IN LIEU OF
DIRECTORS’/ORGANIZATIONAL MEETING
MONDAY, JANUARY 25, 2016

I. MINUTES
   1. Directors’ Organizational meeting minutes of January 11, 2016.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR & DIRECTORS’ CORRESPONDENCE

   MAYOR
   1. NEWS ADVISORY. Mayor Beutler Public Schedule January 16 through January 22, 2016.
   2. NEWS RELEASE. Open House on Sanitary Sewer Backups on January 28, 2016.
   3. NEWS ADVISORY. Mayor Beutler and Public Works and Utilities Department officials will hold a news conference Thursday, January 21, at 555 S. 10th Street, Room 303, to announce new efforts to improve traffic flow and safety.

V. DIRECTORS CORRESPONDENCE

   CITIZEN INFORMATION CENTER
   2. City of Lincoln street condition update 8:30 a.m. January 17, 2016
   3. City of Lincoln street condition update 12:00 p.m. January 17, 2016
   4. City of Lincoln street condition update 7:30 a.m. January 19, 2016

   FINANCE/BUDGET
   1. January sales tax reports reflecting the November activity:
      a) Actual Compared to Projected Sales Tax Collections;
      b) Gross Sales Tax Collections (with refunds added back in) 2011-2012 through 2015-2016;
      c) Sales Tax Refunds 2011-2012 through 2015-2016; and

   COMMISSION ON HUMAN RIGHTS
   1. Commission on Human Rights meeting agenda for Thursday, January 28, 2016, at 4:00 p.m.

   PLANNING COMMISSION

   PLANNING DEPARTMENT
   1. Historic Preservation Commission Meeting Agenda
   3. Annexation by Ordinance Map. Shadow Creek, So. 90th Street and O Street. Effective: January 26, 2016, 50.58 acres.
   4. Annexation by Ordinance. The Woodlands at Yankee Hill. So. 84th Street and Yankee Hill Road. Effective: January 26, 2016, 80.31 acres.

   PUBLIC WORKS & UTILITIES/ENGINEERING
1. Summary of special assessments district which will be before the Board of Equalization on Monday, January 25, 2016.

VII. BOARDS/COMMITTEES/COMMISSION REPORTS
1. Board of Health - Raybould
2. Information Services Policy Committee (ISPC) - Raybould
3. Parks and Rec Advisory Committee - Christensen

VIII. MISCELLANEOUS

IX. COUNCIL MEMBERS

JON CAMP
1. Alex Andersen writing with concerns and satisfaction with the aspects of the StarTran Transit D Development Plan.
2. Councilman Camp’s question on the RFP 16-023 (Construction Management Services - City of Lincoln) to Mayor Beutler with response from Rick Hoppe, Chief of Staff.

X. CORRESPONDENCE FROM CITIZENS
1. Correspondence from Todd Cuddy regarding StarTran Transit Development Plan.
3. D. McIntosh commenting on the inadequately funded pension plan.
4. Donald Dix commenting on the StarTran Development Plan presented at community meeting with comments and suggestions.

XI. MEETINGS/INVITATIONS
See invitation list.

XII. ADJOURNMENT
Date: January 15, 2016  
Contact: Diane Gonzolas, Citizen Information Center, 402-441-7831

Mayor Beutler’s Public Schedule  
Week of January 16 through 22, 2016  
Schedule subject to change

Monday, January 18

*CITY OFFICES CLOSED – MARTIN LUTHER KING, JR. HOLIDAY*

Tuesday, January 19

• KLIN - 8:10 a.m.  
• Farewell reception for Dr. Susan Poser, Dean of the UNL College of Law, remarks - 4 p.m., Van Brunt Visitor Center, 313 N. 13th St.

Friday, January 22

• The Career Academy Partner Summit, remarks - 11 a.m., The Career Academy, 8800 “O” St.  
• 42nd annual Albert W. Bauer awards banquet (hosted by Lincoln Central Labor Union) - 6 p.m., Lincoln Firefighters Hall, 241 Victory Lane
FOR IMMEDIATE RELEASE: January 19, 2016
FOR MORE INFORMATION: Donna Garden, Public Works and Utilities, 402-441-8605
dgarden@lincoln.ne.gov

PUBLIC INVITED TO OPEN HOUSE ON SANITARY SEWER BACKUPS

Residents are invited to an open house Thursday, January 28 to learn about the City’s efforts to reduce the risk of sanitary sewer backups. The open house is from 6 to 8 p.m. at Huntington Elementary School, 2900 N. 46th St.

In October 2014 and May 2015, heavy rainfall caused sanitary sewer backups in several Lincoln locations. The City Public Works and Utilities Department will give presentations at 6:15 and 7:15 p.m. on efforts that are under way, and staff will share information on how individual homeowners can reduce the risk of sewer backups in the future.

For more information on the Lincoln Wastewater System, visit lincoln.ne.gov (keyword: wastewater).

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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.
DATE: January 21, 2016
FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 402-441-7831

Mayor Chris Beutler and officials with the City Public Works and Utilities Department will announce new efforts to improve traffic flow and safety at a news conference at 1:30 p.m. TODAY, Thursday, January 21 in Room 303, third floor of the County-City Building, 555 S. 10th St.
STREET CONDITIONS UPDATE

Light snow began falling in Lincoln Saturday evening and continued into early Sunday morning. City crews were deployed around 11:45pm Saturday night and 20 material spreaders began a City wide application of granular de-icer and brine on City streets. Crews will focus on treating all emergency snow routes and arterial streets in Lincoln and plowing areas where significant accumulation has occurred.

Please stay informed on the status of snow operations in Lincoln. Additional information is available on the City website at lincoln.ne.gov (keyword: snow). If you have questions, you may call the Public Works Snow Center at 402-441-7644.
STREET CONDITIONS UPDATE

Light snow began falling in Lincoln Saturday evening and continued into early Sunday morning. City crews were deployed around 11:45pm Saturday night and 20 material spreaders began a City wide application of granular de-icer and brine on City streets. Crews worked overnight, focused on treating all emergency snow routes and arterial streets in Lincoln and plowing areas where significant accumulation has occurred. City crews will continue their work through this morning.

Overnight traffic was light and Lincoln Police Department reported 7 accidents since midnight, but motorists are encouraged to use caution as there are still some slick spots on the roads.

Please stay informed on the status of snow operations in Lincoln. Additional information is available on the City website at lincoln.ne.gov (keyword: snow). If you have questions, you may call the Public Works Snow Center at 402-441-7644.

Jamie Wenz
5 City TV
555 S. 10th St, Suite 115
Lincoln, NE 68507
JWenz@lincoln.ne.gov
402-441-6688 (office)
402-326-7847 (cell)
STREET CONDITIONS UPDATE

City crews have completed treatment of emergency snow routes and major arterials. By noon today, crews will be drawn back with two units actively patrolling streets and treating trouble areas. Additional staff will remain on standby to respond to emergency service requests.

Overnight and morning traffic was light and Lincoln Police Department reported 10 accidents since midnight, but motorists are encouraged to use caution as there are still some slick spots on the roads.

Please stay informed on the status of snow operations in Lincoln. Additional information is available on the City website at lincoln.ne.gov (keyword: snow). If you have questions, you may call the Public Works Snow Center at 402-441-7644.

-30-

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402-326-7847 (cell)
CITY OF LINCOLN
STREET CONDITION UPDATE

For more information:
Public Works Snow Center -- 402-441-7644
Diane Gonzolas, Citizen Information Center -- 402-525-1520

Date: Tuesday, January 19, 2016
Time: 7:30 a.m.

In anticipation of today’s snowfall, ten crews have been out all night applying anti-ice brine to all snow emergency routes and arterials. Four material spreaders are now working on bridges and key intersections in each quadrant of the City, and crews are preparing for a possible plowing operation.

Some streets may be slick, and motorists are urged to drive with caution. Police report no accidents since midnight, and StarTran buses are running on time.

Please stay informed on the status of snow operations in Lincoln. Additional information is available on the City website at lincoln.ne.gov (keyword: snow). If you have questions, you may call the Public Works Snow Center at 402-441-7644.

-30

Diane Gonzolas
Manager, Citizen Information Center
Office of the Mayor
555 S. 10th Street
Lincoln, NE 68508
402-441-7831
cell 402-525-1520
dgonzolas@lincoln.ne.gov
<table>
<thead>
<tr>
<th>Month</th>
<th>2015-16 PROJECTED</th>
<th>2015-16 ACTUAL</th>
<th>VARIANCE FROM PROJECTED</th>
<th>$ CHANGE FR. 14-15</th>
<th>% CHANGE FR. 14-15</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEPTEMBER</td>
<td>$5,873,877</td>
<td>$5,936,184</td>
<td>$62,307</td>
<td>$239,012</td>
<td>4.20%</td>
</tr>
<tr>
<td>OCTOBER</td>
<td>$6,167,707</td>
<td>$5,995,177</td>
<td>($172,530)</td>
<td>$337,289</td>
<td>5.96%</td>
</tr>
<tr>
<td>NOVEMBER</td>
<td>$6,157,582</td>
<td>$6,182,565</td>
<td>$24,983</td>
<td>$461,091</td>
<td>8.06%</td>
</tr>
<tr>
<td>DECEMBER</td>
<td>$5,787,854</td>
<td>$5,833,168</td>
<td>$45,314</td>
<td>$119,300</td>
<td>2.09%</td>
</tr>
<tr>
<td>JANUARY</td>
<td>$5,854,866</td>
<td>$5,553,027</td>
<td>($301,839)</td>
<td>$304,996</td>
<td>5.81%</td>
</tr>
<tr>
<td>FEBRUARY</td>
<td>$7,371,745</td>
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<tr>
<td>MARCH</td>
<td>$5,499,918</td>
<td></td>
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</tr>
<tr>
<td>APRIL</td>
<td>$5,263,528</td>
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<tr>
<td>MAY</td>
<td>$6,189,194</td>
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</tr>
<tr>
<td>JUNE</td>
<td>$5,964,702</td>
<td></td>
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<tr>
<td>JULY</td>
<td>$5,981,303</td>
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<td></td>
</tr>
<tr>
<td>AUGUST</td>
<td>$6,365,424</td>
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</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$72,477,700</strong></td>
<td><strong>$29,500,121</strong></td>
<td><strong>($341,765)</strong></td>
<td><strong>$1,461,688</strong></td>
<td><strong>5.21%</strong></td>
</tr>
</tbody>
</table>

