoor recreational facilities, to provide that the Planning Commission may establish parking requirements for such outdoor recreational facilities based on a determination of the parking needs and operation of the proposed uses, and providing that, as part of the special permit for an outdoor recreational facility, the Planning Commission may, subject to applicable locational requirements of Section 27.63.680, permit the sale of alcoholic beverages for consumption on the premises as an accessory use; and amending Section 27.63.680 to allow the sale of alcoholic beverages for consumption on the premises as an accessory use to an outdoor recreational facility as part of a separate special permit for the outdoor recreational facility under Section 27.63.130.

Staff recommendation: Approval

Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov

Had public hearing.

Planning Commission recommendation: APPROVAL, as amended, 7-0 (Harris and Weber absent).

Public Hearing before City Council tentatively scheduled for Monday, May 19, 2014, 5:30 p.m.

4.5b Special Permit No. 1662A, an amendment to the existing recreational facility to allow outdoor sports fields, along with accessory uses and associated waiver requests to reduce the front and side yard setbacks, on property generally located at South Folsom Street and Old Cheney Road.

Staff recommendation: Conditional Approval

Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov

Had public hearing.

Planning Commission recommendation: CONDITIONAL APPROVAL, as set forth in the staff report dated April 15, 2014, 7-0 (Harris and Weber absent).

Public Hearing before City Council tentatively scheduled for Monday, May 19, 2014, 5:30 p.m.
CHANGE OF ZONE WITH RELATED ITEMS:

4.6a Change of Zone No. 14007, from AG Agricultural District to B-5 Planned Regional Business District and from B-5 Planned Regional Business District to H-4 General Commercial District, on property generally located at South 91st Street and Pine Lake Road.

Staff recommendation: Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Had public hearing.
Planning Commission recommendation: APPROVAL, 6-0 (Harris and Weber absent; Scheer declared a conflict of interest).
Public Hearing before City Council tentatively scheduled for Monday, May 19, 2014, 5:30 p.m.

4.6b Use Permit No. 140D, to expand the boundaries of the existing Appian Way Regional Center use permit to allow an apartment complex, and to allow an 88-room hotel within the existing use permit boundary, including waiver requests to allow tandem parking associated with multiple-family dwellings and to modify the height restriction to 52’, on property generally located at South 91st Street and Pine Lake Road.

Staff recommendation: Conditional Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Had public hearing.
Planning Commission recommendation: CONDITIONAL APPROVAL, as set forth in the staff report dated April 16, 2014, 6-0 (Harris and Weber absent; Scheer declared a conflict of interest).
Public Hearing before City Council tentatively scheduled for Monday, May 19, 2014, 5:30 p.m.

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

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Adjournment
Planning Dept. staff contacts:

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

***

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.

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

ACCOMMODATION NOTICE

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PLANNING COMMISSION FINAL ACTION
NOTIFICATION

TO : Mayor Chris Beutler
     Lincoln City Council

FROM : Jean Preister, Planning

DATE : May 1, 2014

RE : Notice of final action by Planning Commission: April 30, 2014

Please be advised that on April 30, 2014, the Lincoln City-Lancaster County Planning Commission adopted the following resolutions:

Resolution No. PC-01389, approving Special Permit No. 11019A, requested by B & J Partnership, Ltd., for the sale of alcohol for consumption on and off the premises, including an outdoor seating area, on property generally located at S.W. 5th Street and West South Street.

Resolution No. PC-01390, approving Special Permit No. 14004, requested by Daniel Lynch, for authority to expand a nonconforming use to allow the sale of alcohol for consumption on the premises to include a 30' x 15' outdoor area on the premises of Merle’s Food and Drink, generally located at 8280 West O Street.

Resolution No. PC-01391, approving Use Permit No. 04006B, requested by Tru-Built Investments, to allow a restaurant and on-sale alcohol as a permitted use, on property generally located at West Highlands Boulevard and N.W. 1st Street.

