I. CITY CLERK

II. MAYOR
1. NEWS RELEASE. Lincoln and Omaha Mayors and City Councils to meet June 12, 2014.
3. Approved Administrative Regulation, No. 37.
4. NEWS ADVISORY. Mayor Beutler will help unveil the City’s new compressed natural gas buses, Friday, June 13th, 10:00 a.m., at the UNL East Campus Mall.

III. DIRECTORS CORRESPONDENCE

WEST HAYMARKET JOINT PUBLIC AGENCY
The West Haymarket Joint Public Agency will meet on Wednesday, June 18, 3:30 p.m., in Council Chambers. Agenda and attachments online.

HEALTH DEPARTMENT
1. Lincoln-Lancaster County Health Department, Board of Health meeting minutes of May 13, 2014.
2. Lincoln-Lancaster County Health Department, Department Report for May, 2014.

PLANNING COMMISSION

IV. COUNCIL MEMBERS

JON CAMP
1. Willis Scofield voicing his opposition to change of zone 14012, listing his reasons.

V. CORRESPONDENCE FROM CITIZENS
1. Message from Pete McShane with suggestions on the use of the Pershing Building.
2. Email from Eileen Warner regarding surplus property, zoning and waiver for 84th Street near the fire station.
LINCOLN AND OMAHA MAYORS AND CITY COUNCILS TO MEET

The City of Lincoln will host a meeting Thursday, June 12 of Mayor Chris Beutler, Omaha Mayor Jean Stothert and members of the Lincoln and Omaha City Councils. The Mayors will join the Council members for lunch at noon, and Council members will then meet from 1:30 to 3:30 p.m. All meetings will be held at Pinnacle Bank Arena. Issues to be discussed by Council members include crime prevention, economic development and employee retirement plans.

- 30 -
FISCAL IMPACT STATEMENT

DEPARTMENT/DIVISION: PWU

DATE: 03/13/2014

NEED:
The Lincoln Water System wishes to evaluate the merits of using contract mowing in lieu of hiring temporary staff for mowing and general landscape maintenance for several Lincoln facilities. Other City Departments and Divisions successfully utilize contractors to perform this common service. Utilization of contractors also reduces potential liability resulting from personal injury as temporary staff may be less qualified and experienced in the operation of safety sensitive equipment. This request will transfer funds from Personnel to Contract Services in the amount equal to one seasonal employee. This will provide funds to hire a mowing contractor to service three pump station facilities. This evaluation will allow LWS to consider expanding contact services in future budget requests.

FUTURE: ✓ Ongoing
IMpact: □ Limited □ Projected Completion Date

REVENUES GENERATED

<table>
<thead>
<tr>
<th></th>
<th>LEGISLATIVE CHANGES</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>City</td>
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<td></td>
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<table>
<thead>
<tr>
<th>IMPACT</th>
<th>Current Fiscal Year</th>
<th>Next Fiscal Year Annualized</th>
</tr>
</thead>
<tbody>
<tr>
<td>PERSONNEL (full time equivalents)</td>
<td>($5,700)</td>
<td></td>
</tr>
</tbody>
</table>
| PERSONNEL (cost) business unit: 70100
object code | description |
| 6815 | Postage |
| SUPPLIES business unit:
object code | description |
| OTHER SERVICES & CHARGES business unit: 70320
object code | description |
| 6950 | Contractual Services |
| EQUIPMENT business unit:
object code | description |
| 6998 | Capital Outlay Equipment |
| TOTAL EXPENDITURES | $5,700 |

SOURCE OF REVENUES
Water Revenues

DIRECTOR: [Signature]
DATE: 6-10-14
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.
PURPOSE:

To establish policies and procedures governing employment of City employees who belong to the same immediate family.

SCOPE:

Applies to all current, potential and future City employees.

GENERAL:

The City of Lincoln is committed to a policy of employment and advancement based on qualifications and merit and does not discriminate in favor of or in opposition to the employment of family members.

Lincoln Municipal Code § 2.76.355, Nepotism, provides: “No member of the immediate family of any supervisor will be employed in that supervisor’s department or division, except with the written approval of the Mayor.”

Due to the potential for perceived or actual conflicts, such as favoritism, nepotism or personal conflicts from outside the work environment, which can be carried into the daily working relationship, the following policy is hereby adopted to govern the hiring and employment of immediate family members.

POLICY:

1. Immediate family members of current City employees may be hired only if they will not be working directly for or supervising a relative. The new employee shall not occupy a position in the same line of authority that might allow one family member to initiate or participate in decisions involving either a potential direct benefit or a potential direct detriment to another immediate family member. Such decisions include but are not limited to hiring, discipline retention, transfer, promotion, wages and leave requests.

2. “Immediate Family” as used in this policy shall be defined to include husband, wife, child, father, mother, sister, brother, father-in-law, and mother-in-law, as provided in Lincoln Municipal Code § 2.76.040.

3. In the event an immediate family member of a current employee is being considered for employment in the same department, a representative from Human Resources will be an active member of the interviewing/selection team to insure compliance with this Policy.
4. Employees are required to immediately report to their supervisor any change in personal circumstances or employment that would result in a violation of this Policy. Any such change shall require that one of the affected individuals request transfer or a change in the reporting relationship, which must be approved by the department director and director of human resources.

5. Hiring supervisors shall insure Policy compliance. Directors are responsible for monitoring changes in employee reporting relations after initial hire to ensure compliance with this Policy.

6. No exception to this policy may be made without the written consent of the Mayor.

7. State law contains the following additional nepotism provisions that apply to City employees (Neb. Rev. Stat. § 49-1499.04):
   
   A. A City Employee who employs, recommends for employment or supervises a member of his or her immediate family is required to file a written disclosure with the City Clerk.

   B. A newly-hired employee whose immediate family was employed by the City when the new employee was hired is required to file a written disclosure with the City Clerk.

The foregoing Administrative Regulation is hereby APPROVED.

Chris Beutler, Mayor of Lincoln

Date: 6-6-14

Doug McDaniels, Human Resources Director

City Law Department
Mayor Chris Beutler will help unveil the City’s new compressed natural gas (CNG) buses at a news conference at **10 a.m. Friday, June 13 on the UNL East Campus Mall (see attached map)**. The Mayor will be joined by officials from StarTran, Black Hills Energy and Hexagon Lincoln.
The West Haymarket Joint Public Agency will meet on **Wednesday, June 18** at 3:30 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](http://lincoln.ne.gov/city/finance/account/jpa-mtgs.htm)
ROLL CALL

The meeting of the Board of Health was called to order at 5:03 PM by Heidi Stark at the Lincoln-Lancaster County Health Department. Members Present: Roma Amundson, Alan Doster, Doug Emery, Karla Lester, Michelle Petersen, Craig Strong, Brittany Behrens (ex-officio), Rick Hoppe (ex-officio), Tim Sieh (ex-officio) and Heidi Stark.

Members Absent: Jacquelyn Miller, Mike Tavlin.

Staff Present: Judy Halstead, Charlotte Burke, Steve Beal, Steve Frederick, Scott Holmes, Andrea Haberman, Kathy Cook, Tim Timmons, Raju Kakarlapudi and Elaine Severe.