Actual collections for the fiscal year to date are 1.145% under projections for the year.
<table>
<thead>
<tr>
<th></th>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>September</td>
<td>$4,805,254</td>
<td>$5,189,424</td>
<td>$5,431,071</td>
<td>4.66%</td>
<td>$5,741,404</td>
<td>5.71%</td>
<td>$6,041,963</td>
<td>5.23%</td>
</tr>
<tr>
<td>October</td>
<td>$5,206,659</td>
<td>$5,568,892</td>
<td>$5,740,406</td>
<td>3.08%</td>
<td>$5,848,947</td>
<td>1.89%</td>
<td>$6,089,519</td>
<td>4.11%</td>
</tr>
<tr>
<td>November</td>
<td>$5,219,952</td>
<td>$5,194,649</td>
<td>$5,729,609</td>
<td>10.30%</td>
<td>$5,873,441</td>
<td>2.51%</td>
<td>$6,266,119</td>
<td>6.69%</td>
</tr>
<tr>
<td>December</td>
<td>$4,901,748</td>
<td>$5,250,751</td>
<td>$5,401,140</td>
<td>2.86%</td>
<td>$5,737,783</td>
<td>6.23%</td>
<td>$5,876,792</td>
<td>2.42%</td>
</tr>
<tr>
<td>January</td>
<td>$5,076,013</td>
<td>$5,180,028</td>
<td>$5,562,529</td>
<td>7.38%</td>
<td>$5,525,231</td>
<td>-0.67%</td>
<td>$5,651,337</td>
<td>2.28%</td>
</tr>
<tr>
<td>February</td>
<td>$6,327,532</td>
<td>$6,223,991</td>
<td>$6,570,418</td>
<td>5.57%</td>
<td>$6,802,647</td>
<td>3.53%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>March</td>
<td>$4,782,783</td>
<td>$5,077,914</td>
<td>$5,304,048</td>
<td>4.45%</td>
<td>$5,396,268</td>
<td>1.74%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>April</td>
<td>$4,572,281</td>
<td>$4,681,796</td>
<td>$5,214,537</td>
<td>11.38%</td>
<td>$5,188,877</td>
<td>-0.49%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>May</td>
<td>$5,675,978</td>
<td>$5,655,098</td>
<td>$5,642,139</td>
<td>-0.23%</td>
<td>$6,348,190</td>
<td>12.51%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>June</td>
<td>$5,241,574</td>
<td>$5,458,626</td>
<td>$5,635,827</td>
<td>3.25%</td>
<td>$5,728,421</td>
<td>1.64%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>July</td>
<td>$5,196,447</td>
<td>$5,439,682</td>
<td>$5,654,660</td>
<td>3.95%</td>
<td>$5,841,882</td>
<td>3.31%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>August</td>
<td>$5,453,052</td>
<td>$5,696,527</td>
<td>$5,921,577</td>
<td>3.95%</td>
<td>$6,196,574</td>
<td>4.64%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$62,459,273</td>
<td>$64,617,378</td>
<td>$67,807,961</td>
<td>4.94%</td>
<td>$70,229,665</td>
<td>3.57%</td>
<td>$29,925,730</td>
<td>4.17%</td>
</tr>
</tbody>
</table>
## CITY OF LINCOLN
### SALES TAX REFUNDS
#### 2011-2012 THROUGH 2015-2016

<table>
<thead>
<tr>
<th>Month</th>
<th>Actual 2011-2012</th>
<th>Actual 2012-2013</th>
<th>Actual 2013-2014</th>
<th>% CHG. FROM PRIOR YEAR</th>
<th>Actual 2014-2015</th>
<th>% CHG. FROM PRIOR YEAR</th>
<th>Actual 2015-2016</th>
<th>% CHG. FROM PRIOR YEAR</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEPTEMBER</td>
<td>($263,004)</td>
<td>($119,857)</td>
<td>($80,176)</td>
<td>-33.11%</td>
<td>($44,232)</td>
<td>-44.83%</td>
<td>($105,779)</td>
<td>139.15%</td>
</tr>
<tr>
<td>OCTOBER</td>
<td>($79,193)</td>
<td>($525,333)</td>
<td>($96,046)</td>
<td>82.83%</td>
<td>($191,059)</td>
<td>98.92%</td>
<td>($94,343)</td>
<td>-50.62%</td>
</tr>
<tr>
<td>NOVEMBER</td>
<td>($73,585)</td>
<td>($168,241)</td>
<td>($15,001)</td>
<td>-91.08%</td>
<td>($151,968)</td>
<td>913.05%</td>
<td>($83,553)</td>
<td>-45.02%</td>
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<tr>
<td>DECEMBER</td>
<td>($5,982)</td>
<td>($187,607)</td>
<td>($18,536)</td>
<td>-90.12%</td>
<td>($23,916)</td>
<td>29.02%</td>
<td>($43,624)</td>
<td>82.41%</td>
</tr>
<tr>
<td>JANUARY</td>
<td>($49,785)</td>
<td>($145,767)</td>
<td>($603,295)</td>
<td>313.88%</td>
<td>($277,201)</td>
<td>-54.05%</td>
<td>($98,310)</td>
<td>-64.53%</td>
</tr>
<tr>
<td>FEBRUARY</td>
<td>($45,283)</td>
<td>($131,438)</td>
<td>($58,173)</td>
<td>-55.74%</td>
<td>($381,405)</td>
<td>555.64%</td>
<td>($274,479)</td>
<td>-28.03%</td>
</tr>
<tr>
<td>MARCH</td>
<td>($59,857)</td>
<td>($385,142)</td>
<td>($169,963)</td>
<td>-55.87%</td>
<td>($69,314)</td>
<td>-59.22%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>APRIL</td>
<td>($44,038)</td>
<td>($68,049)</td>
<td>($81,416)</td>
<td>19.64%</td>
<td>($79,747)</td>
<td>-2.05%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MAY</td>
<td>($126,962)</td>
<td>($42,699)</td>
<td>($43,775)</td>
<td>2.52%</td>
<td>($72,554)</td>
<td>65.74%</td>
<td></td>
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</tr>
<tr>
<td>JUNE</td>
<td>($75,618)</td>
<td>($57,679)</td>
<td>($81,809)</td>
<td>41.83%</td>
<td>($26,219)</td>
<td>-67.95%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>JULY</td>
<td>($52,331)</td>
<td>($95,902)</td>
<td>($116,801)</td>
<td>21.79%</td>
<td>($40,332)</td>
<td>-65.47%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>AUGUST</td>
<td>($111,293)</td>
<td>($27,656)</td>
<td>($49,577)</td>
<td>79.26%</td>
<td>($10,119)</td>
<td>-79.59%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>($986,931)</td>
<td>($1,482,570)</td>
<td>($1,414,568)</td>
<td>-4.59%</td>
<td>($1,368,066)</td>
<td>-3.29%</td>
<td>($700,088)</td>
<td>-34.56%</td>
</tr>
</tbody>
</table>

*Year to date vs. previous year*
<table>
<thead>
<tr>
<th></th>
<th>ACTUAL 2011-2012</th>
<th>ACTUAL 2012-2013</th>
<th>ACTUAL 2013-14</th>
<th>% CHG. FROM PR. YEAR</th>
<th>ACTUAL 2014-15</th>
<th>% CHG. FROM PR. YEAR</th>
<th>ACTUAL 2015-16</th>
<th>% CHG. FROM PR. YEAR</th>
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</thead>
<tbody>
<tr>
<td>SEPTEMBER</td>
<td>$4,542,250</td>
<td>$5,069,566</td>
<td>$5,350,895</td>
<td>5.55%</td>
<td>$5,697,172</td>
<td>6.47%</td>
<td>$5,936,184</td>
<td>4.20%</td>
</tr>
<tr>
<td>OCTOBER</td>
<td>$5,127,466</td>
<td>$5,516,359</td>
<td>$5,644,359</td>
<td>2.32%</td>
<td>$5,657,888</td>
<td>0.24%</td>
<td>$5,995,177</td>
<td>5.96%</td>
</tr>
<tr>
<td>NOVEMBER</td>
<td>$5,146,367</td>
<td>$5,026,408</td>
<td>$5,714,609</td>
<td>13.69%</td>
<td>$5,721,474</td>
<td>0.12%</td>
<td>$6,182,565</td>
<td>8.06%</td>
</tr>
<tr>
<td>DECEMBER</td>
<td>$4,895,766</td>
<td>$5,063,144</td>
<td>$5,382,604</td>
<td>6.31%</td>
<td>$5,713,868</td>
<td>6.15%</td>
<td>$5,833,168</td>
<td>2.09%</td>
</tr>
<tr>
<td>JANUARY</td>
<td>$5,026,227</td>
<td>$5,034,261</td>
<td>$4,959,233</td>
<td>-1.49%</td>
<td>$5,248,031</td>
<td>5.82%</td>
<td>$5,553,027</td>
<td>5.81%</td>
</tr>
<tr>
<td>FEBRUARY</td>
<td>$6,282,249</td>
<td>$6,092,554</td>
<td>$6,512,245</td>
<td>6.89%</td>
<td>$6,421,242</td>
<td>-1.40%</td>
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<td></td>
</tr>
<tr>
<td>MARCH</td>
<td>$4,722,926</td>
<td>$4,692,772</td>
<td>$5,134,084</td>
<td>9.40%</td>
<td>$5,326,954</td>
<td>3.76%</td>
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</tr>
<tr>
<td>APRIL</td>
<td>$4,528,243</td>
<td>$4,613,747</td>
<td>$5,133,122</td>
<td>11.26%</td>
<td>$5,109,130</td>
<td>-0.47%</td>
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</tr>
<tr>
<td>MAY</td>
<td>$5,549,016</td>
<td>$5,612,398</td>
<td>$5,598,363</td>
<td>-0.25%</td>
<td>$6,275,635</td>
<td>12.10%</td>
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</tr>
<tr>
<td>JUNE</td>
<td>$5,165,956</td>
<td>$5,400,947</td>
<td>$5,554,017</td>
<td>2.83%</td>
<td>$5,702,202</td>
<td>2.67%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>JULY</td>
<td>$5,144,116</td>
<td>$5,343,780</td>
<td>$5,537,859</td>
<td>3.63%</td>
<td>$5,801,550</td>
<td>4.76%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>AUGUST</td>
<td>$5,341,759</td>
<td>$5,668,871</td>
<td>$5,872,000</td>
<td>3.58%</td>
<td>$6,186,455</td>
<td>5.36%</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TOTAL: $61,472,341 | $63,134,807 | $66,393,390 | 5.16% | $68,861,601 | 3.72% | $29,500,121 | 5.21% | Year to date vs. previous year
CITY OF LINCOLN
COMMISSION ON HUMAN RIGHTS
Thursday, January 28, 2016, 4:00 p.m.
City County Building, 555 South 10th Street, 1st floor, Council Chambers
AGENDA

