I. MINUTES
   1. Minutes of Directors’ Meeting of October 3, 2016

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR’ CORRESPONDENCE
   1. NEWS RELEASE. Mayor Beutler’s statement on Council action.
   2. NEWS ADVISORY. Two Members of Nebraska Task Force 1, the Urban Search and Rescue based at Lincoln Fire and Rescue have been deployed to the southeast U.S. to respond to Hurricane Matthew.
   3. NEWS RELEASE. Work on building to cause lane closure on Havelock Avenue.
   4. NEWS RELEASE. Senior mental fitness presentation set for November 3.
   5. Letter to Council from Mayor Beutler regarding development process in Lincoln.

V. DIRECTORS CORRESPONDENCE

HEALTH DEPARTMENT
   1. Lincoln Lancaster County Health Department reports.
   2. Lincoln Lancaster County Health Department meeting minutes of September 13, 2016.

PLANNING COMMISSION
   1. Action by the Planning Commission on Wednesday, October 12, 2016.

PLANNING DEPARTMENT
   1. Administrative approvals by the Planning Director from October 4, 2016 through October 10, 2016.

PUBLIC WORKS & UTILITIES/ENGINEERING
   1. Thomas Shafer, Public Works & Utilities/Engineering, Design/Construction Manager, replying to Scott Vyskocil explaining the construction on Normal Boulevard and other projects throughout Lincoln.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS
   1. Public Building Commission - Raybould, Camp
   2. Parks & Recreation Advisory Board - Christensen
   3. Multicultural Advisory Committee - Eskridge
   4. Board of Health - Raybould

VII. MISCELLANEOUS

VIII. COUNCIL MEMBERS
IX. CITIZEN CORRESPONDENCE

X. MEETINGS/INVITATIONS
See invitation list.

XI. ADJOURNMENT
FOR IMMEDIATE RELEASE: October 11, 2016
FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 402-441-7831

MAYOR BEUTLER’S STATEMENT ON COUNCIL ACTION

“Lincoln is experiencing an unprecedented period of growth, and this budget makes the investments necessary to continue that success. Together, the Council and I increased public safety by adding police officers and an ambulance for better emergency response. We are spending a record amount on streets and infrastructure to speed traffic and increase economic development. We are taking care of what we have, a key to protecting our high quality of life. And we are looking to the future with investments in the Police Fire Pension and technological innovations.

“At the same time, Lincoln residents understand the need to invest in the quality services that help ALL families succeed and thrive. Our low-income families benefit from expanded bus service, after-school programming that keeps kids safe and active, and neighborhood programs at our libraries and parks. As our population ages, we must continue to invest in hot meals at our senior centers and other services that keep seniors active and independent.

“Just as importantly, this budget does not jeopardize these services in the future by using budget gimmicks or delaying expenses – practices that created a budget hole in the past and that hurt services for kids, seniors and families. A balanced and progressive budget is a key to our future success.”

-30-
DATE: October 11, 2016
FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 402-441-7831

Two members of Nebraska Task Force 1 (NETF1), the Urban Search and Rescue team based at Lincoln Fire and Rescue (LFR), have been deployed to the southeast U.S. to respond to Hurricane Matthew. LFR Captain Dave Kluthe was deployed as a Medical Unit Leader and is staged at Dobbins Air Force Reserve Base in Marietta, Georgia. LFR Battalion Chief Brad Thavenet is supporting operations in Lumberton County, North Carolina.

Thavenet will be available to speak to the media during a conference call at 2 p.m. CDT TODAY, Tuesday, October 11.

To be connected, call 800-944-8766 and enter code 16870, then the pound sign (#). This call is for City staff and media only, and the number should not be distributed.

More information on NETF1 and Lincoln Fire and Rescue is available at lincoln.ne.gov (keyword: fire).
OFFICE OF THE MAYOR  
Aging Partners, 1005 “O” Street, Lincoln, NE 68508, 402-441-7070

FOR IMMEDIATE RELEASE:  October 12, 2016  
FOR MORE INFORMATION:  Bob Esquivel, Aging Partners, 402-441-6102  
David Norris, Aging Partners, 402-441-6156

SENIOR MENTAL FITNESS PRESENTATION SET FOR NOVEMBER 3

Aging Partners invites senior citizens and the public to a Southeast Community College presentation on mental fitness from 9 a.m. to noon Thursday, November 3, at the Jack J. Huck Continuing Education Center, 301 S. 68th St. Place.