Others Present: Robert Downey and Nancy Hicks.

APPROVAL OF AGENDA

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

Motion: Moved by Dr/ Petersen that the Agenda be approved as printed. Second by Ms. Amundson. Motion carried by acclamation.

APPROVAL OF MINUTES

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

Motion: Moved by Dr. Doster that the April 8, 2014 Minutes be approved as printed. Second by Dr. Petersen. Motion carried by acclamation.

PUBLIC SESSION

DEPARTMENT REPORTS

1. Health Director Update

Ms. Halstead thanked everyone for attending the Board of Health Luncheon and Awards Ceremony on April 24th. She reported the Summer Food Program will begin on May 28th and provide meals at 36 sites across the City. The revisions to the Lincoln Municipal Code Swimming Pool ordinance were forwarded to the Lincoln City Council for approval. The Board of Health Resolution regarding Electronic Cigarettes was approved by the Public Building Commission, Parks & Recreation Advisory Board, Mayor and Lancaster County Board of Commissioners. The Safe Kids Coalition is providing numerous car seat checkups across the City. The Department issued a news release urging residents to be sure they are vaccinated against Tetanus in light of the storm cleanups. Staff provided information
house-to-house in Malcolm and Raymond after the storm.

Ms. Halstead asked Mr. Frederick to provide an update on MERS (Middle Eastern Respiratory Syndrome). He stated most cases have occurred in Saudi Arabia. To date, there are 538 cases with 145 deaths. The US now has a second case. He stated the virus does spread from person to person but both of the cases were health care professionals who cared for ill patients outside of the US. Officials do not believe it will be a major risk in the United States.

CURRENT BUSINESS (Action items)

1. Emergency Response Assignments

Ms. Halstead provided information on the Department’s role in Emergency Response. She reviewed the National Incident Management System (NIMS) which includes the Incident Command System, Multiagency Coordination Systems and Public Information. She explained the roles of staff and other partners who respond to such emergency incidents. She explained the process and noted that everyone involved is continually training and tabletop exercises are regularly held. Lt. Col. Strong stated the military is a resource and they are involved in the same types of training.

CURRENT BUSINESS (Information Items)


Mr. Beal and Mr. Downey reviewed information on animal emergency planning. Mr. Downey provided background information on the Humane Society’s Pieloch Adoption Centers. Mr. Beal reviewed the Animal Emergency Response Plan, the calling trees, the Humane Society’s Sheltering and Care Plan, the local veterinarian list, and the Animal Control equipment inventory. A Interlocal Agreement between the City and County elected officials for emergency Animal Control services outside the City limits is being drafted. A Memorandum of Understanding between the Red Cross-Nebraska SW Iowa Region, the Capital Humane Society and Animal Control is also being put in place. Mr. Downey stated the Humane Society now has a disaster plan and he explained the Humane Society’s role in sheltering and caring for pets in the event of a disaster.

3. Update and Trends in Birth, Death, and Communicable Disease Data

Mr. Frederick reviewed the highlights of the birth data through 2013 and death data through 2012. Highlights of the birth data include teen births have been declining, the low birth weight rate has been declining, and the percent of expectant mothers beginning prenatal care in the first trimester has fallen. Death data highlights include cancer is the leading cause of death overall for men and women and for age groups under 75, lung and colorectal cancer are the two leading causes of cancer mortality, and heart disease is the second leading cause of death overall, for both men and women, and for those 85 and older. He also reviewed the Communicable Disease Data.

Highlights
included chlamydia and gonorrhea rates and numbers have been rising, pertussis tends to be cyclical with a doubling of cases in 2013 and 2012 and norovirus is not a reportable virus.

**Air Quality Report**

Mr. Holmes provided an update on the Air Quality and noted the Department issued health advisories due to the extensive burning in the Midwest, especially the Flint Hills area of Kansas. The burning began on March 29, 2014 and continued through the 3rd week in April. On April 18, 2014, Lincoln experienced their worst air quality measurements from fine particulate matter. Staff met with the Nebraska Department of Environmental Quality and had conversations with the State of Kansas and the Environmental Protection Agency Region VII in Kansas City regarding concerns about their burning activities and how it affects individuals in surrounding states. Staff are gathering data from schools, day care centers and local emergency rooms at the hospitals to determine how individuals were affected. The Department monitors air quality and the Air Quality Index for Lincoln is updated daily.

**FUTURE BUSINESS**

**ANNOUNCEMENTS**

Next Regular Meeting – June 10, 2014 – 5:00 PM

The meeting was adjourned at 6:45 PM.

Elaine Severe
Recording Secretary

Jacquelyn Miller, DDS
Vice-President
DIRECTOR’S OFFICE

- The Health Director and key staff attended the Community Health Endowment Annual Meeting at Bryan East Conference Center on May 28, 2014. The keynote speaker was Curt Tomasevicz, Nebraska native and Olympic Gold and Bronze medalist. The Move More Lincoln: The Five Million Minutes Challenge Campaign was launched.

- The Health Director is serving on the People’s Health Center’s Search Committee to interview and hire a new Executive Director.

- The Health Director and Management Team members participated in Strategic Planning for the Department on May 14, 15 and 22, 2014. John Beranek, private consultant, served as the facilitator for the sessions.

- Mayor Beutler honored the City Service Year Employees at a breakfast on May 21, 2014. Health Department employees receiving recognition for their years of service were:

  40 Years – John Chess, Jr.

  35 Years – Trudy Franssen and Tim Timmons

  25 Years – Denise Bollwitt, Scott Holmes, Roni Olander and Jean Pearson

  20 Years – Nancy Clark, Sandra Keller and Ruth Shubert

  15 Years – Janet English, Chris Schroeder, Sandra Tryon and Teresa Zuerlein

  10 Years – Cheryl Bomberger, Patti Buechel, Deb Byrne, David Humm and Jeri Stichka

- Employees of the Month – Certified Application Counselors - Community Health Services Division.

ANIMAL CONTROL

Animal Control Stats

<table>
<thead>
<tr>
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<th>Sep 11- Apr 12</th>
<th>Sep 12- Apr 13</th>
<th>Sep 13- Apr 14</th>
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<tr>
<td>Pet Licenses Sold</td>
<td>41644</td>
<td>42193</td>
<td>42085</td>
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<tr>
<td>Cases Dispatched</td>
<td>14426</td>
<td>15047</td>
<td>14481</td>
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</table>
- Animal Control officers responded to an increased number of bat calls in the past three to four weeks. All bats having contact with humans or animal that were tested for rabies have been negative. Animal Control sent 800+ bats to Kansas State last year for rabies testing.

- Staff are working on a more aggressive license defect follow up procedure. The Manager developed a new letter that will be used with pet owners that are overly delinquent on pet license and/or rabies vaccinations. We track all license defect follow ups and involve each officer in the defect follow up process.

- Two Animal Control officers will attend the National Animal Control Association officer training. This is an intense week long training that all new or most recent hires attend. They attend the training after they have successfully completed their probationary period and have been in the field working with other veteran officers for at least seven months.