I. Roll Call

II. Approval of Minutes of December 10, 2015, Commission Meeting

III. Approval of Agenda for January 28, 2016, Commission Meeting

IV. Case Dispositions
   A. Reasonable Cause / No Reasonable Cause
      1. LCHR NO.: 15-0820-026-E-R
      2. LCHR NO.: 15-0820-027-E-R
      3. LCHR NO.: 15-0911-018-H
      4. LCHR NO.: 15-0923-031-E-R
      5. LCHR NO.: 15-0930-004-PA
      6. LCHR NO.: 15-1023-025-H

V. Pre-Determination Settlements
   1. LCHR NO.: 15-1007-034-E-R
   2. LCHR NO.: 15-1027-038-E-R
   3. LCHR NO.: 15-1106-028-H
   4. LCHR NO.: 15-1119-040-E-R
   5. LCHR NO.: 15-1208-044-E-R

VI. Administrative Closures
    1. LCHR NO.: 15-1013-024-H
    2. LCHR NO.: 15-1103-039-E
    3. LCHR NO.: 15-1106-029-H

VII. Old Business
    A. New Outreach Coordinator/ Conference Planning

VIII. New Business
    A. Gerald Henderson Award
    B. 2015 Review of Cases & Trends

IX. Public Comment**

X. Adjournment

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

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.
**ACTION BY PLANNING COMMISSION**

NOTICE: The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, January 20, 2016, 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/Lancaster County Planning Commission will meet on Wednesday, January 20, 2016 from 11:30 a.m. through 1:00 p.m. to discuss the LRTP/Comprehensive Plan, in Studio Room 113 of the County-City Building, 555 S. 10th Street, Lincoln, Nebraska.

**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, January 20, 2016**

[Commissioner Weber absent]

Approval of minutes of the regular meeting held January 6, 2016. **APPROVED: 7-0; Beecham abstained; (Weber absent)**

1. CONSENT AGENDA: None.

2. REQUESTS FOR DEFERRAL: None

4. PUBLIC HEARING AND ADMINISTRATIVE ACTION

**USE PERMIT:**

4.1 Use Permit No. 64B, to allow a special permitted use for a non-residential healthcare facility, on property generally located at South 16th Street and Old Cheney Road. **FINAL ACTION**

Staff recommendation: Conditional Approval
Staff Planner: Rachel Jones, 402-441-7603, rjones@lincoln.ne.gov

Due to the lack of a majority vote on two motions for conditional approval, the Planning Commission voted 8-0 to defer action on this application to the February 3, 2016, meeting. (Weber absent).
5. CONTINUED PUBLIC HEARING AND ADMINISTRATIVE ACTION

SPECIAL PERMITS:

5.1 Special Permit No. 04016A, to construct a multi-story, climate-controlled, indoor self-storage building, and increase the allowable floor area to 236,200 square feet, on property generally located at Northwoods Drive and Colby Street. **FINAL ACTION**

Staff recommendation: Conditional Approval
Staff Planner: Andrew Thierolf, 402-441-6371, athierolf@lincoln.ne.gov
Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the amended conditions as offered by the applicant and identified in the revised staff report dated November 5, 2015, 6-2, Beecham and Scheer dissenting; (Weber absent). Resolution No. PC-01480.

5.2 Special Permit No. 1762E, the Vintage Heights Community Plan, to increase the number of dwelling units from 964 to 990, and which allows 31 dwelling units to be served by sanitary sewer, which requires a sewage pump lift station to use the City’s sanitary sewer system, and a request to waive Section 26.23.130 of the Subdivision Ordinance to allow for a block length of more than 1,320 feet, on property generally located at South 98th Street and Old Cheney Road.

Staff recommendation: Conditional Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Planning Commission recommendation: CONDITIONAL APPROVAL; 8-0 (Weber absent). Public hearing before the City Council is pending finalization of the Pump Station and Force Main Agreement between the City and the developer.

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

Adjournment 3:20 p.m.

PENDING LIST: Special Permit No. 15064, to allow Avalon Event Paradise to be used for special events on property generally located at 12788 W. Roca Road.

[01/06/15: Planning Commission voted 7-0 (Beecham and Lust absent) to place this item on Pending until such time that the applicant is ready to move forward.]
TO: Mayor Chris Beutler  
Lincoln City Council

FROM: Geri Rorabaugh, Planning

DATE: January 21, 2016

RE: Notice of final action by Planning Commission: January 20, 2016

Please be advised that on January 20, 2016, the Lincoln City-Lancaster County Planning Commission adopted the following resolutions:

Resolution No. PC-01480, approving SPECIAL PERMIT NO. 04016A, per the amended site plan as offered by the applicant, to construct a multi-story, climate-controlled, indoor self-storage building, and increase the allowable floor area to 197,200 square feet, on property legally described as Lots 1-4, Block 1, and Lots 1-7, Block 2, Northern Lights 14th Addition, located in the SE 1/4 of Section 15-10-7, Lincoln, Lancaster County, Nebraska, generally located at Northwoods Drive and Colby Street.

The Planning Commission action on this application 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. SP04016A). The Resolution and Planning Department staff report are in the “Related Documents” under the application number.
Meeting of
Historic Preservation Commission

The City of Lincoln Historic Preservation Commission will hold a public meeting on Thursday, January 21, 2016. The meeting will convene at 1:30 p.m. in Room 214 in the 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
January 21, 2016

1. Approval of record of regular HPC meeting, November 19, 2015.

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

HEARING AND ACTION


4. Application by Nebraska Neon Sign Company for a Certificate of Appropriateness for work at the Henkle & Joyce Building” in the “Toolhouse” complex, 800 Q Street in the Haymarket Landmark District.

DISCUSSION

5. Staff Report & Misc.: preliminary proposal for work at 3860 Dudley St. in East Campus Neighborhood Landmark District, upcoming meetings, 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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F:\Boards\HPC\AGENDA\2016\hpag0121.efz.docx
Memorandum

Date:  January 19, 2016
To:  City Clerk
From:  Amy Hana Huffman, Planning Dept.
Re:  Administrative Approvals
cc:  Mayor Chris Beutler
     Planning Commission
     Geri Rorabaugh, Planning Dept.

This is a list of the administrative approvals by the Acting Planning Director from January 12, 2016 through January 18, 2016:

Administrative Amendment No. 15128 to Use Permit No. 98A, SouthRidge Crossing, approved by the Acting Planning Director on January 11, 2016, requested by Randy Haas, to increase the square footage on Lot 5 from 5,000 square feet to 6,200 square feet and to reduce the side yard setback from 20’ to 15’, generally located at S. 27th Street and Pine Lake Road.

Administrative Amendment No. 15119 to University of Nebraska Technology Park 1st Addition, approved by the Acting Planning Director on January 12, 2016, requested by University of Nebraska Foundation, to extend the time for two years to install sidewalks, generally located at Discovery Drive and West Highland Boulevard.

C:\Users\ncsgkr\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\G7E4R6GI\AA weekly approvals City.wpd

City/County Planning Department
555 S. 10th Street, Ste. 213 • Lincoln NE 68508
(402) 441-7491
Annexation by Ordinance
Shadow Creek - S 90th St & O St
Effective: January 26, 2016
50.58 Acres

Area of Annexation
Ownership Parcels
City Limits Before Annexation

0 320 640 1,280 Feet
Annexation by Ordinance
The Woodlands at Yankee Hill
S 84th St & Yankee Hill Rd
Effective: January 26, 2016
80.31 Acres
To: Board of Equalization

From: Susie Filipi

Subject: January 25th, 2016 Board of Equalization Meeting

Date: January 20th, 2016

cc: Mayor Beutler, T. Shafer, R. Figard, S. Hubka, Don Taute

The table below summarizes the proposed assessments for the districts which will be before the Board of Equalization at the January 25th, 2016 meeting.

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Total Cost</th>
<th>City Subsidy</th>
<th>Assessed Amount</th>
<th>Actual Rate</th>
<th>Est. Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>WD #1206</td>
<td>$76,985.97</td>
<td>$74,729.78</td>
<td>$6,240</td>
<td>$40/FF</td>
<td>$123,000 +/-</td>
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<tr>
<td>WD #1207</td>
<td>$109,170.91</td>
<td>$105,410.91</td>
<td>$3,760</td>
<td>$40/FF</td>
<td>$133,000 +/-</td>
</tr>
<tr>
<td>PD #2632</td>
<td>$699,987.48</td>
<td>$393,361.54</td>
<td>$306,625.94</td>
<td>$212.75/FF</td>
<td>$688,000 +/-</td>
</tr>
</tbody>
</table>

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

**Water District No.1206** was created 05/5/2014 at the request of the property owner, Sun Sanders, with an estimated cost of $123,000 +/- . Design was done by City Staff while Alfred Benesch was responsible for engineering management and construction phase services. Construction was done by General Excavating with construction work beginning on 2/23/2015 and completed on 4/13/2015. The project was located in ‘H’ Street from 26th Street to 27th Street.

**Water District No.1207** was created 08/4/2014 at the request of the property owner, Ormand Plautz, with an estimated cost of $133,700 +/- . Design was done by City Staff while Mainelli Wagner & Associates were responsible for engineering management and construction phase services. Construction was done by Neuvirth with construction beginning on 4/8/2015 and completed on 7/1/2015. The project was located in Goodhue from ‘A’ Street to ‘B’ Street.

**Paving District No.2632** was created 4/29/2013 at the request of property owner, People’s City Mission, and ordered constructed by City Council with an estimated cost of $688,000 +/- . Engineering management services of both design and construction were done by Schemmer Associates, Inc. It was constructed by HR Bookstrom Construction with construction work beginning on 9/24/2014 and completed on 6/26/2015. The project was located in 1st Street from ‘P’ to ‘Q’ Streets.
To: Brian Praeuner-StarTran  
CC: StarTran Advisory Board, Lincoln City Council, Mike Davis, Mayor Chris Beutler  
Re: StarTran Transit Development Plan

To Whom It May Concern:

I am writing to express both my concerns and satisfaction with aspects of the StarTran Transit Development Plan. My primary concern is with Route 44 O Street and the routing it will take in the downtown area. Currently it is planned to take O Street to 11th & O/Gold’s bus stop and turn around from there without servicing any other existing downtown stops. Currently in the mornings and afternoons, there are many UNL students that board throughout the route, especially in the vicinity of 50th & Vine Streets and the apartment complex located at 44th & Q Streets. Many times the amount of students on the bus will outnumber non-students and most are going to 13th & Q, the main stop for UNL City Campus. Currently this stop is not on the map for the route. As a UNL student, this would directly inconvenience me and many others because it would not provide a stop anywhere on the route to connect with routes 24 or 25 to make the journey to or around campus. The only options are to walk from the Gold’s Building to campus or ride the 55 Star Shuttle around downtown before it stops at 13th & Q. I support the other changes to the route however and believe that service until 9 P.M. is in the best interests for many.