“Brain Matters: Use It and Get More Out of It” develops new skills to help optimize the ability to reason, remember, learn, plan and adapt. Participants will also learn how certain lifestyle choices, attitudes and exercises can contribute to the brain’s overall fitness and help maintain an engaged and creative lifestyle as we age. Featured speakers will be Dr. Ryan C. Ernst, Neuropsychologist at Madonna Rehabilitation Hospital, and Julie Blaskewicz Boron, Ph.D. from the University of Nebraska-Omaha.

Admission is $15, and the deadline for registration and payment is October 27. Call 402-437-2700 or 800-828-0072 to register and pay by credit card or register online at http://bit.ly/RegisterCE (keyword: Brain). Space is limited, and early registration is encouraged.

The course is sponsored by Aging Partners, the Osher Lifelong Learning Institute and Southeast Community College.

-30-
OFFICE OF THE MAYOR
Aging Partners, 1005 “O” Street, Lincoln, NE 68508, 402-441-7070

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-30-
October 12, 2016

Dear Council Members,

On Monday, October 3rd, the Lincoln City Council voted to uphold a claim filed in relation to the Tuscany Townhomes development.

While we had reservations about approving the Council decision, we decided not to veto the action. I do, however, want to communicate to you some general thoughts about the development process in Lincoln and some specific thoughts in regards to the Tuscany issue. In general, I believe that our Administration and our Council efforts to improve the development process in Lincoln have been highly beneficial. We have involved the private sector to understand their needs and gain insight on their practices. We implemented the Development Services Center to improve communication and speed up review and inspection times. Our departments have embraced a culture of great customer service.

The key has been the partnership with the private sector. Our private sector partners have consistently urged us to use their professional design and engineering skills to help speed up the review process. They correctly pointed out that our shared goals are high-quality projects built to the proper engineering and safety standards. Under this system, Lincoln has flourished with strong growth, a robust economy and high quality of life.

Under this system, it is critical that all parties, both public and private, take responsibility for their share of the work. If we are to rely on engineering and design professionals from the private sector, those individuals and firms have to be prepared to not only keep their work at the highest standard, but also take responsibility when they make a mistake. The current system cannot continue to deliver timely reviews and same-day service if the new expectation is that city staff should constantly re-review previously submitted and approved documents for private party errors. That process would be incredibly redundant, expensive, and benefit no one. We should all be working to support the highly effective system we have in place – one that demands all parties be responsible for their share of the work.
In the case involving Tuscany Townhomes, the private professional design firm hired by the developer submitted plans that, among many details, showed a particular setback measurement. City staff reviewed and discussed the plans with the professional design firm. Both parties agreed on many of those details including the setback. The professional design firm then redrafted the plans to try and address the remaining issues. Unfortunately, during their re-drafts, the design firm hired by the developer made a mistake. They removed the text that indicated the desired setback. During subsequent discussions and reviews neither the City Staff nor the Private design professionals noticed the removal of that text. All parties were properly focused on solving the issues that remained. There would have been no reason to review details previously agreed upon.

Everyone understands that mistakes can happen. Professional design and engineering firms carry professional liability insurance for exactly this reason: to deal with the financial implications of the rare error. That’s part of how the private side takes responsibility within the current process. In the case of Tuscany Townhomes, the developer felt like the City had some degree of responsibility to catch the private party error and made a claim against the City instead. That is their right and the claim advanced to the City Council.

In the past when claims have been filed under these circumstances, the City Council has usually asked to delay a claim if they had additional questions. I certainly support the Council’s process and desire to have complete information before paying out any monetary claim. I am very concerned that your normal process was not followed in the case of Tuscany Townhomes. Questions were raised that could not be adequately answered at the hearing without advance preparation by the staff involved. As a result, suppositions were made by the private parties that were not challenged. Everything about the issues seemed to call for the Council to follow their normal procedure and request a delay to ensure all the information and facts were available to them.