Note: An associated Text Amendment No. 14002 to reduce the setback to 25 feet from a residential district for the sale of alcohol on the premises of a restaurant, which is a condition of approval of Use Permit 04006B, will be scheduled for public hearing before the City Council on May 19, 2014.

The Planning Commission action is final, 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 Resolution may be accessed on the internet at www.lincoln.ne.gov (Keyword = PATS). Use the “Search Selection” screen and search by application number (i.e. SP11019A, SP14004, UP04006B). The Resolution and Planning Department staff report are in the “Related Documents” under the application number.
Memorandum

Date:  ♦  April 29, 2014

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 April 22, 2014 through April 28, 2014:

**Administrative Amendment No. 14009** to Final Plat No. 13033, Grand Terrace 3rd Addition, approved by the Planning Director on April 23, 2014, requested by Starostka-Lewis, LLC, to correct typographical errors on the final plat, on property generally located at S. 77th St. and Highway 2.

**Administrative Amendment No. 14023** to Use Permit No. 102A, St. Patrick’s Church, approved by the Planning Director on April 23, 2014, requested by St. Patrick Church Corp., to revise the transition in the front yard setback along Morrill Ave., on property generally located at N. 61st St. and Morrill Ave.

**Administrative Amendment No. 14021** to Special Permit No. 1985, Athey Painting, approved by the Planning Director on April 24, 2014, requested by Athey Painting, to add a 20 foot x 24 foot accessory building, thereby increasing the total building square footage on the site to 11,780 square feet, on property located at 9410 Yankee Hill Rd.

**Administrative Amendment No. 14014** to Special Permit No. 04009, Anderson’s Place, approved by the Planning Director on April 24, 2014, requested by ESP, Inc., to reduce the front yard setback along N. 84th Street to 20 feet, revise the layout of the mini storage and revise the landscape plan, on property generally located at N. 94th St. and Leighton Ave.
URBAN DESIGN COMMITTEE

Notice is hereby given that a meeting of the URBAN DESIGN COMMITTEE will be held on Wednesday, May 6, 2014, 3:00 p.m., in Room 113, First Floor, County/City Building.

For more information, please contact the Lincoln City/Lancaster County Planning Department, 402-441-7491.

AGENDA

May 6, 2014

1. Adoption of meeting record of UDC meeting of April 9, 2014.
2. Landscape plan for vicinity of Building IV (greenhouses), Nebraska Innovation Campus (TIF-assisted project, The Clark Enersen Partners)
3. Public Art Licenses:
   a) Granite Hi-Chair, 12th & R Streets
   b) Pitch, Roll, Yaw, NW corner of NW12th & W. Adams
4. PCE-Geist Expansion (TIF-assisted redevelopment project) 1711-1801 Yolande Avenue (The Clark Enersen Partners)
5. Y Street Apartments (TIF-assisted redevelopment project), North 10th & Y Streets (Elsey Partners)
6. Kiechel Art Gallery Project (TIF-assisted redevelopment project), 1208 O St. (Ernie Castillo, Urban Development)
7. Misc. and staff report: schedule of up-coming meetings, up-coming items

Accommodation Notice

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This is the second newsletter for the South Tributaries Watershed Study, which looks at the potential Capital Improvement Projects (CIPs) for the Haines Branch, Middle Creek and South Salt Creek areas. The City of Lincoln (City) and the Lower Platte South Natural Resources District (NRD) are in the process of developing a Comprehensive Watershed Master Plan for the City and its future growth areas. This plan is being developed basin by basin, through the completion of watershed master plans for individual watersheds. Watershed master plans are used as planning tools to be referenced in conjunction with proposed development and as a guide in the preparation of future CIPs. Figure 1 shows watersheds in the Lincoln area and indicates those currently being studied.

**Haines Branch Watershed Study Area Master Plans**

The major driver of stream instability in the Haines Branch Watershed is incision (downcutting of the channel bottom). Recommended CIP projects are strategically located to prevent the channel from cutting deeper. Bank stabilization is recommended to stop bank erosion and grade control structures are used to protect the channel immediately upstream from further erosion.

