I. CITY CLERK

II. MAYOR
2. Great Plains Trails network in Lincoln, Nebraska designated as one of ten great public spaces in America by the American Planning Association.
3. NEWS RELEASE. Motorists advised to avoid potential flooded areas.
4. NEWS ADVISORY. Mayor Beutler will hold a news conference today, October 1st, 10:00 a.m., at 555 S. 10th, Room 303, to discuss a federal grant to add two police officers to fight gang activity.
5. NEWS RELEASE. City awarded grant to add two police officers to fight gang activity.
6. NEWS RELEASE. Mayor’s statement on Windstream cable franchise application.
7. NEWS RELEASE. Lincoln is a top-rated Let’s Move! City.

III. DIRECTORS CORRESPONDENCE

FINANCE/TREASURER

PLANNING COMMISSION
1. Action by the Planning Commission on October 1, 2014.

PLANNING DEPARTMENT
1. Administrative Amendment No. 14016, to Special Permit No. 05050 approved by the Planning Director on September 23, 2014.

IV. COUNCIL MEMBERS

V. CORRESPONDENCE FROM CITIZENS
**FISCAL IMPACT STATEMENT**

**DEPARTMENT/DIVISION:** Parks - Highlands Golf  
**DATE:** 9-18-14

**NEED:** Allocated funds to replace a 1992 Ford F150 pickup that requires continual repairs with a claimed vehicle from Police Garage - 2002 Chevy 1500 4x4 for $4,500. This will allow Highlands Golf Course to have reliable transportation to pick up repair parts and transport equipment to other golf courses. Anticipate savings in Grounds Maint & Wash by altering golf course maintenance practices.

**FUTURE IMPACT:**  
- **□ Ongoing**  
- **X Limited**  
  **Projected Completion Date:** October 2014

### REVENUES GENERATED

**One time expense**

### LEGISLATIVE CHANGES

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

### IMPACT

**PERSONNEL** (full time equivalents)

**PERSONNEL** (cost) business unit:
- **object code**  
- **description**

**SUPPLIES** business unit:
- **object code**  
- **description**

| 5525 | Grounds Maint Supplies | $2,000 |

**OTHER SERVICES & CHARGES** business unit:
- **object code**  
- **description**

| 5830 | Water | $2,500 |

**EQUIPMENT** business unit:
- **object code**  
- **description**

**TOTAL EXPENDITURES**

$4,500

**SOURCE OF REVENUES**

**DIRECTOR:**  
**DATE:** 9/18/14
 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.
Balance Due

4,500.00

Invoice

Date

9/04/14

Account

153411

Remit to - Police Garage Fund

Invoice 65181

2740 A St.
Parks Golf
Lincoln Trails Network in Lincoln, Nebraska Designated as One of 10 Great Public Spaces in America by the American Planning Association

Washington, DC, October 1, 2014 -- The American Planning Association (APA) today announced that the Lincoln Trails Network in Lincoln, Nebraska has earned the designation as one of the 10 Great Public Spaces for 2014. Each October during National Community Planning Month, APA’s Great Places in America program names 30 exemplary streets, neighborhoods and public spaces that add value to communities and foster economic growth and jobs. APA’s Great Streets, Great Neighborhoods and Great Public Spaces feature unique and authentic characteristics that have evolved from years of thoughtful and deliberate planning by residents, community leaders and planners.

"Recognizing these special places highlights the role planning plays in adding value to communities," said William Anderson, FAICP, president of APA. "Planners, working with others, help build better communities in a variety of settings, from urban to rural; the result - better neighborhoods, cities, and regions. We applaud these efforts and congratulate this year’s designees."

Since Great Places in America was launched in 2007, APA has designated 230 neighborhoods, streets and public spaces. Places are announced annually and represent the gold standard in terms of having a true sense of place, cultural and historical interest, community involvement, and a vision for tomorrow.

New this year, APA is seeking input from the public for the “31st Great Place Designee.” Interested citizens can nominate their Great Place by commenting on APA’s Facebook page or via Twitter using hashtag #mygreatplace. The “31st Great Place Designee” will be announced on Friday, October 31, 2014.

LINCOLN TRAILS NETWORK in LINCOLN, NEBRASKA

The Lincoln Trails Network in Lincoln, Nebraska, a 131-mile trail network connecting parks, schools, commercial areas, colleges and universities, swimming pools, and major ball parks, has made Lincoln the 4th ranked city for bike commuting in the Midwest in comparison to cities with comparable populations. The recently approved LPlan 2040, which provides general trail guidance and supports network expansion, aims to provide access to the trail within one mile of every city resident. Last year, the Bicycle and Pedestrian Capital Plan was adopted to improve the trails network and introduce short- and long-range proposals for capital improvements. The trails network received a significant boost with the update to Lincoln’s Downtown Master Plan in 2005, which began connecting the trails network to Lincoln’s downtown street grid via protected bike lanes. Community groups continue to raise money for new construction, renovations and maintenance. To learn more click here.

In addition to the Lincoln Trails Network in Lincoln, Nebraska being designated a great public space, the following nine other public spaces were also recognized:

BAYLISS PARK in COUNCIL BLUFFS, IOWA

Bayliss Park in Council Bluffs, Iowa, is the geographic and symbolic “town square” for the community. Using four corner entrances, Bayliss Park connects visitors with the surrounding commercial and residential areas of downtown as well as the bike trails that extend 40 miles throughout the community. The park also serves as the preferred site for many arts events, outdoor concert series, outdoor movies, weddings and major annual community events like “Celebrate CB,” and the “Winterfest” lighting display. Over the past 10 years, a citizen steering committee for Bayliss Park has raised nearly $750,000 with the help of over 1,500 community members. The monies will be directed to the park’s rehabilitation and renovation, including the creation of a master plan. To learn more click here.