Another concern I currently have is that in the draft report it indicated that the 55 Star Shuttle would have another vehicle added to increase the headways to roughly 7-8 minutes. Currently I feel that ridership does not warrant this. When I have ridden the 55, there have been no more than a handful of others on board. Since the eliminations of the 14th & R/Nebraska Union bus stop, Post Office, and 11th & G stops, the majority of riders are now going between State Office Building and Gold’s. I feel that the hours being devoted to the Star Shuttle could be used to increase service or implement new services on other routes that need them more, or to implement changes in the preferred alternative now instead of waiting on several planned in future phases that may not gain adequate funding for implementation.

The changes to 53 SouthPointe look beneficial, however I have concerns about the area of 48th & A Streets in regards to on time performance. I have ridden the current route 43 and it is bottleneck traffic there and can several minutes to navigate the area because of the short distance from another signal at 48th & S. Cotner Blvd. I do not believe that this large route can be reasonably driven in one hour when also factoring in passengers boarding and exiting who can take several minutes if they forget/cannot locate things like passes or belongings.

Finally, in regards to Saturday service, I agree with the effort to keeps routes on the same configuration as they do on weekdays, however, on some routes like 44 O Street, Southeast Community College is closed after noon on Saturdays. A bypass option for the route to travel another way without having to service the empty campus would be a better option in my opinion, such as serving the growing commercial and residential area of Russwood Parkway & College Park Drive as the turn around point.

Respectfully,

Alex Andersen  
345 West Rio Road  
Lincoln, NE  
68505  
PH 402-417-4487  
aandersen55@gmail.com
Councilman Camp

We have received your email of January 15th regarding the RFQ for construction management services. Mayor Beutler asked me to respond and let you know that he will be in contact with you regarding your contract proposal that is currently on the City Council pending list.

Your email is critical of the RFQ for several reasons and suggests that it favors PC Sports. We strongly disagree with your analysis. Further, we are surprised by several of the expressed concerns as they appear to conflict with what you have told us in the past.

The projects included in the RFQ are projects where the City continues to need construction management services. That’s why they were included. PC Sports has been providing services for several of the projects. If you want those projects to be excluded from the RFQ, then we need to extend the current contract under which PC Sports manages these projects. We understood this course of action to be in conflict with what you want.

We offered this as a one-year contract, in part because we were trying to be responsive to you. We believed your concern was that construction management contracts should end when the project is completed rather than having long term contracts where other projects are added. The best way to handle this concern is one-year contracts where we can review project progress annually and evaluate if the construction management services need to be continued.

We strongly disagree with the suggestion that we bid each project separately. Individual bids will not allow for economy of scale. It will greatly increase the price we pay for construction management services and reduce opportunities to implement efficiencies found across projects. An example is how PC Sports saved $100,000 for the City when they reviewed the Centennial Mall and N Street Cycle Track projects and discovered an opportunity to reduce overlapping observation services.

PC Sports has been providing services for the Woods Tennis Center as the project is in the budgeting and planning stage, a critical period of time if we are to ensure the City receives the best value on the project. We understood your desire was to bid all the projects, regardless of whether PC Sports was currently involved or not.

We will continue to move forward on the bid, as the City Charter clearly gives authority for the administration of contracts to the Mayor. As we indicated during the debate on your contract proposal, we are willing to report on contracts to increase public transparency. However, we believe the role you are attempting to assume in contract matters like this one is in conflict with the Charter.

We want to work with the Council and as this email indicates, a number of our choices on the RFQ were made under the belief that we were addressing concerns you expressed. We believe the RFQ as currently written will lead to best results for City taxpayers.

Thank you for your comments.

Sincerely,

Rick Hoppe
Chief of Staff
Mayor Chris Beutler

From: Jon Camp [mailto:joncamp@lincolnhaymarket.com]
Sent: Friday, January 15, 2016 1:16 PM
To: Mayor
Cc: Trenton J. Fellers; Mary M. Meyer
Subject: RFP 16-023 Addendum 2 (Construction Management Services - City of Lincoln)
Importance: High

Mayor Beutler:

The above RFP posted online concerns me. City website: https://col.ionwave.net/PublicList.aspx?company=col&show=detail&bid=9703&pg=0&ret=OPEN&cf=

First, this RFP includes a plethora of projects that have been in progress for several years including the N Street bikeway and P Street, and adds many new longer term projects. Potential bidders are discouraged from bidding due to the many past projects that have been and are currently handled by PC Sports.

Second, this should be considered a multi-year contract since projects like the four fire stations will require several years of work. The City Council needs to be involved.

Third, to encourage arms-length bidding, each project should be independently bid.

Four, the Woods Tennis Center is included yet the documents for that project already name “PC Sports as the Project Manager.”

This new RFP lacks objectivity and highlights the concerns underlying my pending legislation and the need for PACT (Process, Accountability, Communication and Transparency).

Instead of lumping the myriad of past projects with the new projects, including the four fire stations, separate RFPs should be issued to ensure qualified individuals/organizations bid.

This RFP has been structured to heavily favor one bidder, namely PC Sports, and is reminiscent of the ambulance RFP in 2001 that had specifications that only applied to one manufacturer.

I ask that this RFP be immediately withdrawn and a Pre Council be held before the City Council and include your participation and representatives of the Purchasing Department.

Jon

JON A. CAMP
Lincoln City Council
200 Haymarket Square
808 P Street
P.O. Box 82307
Lincoln, NE 68501-2307

Office: 402.474.1838/402.474.1812
Fax: 402.474.1838
Cell: 402.560.1001

Email: joncamp@lincolnhaymarket.com
Dear Mr. Michael Davis (Transit Manager) and Lincoln City Council Members:

Thank you for supporting and continuing to enhance the Star Tran city bus system in Lincoln. I’ve been a Star Tran bus rider for around 25 years, and am a big supporter of Star Tran. As you continue to look at the Transit Development Plan, please consider that the University of Nebraska-Lincoln has over 25,000 students and over 6,300 employees. Many of my colleagues and students use Star Tran as their main transportation. I noticed on the Proposed System Map that buses would not be stopping on “Q” or “R” streets (near UNL) in the downtown area (if I’m reading this new map correctly). It seems having a downtown bus stop for inbound and outbound buses on “Q” street near UNL is essential for the ridership and future of Star Tran. In addition, UNL is continuing to grow the student and employee population, and Star Tran should partner with UNL in helping to alleviate the parking and traffic in the downtown area. Making it convenient for UNL students and employees will go a long way to help.

I hope you will consider this as you move forward.

Sincerely,

Todd Cuddy
Bus Rider
University Place Community Organization, UPCO
Annual Meeting Agenda, January 31, 2016
2:00 to 4:00 p.m. Huntington Elementary 2900 N 48th Street, Lincoln Nebraska

I. Welcome and Recognize Honored Guests: Mike DeKalb

II. Year in Review: Mike DeKalb

III. Minutes from Annual Meeting 2015: Matt Hansen

IV. Treasurer’s Report and Proposed Budget: Les Lane

V. New Business
   A. Election of Officers for 2016
   B. Election of New Board members

VI. Speakers / Invited Guests
   a. University Place Shopping Center co-owner Chris Erickson – an update
   b. Wesleyan growth plans presentation

Other Business; April 30 Art Festival, Easter Egg Hunt Saturday March 26, Spring Dead Man’s Run cleanup
InterLinc: City Council Feedback for General Council

Name:  D McIntosh
Address:  1610 Manatt St
City:  Lincoln, NE 68521

Phone:  
Fax:  
Email:  

Comment or Question:
I read with interest and disappointment the article on the inadequately funded pension plan. This problem is not new and was well known. We owe our police and fire a good pension, but that takes pre-planning not pushing it aside with hopes it will go away. The expectation of a high return cannot be counted on. I would be surprised if you get a rate of return beyond 3-4 percent. This needs to be dealt with.

The wasteful spending of 600K to make a hay market alley pretty, the LPS desire to contract a "lets talk" program for 100K per year in order to track comments made on social media, the crazy desire to put over priced round about's all over Lincoln are but a few places where money does not need to be spent. (As a side note traffic was backed up to Atlas street today from 14th street. That never happened when we had stop lights at 14th and Superior).

Please put a stop to the constant spending on feel good rainbow ideas. At least give it a break and fix the roads in this town.

Thank you,

Sincerely,

D McIntosh
Dear Mary Meyer:

This email is in follow-up to my attendance at the first public engagement meeting of the Transit Development Plan on Tuesday, January 19. I appreciate the hard work the transit planning committee has done with the transit development plan. However, it is apparent that the committee has not followed its own criteria in adjusting at least one bus route, Route 42, Bethany. The committee’s criteria as stated by the hired consultant, James, are:

- ridership
- demographics, including changing city demographics
- high population and bus needs
- young adult and senior populations
- attracting choice riders
- future needs of Lincoln population

The residential and business area on north 84th Street, especially near 84th & Holdrege, meet all these criteria, and, yet the committee’s “Preferred Alternative” plan is to move the closest bus stop for Route #42 far away from this area instead of closer to it. How can a city transit develop new ridership by moving routes away from newly developed neighborhoods and growing populations? Riders in the Northern Lights residential area, composed of many young families and seniors, will have to walk approximately 12 blocks to the nearest bus stop, farther than they do now. Residents in the Appleton Apartments area near 84th & Leighton will have to walk or drive about a mile and a half, and there is nowhere to park their cars. A longstanding problem for UNL students and staff living and renting in the Northern Lights neighborhood is that there is no bus transportation to or from this area. The new route plan will add to the traffic problem at 70th & Holdrege where there is no place for cars to wait while dropping off and picking up bus passengers in cold or rainy weather. THERE IS NO PLACE TO STOP OR PARK AT 70TH & HOLDREGE. This is at a busy intersection where at peak periods and during inclement weather it already requires waiting for two or three cycles of the traffic lights before passing through the intersection from any direction.