**Middle Creek Watershed Study Area**

The major drivers of instability in the Middle Creek Watershed study area are widening and plan form adjustment (channel meandering) along the main stem and incision on the tributaries. Many of the Middle Creek tributaries are managed channels at the tributary confluence with the main stem that have prevented the propagation of incision upstream. For those tributaries that are not managed, incision has substantially moved up the tributary, creating deeply cut channels and leaving crossing roadway culverts perched. In many cases, roadway culverts have stopped the progression of tributary incision at the road crossing.

No structures are threatened by widening or stream bed shifting on the main stem. Instead, the main stem CIPs recommended are grade control projects to stabilize knickpoints in the channel.

Several of the CIPs address culverts and storm pipe outfalls. Stilling basins and outlet scour protection are recommended to protect the channel, banks and culvert outfalls.

Bank stabilization is also included in the CIPs to address bank erosion and mass wasting in areas where infrastructure is threatened.

*continued on page 2*
South Salt Creek Watershed Study Area

The major drivers of instability in the South Salt Creek Watershed study area are widening on the main stem and incision on the tributaries and Wagon Train main stem.

There are no structures threatened by the widening and, therefore, no CIPs to address widening along the main stem. However, CIPs are recommended to construct grade controls at existing observed knickpoints along the main stem to stop these knickpoints from moving upstream.

Grade control projects for the tributaries and for the Wagon Train main stem are included in the CIPs to halt active incision and protect the reaches upstream of the grade control. Bank stabilization is also included in the CIPs to address bank erosion and mass wasting in areas where infrastructure is threatened.

High Bank from Erosion

Capital Improvement Project Types

The recommended projects generally fall into one of three categories of projects:

1. Grade Control Projects in the channel bed to prevent downcutting (see Figure 2) — construct grade controls along the main stem and tributaries at select locations to stop incision at these locations.

2. Bank Stabilization Projects on channel banks to protect against erosion (see Figure 3) — construct engineered bank stabilization to protect identified structures from continual bank erosion. Each bank stabilization project includes grade controls at the project limits to protect the stabilized bank from potential future incision and add to the systemic stability of the watershed study area.

3. Outlet Stilling Basin and Scour Protection at culvert outfalls to protect against erosion (see Figure 4) — construct a stilling basin or scour protection at the pipe or culvert outfall to protect the pipe from erosion and undermining due to outfall scour.

Water Quality Considerations

Water quality impacts are included in the evaluation of potential CIPs. Project evaluation and development took into account the potential water quality impacts which may occur as a result of project construction. Consideration was also given to the benefit the project would provide by reducing channel erosion and protecting stable reaches, therefore lessening sediment loading.
Special Area Considerations

The process of evaluating the potential CIPs also included a consideration of the potential impacts each project may have on the special areas. Consideration was given to avoiding potential negative impacts during project construction and to the benefits each project provides in terms of protecting the local special areas from unmanaged system instability. Special areas are those that contain ecological, archeological, cultural and/or other community assets that merit consideration when developing CIPs.

Prioritization

The recommended CIPs were prioritized using the categories from the Prioritization Methodology Report for Watershed Master Planning Projects, City of Lincoln, Nebraska, 2006. This methodology was developed for the City to set priorities and implement Capital Improvement Programs for watershed master planning each year. The following prioritization categories were used for project ranking:

- **Flooding Impacts**: This category identifies the impact of floodwater encroachment on structures, public or private property, parking lots, public utilities or other infrastructure.

- **Stream Stability**: This category identifies the impacts of channel erosion, plus the transport and undermining of soil by stream flow or overland flow. Channel erosion can threaten structures, public property, parking lots, public utilities or other public infrastructure. Channel erosion can also endanger streams, wetlands, lakes, conservation easements, buffer zones or other natural resources.