In conclusion, I want to ask the Council to continue past practices:

First, I strongly urge the Council to continue to follow your historical process involving claims. When there are questions about the facts and more information needed, please continue to ask for a short delay to obtain information from the right staff people in order to make the best judgement possible. I think it is an important step to ensure the Council has all the appropriate information. For the Administration’s part, we will attempt to ensure staff is available at Council hearings to resolve your questions more expeditiously.

Second, please continue to support the high-functioning internal development process that we have all created. If the Council sets the standard that City departments have to re-review
hundreds of pages of documents each time a developer requests a change or two, we have set ourselves up for a slow and inefficient process. That is what went wrong in this case when a developer team member accidently erased information upon which all parties agreed. Let’s not create an unrealistic expectation for City review that drives up costs and causes delay. That would simply slow growth and stifle the successful private sector partnerships that are currently working well.

We depend on our private partners to perform at a high level and take responsibility for the rare error that they may make. The development community depends on us to provide timely and accurate inspections and reviews. The community depends on city government to support and enforce policies that protect taxpayer dollars, treat all citizens fairly, and promote a high quality of life across the community. Let’s not unravel a system that works well in the vast majority of cases.

Sincerely,

Chris Beutler
Mayor of Lincoln
DEPARTMENT REPORT
SEPTEMBER, 2016

DIRECTOR’S OFFICE

Final preparations are underway for the submission of the Department’s application to the Public Health Accreditation Board for Department accreditation.

The LB 692 and LB 1060 Annual Reports were submitted to the Nebraska Department of Health and Human Services. The Department received $780,802.02 for these programs in 2015-2016.

The Health Director attended the Community Health Endowment Board of Trustees Meeting. She also participated in a site visit to The Bay – an organization for at risk youth in our community.

The Health Director attended the Tabitha Foundation Board of Directors Annual Board Retreat. The Health Director is a member of the Tabitha Foundation Board.

The Health Director attended the Mayor’s State of the City Address.

The Lancaster County General Assistance staff will relocate to the Health Department the first week in October. They are currently located in Trabert Hall.

Health Department staff will participate in the Combined Charitable Giving Campaign for the United Way of Lincoln and Lancaster County, Community Health Charities and the Community Services Fund. The Campaign runs from September 28, 2016 to November 4, 2016. The Administrative Aide will serve as the City-Wide Coordinator and Department Coordinator.

ANIMAL CONTROL

Animal Control Stats

<table>
<thead>
<tr>
<th></th>
<th>Sep 13-Aug 14</th>
<th>Sep 14-Aug 15</th>
<th>Sep 15-Aug 16</th>
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</thead>
<tbody>
<tr>
<td><strong>Pet Licenses Sold</strong></td>
<td>62511</td>
<td>62405</td>
<td>63735</td>
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<tr>
<td><strong>Cases Dispatched</strong></td>
<td>24069</td>
<td>23521</td>
<td>24080</td>
</tr>
<tr>
<td><strong>Investigation</strong></td>
<td>26002</td>
<td>25637</td>
<td>27470</td>
</tr>
<tr>
<td><strong>Animals Impounded</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dogs</td>
<td>1579</td>
<td>1456</td>
<td>1498</td>
</tr>
<tr>
<td>Cats</td>
<td>1252</td>
<td>1327</td>
<td>1582</td>
</tr>
</tbody>
</table>
The Animal Control service statistics are completed for the fiscal year 2016. License sales were up by 1,330. Other increases from the previous fiscal year include: more cases dispatched, an increased number of calls from the public to Animal Control, more dogs being declared potentially dangerous, an increased number of animal neglect and cruelty investigations, more dog bites and more wildlife removal calls. Staff are working on several initiatives to better track outcomes and the effectiveness of our interventions. In October, we will begin a more thorough tracking and reporting system to monitor non-compliant owners of dangerous and potentially dangerous dogs.