Bus routes should accommodate the development and growth of the city of Lincoln. There are already more than 40 businesses near 84th and Holdrege, including a new recreation center planned for construction just north of Walgreens in the Northern Lights neighborhood near Northwoods Drive and Colby Streets. The proposed bus routes have several routes going out east to 70th Street with NONE of them going as far east as 84th Street where you have the Lancaster County Event Center, Walmart, apartments, and townhouses. But still there is no bus service for UNL student and UNL staff and others to get to UNL or downtown from these locations. I would suggest extending current Route #42 eastward on Leighton to 84th Street, then south on 84th Street, turning west onto Holdrege. Or, modify your new planned route, letting it continue east on Adams Street to 84th St., then west onto Holdrege. A bus stop at Hy-Vee would be a convenient place for passengers to wait (perhaps even inside the store during cold weather), and there is plenty of room for parking for bus passenger pick-up by cars. StarTran would still be able to make a stop at 76th & Holdrege or 70th Holdrege to pick up a passenger if necessary.

Thank you for considering adjusting your plan to provide bus transportation to residents of this area sooner rather than later.

Sincerely,
Donald D. Dix
1904 Connor Street
Lincoln, NE 68505
I. CITY CLERK

II. MAYOR & DIRECTORS’ CORRESPONDENCE

MAYOR
1. NEWS RELEASE. “Green Light Lincoln” to improve traffic safety and flow.
2. NEWS RELEASE. Free tree mulch available.
4. NEWS RELEASE. Libraries celebrate “Take Your Child to the Library Day”.
6. NEWS RELEASE. Register now for Parks and Rec summer camps.
7. NEWS RELEASE. Public invited to Nature Center’s Sandhill Crane viewing tour.

III. DIRECTORS

CITIZEN INFORMATION CENTER
1. City of Lincoln street condition update, Friday, January 22, 2016, 1:30 p.m.
2. City of Lincoln street condition update, Monday, January 25, 2016, 11:30 a.m.

FINANCE/TREASURER

PLANNING DEPARTMENT

TELECOMMUNICATIONS/CABLE TELEVISION ADVISORY BOARD
1. Annual meeting notice and agenda for the Telecommunications/Cable Television Advisory Board, Thursday, January 28, 2016.
2. City of Lincoln Telecommunications/Cable Television Advisory Board meeting minutes of November 1, 2015.

IV. COUNCIL MEMBERS

JON CAMP
1. Reply from Thomas S. Shafer, Public Works & Utilities Acting Director, on constituent correspondence regarding infrastructure, burying conduit and cable.
2. Beau Bullock questioning why the city parks are not mowed.
   a) Reply from Councilman Camp with suggestions to be forwarded to City personnel.
3. David Tull inquiring to the location of the RFP for the Construction Manager position. Didn’t see on the Finance Department website this morning.
V. CORRESPONDENCE FROM CITIZENS
1. Todd Cuddy commenting on the StarTran Transit Development Plan and ridership suggestions.
2. David Morris asking City to save the Frank H. Woods Telephone Museum.
3. InterLinc correspondence from Mike Schneider stating the Telephone Museum is an educational piece of history and needs help now as it is slated to close.
5. Bob Leavitt stating reasons to provide a new location for the Telephone Pioneer Museum.
6. Bob Culver commenting it would be a great loss to the city if the Telephone Pioneer’s Museum was dismantled.
7. James Hoemann and Lori Hoemann having a complaint on the StarTran Transit Project’s plan of different pick up areas.
OFFICE OF THE MAYOR
555 South 10th Street, Lincoln, NE 68508, 402-441-7511

FOR IMMEDIATE RELEASE: January 21, 2016
FOR MORE INFORMATION: Lonnie Burklund, Public Works and Utilities, 402-416-1357

“GREEN LIGHT LINCOLN” TO IMPROVE TRAFFIC SAFETY AND FLOW

“It’s go time,” Mayor Chris Beutler said today as he announced that the “Green Light Lincoln” initiative will lead to faster traffic flow and safer streets. The initiative uses smart traffic technologies to move the City into the next generation of traffic management systems. Beutler said the result – reduced travel times, less time waiting at red lights, fewer vehicle emissions and a reduction in the number and severity of crashes – saves everyone money.

“It is estimated that fewer crashes will save Lincoln drivers nearly $30 million,” Beutler said. “Traffic delays force drivers to pay more for increased fuel consumption and lost time. Reducing delays will save drivers an estimated $20 million. That’s a $50 million return on investment, or nearly $200 a year that will go directly into the pockets of every Lincoln resident.”

Beutler said implementing smart traffic solutions can postpone or eliminate the need for costly road expansion projects and is very cost effective. “For the same amount of money it costs to pave three blocks of a new arterial roadway, we can implement new smart traffic technologies at all of the 430 traffic signals across the City,” he said.

The initiative is outlined in the City’s new Traffic Management Master Plan (TMMP), which was developed over the last two years by the Traffic Engineering Division of the Public Works and Utilities Department. Lincoln’s signal system software has not been updated in more than 16 years and is no longer supported by the vendor. Despite maintenance, recent data shows that about 30 percent of the traffic signals have faulty detection.

“It is time for modernization of this system, and Green Light Lincoln will provide it: better signal coordination with new intersection detection systems, new traffic signal software and hardware, and the initiation of an ongoing and formal corridor re-timing program,” Beutler said.

Beutler said ALLO’s Fiber to the Home project will play a key role in the improvements. “As part of the City’s franchise agreement with ALLO, the fiber used to bring one gig service to our citizens will also be used to bring gigabit service to our new smart traffic signal systems,” he said. “Green Light Lincoln is a demonstration of how City’s Hall’s investment in technology infrastructure and partnership with the private sector is paying big dividends for all Lincoln residents.”

More information on Green Light Lincoln and the TMMP will be available next week at lincoln.ne.gov (keyword: traffic).
FREE TREE MULCH AVAILABLE

Lincoln and Lancaster County residents are invited to obtain free tree mulch on a first-come, first-served basis from 8 a.m. to 5 p.m. at Hofeling Enterprises, 2200 S. Folsom Court. Hofeling Enterprises again donated its grinding services for the City’s annual tree recycling program, which collected about 6,800 trees at seven recycling sites in Lincoln. Boy Scout Troop 8 collected 600 of the trees and transported them to the recycling site.

This was the 29th year of the City’s tree recycling program, which has collected an estimated 229,575 trees. Recycling officials said that residents can still have their trees recycled at no cost by taking them to Hofeling Enterprises.

For more information on the City’s recycling program, visit recycle.lincoln.ne.gov or call the Recycling Hotline at 402-441-8215.
Date: January 22, 2016  
Contact: Diane Gonzolas, Citizen Information Center, 402-441-7831

Mayor Beutler’s Public Schedule  
Week of January 23 through 29, 2016  
Schedule subject to change

Monday, January 25  
• Lincoln Executive Club luncheon, remarks - 11:30 a.m., Nebraska Club, U.S. Bank Building, 233 S. 13th St.

Tuesday, January 26  
• KFOR - 12:30 p.m. (previously recorded)
LIBRARIES CELEBRATE “TAKE YOUR CHILD TO THE LIBRARY DAY”

The public is invited to join Lincoln City Libraries in celebrating “Take Your Child to the Library Day” on Saturday, February 6. Each child who visits any Lincoln City Library or Lied Bookmobile that day will receive a roll of candy and an “I Visited My Library” sticker. Children also can enter a drawing for a chance to win a reusable “I Love My Library” bag. One bag will be awarded at each library branch and Bookmobile, and winners will be announced the following week.

“Take Your Child to the Library Day” was the idea of Nadine Lipman, a children’s librarian in Waterford, Connecticut, who selected the first Saturday in February as the annual day of celebration. The day is dedicated to recognizing all the great resources libraries offer children, to raise community awareness about the importance of the library in the life of a child and to promote library services for families.

For library and Bookmobile locations and hours, visit lincolnlibraries.org.

- 30 -
FOR IMMEDIATE RELEASE: January 25, 2016
FOR MORE INFORMATION: Lynn Johnson, Parks and Recreation, 402-441-7847

PARKS AND RECREATION ANNUAL REPORT
AND WINTER/SPRING PROGRAM GUIDE RELEASED

The Lincoln Parks and Recreation Department has released a new publication that includes the 2014-2015 annual report and the winter/spring program guide. The annual report highlights project updates and department programs, including youth development, active living, vibrant neighborhoods, environmental stewardship and community events. The program guide provides information about Parks and Recreation programs available throughout the City.

“We are pleased and proud to share our annual report with the community,” said Parks and Recreation Director Lynn Johnson. “We hope residents will take a few minutes to learn more about their Parks and Recreation Department. Our efforts to provide programs, facilities and services are focused on being ‘FUNdamental’ to the quality of life in Lincoln. We also hope people will use the program guide to continue or recommit to active healthy living.”

Lincoln residents will receive copies Tuesday, January 26 or Wednesday, January 27 through the Local Values mailer. Copies also will be inserted into the Wednesday, January 27 edition of the Lincoln Journal Star. Printed copies are available at the Parks and Recreation administration building, 2740 “A” St.

To download a copy or to receive more information about Parks and Recreation programs, visit parks.lincoln.ne.gov.

- 30 -
FOR IMMEDIATE RELEASE: January 25, 2016
FOR MORE INFORMATION: Dorothy Skorupa, Parks and Recreation, 402-441-7959

REGISTER NOW FOR PARKS AND REC SUMMER CAMPS

Registration is now open for the “FUNdamental Healthy Me” summer day camps and Pioneers Park Nature Center camps offered by the Lincoln Parks and Recreation Department.

SUMMER DAY CAMPS

The summer day camps for elementary and middle school children begin Monday, May 23 and run through August 12. Registration forms are available at lincoln.ne.gov (keyword: day camps). Camps are offered from 7 a.m. to 6 p.m. weekdays at these locations:

• Air Park Neighborhood Center, 3720 N.W. 46th St., 402-441-7876
• Belmont Recreation Center, 1234 Judson St., 402-441-6789
• Bethany Park, Cotner Boulevard and Vine St., 402-441-7952
• Calvert Community Center, 4500 Stockwell St., 402-441-8480
• “F” Street Community Center, 1225 “F” St., 402-441-7951
• Goodrich Middle School, 4600 Lewis Ave., 402-441-6789
• Irving Recreation Center, 2010 Van Dorn St., 402-441-7954
• McPhee Elementary School, 820 Goodhue Blvd., 402-441-7952

The day camp fee is $133 per week per child, and scholarships are available for those who meet income guidelines. As part of the Summer Food Program, the Lincoln-Lancaster County Health Department will serve breakfast and lunch at these camps, with the exception of Bethany and Irving.

Children may be registered for the entire summer or on a week-to-week basis. Activities will focus on health, nutrition and fitness and will include swimming, archery, tennis, canoeing, gardening, nature walks, field trips to museums and zoos and yoga lessons provided by certified instructors. Participants also will be introduced to the sport of Pickleball. OrganWise, a nationally-known program, will be incorporated into camps, using puppets to provide nutrition education.