CLIFF WALK in NEWPORT, RHODE ISLAND
Cliff Walk in Newport, Rhode Island, which attracts upwards of 1 million visitors annually, re-opened to the public in 2014 following a restoration process as a result of Hurricane Sandy. The 3.5 mile “National Recreation Trail” offers a paved, public-access walkway to connect visitors with beautiful vistas, tunnels, long winding pathways and spectacular views of the Atlantic Ocean. The Cliff Walk originally took shape in the mid-to-late 19th century when owners of estates began creating a private system of drives and walks along their properties and public land. Today, the trail showcases those Victorian homes from the vantage point of their backyards. Rock formations along the trail create breath-taking drops of more than 70 feet in certain areas along the coastline, creating one of the most unique natural environments in the Northeast. Cliff Walk continues to be the most popular tourist attraction in Rhode Island. To learn more click here.

DELAWARE PARK in BUFFALO, NEW YORK
Delaware Park, a 350-acre park in Buffalo, New York, was designed by Frederick Law Olmstead in 1870. The park has been home to the Buffalo Zoo since 1875, and was home to the Pan-American Exposition of 1901, which attracted thousands of people with ornate, multicolored buildings and gothic statues, some of which remain today. The park was separated into two halves in 1962, when the Scajaquada Expressway was constructed through the park. Years of neglect and underfunding followed. The park’s condition was dramatically improved when the Olmsted Parks Conservancy took over funding and maintenance of the park system in 2004. Over the past decade, The Buffalo Olmsted Parks Conservancy, the City of Buffalo, the County of Erie and The Urban Design Project developed the Plan for the 21st century, which created a framework for the restoration and enhancements of the parks, places, and parkways that comprise the Olmsted system. The Marcy Casino building, underwent a $1 million restoration in 2013, and future plans include a New York State Department of Transportation planning study to explore the potential for reducing, reconfiguring or removing the Scajaquada Expressway from the middle of the park altogether. To learn more click here.

LAKE MIRROR PARK in LAKELAND, FLORIDA
Lake Mirror Park in Lakeland, Florida, is the centerpiece and crown jewel of the city's downtown area, hosting at least 18 major events each year that attract more than 170,000 people to community celebrations. Included among them is an annual Christmas parade and a classic car show. Designed in the 1920s, the newly renovated park is the result of an engaged group of local citizens, whose efforts secured the park's listing on the National Register of Historic Places in 1983. Subsequent initiatives for the park include the establishment of a Community Redevelopment Area and a master plan that was completed in 2010. While current efforts focus on guiding private development adjacent to the park to compliment and maximize the park's use, the existing 18-acre area provides ample open space for residents, employees, and visitors to recreate, socialize, or restfully enjoy the scenery. To learn more click here.

LITHIA PARK in ASHLAND, OREGON
Lithia Park in Ashland, Oregon, is a 93-acre park that traces its roots to the discovery of a lithia water spring in the early days of the 20th Century. In 1914 the city passed a $175,000 bond measure to pipe the lithium water from the spring to the park, and hired John McLaren, who designed Golden Gate Park, to prepare and develop a landscape plan. McLaren's plan was reminiscent of Frederick Law Olmsted's designs, which included the construction of ponds, gardens, gazebos and numerous groves of native trees. The park was added to the National Register of Historic Places in 1982. In 2013, The Enders Memorial Shelter Gazebo, the only remaining of the three original gazebos in the park, was completely restored. Each year, upwards of 400,000 people attend the Oregon Shakespeare Festival hosted at the park. The festival is among the oldest and largest regional repertory theaters in the United States and has contributed $251 million to the region. To learn more click here.

POINT STATE PARK in PITTSBURGH, PENNSYLVANIA
The Master Plan for the 36-acre Point State Park in Pittsburgh, Pennsylvania, was completed last year thanks to a seven-year Point State Park Capital Renovation Project. A four-year grass roots public participation process to develop a master plan that would revitalize the aging appearance of the park started in 1999, 25 years after the park was completed and dedicated. Formerly a blighted industrial area, the park was designated a National Historic Landmark in 1975. The park's Portal Bridge connects the city-side of the park to the river-side, allowing pedestrians to cross underneath the eight-lane interstate. It features 54,000 native plants that have inhabited the park since the mid-18th century, and the Fort Pitt Block House from 1764, the only authentic pre-Revolutionary War structure west of the Allegheny Mountains. A fountain at the park's tip, which sprays water 150 feet into the air, is a family favorite. To learn more click here.

RAINIER VISTA in SEATTLE, WASHINGTON
Mount Rainier Vista and Montlake Triangle in Seattle, Washington, links the University of Washington, Red Square with Mount Rainier located 60 miles away. Framed by grand evergreen trees and campus buildings, the vista is heavily used
by pedestrians moving about campus or arriving and departing from the surrounding Metro bus stops. Originally designed as open space by John C. Olmsted in 1915, Lower Vista features a large lawn flanked on either side by evergreen trees that provide a distinct framed view of the mountains. Just north is Sciences Quadrangle, which features Drumheller Fountain and Frosh Pond, a defining element of the Vista landscape. Upper Vista features collegiate gothic architecture lining both edges, a large lawn in the center divided by a central, wide asphalt path, and twelve Shirofugen flowering cherry trees gifted from Japan in 2014 to symbolize the 120 year history of Japanese and Japanese American students at the University. Future plans for Montlake Triangle include tree grove restoration, continuing the lawn, pathways and multimodal connections. To learn more click here.

READING TERMINAL MARKET in PHILADELPHIA, PENNSYLVANIA

One of the most famous enclosed public markets in the world, Reading Terminal Market is a collection of 76 locally-based merchants spread across 1.7 acres in a complex of buildings below the Reading Terminal Train Station. One of Philadelphia’s top tourist attractions, Reading Terminal Market generates upwards of $50 million in annual sales from the 6 million-plus people who visit each year. Formerly an open air market in operation since 1860, Reading Terminal Market took its current form in 1892 and thrived as one of Philadelphia’s leading sources of foodstuffs and provisions until the Great Depression. After earning its designation as a National Historic Landmark in the 1970s, the Pennsylvania Convention Center Authority acquired the property in 1990 and implemented a top-to-bottom historic rehabilitation. The market today is also the site for free performing arts events, 75-minute walking tours led by food-writers and "Party for the Market," an annual celebration of its anniversary. Click here to learn more.