- Staff attended the Tails n’ Trails event at Fallbrook Village on May 17th. Over 400 people attended the Saturday event by participating in educational booths, demonstrations and an owner pet walk. Proceeds from the event went to the Capital Humane Society.

- Animal Control is working with 10 Health TV to produce more PSA’s for our “Tag It” pet licensing campaign. The PSA’s will air on government access 10 Health, 5 City TV and on some Cable TV programs. This has been our strategy to increase our pet license sales and increase the rabies vaccinations.

- The Animal Control Manager is been working with staff internally and City Information Services on ways to maximize the visits to the AC website. On line licensing and
renewals have been the focus of our most recent efforts. The intent is to improve customer service allowing more people easy access to online licensing and renewals. Analysis of website visits and online renewals has continued to increasing each year. There were 35,552 “page views” between April 13, 2013 and May 13, 2014 averaging 1:24 minutes per view for online renewals.

- A draft Interlocal Agreement between the City and County has been completed and will forward to the City and County Attorney’s office for review. This is the last component of the “Disaster and Emergency Procedure for Animal Control”.

COMMUNITY HEALTH SERVICES

CODING & BILLING TRAINING

- Amber Woods, Customer Relations Supervisor, arranged for a coding and billing training for her staff and key clinical staff at the end of April. Linda Delgado from Southeast Community College presented information about ICD-9, ICD-10, and CPT/HCPCS coding for medical necessity. The goal is to increase our Public Health Clinic revenue from NE Medicaid by enhancing our ability to find billable codes and make successful adjustments to denied or rejected claims. Amber is working with her staff and SECC to develop a follow up training based on the specific patterns of claim payment or denial we are experiencing.

FEDERAL SITE VISIT – HEALTHY FAMILIES AMERICA

- This month, Kodi Bonesteel, Tommy George, and Andrea Haberman presented to federal auditors from Health & Human Services and representatives from the Public Health Division of Nebraska’s Department of Health & Human Services related to progress in implementing federally-funded home visiting funds via the Healthy Families America – Lincoln program. Feedback on our progress was very positive. We began visiting high-risk pregnant women and their families last year at this time. Babies followed in the program were born late this winter and federal benchmark results, based on the child’s age, are beginning to be collected.

- The auditors and our state partners were particularly interested in the use of a dashboard application to collect health outcomes data and data related to deadlines and work processes for individual case managers. Kodi, Tommy, Corrine Jarecke, Carol Kukuk, Betsy Resch, Trudy Franssen and Zhong Xu and their respective teams have worked very hard in the past year to develop data collection tools in our electronic health record and assure the tools worked properly for monthly data transfers. Once infants pass certain age milestones, we measure their development, risk for child abuse/neglect, and use of medical and other community resources. Adults in the families served also have health measures collected and analyzed relating to education attainment, jobs, public benefits, income, family violence risk, use of medical and other community resources, drug and alcohol abuse, and postpartum depression.
HEALTH INSURANCE MARKETPLACE

- Community partners, CHS, and Channel 10 Health are developing education videos for the general public to explain why health insurance is important, how to choose the most beneficial health insurance plan, and how to use health insurance appropriately. We will focus our educational efforts on populations who are/have been uninsured for a long time. Our goal is to increase health insurance literacy, given the many misconceptions and lack of general knowledge we encountered in the community during the Marketplace enrollment efforts. We are utilizing CMS tools and the expertise of local Navigators, Certified Application Counselors, and NE Medicaid representatives. We hope to have several short videos ready for use a few months before the next open enrollment period: November 15, 2014 – February 15, 2015.

Some initial “core messages” for the videos include:

- Those with health insurance literacy; have better overall health, make better plan choices that fit their needs and the needs of their family, use their coverage better, and reduce avoidable costs.
- Primary care helps take care of health problems before they get worse.
- Hospital & emergency care is very expensive! The average cost for a 3-day hospital stay is $30,000. The average cost for fixing a broken leg is $7,500. Over 65% of bankruptcies have a medical cause.
- Make sure your preferred doctor and your current prescription drugs are covered in the plan you choose.
- Explain in simple terms; premium costs, premium tax credits, deductibles, co-payments, co-insurance, in-network and out-of-network providers.
- Take advantage of prevention coverage!

STI CONFERENCE @ LLCHD

- CHS is working with community partners to develop a conference to increase awareness among local health care providers of rising Chlamydia rates and appropriate treatment. The conference will be held on Monday, September 29, 2014 from 8:30 AM to 3:45 PM in the department’s training center.

- Target Audience: Physicians, Advanced Practice Registered Nurses, Physician Assistants, Registered Nurses & Licensed Practical Nurses. RNs and LPNs in the following practice areas will be recruited: Family Planning, Adolescent Health, Pediatrics, Family Practice, School Nursing, Clinic Nursing, Urgent Care, and Emergency Department Nursing.
Purpose: Chlamydia is the most commonly reported communicable disease in the United States and in Lancaster County Nebraska. The most commonly infected age group is 15 to 24 years of age. The purpose of this conference is to increase the knowledge and skill level of local health care providers in the prevention, testing and treatment of their patients for Chlamydia.

Learning Objectives: By the end of this conference, participants will be able to:

- Describe the option of expedited partner treatment for Chlamydia as provided by in Nebraska statute (as of July 2013, LB 528).
- Describe at least two components of an accurate and inclusive sexual health history.
- Explain the Center for Disease Control & Prevention’s (CDC’s) recommendation to screen sexually active women ages \( \leq 25 \) and older women with risk factors, annually.
- Explain CDC’s recommendation to retest women and men approximately 3 months after treatment for Chlamydia.
- Practice their skills in discussing STI prevention, testing and treatment with youth and disparate populations.
- Describe local initiatives implementing best practices in STI prevention, testing and treatment.

- Dr. Renaisa Anthony MD, MPH is the keynote speaker. She is an Assistant Professor at UNMC/College of Public Health and has practice and research specialties in disparate populations and women’s reproductive health. Stephanie Arnold Pang from the National Coalition of STD Directors in Washington, DC is also presenting. Staff from this coalition assisted our state leaders in crafting the new expedited partner treatment statute in Nebraska. Lisa Schulze M.Ed., sex educator from Planned Parenthood and Lee Heerten, MSW, wellness educator at the University Health Center will lead the discussion on effective interaction with youth and other disparate populations.