NATURE CAMPS

The week-long day camps offered through the Pioneers Park Nature Center (PPNC) are open to children ages three to 17 and focus on enjoying and learning about nature while exploring the outdoors.

- more -
Four nature camps are offered:

• A one-week Nature Explorers Camp March 7 through 11 is open to children ages six through 12 at PPNC.

• A one-week Leadership Camp June 6 through 10 is open to teens age 14 through 17 at Wilderness Park.

• Wilderness Nature Day Camps June 13 through August 5 is open to children ages six through 13 at Wilderness Park.

• Camp Discovery from June 6 through July 21 is open to children ages three to six at the PPNC Prairie Building.

For fees, camp themes and more information, visit lincoln.ne.gov (keyword: nature camps), call 402-441-7895 or email naturecenter@lincoln.ne.gov
PUBLIC INVITED TO NATURE CENTER’S
SANDHILL CRANE VIEWING TOUR

Registration is now open for the Pioneers Park Nature Center’s trip to central Nebraska for a guided viewing tour of the Sandhill Crane migration. The tour begins at noon, Thursday, March 10 at the Wild Bird Habitat Store, 56th and Highway 2, and returns at 11 p.m. to the same location.

Space on the trip is limited, and reservations are required by February 10. The cost of $85 per person includes bus transportation, dinner and a viewing blind reservation. The $25 blind reservation fee is non-refundable if the trip is cancelled or if a participant cancels and a replacement cannot be found. Participant cancellation is also subject to a $5 cancellation fee. To register or for more information, contact the Nature Center at 402-441-7895 or naturecenter@lincoln.ne.gov.

The group will travel to the Nebraska Nature and Visitor Center in Wood River and then to the Iain Nicolson Audubon Center at Rowe Sanctuary in Gibbon, where they will view and hear the cranes from a viewing blind as they arrive on the Platte River. The trip will include periodic stops along country roads to view cranes as they feed and dance in the fields.

Sandhill Cranes are among the world’s oldest living birds and have traveled through Nebraska for centuries. They are dependent on an 80-mile segment of the Platte River for a four- to five-week stopover because of the food and protection in the area. The cranes come from as far south as Mexico and will travel as far north as eastern Siberia to raise their young. Over half a million Sandhill Cranes will make their way through Nebraska this spring. Some of the best viewing is at sunset when the cranes flock by the thousands to spend the night at the river.

- 30 -
CITY OF LINCOLN
STREET CONDITION UPDATE

For more information:
Public Works Snow Center -- 402-441-7644
Citizen Information Center -- 402-441-7547

Date: Friday, January 22, 2016
Time: 1:30 p.m.

City Public Works officials report that, due to concerns about forecast temperatures and dewpoint levels during the overnight hours, brine tankers will be deployed throughout the day today to treat all bridges, overpasses and key intersections. Crews will also be on stand-by throughout the weekend for similar periods of potential winter weather.

Please stay informed on the status of snow operations in Lincoln. Additional information is available on the City website at lincoln.ne.gov (keyword: snow). If you have questions, you may call the Public Works Snow Center at 402-441-7644.

David Norris
Citizen Information Center
555 S. 10th St. - Suite 301
Lincoln, NE 68508
402-441-7547
CITY OF LINCOLN

STREET CONDITION UPDATE

For more information:
Public Works Snow Center -- 402-441-7644
Diane Gonzolas, Citizen Information Center -- 402-525-1520
Date: Monday, January 25, 2016
Time: 11:30 a.m.

Lincoln streets are wet, and some areas have begun to get a little slick, so drivers are urged to be careful. Public Works has had 10 material spreaders patrolling routes and applying material as needed since 8 this morning. All 20 material spreaders will be out this afternoon. StarTran drivers are also reporting some slick spots, but buses are generally running on time.

Please stay informed on the status of snow operations in Lincoln. Additional information is available on the City website at lincoln.ne.gov (keyword: snow). If you have questions, you may call the Public Works Snow Center at 402-441-7644.

Diane Gonzolas
Manager, Citizen Information Center
Office of the Mayor
555 S. 10th Street
Lincoln, NE  68508
402-441-7831
cell 402-525-1520
dgonzolas@lincoln.ne.gov
CITY OF LINCOLN
SNOW REMOVAL UPDATE
For more information:
Public Works Snow Center -- 402-441-7644
Diane Gonzolas, Citizen Information Center -- 402-525-1520

Date: Monday, January 25, 2016
Time: 2:15 p.m.

The City doubled the number of crews out on City streets early this afternoon when snow began to fall in the Capital City. Forty plows are now out working across the City, and 20 of those are also material spreaders. The plowing and material spreading operations will continue into the evening. Lincoln Police report about 30 accidents between noon and 2 p.m. today, so drivers are urged to be very cautious, especially on hills. At this time, StarTran buses are running 10 to 30 minutes behind schedule.

Please stay informed on the status of snow operations in Lincoln. Additional information is available on the City website at lincoln.ne.gov (keyword: snow). If you have questions, you may call the Public Works Snow Center at 402-441-7644.

Diane Gonzolas
Manager, Citizen Information Center
Office of the Mayor
555 S. 10th Street
Lincoln, NE  68508
402-441-7831
cell 402-525-1520
OFFICE OF TREASURER, CITY OF LINCOLN, NEBRASKA

January 22, 2016

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 December 31, 2015:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance Forward</td>
<td>$290,981,659.84</td>
</tr>
<tr>
<td>Plus Total Debits December 1-31, 2015</td>
<td>$32,073,541.94</td>
</tr>
<tr>
<td>Less Total Credits December 1-31, 2015</td>
<td>$(46,279,928.75)</td>
</tr>
<tr>
<td><strong>Cash Balance on December 31, 2015</strong></td>
<td><strong>$276,775,273.03</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>$1,570,033.88</td>
</tr>
<tr>
<td>Wells Fargo Bank</td>
<td>$(117,980.58)</td>
</tr>
<tr>
<td>Wells Fargo Bank Credit Card Account</td>
<td>$(37,162.85)</td>
</tr>
<tr>
<td>Cornhusker Bank</td>
<td>$51,805.58</td>
</tr>
<tr>
<td>First Nebraska Bank</td>
<td>$3,852.41</td>
</tr>
<tr>
<td>Pinnacle Bank</td>
<td>$128,754.45</td>
</tr>
<tr>
<td>Union Bank &amp; Trust Company</td>
<td>$50,700.57</td>
</tr>
<tr>
<td>West Gate Bank</td>
<td>$26,360.83</td>
</tr>
<tr>
<td>Idle Funds - Short-Term Pool</td>
<td>$82,492,046.77</td>
</tr>
<tr>
<td>Idle Funds - Medium-Term Pool</td>
<td>$192,596,749.00</td>
</tr>
<tr>
<td>Cash, Checks and Warrants</td>
<td>$10,112.97</td>
</tr>
<tr>
<td><strong>Total Cash on Hand December 31, 2015</strong></td>
<td><strong>$276,775,273.03</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 $21,936,807.19 representing authorized investments of the City's funds.

**ATTEST:**

Teresa Meyer, City Clerk

Melinda Jones, City Treasurer
# CITY OF LINCOLN - PLEDGED COLLATERAL STATEMENT
## AS OF DECEMBER 31, 2015

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>CUSIP</th>
<th>MATURITY DATE</th>
<th>ORIGINAL FACE</th>
<th>CURRENT PAR</th>
<th>MARKET PRICE</th>
<th>MARKET VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>FHLMC REMIC 2776 CG 15DD</td>
<td>31394WJC3</td>
<td>04/15/2019</td>
<td>$1,000,000.00</td>
<td>$1,000,000.00</td>
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<td></td>
</tr>
<tr>
<td>FNMA POOL #254548 5.5%</td>
<td>31371KWH0</td>
<td>12/01/2032</td>
<td>$641,255.72</td>
<td>$28,674.24</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FHLB 1.25%</td>
<td>3130A5PX1</td>
<td>08/28/2018</td>
<td>$1,000,000.00</td>
<td>$1,000,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>CORNHUSKER BANK</strong></td>
<td><strong>TOTAL PLEDGED</strong></td>
<td></td>
<td><strong>$2,641,255.72</strong></td>
<td><strong>$2,028,674.24</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FNMAU</td>
<td>3136FTS83</td>
<td>02/28/2017</td>
<td>$500,000.00</td>
<td>$500,000.00</td>
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<td></td>
</tr>
<tr>
<td>FNMA GTD PASS THRU POOL #AU5145</td>
<td>3138X4WF3</td>
<td>08/01/2028</td>
<td>$515,000.00</td>
<td>$515,000.00</td>
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<td></td>
</tr>
<tr>
<td>FNMA GTD PASS THRU POOL #AU5145</td>
<td>3138X4WF3</td>
<td>08/01/2028</td>
<td>$640,000.00</td>
<td>$640,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>UNION BANK AND TRUST</strong></td>
<td><strong>TOTAL PLEDGED</strong></td>
<td></td>
<td><strong>$1,655,000.00</strong></td>
<td><strong>$1,655,000.00</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LOC 518840</td>
<td>05/02/2016</td>
<td></td>
<td>$7,000,000.00</td>
<td>$7,000,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>USBANK</strong></td>
<td><strong>TOTAL PLEDGED</strong></td>
<td></td>
<td><strong>$7,000,000.00</strong></td>
<td><strong>$7,000,000.00</strong></td>
<td></td>
<td><strong>$7,000,000.00</strong></td>
</tr>
<tr>
<td>FHLMC REMIC SER K-707 A2 2.22%</td>
<td>3137ANMN2</td>
<td>12/25/2018</td>
<td>$5,000,000.00</td>
<td>$5,000,000.00</td>
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<td></td>
</tr>
<tr>
<td>LINCLN CNTY NEB SCH DIST 56-0 S 2010</td>
<td>533293BH8</td>
<td>12/15/2018</td>
<td>$140,000.00</td>
<td>$140,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MORRILL NEB ELEC UTIL REV 1.40%</td>
<td>617785AU4</td>
<td>02/15/2018</td>
<td>$130,000.00</td>
<td>$130,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PIERCE CNTY WAS SCH DIST NO 3 2%</td>
<td>720544KM6</td>
<td>12/01/2016</td>
<td>$180,000.00</td>
<td>$180,000.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>PINNACLE BANK</strong></td>
<td><strong>TOTAL PLEDGED</strong></td>
<td></td>
<td><strong>$5,450,000.00</strong></td>
<td><strong>$5,450,000.00</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
NEBRASKA CAPITOL ENVIRONS COMMISSION

The Nebraska Capitol Environs Commission will hold a public meeting on Thursday, January 28, 2016. The meeting will convene at 8:00 a.m. in Room 214, second floor, County/City Building, 555 S. 10th Street, Lincoln, Nebraska, to consider the following agenda.