- **Water Quality**: This category identifies the impacts of water quality. A number of geomorphic mechanisms can adversely affect water quality through increased pollutant loading.

- **Safety Factor**: This category identifies benefits to mitigate potential threats to public health and safety. The potential for loss of life or bodily injury may include individuals trapped in structures during flooding or vehicles being swept away by floodwater. A safety factor is generally associated with projects addressing structural or non-structural flooding, although safety may be associated with stream stability or water quality projects.

- **Miscellaneous Factors**: This category identifies various other miscellaneous factors and additional considerations that have not been addressed in the previous four categories. Examples of other factors include but are not limited to: project location, development status, adjacent projects, complaints and outside funding opportunities.

This ranking system was specifically developed for Capital Improvement Projects proposed as part of the on-going watershed master planning efforts. Ranking worksheets were used to assign points under each category, with the goal of developing an overall score. The projects with the highest point score are considered a higher priority.

What’s Next

An open house is set for Thursday, May 8th, at Roper Elementary School, where the CIP projects for the three basins will be presented and the consultants along with the city staff will be available for questions. After the open house, the CIP projects will be finalized and a final report will be prepared for each basin and presented to the City Council for consideration for adoption.
Open House
Thursday, May 8, 2014
5 p.m. to 7 p.m.
Roper Elementary School
North Entrance
2323 S. Coddington Ave.

We encourage you to attend the Open House to learn more about the Capital Improvement Projects. In addition to the CIPs, some projects were identified on private property that protect private structures. Information on these projects will be available upon request at the public meeting.

For more information visit the project website: lincoln.ne.gov (keyword: southtribs) or contact:
Jared Nelson, City of Lincoln Public Works & Utilities Department, Phone: 402-441-4955  E-mail: jnelson@lincoln.ne.gov
Paul Zillig, Lower Platte South Natural Resources District, Phone: 402-476-2729  E-mail: pzillig@lpsnrd.org
Miki:

Can statistics be provided for years prior to January 2011? In the press release/news release of today, only statistics were provided for January 2011 forward, other than actual construction down time.

I am interested in several years’ history of accidents/crashes and injuries in those prior years. The news release stated that the level after the roundabout and its modifications is still higher that in earlier years.

Thanks,

Jon

JON A. CAMP
Haymarket Square/CH, Ltd.
200 Haymarket Square
808 P Street
P.O. Box 82307
Lincoln, NE 68501-2307

Office: 402.474.1838/402.474.1812
Fax: 402.474.1838
Cell: 402.560.1001

Email: joncamp@lincolnhaymarket.com
Website: www.lincolnhaymarket.com

Check our reception and event venues at:

http://www.facebook.com/pages/Apothecary-Lofts-Ridnour-Rooms/173175799380032
I support a quarter cent sales tax increase for 5 years. With a guarantee that the funds will not be used to fund any bonds.

A .25 cent sales tax increase raises $11 million annually. Below is my allocation for this revenue.

$3M per year to south beltway.
This will generate $15M. The extra $4.6M should cover inflation or unexpected changes. Any excess must be used on the east beltway, Hwy 2 to I-80.
$5M per year to roads.
   This will generate $25M and should cover the annual shortfall in road maintenance.
$3M per year to sidewalks.
   This will generate $15M and should cover the annual shortfall in sidewalk repair.
Any unallocated revenue must go to sidewalks or roads.

In addition to these funds some of the alternate funding mentioned by Coby Mach in his Journal Star letter should be designated for projects that have been identified by the neighborhood associations and others to fund their deserving projects. Specifically the proceeds from the telephone lawsuit, $3.8M and any proceeds from the sale of surplus property, $4M.

Thank you for your consideration.

Jim Frohman
3120 South 72nd Street
Apt. 156
Lincoln, NE 68506
(402) 474-0502
jimfrohman@outlook.com
I. CITY CLERK

II. MAYOR & DIRECTORS’ CORRESPONDENCE

MAYOR
1. NEWS RELEASE. Watershed study is topic of open house, May 8, 2014.
2. NEWS ADVISORY. Mayor Beutler’s public schedule for the Week of May 3, 2014 through May 9, 2014.