**DENTAL HEALTH & NUTRITION**

**WIC**

**Caseload (Participation):**

<p>| | |</p>
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<tbody>
<tr>
<td><strong>Total</strong></td>
<td>3413</td>
</tr>
<tr>
<td><strong>Main</strong></td>
<td>2511</td>
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<tr>
<td><strong>LMEP</strong></td>
<td>185</td>
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<td><strong>Cornhusker Clinic</strong></td>
<td>717</td>
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Food: For December 2013

<table>
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<tr>
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<tr>
<td>Food Pkg Avg.</td>
<td>$ 67.82</td>
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<tr>
<td>Women</td>
<td>$ 42.26</td>
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<tr>
<td>Infants</td>
<td>$ 144.34</td>
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<td>Children</td>
<td>$ 45.97</td>
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Mentoring:

<table>
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<th>(Number and school)</th>
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<tbody>
<tr>
<td>Students</td>
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<tr>
<td>Interns</td>
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<tr>
<td>Volunteers</td>
<td>0</td>
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<tr>
<td>LMEP Residents</td>
<td>3</td>
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</tbody>
</table>

Dental Health

- Patients (unduplicated count): 613
- Patient Encounters (duplicated count): 699
- Patient Visits (duplicates count of provider visits): 983
- Children seen in the clinic (unduplicated count): 342 (56%)
- Medicaid clients (unduplicated count): 345 (56%)
- Non-English clients (unduplicated count): 208 (36%)
- Racial/Ethnic Minorities: approx. 63%
- Clients seen during extended hours: 48 Clients/69 Provider visits/100% children
- Children with urgent care needs transported/Everett Elementary: 10 Children/16 encounters/22 Provider Visits
- Community Outreach Activities: Health Fair at Veterans Administration for total audience of 65 participants.

ENVIRONMENTAL PUBLIC HEALTH

Water Quality: Public Swimming Pools & Certified Pool Operator Training

Purpose

Protect human health by preventing waterborne illness.

Water Quality Indicator
80% of swimming pools and spas meet health and safety regulations at time of inspection (do not have significant health and safety violations).

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

Train Pool Operators; issue permits; review newly proposed or modified pools/spas; conduct pre-opening inspections for all seasonal pools; conduct inspections; take enforcement actions.

**Funding/Source**

100% of the Public Swimming Pool Program is funded through user fees.

**Percent of Pools Meeting Health and Safety Standards at time of inspection(2)**
significantly higher percent of pools did not meet public health standards. The five main reasons for closure were violations of health risk based water quality standards, including inadequate disinfectant levels, pH problems and high cyanuric acid levels.

**Description**

Lincoln ordinance requires all public swimming pools to be: built to regulations; permitted; inspected; operated by a trained Lincoln Pool Operator; and tested regularly for water quality. In FY13, 225 pools/spas were permitted, 544 inspections were performed, and 611 people were trained to be Pool Operators. The permit fee for a pool was $365. Pool operators were charged $60 for training. All program costs for conducting inspections, investigating complaints and training were 100% user fee funded. Seasonal public swimming pools and spas are inspected prior to opening and at least twice each year. Year round pools are inspected at least twice per year.

In FY 13, 75% of pools met health and safety regulations at the time of inspection, thus 25% of regular inspections found violations which resulted in the pool being temporarily closed due to significant health and safety violations. To reduce these health risks, the recently updated pool ordinance requires that any person that tests public swimming pool water must have LLCHD training, pass a test, and hold a permit as a Lincoln Water Quality Tester or Pool Operator. Pool water must be tested several times per day to assure compliance with these health risk based water quality standards. Pools which may present a higher risk of recreational waterborne outbreaks of disease are inspected more frequently. All public swimming pools must have a Lincoln Swimming Pool Operator and the Health Department provides this training. Regular inspections serve as an opportunity to interact with the pool operator and help assure that chemical levels are at optimal levels to reduce the threat of recreational water illnesses (RWIs). Based on CDC data, as the swimming season progresses, the risk of RWIs, such as Cryptosporidium and Giardia, increases. Large outbreaks of swimming pool related Cryptosporidiosis occurred across the U.S. the last several years. Fortunately, Lincoln did not have any outbreaks of pool related diseases in 2013.

**Partnerships & Efficiencies**
The Nebraska Dept. of Health and Human Services (DHHS) has delegated regulation of public swimming pools and PO training to LLCHD, assuring efficient use of government resources.

HEALTH DATA & EVALUATION

- Cases of flu can occur throughout the year so we sometimes hear of a few cases during the summer months. Generally though, the highest level of flu cases occurs in late fall and winter, extending into early spring. That’s why we talk about the “flu season,” which is considered to be from October to May, with a peak in activity usually during January or February. The 2013—2014 “flu season” is now at an end, and by all accounts it was relatively mild in terms of incidence. Even so, a lot of people were ill for some period of time, and others died from having contracted the flu. Therefore, we will start reminding people again in August and September to get next season’s flu vaccine, either as a shot or as a nasal spray. Immunizing against the flu is the best way to prevent contracting the disease.

With the flu season behind us, there are a number of diseases that increase in the spring and summer. There are a number of enteric (gastroenteritis) diseases whose incidence generally rises during the summer months. Salmonellosis, campylobacter, and E-coli, numbers often increase due to poor food preparation and control of the temperature of foods. Salmonellosis cases can also arise from handling or petting chickens, livestock and turtles. Proper hand hygiene (washing your hands for 20 seconds) after touching these animals is important. Cryptosporidiosis (“crypto”) and giardiasis can be contracted from wading and swimming pools or streams. This is also the time when we are on the lookout for tick- and mosquito-borne (e.g., Rocky Mountain Spotted fever, Lyme disease, West Nile virus) diseases. Dog and cat bites also increase due to the increased activity during the summer months.

- As indicated above, we may hear of a case of flu during the summer or a less common or extremely rare disease (say a tropical disease) at any time in a year. Usually it is a person who has been traveling abroad, got infected and returned home while the disease was incubating. A case of dengue is not going to spread to others in the community. More troubling are cases of disease that may have been contracted by travelers to other states or nations, but then causes an outbreak in the community. International travelers as well as domestic travelers need to be cognizant of diseases that may not be common in Lincoln, but that they are at risk of contracting during their travels. National news reports have recently covered the situation with a traveler who contracted MERS-CoV (Middle Eastern Severe Respiratory Syndrome-corona virus) from working in the Middle East. Also in the news are U.S. cases of measles, which are at a record number this year and mumps cases that were brought back the states by persons traveling abroad who then
exposed persons who had not been vaccinated. Just a word of caution to anyone travelling abroad to be sure that you get the recommended vaccines before traveling to foreign countries, especially to South America, Africa, the Middle or the Far East. Visit the CDC website for information about recommended shots and diseases that may be circulating in the country (http://wwwnc.cdc.gov/travel/destinations/list/?s_cid=cdc_homepage_topmenu_003) and visit with your physician to get the vaccinations needed. Plan ahead and it’s also a good idea to check on other diseases that are circulating in countries you may traveling to for which there’s no vaccine to prevent infection.

- Health Data & Evaluation has been creating data dashboards for a number of our key data sources such as BRFSS and vital statistics, and we recently updated the 2013 birth data in the Vital Statistics Portal on our webpage (http://lincoln.ne.gov/city/health/data/vitalstats/index.htm). We are now working on the YRBS (Youth Risk Behavior Survey) dashboard that will be the next dashboard to be deployed. While most of the development has been done by our Public Health Epidemiologist, Raju Kakarlapudi, we are excited to have more staff trained in the LogiXML software that we use to create dashboards. The training will be conducted during the second week of June for our Assistant Public Health Epidemiologist and interns as well as staff from EPH and ISFM.