THE LAWN at THE UNIVERSITY OF VIRGINIA in CHARLOTTESVILLE, VIRGINIA

Designed by President Thomas Jefferson, The Lawn at the University of Virginia (UVA) is surrounded by residential and academic buildings, gardens, and at its focal point is the Rotunda, the most recognizable symbol of the University. Designed by Jefferson as the library, which reinforced his firm belief in the separation of church and state by designating the library as the head of his university, rather than a church as most modern American universities had at the time. The Lawn and the Academical Village are still used as residential, ceremonial and academic spaces as Jefferson originally intended. The space has also become a tourist destination, drawing 100,000 visitors per year. A renovation of the Rotunda, which involves restoration of historical features, improving infrastructure systems, and upgrading interior accommodations, including interpretive features, is slated for completion in July 2016. Click here to learn more.

For more information about these public spaces, as well as APA’s top 10 Great Streets and top 10 Great Public Spaces for 2014 and previous years, visit www.planning.org/greatplaces.

For more about National Community Planning Month taking place throughout October visit www.planning.org/ncpm.

The American Planning Association is an independent, not-for-profit educational organization that provides leadership in the development of vital communities. APA and its professional institute, the American Institute of Certified Planners, are dedicated to advancing the art, science and profession of good planning -- physical, economic and social -- so as to create communities that offer better choices for where and how people work and live. Members of APA help create communities of lasting value and encourage civic leaders, business interests and citizens to play a meaningful role in creating communities that enrich people’s lives. APA has offices in Washington, D.C., and Chicago. For more information, visit www.planning.org.
FOR IMMEDIATE RELEASE: October 1, 2014
FOR MORE INFORMATION: Jim Davidsaver, Emergency Management, 402-441-7441
Dave Norris, Citizen Information Center, 402-441-7547

MOTORISTS ADVISED TO AVOID POTENTIAL FLOODED AREAS

Due to significant overnight rainfall and rising water levels throughout Lincoln and Lancaster County, Emergency Management officials are urging motorists to use extreme caution when driving. Roadways and intersections may have standing water and runoff debris creating potential hazardous driving conditions.

Several roads have been closed with barricades due to high water. Motorists should not drive through standing water or around barricades. When and where possible, digital message boards will be used to alert motorists and provide detour information.

-30-

David Norris
Citizen Information Center
555 S. 10th St. - Suite 301
Lincoln, NE 68508
402-441-7547
Mayor Chris Beutler will discuss a federal grant to add two police officers to fight gang activity at a news conference at **10 a.m. TODAY, Wednesday, October 1** in **Room 303, County-City Building, 555 S. 10th St.**
FOR IMMEDIATE RELEASE: Wednesday, October 1, 2014
FOR MORE INFORMATION: Public Safety Director Tom Casady, 402-441-7071
Police Chief Jim Peschong, 402-441-7237

CITY AWARDED GRANT TO ADD TWO POLICE OFFICERS
TO FIGHT GANG ACTIVITY

Mayor Chris Beutler today announced that the Office of Community-Oriented Policing Services (COPS) has awarded the City a grant to add two police officers to fight gang-related crimes. The Lincoln Police Department (LPD) will receive an estimated $250,000 in federal funds over the three-year grant period. The grant requires a 25-percent local match. Police Chief Jim Peschong said the two new officers would be in the recruiting class that starts in January.

Lincoln’s overall crime rate fell by 7.8 percent in calendar 2013 when compared to 2012. But Mayor Beutler said the crime rate does not tell the complete story.

“Over the last two years, we have seen an increase in gang membership and in the intensity of gang-related crimes, including three gang-related murders last year,” Mayor Beutler said. “We have learned from the experience of other communities that we must be proactive in this area. Prevention and early intervention are crucial to stopping gang recruiting and violence. This grant will help us keep our crime rate low and our families safe.”

COPS is a program of the U.S. Department of Justice. The City last used a COPS grant in 2009 when it accepted $679,136 in federal stimulus funds to hire four full-time police officers. That grant provided 100-percent funding for salaries for three years. More information is available at www.cops.usdoj.gov.

More information on LPD is available at police.lincoln.ne.gov.

- 30 -
MAYOR’S STATEMENT ON
WINDSTREAM CABLE FRANCHISE APPLICATION

“Windstream has deep historical roots in the Lincoln community. We’re pleased that the company has chosen to expand its business to provide cable television programming. More providers increase competition, broaden programming options and offer more choice to Lincoln consumers.

“The Windstream franchise application will be reviewed by the Telecommunications/Cable Television Advisory Board to ensure that the proposed package will deliver high quality, dependable service. Lincoln continues to be a City full of opportunity. The expansion of Windstream into cable television is another positive step forward.”

- 30 -
Mayor Chris Beutler today announced that the National League of Cities (NLC) has recognized Lincoln as one of 16 top-rated communities among the 454 participating in the "Let’s Move! Cities, Towns and Counties" (LMCTC) initiative. Lincoln was recognized for achieving key health and wellness goals. The initiative is a major component of First Lady Michelle Obama’s comprehensive "Let’s Move!" initiative, which is dedicated to solving the childhood obesity epidemic. The City will be recognized November 20 at an NLC event in Austin, Texas.

“This recognition is a testament to the great collaborative public health work under way in Lincoln,” said Mayor Beutler. “I want to thank our local Health Department for working with businesses, educational institutions, health care facilities, non-profits and other City agencies to keep our residents healthy.”

LMCTC focuses on five key goals to prevent childhood obesity, and each one has associated bronze, silver and gold benchmarks for cities to reach. In addition to being ranked in the top category, Lincoln is the first city in the five-state region to receive gold medals for all five goals:

1. **Start Early, Start Smart** – Promote best practices for nutrition, physical activity and screen time in early care and educational settings.
2. **My Plate, Your Place** – Prominently display MyPlate in all municipal or county venues where food is served.
3. **Smart Servings for Students** – Expand access to meal programs before, during and after the school day and/or summer months.
4. **Model Food Service** – Implementing healthy and sustainable food service guidelines aligned with the Dietary Guidelines for Americans.
5. **Active Kids at Play** – Increasing opportunities for physical activity.