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

AGENDA
January 28, 2016

1. Approval of meeting record of November 17, 2015.

Discussion

2. Update on Nebraska Sesquicentennial activities and possible Centennial Mall tie-ins. (Jeff Searcy)
3. Update on Centennial Mall construction, details on Reflection Plaza at R Street. (Lynn Johnson)

Miscellaneous

4. Annual report
5. Staff report and misc.

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.

F:\Boards\NCEC\Agendas\2016\012816.docx
Annual Meeting Notice
City of Lincoln, Nebraska Telecommunications/Cable Television Advisory Board
4 p.m. Thursday, January 28, 2016
Room 303, third floor, County-City Building, 555 S. 10th Street, Lincoln, NE 68508

Agenda:

Call to Order

1. Introduction of board members and guests

2. Review and approval of agenda

3. Approval of minutes from the special meeting November 19, 2015

4. Election of Officers

5. Old Business
   - Online form for complaints

6. New Business
   - Process to decide nonprofits for ALLO services
   - Process to decide geographic locations of free WiFi zones

7. Time Warner Cable Report

8. Windstream/Kinetic report

9. ALLO report

10. City Report (PEG status)

11. Public Comments

Adjournment

Board members: If you cannot attend this meeting, please contact Diane Gonzolas at 402-441-731 or dgonzolas@lincoln.ne.gov.

Regular meeting dates are the fourth Thursdays of January, April, July and October. The next regular meeting is scheduled for April 28, 2016

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.
Call to Order
A special meeting of the Telecommunications/Cable Television Advisory Board was held on November 19, 2015, to hear about and discuss plans for a new broadband and cable provider in Lincoln, Allo Communications. Meeting was called to order at 3:00 pm by chair Ed Hoffman. Hoffman made note of the copy of the Open Meetings Act at the back of the room. After a moment of silence, board members and guests introduced themselves.

Minutes
Minutes from the October 21 board meeting were presented. Meeks moved to strike the sentence beginning with "Motion to deny having failed, ..." near the end of the minutes, as it was not germane to the minutes of the meeting. Zygielbaum moved the minutes as corrected, Meeks seconded, motion passed 10-0.

Review of Agenda
Agenda was presented; agenda accepted as presented.

New Business
Cable franchise agreement with ALLO Communications
Broadband franchise agreement with ALLO Communications
Conduit lease agreement with ALLO Communications

Hoffman commented that negotiations to be discussed today have been working for months, he is glad that it's worked out. Hoffman asked David Young to describe the agreements with Allo.

Young said that Allo has applied for a broadband franchise, a cable franchise, and a conduit lease. They plan to be able to cover 100% of the city in four years. They are offering nondiscriminatory terms and conditions; equity for all services. Complaint reporting to the City will not be limited to just written complaints; it will include email and phone complaints as well.

The term of the conduit lease is 25 years. The City offers two types of leases for conduits; payment by linear foot or payment for the full city. Allo has agreed to lease the entire city on a per-customer, per-month basis. The broadband franchise - this is a new construct. Allo will offer broadband service with 100 MB or higher. Service characteristics include network neutrality for the entire contract; no blocking; no throttling; no paid prioritization; no data caps. All data will be treated equally.

Allo has promised that the service will be available to every resident of Lincoln within four years. No modem fees. Public benefits include 1 GB to qualifying nonprofits at no cost. The City will be given three outdoor wifi areas, locations TBA. Service will be supplied to various City buildings, as well as traffic signals. Complaint reporting to the City will include customer complaints on broadband service, not just cable. May be made by letter, email, or any other medium. The board will get reports. The franchise has a 25-year term reviewed by City Council; at expiration the Council will look at the performance and can renew.

Hoffman entertained board questions about the agreement.

John Neal asked how the service would connect to schools. Young said that the City owns the dark fiber network which connects every public school. City has 15 VLANs on this system, so every home with this service can be connected. Neal commented that this is what excites him about this project. Young said that we're laying the groundwork for this with the LPS/Lincoln Public Libraries network. Neal said that he is very encouraged that we have the opportunity to expand public wifi.
Meeks said she was surprised to see the cable agreement. She had thought the only thing they were going to be doing would be the broadband. She had a question on the conduit agreement, regarding damage for misuse. She thinks that this is a very good item to have in there. She reads it as applying to city property; does it apply to residential or business property too? Young said that clause applies only to City property.

Eggland asked about the service for nonprofits. 75 nonprofits will get free service for 10 years; how are these selected? Young said that Allo and the City will determine this.

Eggland asked if there are other providers who will be complaining that they didn't get a part in this. Young stated that conduit lease has been publicly available for 3 years now. Companies have to agree to terms and conditions; those conditions include allowing the City to let others buy in. We had started working with a company called Bluestem; that company was not able to complete the process. Allo was, and this is a nonexclusive agreement so this could be open to others.

Eggland asked Huggenberger what is our role? Huggenberger said that the City Council has not approved this agreement yet, and they are looking for the board’s input.

Zygielbaum said that there is a typo on page 4 section AA of the broadband agreement; it should say “greater than” instead of “great than.”
He commented that in the broadband franchise, businesses aren't mentioned. Young said that if we put a definition in, it restricts; if we don't then it doesn't restrict.

Zygielbaum asked what happens if the project fails. Young state that we are not allowed to operate, maintain, or have any role in running the service. Our risks are limited to maintenance of pipes. Zygielbaum said that he's comfortable with that.

Zygielbaum asked what is Young's expectation of the role of the board in this agreement. Young stated that he has hopes that the board would be part of choosing the 75 nonprofits and the 15 VLANs. Zygielbaum agreed that this could be useful; he thinks we need to update the bylaws.

Young said that this started on August 11, we are at November 17th, we are at the start of a four-year project.

Barnett asked if there are presupposed ideas of a nonprofit?

Young agrees that it is tougher than it sounds. As of today there are none. He believes that this board would be the appropriate board to decide.

Huggenberger stated that we were anticipating that the City and Allo would work out that criteria later.

Zygielbaum said that he thinks it's better to have it in this state rather than leave it out altogether. He asked how the number 75 was picked. Young said that it was negotiated.

Barnett asked procedurally: as far as the three agreements, is there anything that could stand on its own or do we need to consider all three? Young stated that he believes that it will only work if we pass all three.

Beecham asked if the 100 MB floor down and up. Young said yes.

Beecham said that there has been talk of a lot of dark fiber around that is held by government agencies. Is that part of this? Young stated that LES will make their dark fiber for lease to everyone on an equal level. The City is prohibited by state law from providing cable service.

Huggenberger gave a caution. There is not an unlimited amount of dark fiber available; this agreement only mentions Allo.

Laurie Thomas Lee asked, this being a new broadband franchise, to what extent is one required? Young said that it is not required by law, however the City has required it as a condition of conduit lease.

Hoffman thanked Young and Huggenberger for all their work on this. When we only had one cable TV provider people were complaining about a monopoly. Now we will have three. Before we were talking about the technology being available, now we will be in a position to do that. Hoffman believes this connectivity will open up a way for businesses and our young people to stay in the community. Young thanked Brad Moline and Jeff Kinney at Allo for working with the City and for all they are putting into the
Young said that by contractual obligation, commitment to network neutrality is important. Our commitment is in the form of an agreement that is not breakable. In comparing this agreement to Google’s agreement with Kansas City, Young said that Google requires free access to all facilities in KC; Allo is OK with paying for all the facilities. Google requires free access to right of way; Allo is asking for nothing for free. Allo has agreed with all of our public access requests. Young believes that we will set the new benchmark with this agreement. He believes that it will set the standard nationally.

Hoffman stated that he saw an article in Bloomberg indicating that Lincoln NE is becoming the Silicon Valley of the Prairie.

Beecham said that three years ago the decision was made to invest in the conduit; asked if someone is analyzing that investment. Young said yes, and it has been very successful. We expected one carrier at Year One and three at Year Three; we are now at six in Year Three.

Hoffman asked what the city will do with the fees that are charged. Young said that we envision creating an Enterprise Fund which will be placed back into the system. Huggenberger stated that the City Council would need to approve that, but the Enterprise Fund is what we are asking for.

Brad Moline, President/CEO of Allo Communications, addressed the board. He started in the telecom industry in 1997; started Allo in 2003. Has offered service in Nebraska since 2006. Their motto is "We Pass Everyone." They believe that every person is a potential customer. They currently have service in several western Nebraska locations. They don't anticipate being a dominant cable TV provider.

Zygielbaum asked if Moline would have responded differently to any of the questions that David answered. Moline said we should not think of Allo as replacing the other two competitors; they're just an alternative competitor.

Allow works with nonprofits already; they generally give away broadband to groups that are nonprofits. YMCA for example.

Helping some who may not be able to afford certain services. They offer a 20x20 (20 MB down, 20 MB up) service at $45. Will discount service for low income users with franchise fees by 15% to about $31. Moline believes that the Cloud will become more and more important over time so that symmetric service will be very important.

Beecham asked Moline if he could talk about what Allo’s service would look like. Moline said that Allo believes that if the customer gets upset then that afternoon they could be with someone else, so they try for quality service. Their Lincoln Customer Service Reps will be based here in Lincoln. They will have a fleet of technicians; early on they will be doing installs, ten years from now they will be doing service calls. Allo does a very good job of hitting it. They offer world class technology. However they make sure that old TVs and old phones can work on their service. May not be as fast as the newer equipment but they accommodate the old stuff too. They have a world class TV product that isn't slowed by the service. Some families have 35-40 people connected at one time; they can deal with that. It’s easy. Allo has four values: Exceptional, Hassle Free, Honest, and Local. Their partnership with NelNet is because NelNet already has expert customer service professionals. NelNet bought out most of the passive investors.

Hoffman asked if Allo is based here in Lincoln. Moline said no; it is based in western Nebraska. They are trying to build a regional company.

Hoffman asked that we make individual motions on the three agreements, and consider separately for approvals or denials.

Laurie Thomas Lee had a question about the Conduit Lease. Would there be no more space on the conduit? Huggenberger said that with the adoption of Allo there would be four providers that have the opportunity to go everywhere in the system. There is a group of providers that have the right to go elsewhere by linear foot. Nothing prevents us from adding conduit anywhere and everywhere. We are limited by funding in how much we can add each year. Hoffman said that we could expand the conduit, or we could allow them to lease to each other.

Neal asked if it is correct that this is the first company to come forward with a completed application. Huggenberger said that’s correct.