III. DIRECTORS

PUBLIC WORKS & UTILITIES/ENGINEERING
1. ADVISORY. Cornhusker Highway; 11th Street - 20th Street. Cornhusker Highway; 31st Street Circle - 48th Street. 11th Street; Saunders Avenue - Cornhusker Highway. Payment Overlay Project #701851.

URBAN DEVELOPMENT
1. The spring issue of The Urban Page now available online.

IV. COUNCIL MEMBERS

V. CORRESPONDENCE FROM CITIZENS
1. NEWS RELEASE. Community Health Endowment Awards $555,000 in Spring 2014 Grant Cycle.
FOR IMMEDIATE RELEASE: May 2, 2014
FOR MORE INFORMATION: Jared Nelson, Watershed Management, 402-441-4955

WATERSHED STUDY IS TOPIC OF OPEN HOUSE

The public is invited to an open house on the South Tributaries Watershed Study from 5 to 7 p.m. Thursday, May 8 at Roper Elementary School, 2323 S. Coddington Ave. Attendees are encouraged to park and enter on the north side of the school.

The study will result in watershed master plans for portions of the Haines Branch, Middle Creek and South Salt Creek watersheds. This is the second and final open house for the project.

The master plans will identify projects to improve water quality and stream stability; determine stormwater runoff characteristics of areas that may develop in the near future; and identify special or unique areas in the watersheds.

The first open house in August 2013 focused on the project scope and time line, a summary of watershed inventories and an analysis of potential erosion and stream stability issues. Participants at the second open house will have an opportunity to discuss the study and provide input to staff from the City of Lincoln and the Lower Platte South Natural Resources District as well as the scientists and engineers working on the project. They will be able to review updates on the study’s findings and draft Capital Improvement Project (CIP) recommendations.

The remaining study components include hydrologic modeling of sub-basins, hydraulic analysis of select bridges and culverts, and implementation strategies. Once the final master plans have been completed for each basin, they will be presented to the Planning Commission and City Council for adoption. The study is expected to be completed by this fall.

For more information on the South Tributaries Watershed Study, visit lincoln.ne.gov (keyword: southtribs). More information on the Watershed Division of the City Public Works and Utilities Department is available at lincoln.ne.gov (keyword: watershed).

- 30 -

ACCOMMODATION NOTICE

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Date: May 2, 2014
Contact: Diane Gonzolas, Citizen Information Center, 402-441-7831

Mayor Beutler’s Public Schedule
Week of May 3 through 9, 2014
Schedule subject to change

Saturday, May 3
• Mayor’s Run, remarks - 7:45 a.m., State Capitol Building (south side)

Sunday, May 4
• Lincoln Marathon/Half Marathon, remarks - 7 a.m., 14th Street, just north of Vine (starting line)

Tuesday, May 6
• City-County-LPS Super Common meeting - 9 a.m., LPS District Office, 5905 “O” St.

Thursday, May 8
• News conference, topic and location to be announced - 10 a.m.
• Celebration dinner for Krueger Center for Science and Mathematics at Union College, remarks - 5:30 p.m., 4921 Bancroft Ave.
May 5, 2014

Cornhusker Highway; 11th Street - 20th Street
Cornhusker Highway; 31st Street Circle - 48th Street
11th Street; Saunders Avenue - Cornhusker Hwy
Pavement Overlay Project #701851

The City of Lincoln has awarded a contract for asphalt milling and overlay, concrete patching and ADA curb ramps along Cornhusker Highway in two segments from North 11th Street to North 20th Street and from North 31st Street Circle to North 48th Street. The work will also include the segment along North 11th Street from Saunders Avenue to Cornhusker Highway. Pavers Inc. of Lincoln, Nebraska has been awarded the contract for completion of this work.