“We congratulate and commend Lincoln for their efforts to improve the health of their community’s children and families,” said NLC President Chris Coleman, Mayor of St. Paul, MN. “Through the leadership and dedication of local elected officials in cities, towns and counties across the country, we are beginning to see a measurable decrease in obesity rates and a cultural shift towards health.”

- more -
To help maintain the recent achievements, the Lincoln-Lancaster County Health Department (LLCHD) was recently awarded a two-year continuation grant from the Nebraska Department of Health and Human Services - Title V / Maternal and Child Health Program. This will allow LLCHD’s local 5-4-3-2-1 GO!® Team to unite with Lincoln’s Let’s Move! and Playful Cities USA initiatives to support efforts to continue to decrease childhood obesity.

The National League of Cities is dedicated to helping city leaders build better communities. NLC is a resource and advocate for 19,000 cities, towns and villages, representing more than 218 million Americans. For more information, visit HealthyCommunitiesHealthyFuture.org.
OFFICE OF TREASURER, CITY OF LINCOLN, NEBRASKA  

September 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 August 31, 2014:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance Forward</td>
<td>$288,581,083.14</td>
</tr>
<tr>
<td>Plus Total Debits August 1-31, 2014</td>
<td>$56,219,827.59</td>
</tr>
<tr>
<td>Less Total Credits August 1-31, 2014</td>
<td>$(41,570,343.46)</td>
</tr>
<tr>
<td><strong>Cash Balance on August 31, 2014</strong></td>
<td><strong>$303,230,567.27</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>Bank/Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>U. S. Bank Nebraska, N.A.</td>
<td>$4,741,742.39</td>
</tr>
<tr>
<td>Wells Fargo Bank</td>
<td>$(66,446.05)</td>
</tr>
<tr>
<td>Wells Fargo Bank Credit Card Account</td>
<td>$(84,400.89)</td>
</tr>
<tr>
<td>Cornhusker Bank</td>
<td>$75,758.19</td>
</tr>
<tr>
<td>First Nebraska Bank</td>
<td>$2,920.56</td>
</tr>
<tr>
<td>Pinnacle Bank</td>
<td>$78,352.11</td>
</tr>
<tr>
<td>Union Bank &amp; Trust Company</td>
<td>$69,945.79</td>
</tr>
<tr>
<td>West Gate Bank</td>
<td>$11,666.84</td>
</tr>
<tr>
<td>Idle Funds - Short-Term Pool</td>
<td>$23,455,000.00</td>
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<tr>
<td>Idle Funds - Medium-Term Pool</td>
<td>$274,928,132.73</td>
</tr>
<tr>
<td>Cash, Checks and Warrants</td>
<td>$17,895.60</td>
</tr>
<tr>
<td><strong>Total Cash on Hand August 31, 2014</strong></td>
<td><strong>$303,230,567.27</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 $26,475,616.38 representing authorized investments of the City's funds.

ATTEST:

Teresa Meier, City Clerk

Melinda J. Jones, City Treasurer
<table>
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<tr>
<th>CUSIP</th>
<th>MATURITY DATE</th>
<th>ORIGINAL FACE</th>
<th>CURRENT PAR</th>
<th>MARKET PRICE</th>
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<td>FHLMC REMIC 2776 CG 15DD</td>
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<td>$1,000,000.00</td>
<td>$841,255.72</td>
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<tr>
<td>FNMA POOL #254548 5.5%</td>
<td>12/01/2022</td>
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<td>$841,255.72</td>
<td>$1,050,000.00</td>
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<tr>
<td>FHLE #6241-39</td>
<td>09/01/2028</td>
<td>$415,000.00</td>
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<td>$1,050,000.00</td>
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<tr>
<td>CORNHUSKER BANK</td>
<td>02/28/2017</td>
<td>$500,000.00</td>
<td>$2,691,255.72</td>
<td>$500,000.00</td>
<td>$7,500,000.00</td>
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<tr>
<td>FMIAU</td>
<td>08/01/2028</td>
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<td>FMGA GTD PASS THRU POOL #A05145</td>
<td>08/01/2028</td>
<td>$640,000.00</td>
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<tr>
<td>FMGA GTD PASS THRU POOL #A05145</td>
<td>08/01/2028</td>
<td>$1,855,000.00</td>
<td>$2,691,255.72</td>
<td>$1,855,000.00</td>
<td>$7,500,000.00</td>
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<tr>
<td>UNION BANK AND TRUST</td>
<td>08/01/2028</td>
<td>$7,500,000.00</td>
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<td>$2,691,255.72</td>
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**CITY OF LINCOLN - PLEDGED COLLATERAL STATEMENT**

**AS OF AUGUST 31, 2014**
**ACTION BY PLANNING COMMISSION**
October 1, 2014

NOTICE: The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, October 1, 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.

**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, OCTOBER 1, 2014

[Commissioners Scheer, Corr and Weber absent]

Approval of minutes of the regular meeting held September 17, 2014. **APPROVED: 5-0 (Hove abstained; Scheer, Corr and Weber absent)**

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

   ANNEXATION AND RELATED ITEM:

   1.1a Annexation No. 14005, to annex approximately 39 acres, more or less, including adjacent W. O Street right-of-way, generally located at S.W. 56th Street and West O Street.

   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 September 18, 2014, 6-0 (Scheer, Corr and Weber absent).
   Public Hearing before the City Council is tentatively scheduled for Monday, October 20, 2014, 3:00 p.m.
1.1b Change of Zone No. 14026, from AG Agricultural District to I-1 Industrial District and H-3 Highway Commercial District, on property generally located at S.W. 56th Street and West O Street.

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 September 18, 2014, 6-0 (Scheer, Corr and Weber absent).
Public Hearing before the City Council is tentatively scheduled for Monday, October 20, 2014, 3:00 p.m.