Eggland moved approval of the Allo cable franchise; Neal seconded; motion passed 10-0.
Zygielbaum moved approval of the Allo broadband franchise; Lee seconded; motion passed 10-0.
Meeks moved approval of the Allo conduit lease; Barnett seconded; motion passed 10-0.

**Public Comments**
Adjournment
Meeting adjourned at 5:00 p.m.

Respectfully submitted,
Jim Johnson, secretary
Mary M. Meyer

Subject: Allo; infrastructure; burying conduit and cable

From: Thomas S. Shafer
Sent: Monday, January 25, 2016 10:43 AM
To: Jon Camp; 'Jon Camp'
Subject: RE: Allo; infrastructure; burying conduit and cable
Jon, Sorry it’s taken this long to get back to you on this. Thomas

Suggestion: With the areas being prepared for LES underground updates and locating services already marked, maybe Allo could install their conduit and save some time and $. If no $ to be saved due to contracts and every vendor getting their fair share, there would still be a benefit to property owners - less disruption and inconvenience.

The City started installing multiple conduits on every installation of fiberoptic cable several years ago. What this does is allows other telecommunication firms to install their fiber in the conduit system without the need to do additional digging or boring in an area. Telecommunication companies are also required to install the multi-duct system for use by the City and others. Obviously as Allo goes citywide, they will need to be installing a lot of new conduit, but they too will be required to install the multi-duct system so that we will only be impacting areas one time.

Same suggestion for street construction, put in the necessary conduit before final surfacing, Chunks of S 84th St. have been ruined due to being torn-up for utility/service work and the replacement concrete used is quick-set type, doesn’t last a season.

We now regularly put in the multi-duct conduit with street replacement or new construction projects. We also try to work with utilities to have them provide facility improvements before we repair a street. We are also in the process of replacing our standards with more stringent standards when it comes to repairing street cuts. The product used to repair streets will depend somewhat on the type of traffic that is on the street and the need to get it quickly reopened, but in general, we have been requiring the use of more durable materials for patching for the past several years, recognizing the very concerns you’ve stated.

-----Original Message-----
From: Jon Camp [mailto:joncamp@lincolnhaymarket.com]
Sent: Monday, December 21, 2015 8:50 AM
To: Thomas S. Shafer <tshafer@lincoln.ne.gov>
Subject: Allo; infrastructure; burying conduit and cable

Thomas:
Please see Gary Caster’s email below. In the past I know Public Works and other City Departments as well as private utility companies have tried to coordinate upheaval caused with burying utilities, but perhaps with the new push for more cable and fiber, perhaps this message can be reinforced.

Also, the new Asset Management program may assist.

Thank you in advance for sharing this information with interested parties.
Best regards,
Jon

JON A. CAMP
Lincoln City Council
-----Original Message-----
From: WebForm [mailto:none@lincoln.ne.gov]
Sent: Friday, December 18, 2015 2:26 PM
To: Jon Camp
Subject: InterLinc: Council Feedback

InterLinc: City Council Feedback for Jon Camp

Name: Gary Caster
Address: 6329 South 83rd St.
City: Lincoln, NE 68516
Phone: 402-217-8360

Comment or Question:
Subject: Suggestion for LES/utility construction

Hi Jon,

With Allo Communications bringing 1 gig service to Lincoln, chances are some conduit will need to be pulled/buried, along with locating services used to mark existing utilities, cable etc.

Suggestion: With the areas being prepared for LES underground updates and locating services already marked, maybe Allo could install their conduit and save some time and $. If no $ to be saved due to contracts and every vendor getting their fair share, there would still be a benefit to property owners - less disruption and inconvenience.

The City started installing multiple conduits on every installation of fiberoptic cable several years ago. What this does is allows other telecommunication firms to install their fiber in the conduit system without the need to do additional digging or boring in an area. Telecommunication companies are also required to install the multi-duct system for use by the City and others. Obviously as Allo goes citywide, they will need to be installing a lot of new conduit, but they too will be required to install the multi-duct system so that we will only be impacting areas one time.

Same suggestion for street construction, put in the necessary conduit before final surfacing, Chunks of S 84th St. have been ruined due to being torn-up for utility/service work and the replacement concrete used is quick-set type, doesn't last a season.

Thanks for your consideration.
Merry Christmas to you and yours!
Gary Caster
I have a complaint for the city, so I thought I’d write you. I have fond memories as a child of playing at our city parks. I have a three year old child who will never know the same. Sure we can go to the playground and that’s nice but why in the world would the city stop mowing the parks, I understand that at some point the city wanted to save a little cash but it’s unbelievable to me that all kinds of money can go into developing downtown and building arenas yet my kid has to walk through knee deep (sometimes waist deep) grass if we go through a park yet if I wanted to go get drunk (which I do not do) there would be no shortage of outlets or entertainment while I go out and make a bunch bad decisions. I guess it’s clear who gets to choose where the money is spent. Children have no voice in the say and with television and video games ECT.. Already making children/families lazy and complacent it seems taking away one of the main community places for them to go do activities aside from isolated couch life is the nail in the coffin to drive us towards an obese socially awkward existence. Please start to mow again as in the days past, minimum wage for a teen summer job plus gas for a mower can’t be that much. And the results of a community with access to play outside could be monumental. Our residents are subject to sitcoms and reality television for entertainment. A afternoon enjoying the weather having a picnic or flying a kite is a thing of the past not because nobody likes to do it but because the city has defunded the places you do that sort of thing.

Sent from my Windows Phone
Beau:

Thanks for your email on the mowing conditions of our City parks. You are correct in the situation of parks not being mowed more frequently.

Pardon me for being blunt, but the City has “mis-prioritized” the needs of the citizens in recent years. There has been too much emphasis on building “new” while “maintenance” of parks and also other City infrastructure (like streets, sewers, etc.) has been ignored and unfunded. The same is true for items like our Police and Firefighters Pension Plan which has been extremely underfunded.

The City Council and Mayor will be formulating the next biennial budget for the two-year period starting September 1, 2016. You can count me as a strong advocate for getting back to the basics and modifying priorities. The time has come to stop asking for more taxes and other revenues from citizens to complete routine maintenance. . .this should be done first and if funds remain, then subsequent new capital projects can be addressed.

Best regards,
Jon

JON A. CAMP
Lincoln City Council
200 Haymarket Square
808 P Street
P.O. Box 82307
Lincoln, NE 68501-2307

Office: 402.474.1838/402.474.1812
Fax: 402.474.1838
Cell: 402.560.1001

Email: joncamp@lincolnhaymarket.com
Mr Camp,

I am inquiry as to the location of the RFP for the Construction Manager position reported in the Journal over the weekend. I would like to bid on the construction management position. I checked the finance department website for the RFP and did not see it this morning, so I am wondering if it is a "special" location?

Having the mayors pet contractor and overseers running the show stinks. The P Street project is a prime example. Without going into a lengthy explanation, being a Professional Engineer and experienced with design, construction and project management, after I saw what was going on over there and the time it was taking, I ripped the City and the Mayors office a new one on via email over the P street debacle. The project management was in the realm of obscene due to the lack of qualified City personnel and the fact that the planning department administered the project. Sets a bad example and cost more money for less. Based on human history, the lack of transparency, the independent over site is needed. I am wondering what the mayors justification is for keeping the spending and reporting under his jurisdiction? Definitely not an appropriate attitude or use of public money.

David Tull, PE

This email has been sent from a virus-free computer protected by Avast.
www.avast.com
Dear Mr. Michael Davis (Transit Manager) and Lincoln City Council Members:

Thank you for taking the time to really review the Star Tran bus route proposal. I will point out that the new 56 SHERIDAN route may support more riders if it continues east on Sheridan Blvd. to 48th street, prior to turning south. The neighborhood between 40th and 48th street is a working-class area, and there is potential ridership there. The route could continue down 48th street and then turn west on Pioneers, to continue on the proposed route.

I hope you will consider this as you move forward.

Sincerely,

Todd Cuddy
Bus Rider
InterLinc: City Council Feedback for
General Council

Name:    David Morris
Address:  3420 S. 37th Street
City:     Lincoln

Phone:   4024999719
Fax:      
Email:    dmorris29@gmail.com

Comment or Question:
Save the Frank H. Woods Telephone Museum! Thanks!
InterLinc: City Council Feedback for
General Council

Name: Mike Schneider
Address: 8200 Meredeth Place
City: Lincoln, NE, 68506
Phone: 402-560-3821
Fax: 
Email: ms22115@windstream.net

Comment or Question:
The City of Lincoln is about to lose an educational piece of history. The Telephone Pioneers Museum building at 21st & M has to be vacated by March, 2016. I would like to invite you to tour the Museum. It is open on Sunday afternoons or by appointment. You will be amazed at the telephony history you will see there. There is not a more comprehensive collection in the country. Lincoln is about to lose it. The museum desperately needs your help now.

Thank you,

Mike Schneider
InterLinc: City Council Feedback for General Council

Name: Karen Stump
Address: 615 Eldora Ln
City: Lincoln, NE. 68505
Phone: 402-432-3003
Fax: 
Email: kstumk1985@aol.com

Comment or Question:
Please help us save the Frank Woods Pioneer Museum. Not only is it a reminder of our past phone history but part of the history of our city. Thank you.
Our city needs to find a way to preserve the Telephone Pioneer Museum (currently at 2047 M St but slated to be removed as part of the Telegraph District development). This museum houses many extraordinary artifacts from the history of telephones and telephone service. Lincoln Telephone Company was an important pioneer in this industry. I worked for LT&T in the past and have visited the museum many times. It houses a lot of memories for those of us who worked there. More importantly, it's a valuable educational and historical resource for the community. This is especially true for the children of today who have grown up with cell phones and smart phones and know nothing about the history of telephones. Please take this matter into consideration and work to provide a new location for the museum.

Regards,
Bob Leavitt
402-488-5335
This would be a great loss of our cities history if it is dis-mantled

I hope all of you can come up with some help to keep it

A 44 year Telephone Pioneer

Bob Culver
5910 Brookview Drive
Lincoln, NE 68506-3534

torpedoman@windstream.net

Tel# (402) 875-3148
I, among others, have to ride the bus system because I can’t drive do to epilepsy. I will be walking a lot further to access a bus route, especially if designated stops are the only way you can get on the bus system. I get on the O Street Route at the State Office Building to go home. There are from 3 to 6 other people that get on with me at that same “time point” each night. As I understand this new plan, the O Street Route will “not” even go by the State Office Building leaving me to walk to the Gold’s Building or O Street.

I have visited with many other regular bus passengers that agree that this new plan will not work for them also and are very nervous. I had moved to Lincoln from a small town so I could use the bus system, which now appears to be a grave mistake.

Regular StarTran Passenger,
Lori Hoemann