The contractor has indicated work will begin May 5, 2014. The contractor’s schedule indicates they anticipate substantial completion of the work on this project by June 20, 2014. Cornhusker Highway will remain open to traffic during the duration of the project. The asphalt milling and overlay will be performed in the overnight hours between 7:00 P.M. and 6:00 A.M. The work will close portions of the traffic lanes, but one lane of the street will remain open for traffic. The concrete repair will also be performed to minimize the impact on traffic. Construction of ADA curb ramps will be completed through temporary lane closures during daytime hours.

We request the patience and cooperation of residents, businesses and drivers in this area as the contractor progresses with this work. The Public Works and Utilities Department will administer this contract and Schemmer Associates will provide the construction management and inspection of the project. If you have any questions, please contact one of the following:

**Project Manager**
Schemmer Associates
Eric Deters
(712) 660-2530

**Contractor**
Pavers
Doug Heusman
(402) 450-5652

**Project Coordination**
Public Works & Utilities
Harry Kroos
(402) 429-4872
Good Morning!

The spring issue of *The Urban Page* is now available at [http://lincoln.ne.gov/city/urban/reports/pdf/urbanpg/v18i1s14.pdf](http://lincoln.ne.gov/city/urban/reports/pdf/urbanpg/v18i1s14.pdf). This issue contains articles about:

- Neighborhood Mini-Grants – Three Year Summary
- Neighborhood Block Party “How To’s”
- NeighborWorks®Lincoln’s New Home
- P Street – The Challenge
- LES Energy Efficiency Incentives
- Prescott Street Spiffed Up
- Case, Case & Case for Downtown Housing
- 50-50 Project Ready in August
- Airport Entryway Corridor Project Approved
- New Holdrege Street Val’s Open Soon
- Community CROPS Wins CD Week Award

*The Urban Page* is the quarterly newsletter of the City of Lincoln, Urban Development Department. Anyone who wants to start (or stop) receiving these notices or to update their email information, should email urbandev@lincoln.ne.gov.

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Community Health Endowment Awards $555,000 in Spring 2014 Grant Cycle

Following a review of 39 applications, the Board of Trustees of the Community Health Endowment (CHE) has awarded funding for 10 projects, totaling $555,435 in funding over the next year and $907,183 over the next three years. Added to ongoing commitments, these awards bring the total granted in FY2013/14 to $2.1 million. Since its inception in 1999, CHE has committed more than $21 million to make Lincoln a healthier community.

New grants are:

- **Increase safety and energy efficiency of Lincoln’s emergency shelter program for victims of domestic violence and their children.** (Friendship Home, $11,989 over one year.)

- **Provide healthcare marketplace enrollment assistance and outreach, with a specific emphasis on the Hispanic/Latino population.** (Community Action Partnership of Lancaster and Saunders County, $54,348 over one year.)

- **Support construction/renovation of the Woods Park Tennis Center for the purpose of expanding outreach and programming to minorities, new Americans, low-income families, and persons with disabilities.** (Lincoln Parks Foundation and Friends of Woods Tennis, $50,000 over one year.)

- **Train non-native English speakers to become certified CPR/First Aid instructors for the purpose of training immigrant/refugee child care providers.** (Provider’s Network, Inc., $20,000 over one year.)

- **Provide operational support to prevent and reduce childhood obesity and create community solutions for children’s health.** (Teach a Kid to Fish, $99,000 over one year)

- **Implement electronic medical records to better serve low-income patients and families.** (Family Health Services, $38,362 over three years.)

- **Expand a successful law enforcement crisis referral program using peer-based support services.** (Mental Health Association of Nebraska, $325,000 over three years.)

- **Assist in the purchase of tablet computers to better serve clients with severe and persistent mental illness during home-based care coordination.** (Lutheran Family Services, $13,440 over three years.)
• Provide operational support to improve the health/fitness of Lincoln’s residents through data collection/analysis, public policy, community events including Streets Alive!, direct programming, and other efforts. (Partnership for a Healthy Lincoln, $275,044 over three years.)