2. REQUESTS FOR DEFERRAL: None.

3. ITEMS REMOVED FROM CONSENT AGENDA: None.

4. PUBLIC HEARING AND ADMINISTRATIVE ACTION:

COMPREHENSIVE PLAN

4.1 Comprehensive Plan Conformance No. 14019, to review as to conformance with the 2040 Lincoln-Lancaster County Comprehensive Plan, a proposed amendment to the Lincoln Center Redevelopment Plan to add the "A&P II Redevelopment Project" to redevelop the Ambassador and President apartment buildings located across from the State Capitol Building. This project would create new affordable residential opportunities (approximately 71 units) while maintaining and preserving the art deco style, decorative brick work and finely carved stonework facades. The Redevelopment Project Area includes Lots 5 and 6, Block 122, Original Lincoln, Lancaster County, Nebraska, together with the east ½ of the vacated north/south alley adjacent thereto, and adjacent S. 14th Street and Lincoln Mall rights-of-way, generally located at the northwest corner of S. 14th Street and Lincoln Mall. The Lincoln Center Redevelopment Plan area is generally bounded by Salt Creek, Interstate 180 and "R" Street on the north, 17th Street on the east, "G" Street on the south, and Salt Creek, 2nd Street and Sun Valley Boulevard on the west, Lincoln, Lancaster County, Nebraska.

Staff Recommendation: Conformance with the Comprehensive Plan
Staff Planner: Paul Barnes, 402-441-6372, pbarnes@lincoln.ne.gov
Had public hearing.
Planning Commission recommendation: A FINDING OF CONFORMANCE WITH THE COMPREHENSIVE PLAN: 6-0 (Scheer, Corr and Weber absent)
Public Hearing before City Council tentatively scheduled for Monday, October 27, 2014, 5:30 p.m.
**TEXT AMENDMENTS AND RELATED ITEM:**

4.2a County Text Amendment No. 14012, amending Article 13.001 (14) of the Lancaster County Zoning Resolution relating to Special Permits for Excavation and Stone Milling to allow stone milling as an accessory use to an excavation operation; to eliminate stone milling as a separate permitted use; and to clarify that pre-existing excavation operations may not meet all conditions.

**Staff Recommendation:** Approval
**Staff Planner:** Sara Hartzell, 402-441-6371, shartzell@lincoln.ne.gov
**Had public hearing.**
**Planning Commission recommendation:** APPROVAL: 6-0 (Scheer, Corr and Weber absent)
**Scheduling of Public Hearing before the Lancaster County Board of Commissioners is pending.**

4.2b Text Amendment No. 14013, amending Section 27.63.160 of the Lincoln Municipal Code relating to Special Permits for Excavation and Stone Milling to allow stone milling as an accessory use to an excavation operation; to eliminate stone milling as a separate permitted use; and to clarify that pre-existing excavation operations may not meet all conditions; and repealing Section 27.63.160 of the Lincoln Municipal Code as hitherto existing.

**Staff Recommendation:** Approval
**Staff Planner:** Sara Hartzell, 402-441-6371, shartzell@lincoln.ne.gov
**Had public hearing.**
**Planning Commission recommendation:** APPROVAL: 6-0 (Scheer, Corr and Weber absent)
**Public Hearing before City Council tentatively scheduled for Monday, October 20, 2014, 3:00 p.m.**

4.2c Pre-existing Special Permit No. 40A, amending the special permit for excavation and stone milling to show existing and future buildings and to allow an additional access to South 54th Street, on property generally located at South 54th Street and Wittstruck Road. **FINAL ACTION**

**Staff Recommendation:** Conditional Approval
**Staff Planner:** Sara Hartzell, 402-441-6371, shartzell@lincoln.ne.gov
**Had public hearing.**
**Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated August 18, 2014, as amended: 6-0 (Scheer, Corr and Weber absent).**
**Resolution No. PC-01416.**
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
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Sara Hartzell, Planner . 402-441-6371 . shartzell@lincoln.ne.gov
Brian Will, Planner . 402-441-6362 . bwill@lincoln.ne.gov
Kellee Van Bruggen, Transportation Planner . 402-441-6363 . kvanbruggen@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.

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.
PLANNING COMMISSION FINAL ACTION
NOTIFICATION

TO : Mayor Chris Beutler
     Lincoln City Council

FROM : Jean Preister, Planning

DATE : October 1, 2014

RE : Notice of final action by Planning Commission: October 1, 2014

Please be advised that on October 1, 2014, the Lincoln City-Lancaster County Planning Commission adopted the following resolutions:

**Resolution No. PC-01416**, approving Pre-Existing Special Permit No. 40A, with conditions, as amended, requested by Gana Trucking and Excavating, for authority to modify its excavation operation to show existing and future buildings, formalize the access points to South 54th Street, and provide an adequate site plan on AG Agriculture District zoned property generally located at the northeast corner of South 54th Street and Wittstruck Road.

**Note:** Text Amendment No. 14013, which is a condition of approval of this amendment to the pre-existing special permit, will be scheduled for public hearing before the City Council on October 20, 2014.

The Planning Commission action on Pre-Existing Special Permit No. 40A 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](http://www.lincoln.ne.gov) (Keyword = PATS). Use the “Search Selection” screen and search by application number (i.e. PESP40A). The Resolution and Planning Department staff report are in the “Related Documents” under the application number.
Memorandum

Date: ♦ September 30, 2014
To: ♦ City Clerk
From: ♦ Amy Hana Huffman, Planning Dept.
Re: ♦ Administrative Approvals
cc: ♦ Mayor Chris Beutler, Planning Commission, Jean Preister

This is a list of the administrative approvals by the Planning Director from September 23, 2014, through September 29, 2014:

Administrative Amendment No. 14016, to Special Permit No. 05050, Hunters Pointe Townhomes, approved by the Planning Director on September 23, 2014, requested by Civil Design Group, to add 12 dwelling units bringing the total number of dwelling units to 128 and to revise the notes accordingly, on property generally located at N. 18th Street and Superior Street.
I. CITY CLERK  

II. MAYOR & DIRECTORS’ CORRESPONDENCE  

MAYOR  
1. NEWS RELEASE. LES power line work to close 56th Street Wednesday.  
2. NEWS RELEASE. “Shape of the City” now airing on 10 Health TV.  
3. NEWS ADVISORY. Mayor Beutler’s public schedule for the week of October 4, 2014 through October 10, 2014.  
4. NEWS RELEASE. Antelope Valley Parkway southbound lanes to close Thursday for concrete repair.  