Animal Control has implemented a new trap rental and check out system that should result in fewer traps not being returned and being able to quickly locate traps and those officers that are responsible for monitoring the traps. This new process and procedure was the result of a Division wide quality improvement initiative lead by Alexandra Lee, Dispatcher, and two other Animal Control staff. They did a good job with the QI initiative and are commended for their work.

Staff are working on the transition of our current mainframe dispatch system to the new server based “Chameleon” dispatch and field operations system. Much of November will be dedicated to staff training on the new system including a week long training November 14-18, 2016. We will go “live” with new system on November 17th. The data conversion and setup are the other two main steps in making everything fully operational by the first of the year.

Animal Control continues to participate in the Problem Resolution Team (PRT) meetings with other City Departments and attended the September 29th PRT meeting.

**COMMUNITY HEALTH SERVICES**
Healthy Families Home Visiting Federal Benchmark Changes

The Healthy Families Home Visiting team has been busy preparing for the new federal benchmarks, which will begin on October 1, 2016. This is the subject of the Board of Health presentation this month by the Program Manager, Kodi Bonesteel. For several months before the implementation date, key staff worked very hard to redesign templates in our electronic health record and dashboard applications to assure inclusion of benchmark data changes. The home visiting team completed two trainings this month to prepare.

Our Healthy Families Home Visiting Program is a collaboration between CEDARS Youth Services and LLCHD. We receive funding from three sources; federal, state, and city/county general funds. The Federal Home Visiting Program is administered by the Health Resources and Services Administration’s (HRSA) Maternal and Child Health Bureau in collaboration with the Administration for Children and Families. Since 2010, HRSA has awarded grants to 47 state agencies, the District of Columbia, 5 territories, and 3 non-profit organizations, including the state of NE, and through the state of NE, to LLCHD.

The federal home visiting program legislation requires grantees to demonstrate measureable improvement among participating families in at least four of six broad benchmark areas after three years of program implementation. The percentage of grantees, across the nation, showing improvement in each of the six benchmarks were as follows:

1. improvements in maternal and newborn health (81%),
2. prevention of child injuries, child abuse, neglect, or maltreatment, and reduction of emergency department visits (66%),
3. improvements in school readiness and achievement (85%),
4. reduction in crime or domestic violence (70%),
5. improvements in family economic self-sufficiency (85%), &
6. improvements in the coordination and referrals for other community resources and supports (85%).

Our accredited program, also meets the standards of the Healthy Families America Program and as such, we continue to track additional outcomes beyond just the federal benchmarks such as; assessing adverse childhood experiences (or ACES), family goal plans, promotion of child development, positive parenting, health & safety practices, immunizations, and substance abuse assessment, referral & follow up. The Healthy Families Home Visiting Team demonstrated their excellent organizational skills, flexibility and a commitment to improving risk factors for at-risk families – THANK YOU!!!
Increasing STI Clinic Utilization

Congratulations to the STI Clinic team which exceeded the following goal to increase visits to our STI Clinic:
Increase the number of STI Clinic visits by 10% every year for three years (FY 2014-15 through FY 2017-18).

- 2012-2013: 883 STI Clinic visits
- 2013-2014: 1,057 STI Clinic visits
- 2014-2015: 1,196 STI Clinic visits (13% increase from previous year – goal met)
- 2015-2016: 1,334 STI Clinic visits (12% increase from previous year – goal met)

This goal was developed to help address the continued high incidence of Chlamydia and Gonorrhea in our community and the need for increased screening. Control of communicable disease is a core public health function and access to testing and treatment services is critical! Thank you for a job WELL DONE!!!