HEALTH PROMOTION & OUTREACH

Chronic Disease Prevention

- Efforts to increase biking among children and adults continues. Bike to School Day events were held at elementary schools. Kahoa and Lakeview had bike rodeos with approximately 100 participants; Beattie had classroom presentations on bike safety for all 2nd through 5th graders totaling 260 students; Prescott and Sheridan had over 300 students and parents bike to or from school; and Elliot held a bike rodeo for approximately 200 youth and parents.

- The Summer Food Service Program begins May 28 and will run through August 15 with 36 sites. Most of these sites will operate throughout the summer. A list of sites is available at http://lincoln.ne.gov/city/health/educat/food.htm. Anderson Ford and The Food Bank of Lincoln have donated delivery trucks for use throughout the summer. A generous monetary donation to the program by First Evangelical Free Church is greatly appreciated and will assist with the program expenses including fuel and salaries for summer part time helpers.
Mayor Beutler announced that Lincoln is the first city in Nebraska to be named a “Playful City”. Lincoln received the designation of 2014 Playful City USA by the national nonprofit KaBoom! in partnership with the Humana Foundation. With this designation, Lincoln becomes one of 212 American cities who are making play a priority. The designation identifies Lincoln as a leader in “Playability” – or the extent which a city supports environments that make it easy for children and families to get balanced and active play. The Lincoln Parks and Recreation Department and the Lincoln Lancaster County Health department will represent the City in the community effort to raise awareness of the importance of play. The Playful City designation supports Mayor Beutler’s on-going effort to make Lincoln the healthiest city in the country. The Health Department and Parks and Rec Department pursued this designation to support the existing Let’s Move! efforts including the 54321GO message that is being promoted throughout the community. It also supports Mayor Beutler’s community challenge to youth and adults to increase physical activity. The Parks and Rec Advisory Committee is creating a standing committee dedicated to increasing ‘play’ and play opportunities.

**Tobacco Prevention**

- Staff coordinated a tobacco retailer compliance check with the Lincoln Police Department and youth volunteers. Three sales occurred out of 42 attempts to purchase for a 93% compliance rate. Staff also coordinated a compliance check with the Lancaster County Sheriff’s Office and youth volunteers. One sale occurred out of 18 attempts to purchase for a 94% compliance rate.

- Staff continue to assist St. Monica’s staff to maintain the recently implemented tobacco free campus policy. As the facility receives new clients every six weeks, education must be provided to the clients about the agency policy prohibiting tobacco on the premises. LLCHD tobacco prevention staff have committed to provide this education for at least the next six months. As might be expected, new clients who are regular tobacco users do not always accept the policy well although having a tobacco free campus is a proven incentive to quit using tobacco.

**INFORMATION & FISCAL MANAGEMENT**

- The Accela System used by Environmental Health, Building & Safety, Planning and other City departments is in the process of being upgraded to the current version. Our team is working with City Information Services, Accela and the other departments to help accomplish the upgrade.

- LB 692 budgets for FY 2015 were completed.

- The City of Lincoln HIPAA Privacy and Security policies have been deployed to a new
webpage:  http://lincoln.ne.gov/city/hipaa/

- The Division Manager and Fiscal Supervisor will be meeting the last week of May and first week of June with the management team of each division to do an 8 month Fiscal Review.
NOTICE: The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, May 28, 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, June 11, 2014, immediately following their regular meeting, in Room 113 of the County-City Building, 555 South 10th Street, Lincoln Nebraska, for a briefing on "Wind Energy Conversion Systems".

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

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

AGENDA

WEDNESDAY, JUNE 11, 2014

[All members present until 2:00 p.m. Commissioner Hove left at 2:00 p.m.]

Approval of minutes of the regular meeting held May 28, 2014. **APPROVED, as amended: 9-0**
1. **CONSENT AGENDA**  
(Public Hearing and Administrative Action):

**COMPREHENSIVE PLAN:**

1.1 Comprehensive Plan Conformance No. 14012, amending the Public Works & Utilities, Water Supply and Distribution capital improvements program for fiscal years 2014-15 through 2019-20, to add two projects and amend the description of a third project. The Planning Commission action as to a finding of conformity is final.

Staff recommendation: Conformance with the Comprehensive Plan
Staff Planner: Sara Hartzell, 402-441-6371, shartzell@lincoln.ne.gov
Removed from the Consent Agenda and had separate public hearing. Planning Commission voted 9-0 to adopt Resolution No. PC-01398 finding the proposed amendment to be in conformance with the Comprehensive Plan.

**PERMITS:**

1.2 Special Permit No. 14013, to allow outdoor seasonal sales, on property generally located at the southwest corner of the intersection of South 70th Street and Old Cheney Road (6955 Old Cheney Road).

*** FINAL ACTION ***

Staff recommendation: Conditional Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
**APPLICATION WITHDRAWN BY THE APPLICANT: 6/10/14**

**MISCELLANEOUS:**

1.3 Waiver No. 14006, to waive the requirements of the Land Subdivision Ordinance for the installation of sidewalks on property generally located at North 35th Street and Gladstone Street.

*** FINAL ACTION ***

Staff recommendation: Approval
Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov
Planning Commission ‘final action’: APPROVAL: 9-0
Resolution No. PC-01399.

2. **REQUESTS FOR DEFERRAL:** None.

3. **ITEMS REMOVED FROM CONSENT AGENDA (See 1.1 above)**
4. PUBLIC HEARING AND ADMINISTRATIVE ACTION:

COMPREHENSIVE PLAN:

4.1 Comprehensive Plan Amendment No. 14003, to amend the 2040 Lincoln-Lancaster County Comprehensive Plan to identify and incorporate the 2013 Lincoln Water System Facilities Master Plan.

**Staff recommendation: Approval**

Staff Planner: Brandon Garrett, 402-441-6373, bgarrett@lincoln.ne.gov

Had public hearing.

Planning Commission recommendation: APPROVAL: 9-0.

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

ANNEXATION WITH RELATED ITEMS:

4.2a Annexation No. 14003, to annex approximately 34 acres, more or less, generally located at South 63rd Street and Yankee Hill Road.

**Staff recommendation: Approval**

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

Had public hearing.

Planning Commission recommendation: APPROVAL: 8-0 (Hove absent).

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

4.2b Change of Zone No. 04075E, to amend the Village Gardens Planned Unit Development by expanding the boundary by approximately 34 acres; with a change of zone from AG Agricultural District to R-3 Residential District PUD; for a Planned Unit Development District designation of said property; and for a development plan which proposes modifications to the Zoning Ordinance and Land Subdivision Ordinance to allow an elderly and retirement housing facility and an additional 92 single-family dwelling lots on the underlying R-3 zoned area, on property generally located at South 63rd Street and Yankee Hill 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 May 29, 2014: 8-0 (Hove absent).

Public Hearing before City Council tentatively scheduled for Monday, June 30, 2014, 5:30 p.m.
CHANGE OF ZONE:
4.3 County Change of Zone No. 14014, from AG Agricultural District to AGR Agricultural Residential District, on property generally located at S.W. 29th Street and W. Martell Road.