III. DIRECTORS  

HEALTH DEPARTMENT  
1. NEWS RELEASE. Household hazardous waste collection set for Saturday, October 11, 2014.  

PARKS AND RECREATION DEPARTMENT  
1. Parks and Recreation Advisory Board meeting agenda for October 9, 2014.  
2. Parks and Recreation Advisory Board Meeting minutes of September 11, 2014.  

PLANNING DEPARTMENT  
1. Urban Design Committee meeting agenda for October 7, 2014.  

IV. COUNCIL MEMBERS  

V. CORRESPONDENCE FROM CITIZENS
LES POWER LINE WORK TO CLOSE 56TH STREET WEDNESDAY

Beginning at 8 a.m. Wednesday, October 8, the southbound 56th Street traffic lanes from Randolph Street to “A” Street will close for Lincoln Electric System power line work.

The closure will be daily from 8 a.m. to 3:30 p.m. and is expected to last about three weeks. During construction, traffic will be rerouted using Cotner Boulevard and “A” Street.

Following completion of this first phase of the project, the second phase will begin with work continuing on South 56th Street from Randolph Street to “L” Street. The second phase is expected to last about two weeks.

For more information on City construction projects, visit lincoln.ne.gov (keyword: projects).

-30-
FOR IMMEDIATE RELEASE: October 2, 2014
FOR MORE INFORMATION: Melissa Fuller, 10 Health TV Coordinator, 402-441-7599

“SHAPE OF THE CITY” NOW AIRING ON 10 HEALTH TV

New health and wellness calendar also available

10 Health TV, the government access channel on Time Warner Cable (TWC) channel 10, is now airing a monthly 30-minute health and wellness program in partnership with the Lincoln-Lancaster County Health Department (LLCHD). The first “Shape of the City” episode features information on battling the flu and suicide prevention as well as an easy fitness tip.

A web page with a link to the monthly show is available at lincoln.ne.gov (keyword: Shape of the City). The site also includes a new community calendar of health and wellness events. The calendar can be found at lincoln.ne.gov (keyword: 10 Health Calendar).

10 Health TV programming can also be viewed at youtube.com/10HealthLincoln and through live streaming and video-on-demand on lincoln.ne.gov. If you have an older analog television, you will need a digital adapter from TWC to view the programs on channel 10. If you have a QAM tuner, you’ll find 10 Health TV on digital channel 71.15.

Local organizations interested in having events and programs featured on the calendar or on 10 Health TV, can send an e-mail to 10HealthLincoln@gmail.com. 10 Health TV will also continue to promote health events and videos on Twitter and Facebook.

10 Health TV was created through a grant from the Community Health Endowment to Lincoln. Some funding for “Shape of the City” and the calendar is coming from the Partnership for a Healthy Lincoln, which was recently awarded a Partnership to Improve Community Health grant from the Centers for Disease Control and Prevention.

- 30 -
Date: October 3, 2014
Contact: David Norris, Citizen Information Center, 402-441-7547

Mayor Beutler’s Public Schedule
Week of October 4 through October 10, 2014
Schedule subject to change

Sunday, October 5
• Doorways to Hope live auction, remarks and presentation - 2:30 p.m., Nebraska Tennis Center, Abbott Sports Complex, 7600 N. 70th St.
• Near South annual meeting and potluck, remarks - 5:30 p.m., Grace Lutheran Church, 2225 Washington St.

Monday, October 6
• City-County Common meeting - 12:45 p.m., Council Chambers, County-City Building, 555 S. 10th St.

Wednesday, October 8
• Ribbon-cutting ceremony for “P” Street, remarks - 4:30 p.m., Tower Square, 13th and “P” Streets
FOR IMMEDIATE RELEASE: October 6, 2014
FOR MORE INFORMATION: Devin Biesecker, Engineering Services, 402-937-5515

ANTELOPE VALLEY PARKWAY SOUTHBOUND LANES
TO CLOSE THURSDAY FOR CONCRETE REPAIR

Beginning at 9 a.m. Thursday, the southbound lanes of Antelope Valley Parkway from Salt Creek Roadway to “X” Street will close for concrete repair. During construction, traffic will be rerouted using Salt Creek Roadway, 9th Street and “P” Street.

MTZ construction is the project contractor. The closure is expected to last one week, weather permitting.

For more information on City construction projects, visit lincoln.ne.gov (keyword: projects).

-30-
HOUSEHOLD HAZARDOUS WASTE COLLECTION SET FOR SATURDAY, OCTOBER 11

Lincoln and Lancaster County residents can dispose of unwanted chemicals by bringing them to a household hazardous waste collection from 9 a.m. to 1 p.m. Saturday, October 11 at Woods Park, 31st and “J” Streets. This event is sponsored by the Lincoln-Lancaster County Health Department and is for households only. Business waste will not be accepted.

This is the last open collection of the year. November’s collection is by appointment only and space will be limited.

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.
Members Present: Bradley Brandt, Justin Carlson, Jonathan Cook, Jim Crook, Todd Fitzgerald, Larry Hudkins, Peter Levitov, Chair; Sherry Nelson, Emily, Olive, Ann Pagel and Joe Tidball

Members Absent: Susan Deitchler, Robert Ripley, Jeff Schwebke and Kathi Wieskamp

Staff Members Present: Lynn Johnson, Director; Jerry Shorney, Terry Genrich, Nicole Fleck-Tooze and Janet Ball for Angela Chesnut

Call to Order & Recognition of ‘Open Meetings Act’: As per law, Chairperson Peter Levitov announced that the Board follows the regulations of the Open Meetings Act, and called the meeting to order.