DENTAL HEALTH & NUTRITION

WIC Program

Caseload (Participation)

<table>
<thead>
<tr>
<th></th>
<th>LLCHD</th>
<th>State of Nebraska</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>4082</td>
<td></td>
</tr>
<tr>
<td>Main</td>
<td>3090</td>
<td></td>
</tr>
<tr>
<td>Cornhusker Clinic</td>
<td>992</td>
<td></td>
</tr>
<tr>
<td>% Enrolled with Benefits</td>
<td>85.76%</td>
<td></td>
</tr>
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</table>

<table>
<thead>
<tr>
<th></th>
<th>LLCHD</th>
<th>State of Nebraska</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Women</td>
<td>1000 (24.4%)</td>
<td>8748 (23.1%)</td>
</tr>
<tr>
<td>Total Children</td>
<td>2136 (52.3%)</td>
<td>20103 (53.2%)</td>
</tr>
<tr>
<td>Total Infants</td>
<td>946 (23.1%)</td>
<td>8907 (23.5%)</td>
</tr>
<tr>
<td>Infants Receiving Breastmilk</td>
<td>332 (35.0%)</td>
<td>2812 (31.5%)</td>
</tr>
<tr>
<td>Infants Exclusive Breastmilk</td>
<td>128 (13.5%)</td>
<td>1088 (12.2%)</td>
</tr>
</tbody>
</table>

Mentoring:

<table>
<thead>
<tr>
<th></th>
<th>(Number and school)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Students</td>
<td></td>
</tr>
<tr>
<td>Interns</td>
<td>UNL Dietetic Interns-1</td>
</tr>
<tr>
<td>Volunteers</td>
<td></td>
</tr>
<tr>
<td>LMEP Residents</td>
<td>1</td>
</tr>
</tbody>
</table>
Our August caseload was 4082 participants. This was a 10 year high for LLCHD-WIC program in the month of August. Our current average is 3836 participants per month, which is an 8.5% increase from one year ago. We have also seen a 16.25% increase in participation at our satellite clinic location at 27th and Cornhusker in the last year. We are very proud of our staff and all of their hard work this year!!

**Dental Health**

- Total number of clients served (unduplicated count): 598
- Total number of patient encounters (duplicated client count): 852
- Total number of patient visits (duplicated provider appointments/visits): 1196
- Total number of Racial/Ethnic Minorities and White non-English speaking clients: 449 (75%)
- Total number of clients with language barriers/need interpreter: 292 (49%)
- Total number of children served: 382 (64%)
- Total number of clients enrolled in Medicaid: 469 (78%)
- Number of clients served during Thursday evening hours (unduplicated count): 52
- Number of patient encounters during Thursday evening hours (duplicated client count): 56
- Number of patient visits during Thursday evening hours (duplicated provider appointments/visits): 91
- Total number of Racial/Ethnic and White Non-English speaking patients: 42 (81%)
- Total number of clients with language barriers/need interpreter: 26 (50%)
- Number of children served during Thursday evening hours: 50 (96%)
- Number of patients enrolled in Medicaid during Thursday evening hours: 49 (94%)

**Community Based Dental Outreach Activities:**

**WIC Fluoride Varnish and Screening Program:**

- North WIC Office (27th & Cornhusker Highway): 21 children and parents
- LLCHD WIC Office: children and parent: 145 children and parents
- Educare: 89 Early Head Start children

**Student Rotation Program:**

- UNMC Dental Student: 1
- Southeast Community College Dental Assisting Student: 1

**ENVIRONMENTAL PUBLIC HEALTH**

**Hazardous Materials Emergency Response**
**Goals**

Protect human health and the environment by: reducing exposures to hazardous materials; assuring proper management and disposal of special wastes; preventing hazardous waste from being illegally disposed of in the Bluff Road Landfill; preventing illness and disease caused by improper waste management; and preventing damage to the environment.

**Indicator**

Respond to all Fire (LFR and Rural FD), Emergency Management and Law Enforcement (LPD, Sheriff, and State Patrol) requests for assistance with hazardous materials spills and releases within 30 minutes. **FY16:** staff estimated at 100%

**Funding/Source**

Grants in Aid, Waste Hauler Occupation Tax

**Comparison**

Hazardous Materials Responses

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>FY12</th>
<th>FY13</th>
<th>FY14</th>
<th>FY15</th>
<th>FY16</th>
</tr>
</thead>
<tbody>
<tr>
<td>HazMat Responses</td>
<td>140</td>
<td>125</td>
<td>113</td>
<td>104</td>
<td>141</td>
</tr>
</tbody>
</table>

All HazMat Responses
HazMat Responses for Illicit Discharges that could or did have water impact.
Both total hazardous materials responses and responses to illicit discharges to water increased over the last three years. The large jump in HazMats in FY16 were comprised primarily of higher numbers of illicit discharges and food establishment incidences.