Staff recommendation: Approval
Staff Planner: Sara Hartzell, 402-441-6371, shartzell@lincoln.ne.gov

Had public hearing.
Planning Commission recommendation: APPROVAL: 8-0 (Hove absent).
Scheduling of Public Hearing before the Lancaster County Board of Commissioners pending.

5. ADMINISTRATIVE ACTION (no further public testimony):

PERMITS:
5.1 Special Permit No. 1665C, for authority to amend the Van Dorn Meadows Community Unit Plan to revise the lot layout to allow one 2-story, 20-unit multiple-family building and 5 two-family buildings, with a waiver to the front yard setback to allow parking in the front yard, on property generally located at South 70th Street and Holmes Park Road.

*** FINAL ACTION ***
Staff recommendation: Conditional Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Resolution No. PC-01400.

**********

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

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Adjournment
* Briefing in Room 113 on "Wind Energy Conversion Systems".

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.

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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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TO : Mayor Chris Beutler
     Lincoln City Council

FROM : Jean Preister, Planning

DATE : June 12, 2014

RE : Notice of final action by Planning Commission: June 11, 2014

Please be advised that on June 11, 2014, the Lincoln City-Lancaster County Planning Commission adopted the following resolutions:

Resolution No. PC-01398, finding a proposed amendment to the 2014/15 - 2019/2020 Capital Improvements Program requested by Lincoln Water System to be in conformance with the Comprehensive Plan. This amendment adds two projects and amends the description of a third project in the Public Works Water Supply and Distribution CIP (Comprehensive Plan Conformance No. 14012). This amendment will be submitted to the Mayor and Budget Office for incorporating into the operating budget which will be released to the City Council in July.

Resolution No. PC-01399, approving Waiver No. 14006, requested by John and Patty Pittman, to waive the requirements of the Land Subdivision Ordinance for the construction of sidewalks along North 35th Street within Delta Regency 2nd Addition, generally located at North 35th Street and Gladstone Street.

Resolution No. PC-01400, approving Special Permit No. 1665C, an amendment to the Van Dorn Meadows Community Unit Plan, with conditions, requested by Chateau Development, LLC, to revise the layout from nine single-family lots to show ten two-family dwelling units and a 20-unit multiple-family building, including a reduction of the required front yard setback for parking, on property generally located at Sherman Street and Holmes Park Road.

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. CPC14012, WVR14006, SP1665C). The Resolution and Planning Department staff report are in the “Related Documents” under the application number.
Dear Councilman Camp,

I'd like to voice my opposition to change of zone 14012. I do not live directly in the neighborhood, I am South of Van Dorn at 2821 Crown Pointe Rd. I think the neighbors have excellent points. The area considered is odd shaped, located in a difficult to access area so why would anyone want to squeeze in 80 units full of more people? There is already plenty of traffic in the neighborhood with schools, apartments, churches etc in the area. Another concern is the possible extra kids to Lux Middle School. Thanks for your consideration in this matter.

Sincerely,

Willis Scofield
Message from Pete McShane
re: Pershing Building. Library needs a new building and possibly split the Pershing Building with part going to the library and part could be leased or rented out.
I am the point person for the Trendwood Neighbors. I would like to be on record that I/we are opposed to the change in zoning from R1 to R3 for this piece of property. There is no plan in place for a buffer or transition zone for our neighborhood. Trendwood is an established neighborhood with large trees and this proposed change would dramatically alter the neighborhood in direct conflict with The Comprehensive Plan. A group of single family homes or duplexes that do not exceed the city ordinance for R1 would be the correct choice for this neighborhood and still meet The Comprehensive Plan.

The City Planning Commission had recommended that a current traffic study be done of the area to look at actual traffic issues and to date, none have been done. The commission indicated that there was no way any true impact on the traffic in the area could be predicted by old data and data from another city.

The Commission additionally voted not to allow a waiver of more than 40 units on a dead end street due to safety of not only the current residents of the city but the intended new residents of the area. The assurances that a large sidewalk would be installed for emergency vehicles is not supported by fact or reason.

Many promises were made by the Housing Authority, but there is no guarantee that those have to be kept. They have promised larger setbacks and, no cutting of current trees and additional planting of vegetation for buffering, but they are not bound in any way by these promises. The Housing Authority took no advice from the commission but instead is moving forward with a faulty and unsafe plan. They may again promise to do these things, but if you vote yes on the waiver, they are not bound to any promise, there is no contract with which they must abide. A vote of yes on the waiver by you, is carte blanche for The Housing Authority to do what they want with the property after purchase.

I understand that you, as a group, try to advance The Comprehensive Plan. The Plan is a suggestion and a road map for planning, not set in stone. It is time to use reason and truly represent your constituents, those of us who have voted you into this job. We do not want these proposed changes as they stand. They do not conform to the Comprehensive plan. This plan does not fit. It is not safe as proposed. Please consider the safety of the residents of Lincoln and the impact of poor planning on an established neighborhood.

I am available for any questions you might have and look forward to speaking with you on Monday.

Thanks for your attention,

Eileen Warner
I. CITY CLERK

II. MAYOR & DIRECTORS’ CORRESPONDENCE

MAYOR
1. NEWS RELEASE. New CNG buses are cleaner, cheaper and safer.
3. NEWS RELEASE. Library video targets new users in six languages.

III. DIRECTORS

HEALTH DEPARTMENT
1. NEWS RELEASE. Household hazardous waste collection set for June 20th.

PLANNING DEPARTMENT

IV. COUNCIL MEMBERS

JON CAMP
1. Elaine Usher email asking for the vote to be no on the Lincoln Housing Authority proposal for the project along 84th Street between South Street and Karl Ridge Road.
2. Letter from Kent Seacrest, Seacrest & Kalkowski, regarding the Rokeby Road Coalition Comprehensive Plan Amendment Requests.

V. CORRESPONDENCE FROM CITIZENS
1. Joe Johnson email questioning the University’s financial contribution to the Breslow Center and the Pinnacle Bank Arena.
2. InterLinc correspondence from Cindy Loos regarding Time Warner’s severe problems.
NEW CNG BUSES ARE CLEANER, CHEAPER AND SAFER

Mayor Chris Beutler and StarTran officials today celebrated the arrival of five new compressed natural gas (CNG) buses, which will be less expensive to operate and better for the environment. StarTran plans to add eight more CNG buses and 11 CNG handi-vans over the next two years.

“Over the 15-year lifetime of these vehicles, the City will save about $1.3 million in lower fuel costs and reduced maintenance,” Mayor Beutler said. “At the same time, natural gas produces 25 percent less greenhouse gas emissions than diesel fuel. These vehicles will benefit the entire community and demonstrate the dedication of StarTran to a high-quality, cost efficient transit system.”

The buses, engineered by New Flyer, replace buses which have been in service for over 12 years. They cost about $484,000 each, with an additional cost of about $35,000 for the CNG fuel system. StarTran Transit Manager Mike Davis said the additional investment in the CNG systems will pay off in about six years. State funding covered the additional cost on three of the first five buses, and Mayor Beutler thanked Black Hills Energy for donating $70,000 to cover the additional cost on the other two.