PUBLIC COMMENTS FOR ITEMS (other than those listed on the current Agenda): None.

Larry made a motion to approve the August minutes, Justin seconded, voted, minutes approved.

COMMITTEE REPORTS:

- **Futures Committee** – Bob Ripley (Chair) 471-0419 or 488-5131 no report
- **Fees & Facilities Committee** – Susan Deitchler (Chair) 488-4224 no report
- **Golf Report** – Brad Brandt (Chair) 473-9619
  Brad stated that he has spent the majority of his time on the telephone regarding fee structure. He also stated that the Golf program has been self-supporting for the past 2 years. Now is the time to focus on capital improvements and next month the committee will request a fee increase. CIP project priority will be the irrigation system at Pioneers Park Golf course. Brad will bring a list of CIP projects to the October meeting.

  Jonathan Cook stated that he thought the annual number was $600,000 per year. We are only raising operating cost not to cover capital improvement. Lynn suggested a 4% increase each year to bank $120,000. We currently have a $70,000 deficit for operating funds due to taking out CIP funds, otherwise we should have a surplus. Lynn would like to bank the CAP improvement money for 1 year to spend in the next year. Golf income is quite variable due to weather, rain, etc. Staff will receive a 4% raise in 2015, 6% in 2016 and 5% is recommended for the 2 following years.

  It was suggested to publish improvement projects so the public can see what the money is spent on. The next major renovation will be at Pioneers Golf, the parking lot, new forward T’s and restrooms need attention.
• Executive Committee – Peter Levitov (Chair) 488-2742 no report

STAFF REPORT:
• Lynn Johnson introduced Doreen Casey to the Board. Doreen came to discuss an idea for Senior Park. She said that they are very common in China. (See power point for images). Parks in China are multi-generational. The idea started in 2008 in England then Finland and from there progressed to China and Japan. They are designed to help Seniors get their fitness levels up with an outdoor exercise. Equipment is set up to be able to talk to your neighbor while both are working out. They usually have a 4-seat table to use for card playing or board games and an area set aside for Tai Chi classes.

• Peter has brought a notebook on this idea to Fees and Facilities Committee to show them the obstacles. This project fits with Lincoln’s goal of activity and good health. Lynn showed pictures of the types of equipment that is available thru Outdoor Fitness Equipment and Xcent Fitness. The equipment is usually organized in circuits and gives a total body workout. Lynn suggested using Lincoln Cares money for this project and also suggested installing it at Holmes Lake. Cost would be between $50,000 and $60,000 in equipment plus footing costs. Lynn also suggested that we get matching funds for the Lincoln Cares money. Olive stated that she was with her family in Greece last summer and every person used them.

Sherry asked about liability for the equipment. Jerry Shorney stated that as long as we purchase and install the equipment according to the manufacture specifications, then the manufacture holds the responsibility and liability for the equipment.

Discussion took place regarding the best location for the senior fitness park. Justin made a motion to explore further options, Todd seconded, and more discussion took place regarding maintenance and staff time. Voted, motion carried unanimously.

• Lynn discussed several new sport facilities that are being built in Lincoln. These facilities will have an impact on our facilities and programs. Lincoln had hired a consultant to look at development of 11 or 12 youth baseball fields and new soccer fields at Oak Lake Park.

New facilities include The Great American Sports Park at 1st and Cornhusker Hwy. The purpose of this development is to focus on women’s fast pitch softball and youth baseball. They will be using artificial turf so it won’t be as affected by mud and rain. They also plan on building a future space for a retail outlet. Original completion was scheduled to be in spring 2015, but it looks like it will be 2016 before completion.

The fields are small and will serve children 12 and under but not age 12 and up. Special financing such as the occupation tax is being used.

The second facility is on Van Dorn Street by Sherman Field, it’s the old Nebraska Nursery field. The name is Speedway Sporting Village. They are developing 10 outdoor soccer fields, 1 with artificial turf and the others with grass. They will also have an indoor trampoline and “Sporting Lincoln” soccer program. Membership has reached 30,000 members. The intent is to have the building ready by spring 2015.
Breslow Ice Center
This is an indoor ice facility in Lincoln. Breslow has committed 7 or 8 million dollars to UNL for the ice center. The City is to transfer ownership of the lot to UNL. Campus Rec at UNL will run the center. Expected completion is 2 years, fall 2017. The center user will share parking with the festival parking lot. The goal is to bring hockey tournaments to town.

There has been ongoing interest in an indoor, competitive swimming pool. UNL athletics expressed interest in the pool. It would be an expensive facility to both build and operate.

Dog Park Master Plan:
Currently, Lincoln has 2 dog runs. The Friends of the Dog Run group would like to have 2 dog parks built. We would need a development plan for activities and guidelines. A lot of communities charge admission to a dog park. Separate areas for small and large dogs would be requested. Also a dog wash area, lighting and restrooms should be included in the plan. Justin suggested corporate sponsorship. Currently our dog runs are in the NW and SE parts of the City. Johnson stated that NE and SW parks in town will be looked at to locate the dog parks. Downtown residents are requesting that a dog park be built downtown.

Parks and Recreation 10 year plan:
- Golf program annual plan: any changes to fees should be done soon, prior to the holiday season.
- Antelope Park Triangle master plan: Lynn stated that the Zoo is once again looking at the Antelope Park triangle for their permanent Zoo School.
- Woods Park Tennis Center renovation
- Dog Park Master plan
- Pinewood Bowl Renovation: Artist love the Bowl but we need better support facilities, such as room to get the big trunks with equipment into the area behind the bowl. SMG uses the Bowl for 7 or 8 performances a year and the Pinewood Bowl Inc. puts on 8 shows for the musical. We are hoping funding thru one of them will come about. SMG is currently paying $5,000 per use. Parking at Pinewood Bowl will be part of the plan.
- N. 48th St. landfill end-use master plan: Terry has had different groups looking at the landfill area. Water is the issue to restore the area. Roper Lake, now dry, was a saline wetland lake. The cap on hazardous waste must not be disturbed so use of the area is limited. Lynn suggested a cross country course. Terry stated that we are looking at activities that don’t require a lot of maintenance. He hopes to finalize the plan by spring of 2015.
- Sponsorship policy

Lynn stated that Sandy Myers, 40 years as Assistant Director of Recreation
Dave Bomberger, 46 years’ experience in the Parks Office
Alan Culver, who has been at Mahoney Golf since the course opened
Nancy Furman, 15 years as Director of the Pioneer Park Nature Center
And 3 other park workers have retired this fall. That represents a lot of park history leaving.