**Description**

Environmental Public Health Division staff are on call 24/7 and respond immediately to all requests from 911, Lincoln Fire and Rescue, rural fire departments, and law enforcement agencies for assistance with hazardous materials spills and releases. These staff are highly trained (HazMat Tech Level and beyond) in responding to chemical, biological, and radiological hazards. Health’s HazMat Team:

- assesses public health and environmental risk from chemical releases,
- prevents further human exposures and environmental contamination,
- takes samples of air, water, soil, or suspect chemicals and
- ensures that environmental cleanup is completed safely and the environment is returned to a safe condition.

In a typical year, about 75% of emergency responses are for hazardous materials spills or releases, such as illegal dumping, intentional or unintentional illicit discharge that could impact water, airborne releases, pesticide spills, medical/biohazard waste. About 20% of responses are for gasoline, diesel fuel or oil spills, mostly from vehicle/truck accidents. Recent responses of note include:
- At the request of Lincoln Water System, LLCHD responded to the water treatment plant in Ashland, Nebraska, in regard to a leaking container of cleaning compound containing Hydrofluoric and Nitric Acid. LLCHD suited up in fully encapsulating Level B Splash Suits and cleaned up the release and over packed the container. The waste was transported to the LLCHD chemical storage building.

- LLCHD responded to an indoor ammonia leak at a cold storage business. A forklift had struck an ammonia refrigerant line in the building which impacted employees working in the area of the line. The building was evacuated and multiple entries were made during ventilation operations to monitor ammonia levels in the air. Eventually the ammonia levels dropped below OSHA thresholds and LLCHD and LFR returned to service. Follow-up investigations occurred the next day.

- LLCHD responded to a reported fuel dumping in the street near the intersection of 26th and U streets. Upon arrival, LLCHD staff noted a strong odor of diesel in the air and a definite rainbow sheen on 26th street in the rainwater. LLCHD blocked the storm drains and called our emergency response contractors for assistance in vacuuming up the diesel fuel. It was reported by neighbors and law enforcement that the boyfriend of a resident who was being evicted from a nearby apartment complex had accidentally put diesel into the gas tank on his car. He had pumped out the fuel and gasoline and dumped it in the street and then drove away. LLCHD and law enforcement were unable to locate the responsible party. Water/fuel/gasoline waste was transported to the LLCHD storage facility for future disposal.

- LLCHD responded to a request to provide technical support and guidance to Air Guard and local bomb techs on the management and disposal of a military chemical grenade that expired in the 1940’s that contained a “sickening agent” per the label on the grenade. The grenade was originally recovered in Omaha and brought to Lincoln for management by the 155th Air Guard EOD team. The sickening agent was a predecessor to current tear gas chemicals which was then known as DM or Adamsite. Upon exposure, military personnel have reported violent nausea and dry heaves lasting for 12 hours or more.

Of the 141 responses in FY16, 65 were illicit discharges that had the potential to impact water and 51 had actual water impact. Health maintains contracts with private entities for the City and County for both hazardous materials clean up and disposal.

**Partnerships & Efficiencies**

The Health Department HazMat Emergency Response Team works in partnership with Lincoln Fire and Rescue, rural fire departments, law enforcement agencies and other first responders to prepare for, train for, and respond to both unintentional and intentional HazMat incidents. LLCHD is a member of Lancaster County Mutual Aid. Staff is on call 24/7 to provide immediate response to protect the public’s health. Coordinating hazardous materials emergency responses with fire and law enforcement agencies allows each agency to fulfill specific roles
within the Incident Command System, reduces risks to responders, public health and the environment, and allows first responders to return to service as quickly as possible. Health’s role in environmental cleanup and follow through increases the capacity for fire and law enforcement to fulfill their primary roles in safety and security and assure that costs for environmental clean-up are kept to a minimum.