“From an economic and environmental standpoint, the benefits of natural gas as a vehicle fuel grow more enticing every day,” said Jeff Sylvester, Black Hills Energy’s Vice President of Nebraska natural gas operations. “Congratulations to StarTran and the City of Lincoln for joining the thousands of communities and businesses across the country that are saving taxpayers money or increasing profits with natural gas vehicles.”

The Mayor also recognized Hexagon Lincoln, the local company that manufactured the CNG tanks on the first five buses. “I commend StarTran Transit Manager Mike Davis and Mayor Beutler for being environmentally progressive and fiscally minded in procuring these New Flyer CNG buses,” said Jack Schimenti, President of Hexagon Lincoln. “We are pleased to be part of the Lincoln community and look forward to more successes in the future.”

The new CNG buses are also the first to be painted with a new design based on the City’s branding initiative developed by ArchRival. The 30-passenger buses will be used on the UNL routes. Davis said that once the 24 CNG vehicles are in operation, they will make up about one-third of the StarTran fleet.

- more -
Davis said another benefit of CNG is increased safety. CNG storage tanks are stronger than gasoline or diesel fuel tanks, reducing the likelihood of accidental release. If released, CNG disperses quickly into the air instead of forming pools on the ground, thus reducing the risk of fire and ground contamination. Davis said CNG engines also operate more quietly than diesel engines.

To create CNG, natural gas is sourced from underground reserves and then compressed to about 1 percent of its volume. About 1,300 natural gas fueling stations are now open in the U.S. Davis said CNG is about $1.50 less per gallon than diesel, and the stability of CNG prices makes it easier to plan for long-term costs.

StarTran has been recognized nationally as a transit industry leader in the use and promotion of alternative fuels.

- Between 1994 and 2000, four buses powered by a blend of 95 percent ethanol and 5 percent gas were in regular transit. From 2000 to 2008, the entire fleet was powered by a fuel blend of 8 percent ethanol and 92 percent diesel.
- In 1994, StarTran began powering two buses with biodiesel, which includes soybean oil. In 2008, the entire remaining fleet began using biodiesel.
- In 2010, StarTran used federal stimulus funds to replace 10 handi-vans and three fixed-route buses with hybrid vehicles, powered by a combination of gasoline and electricity.

Mayor Beutler’s Public Schedule  
Week of June 14 through 20, 2014  
Schedule subject to change

Saturday, June 14
• Ribbon-cutting for Cattle National Bank in Fallbrook, remarks - 8 a.m., Cattle National Bank, 6550 Merchant Drive
• Celebration of Life for Bill Smith - 6 p.m. (public event begins at 5 p.m.), Speedway Motors Museum of American Speed, 599 Oakcreek Drive

Monday, June 16
• Lincoln Independent Business Association lunch, remarks - 11:30 a.m., Holiday Inn Downtown, 141 N. 9th St.

Tuesday, June 17
• KLIN - 8:10 a.m.

Wednesday, June 18
• Lincoln Partnership for Economic Development breakfast, remarks - Cornhusker Marriott Hotel, 333 S. 13th St.
• West Haymarket Joint Public Agency (JPA) public meeting - 3:30 p.m., Council Chambers, County-City Building, 555 S. 10th St.
• Lincoln Police Department Police Academy graduation, remarks - 7 p.m., Cornhusker Marriott Hotel (Lancaster Conference Room)

Thursday, June 19
• KFOR - 7:45 a.m.
• Lincoln Area Stakeholder meeting of the Nebraska Clean Cities Coalition, remarks - 9 a.m., Hexagon Lincoln, 5117 N.W. 40th St. (Air Park plant)
LIBRARY VIDEO TARGETS NEW USERS IN SIX LANGUAGES

Lincoln City Libraries (LCL) has produced new videos in six languages as part of the American Library Association’s “The American Dream Starts @ your library” program. The videos introduce new users to the library in English, Arabic, Karen, Russian, Spanish and Vietnamese.

LCL Director Pat Leach said the concept of a free public library is new to many immigrants. She said the videos will help LCL increase its reach to non-English speakers by explaining how to use the public library.

“Lincoln City Libraries has always been a resource for new members of the community, whether they have relocated from another city, state or country,” Leach said. “The public library offers information, online access to resources, literacy resources and programs for all ages.”

The videos were produced by 5 CITY-TV, and DVDs are available at all libraries. They also can be viewed online at lincolnlibraries.org and at youtube.com/5citytv.

Funding for the program is provided by the Dollar General Literacy Foundation.

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LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT
3140 “N” St., Lincoln, NE 68510, 402-441-8000

FOR IMMEDIATE RELEASE: June 13, 2014
FOR MORE INFORMATION: Dan N. King, Environmental Health Specialist, 402-441-8084

HOUSEHOLD HAZARDOUS WASTE COLLECTION SET FOR JUNE 20

Lincoln and Lancaster County residents are encouraged to clean out unwanted chemicals by bringing them to a household hazardous waste collection from 9 a.m. to 1 p.m. Friday, June 20 at Union College, 52nd Street and Cooper Avenue. This event is sponsored by the Lincoln-Lancaster County Health Department and is for households only. Business waste will not be accepted.

Accepted items include pesticides, lawn and garden chemicals, household cleaning products, paint thinners, stains, polishes and waxes, turpentine, oil-based paint, pool cleaning chemicals, flea and tick powders, rodent poison, charcoal starter fluids, mixed or old gasoline, brake or power steering fluids, and items containing mercury such as CFLs and thermometers. A complete list of accepted items is available at lincoln.ne.gov (keyword: household).

Items that will not be accepted at the collection include latex paint, motor oil, fertilizers, gas grill cylinders, medicines and pharmaceutical waste, electronics and batteries. For information on recycling these and other materials, check the “Waste Reduction and Recycling Guide” at lincoln.ne.gov (keyword: recycle).

The event is free to residents of Lincoln and Lancaster County. Donations are accepted the day of the collection.

Household Hazardous Waste Collections are partially funded by a grant from the Nebraska Department of Environmental Quality.

-30-
Historic Preservation Commission

The City of Lincoln Historic Preservation Commission will hold a public meeting on Thursday, June 19, 2014. The meeting will convene at 1:30 p.m. in Room 214 in Development Services Center, 2nd floor, County-City Building, 555 S. 10th Street, Lincoln, Nebraska, to consider the following agenda. For more information, contact the Planning Department at (402) 441-7491.

AGENDA
June 19, 2014

1. Approval of meeting record of HPC meeting of May 15, 2014.

2. Opportunity for persons with limited time or with an item not appearing on the agenda to address the Commission.

HEARING AND ACTION

3. Application by CBS Signs for a Certificate of Appropriateness for work at the former Light-Works Studio, 321 North 8th Street, in the Haymarket Landmark District.

4. Application by CBS Signs for a Certificate of Appropriateness for work at 201 N. 8th Street in the Haymarket Landmark District.

5. Application by WRK for a Certificate of Appropriateness for work at 700 O Street in the Haymarket Landmark District, including demolition and a new principal building.

6. Application by US Properties for a Certificate of Appropriateness for work at the Grand Manse, also known as the Old Federal Building.