ANNOUNCEMENTS:
Peter discussed the Murder on the Prairie at the Nature Center at 6:30 pm on Friday.
Saturday, September 13, our volunteer recognition with Ice Cream will be from 6 to 8 pm at Union Plaza.

Sept. 18th – Friends of Woods Tennis is hosting a special event. Jack Sock, ranked 55th in the world and winner of Wimbledon Doubles will be at the Tennis center. Lynn announced that the Tower had arrived from Germany in 3 shipping containers. It was shipped by rail to Chicago and then was delayed. It got to Omaha yesterday, (9/10/14) and all 3 containers are in Lincoln and the crew from Germany is here to install the tower. Inside the tower, LED lighting is being used, but the lights will not be here until December. We were going to have a lighting program but that may have to change to an unveiling program! Invitations will be sent out.

Meeting was adjourned at 5:20 p.m.
TO: Parks and Recreation Advisory Board, Mayor, City Council, City Clerk, Media
FROM: Lynn Johnson, Director, Lincoln Parks & Recreation Department
MEETING DATE: October 9, 2014
LOCATION: 2740 “A” Street – Parks & Recreation Dept. (Large Conference Room)
TIME: 4:00 – 5:30 p.m.
CHAIR: Peter Levitov

AGENDA

1. Call to Order and Recognition of ‘Open Meetings Act’

2. Approval of Minutes: * September 11, 2014

3. Comments from Public for Items Not Listed on the Agenda

4. Committee Reports:
   
   A. Futures Committee – Bob Ripley (Chair) 471-0419 or 488-5131
      • No report
   
   B. Fees & Facilities Committee – Susan Deitchler (Chair) 488-4224
      • * Adoption of guidelines for neighborhood park improvements
   
   C. Golf Committee – Brad Brandt (Chair) – 402-473-9619
      • Report from Golf Committee meeting on October 2, 2014
   
   D. Executive Committee – Peter Levitov (Chair) 402-488-2742
      • No Report

5. Staff Report
   • Presentation regarding art in Lincoln’s Parks.

6. Announcements:
   • Wednesday, October 8, 4:30 p.m. – P Street celebration kick-off of “P Street Week” at Lincoln Community Foundation Tower Square, 13th & P Streets. (Dedication of Tower Square and lighting of Ascent is delayed pending installation of lighting in the art glass tower.)
   • Sunday, October 12, 2:00 – 7:00 p.m. – Party in the Parks at Tower Square. Lecture by artist Jun Kaneko from 1:00 – 2:00 p.m. at the Sheldon Art Museum sponsored by Lincoln Partners for Public Art Development (LPPAD)

* Denotes Action Items

ACCOMMODATION NOTICE
Lincoln Commission on HUMAN RIGHTS
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URBAN DESIGN COMMITTEE

Notice is hereby given that a meeting of the URBAN DESIGN COMMITTEE will be held on Wednesday, October 7, 2014, 3:00 p.m., in Room 210, Second Floor, County/City Building. For more information, please contact the Lincoln City/Lancaster County Planning Department, 402-441-7491.

AGENDA
October 7, 2014

1. Adoption of meeting record of UDC meeting of September 2, 2014.
3. 23rd & O Street redevelopment project (former Safeway/Office Max building).
4. Misc. and staff report: Larry Enersen Urban Design award nominations & process, Misty's sidewalk café, etc.

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MINUTES
DIRECTORS’ MEETING
OCTOBER 6, 2014

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

Others:  Teresa Meier, City Clerk; Lynn Johnson, Director of Parks and Recreation; and Mary Meyer, Council Staff

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

I. CITY CLERK
Meier, in review of today’s agenda, stated under Public Hearing - Liquor Resolutions she would call Items #8 and #9 together, and Items #10 and #11 together.

II. MAYOR
2. Great Plains Trails network in Lincoln, Nebraska designated as one of ten great public spaces in America by the American Planning Association.
3. NEWS RELEASE. Motorists advised to avoid potential flooded areas.
4. NEWS ADVISORY. Mayor Beutler will hold a news conference today, October 1st, 10:00 a.m., at 555 S. 10th, Room 303, to discuss a federal grant to add two police officers to fight gang activity.
5. NEWS RELEASE. City awarded grant to add two police officers to fight gang activity.
6. NEWS RELEASE. Mayor’s statement on Windstream cable franchise application.
7. NEWS RELEASE. Lincoln is a top-rated Let’s Move! City.

III. DIRECTORS CORRESPONDENCE

FINANCE/TREASURER

PLANNING COMMISSION
1. Action by the Planning Commission on October 1, 2014.

PLANNING DEPARTMENT
1. Administrative Amendment No. 14016, to Special Permit No. 05050 approved by the Planning Director on September 23, 2014.

IV. COUNCIL MEMBERS
Camp: stated there is an RV location south and west of I-80, does it belong to the Parks Division? Johnson replied there is a multi-year operating agreement located about 1st and Superior Streets. West side of I-80. Camp asked if leased from the City? Does it help the Parks budget? Johnson answered the revenue covers the taxes. Not a lot extra generated at that site. Camp inquired if on the tax roles? Johnson stated because they’re profit generating it is taxed.
V. CORRESPONDENCE FROM CITIZENS

VI. ADJOURNMENT
Chair Emery adjourned the meeting at 2:07 p.m.