HEALTH PROMOTION, DATA & EVALUATION

Chronic Disease Prevention

This is the thirty-sixth year for the Lincoln-Lancaster County Health Department (LLCHD) providing outreach through the Summer Food Service Program (SFSP) to provide nutritious meals to children living in the highest poverty areas of Lincoln. LLCHD sponsors the program as an extension of the USDA’s National School Lunch Program. It is administered through the Nutrition Services Division of the Nebraska Department of Education. This program continues to address health issues related to poor nutrition and childhood obesity by providing nutritious, low-fat, properly portioned meals and nutrition education. In 2016, 42 serving sites were credited with serving 38,365 breakfasts and 63,324 lunches for a total of 101,689 meals, an average of 1,753 meals per day for 12 weeks. An estimated 3,550 children, 46% of a racial/ethnic minority, participated in the 2016 SFSP.

Networks of Opportunity for Child Wellbeing (NOW) was developed to create an infrastructure to support local communities in integrating systems of care to promote optimal child wellbeing. NOW has received a strategic planning grant from the Robert Wood Johnson Foundation to develop a framework and learning community that focuses on aligning systems of care in early childhood, and considers the impact of early life adversity on child growth and development. The NOW partners are seeking to learn more about and share (within the NOW learning community network, framework development, and planning grant report) learnings of Bright Spots. Lincoln is one of two cities that the NOW partners selected to have a site visit.

The site visitors were especially interested in how Lincoln has been making an impact on childhood obesity through early childhood efforts. Contributing factors to Lincoln being selected as a bright spot city were Lincoln’s extensive partnerships with city departments and community organizations; use of health data and Taking Charge goals; the work that has been accomplished with the Let’s Move Cities, Towns, and Counties and Playful City, USA; the recent Community Mapping Project, the Prosper Lincoln initiative, and Lincoln’s past selection as one of seven cities to participate in the NLC Youth Education Foundation collaborative to develop best-practices around the issues of childhood obesity and health equity. The site visitors spent two full days visiting with city department staff and many community partners, including Partnership for a Healthy Lincoln, Children’s Center for the Child & Community, Community Action Partnership, Lincoln Public Schools, and the Community Health Endowment. They were very impressed with ease of collaboration across sectors in the community. A two-page summary of Lincoln as a Bright Spot will be published in the coming months to highlight local successes.

Injury Prevention
Staff presented child passenger safety tips in recognition of National Child Passenger Safety Week for the KLKN Midday Forum. Parents and caregivers should consider 5 steps to create a safe ride for their small children:

1. Type and age of seat
2. “VIP’s” ride in the back seat until they are 13 years of 4 feet 9 inches tall
3. Rear facing until the age of 2 or when they reach the weight and height limit of the rear facing convertible seat
4. The seat must not move more than one inch side to side or backward and forward
5. Conduct the ‘pinch test’ on the harness straps – if the webbing can be pinched between your two fingers, the straps need to be tightened

INFORMATION & FISCAL MANAGEMENT

Information Management is working with Animal Control staff to prepare for implementation of new software for the Animal Control Program.

The Division Manager completed the NIMS Incident Command Structure 400 Class in September.

The Fiscal Office staff have closed out the FY 2016 and completed the August 2016 fiscal reports.
I. ROLL CALL

The meeting of the Board of Health was called to order at 5:02 PM by Craig Strong at the Lincoln-Lancaster County Health Department. Members Present: Bill Avery, Katie Garcia, Jackie Miller, Tom Randa, Jane Raybould, Tim Sieh (ex-officio), and Craig Strong. Molly Burton (ex-officio) arrived at 5:04 PM. Dave Derbin (ex-officio) arrived at 5:08 PM.

Members Absent: Alan Doster, James Michael Bowers, and Michelle Petersen.

Staff Present: Judy Halstead, Steve Beal, Charlotte Burke, Tim Timmons, Gwendy Meginnis, Randy Fischer, Chris Schroeder, Justin Daniel, Nancy Clark, Brian Baker, Mike Heyl and Elaine Walsh.