DISCUSSION AND RECOMMENDATION

7. Blue Sushi Sake Café outdoor dining.

8. Staff Report & Misc.: McFarlands Pub signs (710 P Street), etc.

The Historic Preservation Commission agenda may be accessed on the Internet at http://lincoln.ne.gov/city/plan/boards/hpc/hpc.htm

For further information on Historic Preservation in Lincoln, visit http://lincoln.ne.gov/city/plan/long/hp/hp.htm

ACCOMMODATION NOTICE

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Put the Lincoln Housing Authority proposal for the project along 84th Street between South Street and Karl Ridge Road. According to the Housing Authority, it is not economically feasible to build a 40-unit project or anything less than 72 units. This request for a waiver to build 72 units on a dead-end street would create dangerous traffic congestion and would create unsafe conditions for children walking and biking to Lux Middle School. I am specifically requesting your no vote on 14R-161 but I do not think the entire project fits with the area, as evidenced by the need for a change in zoning. There is no point in allowing the Housing Authority to purchase the land without the waiver and allowing such a large waiver would overlook the safety concerns of nearly doubling the unit allowance on a dead-end street.

I appreciate your consideration.

Respectfully,
Elaine Usher
June 11, 2014

Marvin Krout
Planning Director
County/City Planning Department
555 South 10th Street
Lincoln, NE 68508

RE: Rokeby Road Coalition Comprehensive Plan Amendment Requests

Dear Marvin:

Our office represents the Rokeby Road Coalition ("Coalition"), which consists of eleven property owners listed below who own property north and south of Rokeby Road between South 70th Street and South 91st Street. The Coalition has been in weekly meetings with the City Administration in preparing a phased Annexation Agreement regarding the Coalition properties.

As part of the draft phased Annexation Agreement and the proposed Master Plan contained therein, the Coalition hereby requests that the City amend the LPlan 2040 as follows: Amend 2040 Lancaster County Future Land Use Plan (Map 1. Lancaster County Future Land Use Plan), 2040 Lincoln Area Future Land Use Plan (Map 1.2 Lincoln Area Future Land Use Plan) and related commercial designation maps as shown on the enclosure from “Residential – Urban Density” to “Commercial”.

On a related note, we have been in communication with David Cary regarding other potential Comprehensive Plan Amendments. David informed the undersigned that after the phased Annexation Agreement is approved by the City, the Planning Department would then process at the next Comprehensive Plan review update the appropriate amendments to the 2040 Comprehensive Plan and the other related City plans to reflect the approve phased Annexation Agreement. Such updates would include, without limitation, the 2040 Priority Growth Areas (Map 1.3 Growth Tiers with Priority Areas) (from Tier I, Priority B to Tier I, Priority A), transportation matters regarding Rokeby Road designation as a minor arterial street between South 84th Street and 91st Street and the corresponding ability to fund said segment using road impact fees, and other related infrastructure matters. If my communications and understandings with David Cary are incorrect, please advise me as soon as reasonably possible.
Feel free to contact us if you have questions or need any additional information. On behalf of the Coalition, we appreciate your assistance on these matters.

Very truly yours,

KENT SEACREST
For the Firm

Enclosures:
- $330 application fee
- Commercial designation map

cc with enclosures:
- Rokeby Road Coalition Landowners
  - Rokeby Holdings LTD, a Nebraska limited partnership ("Rokeby Holdings")
  - The Catholic Bishop of Lincoln, a Nebraska non-profit corporation ("Catholic Bishop")
  - Carlton W. Talcott, a single person ("CWT")
  - Milton L. Talcott and Carol A. Talcott, husband and wife (collectively "M&CT")
  - Fred H. Smith and Janet L. Smith, husband and wife (collectively "Smith")
  - SSAR, LLC, a Nebraska limited liability company ("SSAR")
  - Lincoln Federal Bancorp, Inc. ("Lincoln Federal")
  - Charles J. Marquardt and June N. Marquardt, husband and wife ("C&JM")
  - Milton L. Talcott, Trustee and Carol A. Talcott, Trustee ("M&CT Trustees")
  - Talcott Land & Cattle, Inc., a Nebraska corporation ("Talcott Land")
  - Milton L. Talcott, Trustee ("M. Talcott Trustee")

Councilman Jon Camp
David Cary
Rick Peo
I read your story with great interest. The university is in the driver’s seat on this project -- but what does the university contribute financially to this project?

The same situation exists with the Arena -- which the university uses for basketball at virtually no cost per year.

What am I missing? With the Arena, the university gets “credit” for lost revenue on concessions at Devaney. But those revenue calculations are based on gross sales not net profits! Sweet deal for NU but not for Lincoln taxpayers!

Joe Johnson
Lincoln, Nebraska
InterLinc: City Council Feedback for
General Council

Name: Cindy Loos
Address: 1226 Belmont
City: Lincoln, NE, 68521
Phone: 4024356816
Fax: 
Email: Cloos2@neb.rr.com

Comment or Question:
Email address is moot. That is why I am contacting you. Time Warner email has been experiencing SEVERE problems for the past week. We need to open up cable and Internet options. With Time Warner's pending merger, I don't believe service is going to get better. Over two years ago I left Time Warner for DISH and have never regretted my decision.

Please look into the contract with Time Warner to see what they should be offering in clearing up this problem. Is there a penalty clause for an outage this long?
MINUTES
DIRECTORS’ MEETING
MONDAY, JUNE 16, 2014

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

Absent: Trent Fellers, Vice Chair

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

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

I. CITY CLERK
(Recording secretary late to meeting) Meier stated under Public Hearing - Ordinances, 2nd Reading, Item 13 has a Motion to Amend, No. 1 (distributed at meeting). Will call Item 12 through 15 together, Items 16 and 17 together. Under Public Hearing - Resolutions will call Items 18 and 19 together. There is a Motion to Amend, No. 1 on Item 18.

II. MAYOR
1. NEWS RELEASE. Lincoln and Omaha Mayors and City Councils to meet June 12, 2014.
3. Approved Administrative Regulation, No. 37.
4. NEWS ADVISORY. Mayor Beutler will help unveil the City’s new compressed natural gas buses, Friday, June 13th, 10:00 a.m., at the UNL East Campus Mall.

III. DIRECTORS CORRESPONDENCE
WEST HAYMARKET JOINT PUBLIC AGENCY
The West Haymarket Joint Public Agency will meet on Wednesday, June 18, 3:30 p.m., in Council Chambers. Agenda and attachments online.

HEALTH DEPARTMENT
1. Lincoln-Lancaster County Health Department, Board of Health meeting minutes of May 13, 2014.
2. Lincoln-Lancaster County Health Department, Department Report for May, 2014.

PLANNING COMMISSION

IV. COUNCIL MEMBERS
JON CAMP
1. Willis Scofield voicing his opposition to change of zone 14012, listing his reasons.

V. CORRESPONDENCE FROM CITIZENS
1. Message from Pete McShane with suggestions on the use of the Pershing Building.
2. Email from Eileen Warner regarding surplus property, zoning and waiver for 84th Street near the fire station.