• Improve the nutritional content of congregate meals through nutrition education and the purchase of healthy food. (Matt Talbot Kitchen and Outreach, $20,000 over two years.)

# # #

The Community Health Endowment of Lincoln (CHE) is a municipal endowment dedicated to making Lincoln, Nebraska, the healthiest community in the nation. To achieve this vision, CHE invests in health-related nonprofits and agencies, works to ensure a strong healthcare safety-net and access to quality, coordinated care and medical homes, and convenes the community around important health issues. Since its inception in 1999, CHE has returned more than $21 million to the community.

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

Others: Teresa Meier, City Clerk, Rick Hoppe, Chief of Staff

Chair Eskridge opened the meeting at 2:05 p.m. and announced the location of the Open Meetings Act.

I. CITY CLERK
   Meier, in review of the formal Council agenda, stated Council Members should now have the Miscellaneous Referrals which she distributed, levying the assessments from week’s meeting.

   Meier added under Public Hearing - Liquor Resolutions she will call Items #10 and #11 together, and Items #16, #17, #18 together.

   Under Public Hearing - Ordinances - 2nd Reading will call Items #21 and #22 together, and Items #23 and #24 together.

   She stated under Public Hearing - Resolutions she would call Items #27 through #30 together.

II. MAYOR
   1. NEWS ADVISORY. Mayor Beutler and Public Works and Utilities officials will hold a news conference Thursday, May 1, at 555 S. 10th Street, Room 303, to provide an update on how the recent changes at the 14th and Superior roundabout are working.
   2. NEWS RELEASE. Recent changes reduce crashes at 14th and Superior roundabout.
   3. NEWS RELEASE. Lincoln City Libraries to host talk, exhibit during Holocaust Remembrance Week.

Rick Hoppe/Chief of Staff

   Hoppe stated discussion needed on when to hold a pension pre-council. He stated the actuary’s report is complete and we typically have had a pre-council presentation for Council. Unfortunately we have some limitations in that the actuary is only available on one Monday this month, May 19th. As I understand May 19th is an evening meeting and the actuary needs to be in Omaha by 4:00 p.m. If we want to have the pre-council on this Monday we need to have the meeting early afternoon, over the lunch hour, or some earlier time, which may make a split day for Council.

   Hoppe added we could possibly do on a non-Monday if the actuary could come. Christensen stated he would prefer a split Monday. Hoppe asked if over the noon hour? Cook thought no. Fellers added there is the ILC meeting which would have to be moved. Eskridge replied we may, or may not, have the ILC meeting.

   Emery commented, set a date and those who are able can attend. Hoppe then added the actuary has to leave Lincoln by 3:00 p.m. Fellers said he would work with whatever time is decided, with Emery adding to set a time. Hoppe asked if 1:45 p.m. that day would work? Accommodates the actuary unless we move to another day. Camp asked if noon would work better? Emery stated there won’t be a time which works well for everyone. Hoppe stated May 19th at 12:00 noon.
III. DIRECTORS CORRESPONDENCE

FINANCE/TREASURER
1. Monthly City Cash Report showing City cash at the close of business on March 31, 2014.

PLANNING COMMISSION
2. Action by the Planning Commission, April 30, 2014. Correction (Action on Item No. 4.2c)

PLANNING DEPARTMENT
1. Administrative approvals by the Planning Director from April 22, 2014 through April 28, 2014.
2. Urban Design Committee meeting agenda for May 6, 2014.

PUBLIC WORKS & UTILITIES/WATERSHED MANAGEMENT

IV. COUNCIL MEMBERS

JON CAMP

V. CORRESPONDENCE FROM CITIZENS
1. Correspondence from Jim Frohman with suggestions for the South Beltway and roads funding.

VI. ADJOURNMENT
Chair Eskridge adjourned the meeting at 2:10 p.m.