Others Present: Roger Bonin, Robbie Dumond and Nancy Hicks.

Introductions: LFR Division Chief Roger Bonin and Robbie Dumond, RN from the Bryan Medical Trauma Center.

II. APPROVAL OF AGENDA

Col. Strong asked if there were any additions or corrections to the Agenda.

Motion: Moved by Dr. Miller that the Agenda be approved as printed. Second by Ms. Raybould. Motion carried by a 5-0 roll call vote.

III. PUBLIC SESSION

DEPARTMENT REPORTS

A. Health Director Update

Ms. Halstead reported the County’s General Assistance Program and Human Services Administrator will be relocated to the Health Department beginning in October. The General Assistance Program is currently located in Trabert Hall.

Lincoln Parks & Recreation will also be relocated to the 3rd Floor of the Health Department. Construction is scheduled to begin in December with a potential move
in date of March, 2017. Their present office space is being vacated for the expansion of the Lincoln Children’s Zoo. She stated the Department works closely with the Parks & Recreation Department on many projects.

Ms. Halstead expressed her appreciation to Ms. Burke and the staff for all of their good work on preparing the documents for accreditation. The Department will submit their application to the Public Health Accreditation Board at the end of the month. It is hoped a site visit will take place in early 2017. Board of Health members will be asked to participate in the interview process at the site visit.

IV. CURRENT BUSINESS (Action items)

V. CURRENT BUSINESS (Information Items)

A. Active Shooter Preparedness Presentation

Mr. Fischer, Public Health Emergency Response Coordinator, introduced Roger Bonin, Division Chief, EMS and Robbie Dumond, RN, Bryan Medical Trauma Center. They provided a presentation and previewed a video on Active Shooter Situations. Chief Bonin reviewed the history and recent incidents that have taken place. He reviewed the Hartford Consensus Data noting events have increased over the past several years. Education programs and trainings are provided to EMS workers, firefighters and law enforcement. Mr. Dumond stated all Lincoln Police Officers participated in Hemorrhage Control training provided by Dr. Reginald Burton and Bryan Medical Center which included the use of tourniquets, pressure dressings and hemostatic dressings. Dr. Burton has also provide training to Lincoln Fire & Rescue personnel. He stated hemorrhage control packs were assembled and delivered to Lincoln Police Department and Lincoln Fire & Rescue in August, 2016.

B. Greenhouse Gases Inventory

Mr. Schroeder provided a presentation on the 2011 Greenhouse Gases Inventory. He stated the Inventory was completed in 2011 and 2014. Results for the 2014 Inventory will soon be available. He noted this was the first time the Department received information and sales data from Lincoln Electric System and Black Hills Energy. Scientific data shows human activities are contributing to climate change. The data was compiled and compared to other cities. The data helped to identify the largest sources of greenhouse gas emissions in our community and helped to identify areas for improvement or reduction in greenhouse gases. Staff worked with many sources and businesses to obtain accurate data. He reviewed the results noting total greenhouse gas emissions in 2011 were 4,410,067 metric tons. Categories included residential energy, commercial energy, industrial energy, transportation & mobile sources, water & wastewater, and solid waste. He noted Lincoln falls below the national average for per capita emissions. He stated the 2014 data will show that the emissions will be lower.

B. Share the Road Campaign

Mr. Heyl and Mr. Baker reviewed the Share the Road Campaign. Mr. Heyl noted Lincoln is a bicycling and walking friendly community. The purpose of the
campaign is to educate the public about safe bicycling and walking and enforcing laws that make it easier and safer for people to bicycle and walk. Local efforts included the Safe Routes to School, Complete Streets, and the N Street Cycle Track. He reviewed the social media aspects of the campaign including YouTube, Twitter and Facebook. Mr. Baker stated the Department worked with FedEx, Safe Kids Coalition, Lincoln Police Department and Lincoln Public Schools on pedestrian aspects of the campaign including public service announcements and International Walk to School Day.

VII. **FUTURE BUSINESS**

Ms. Raybould asked for an update on Pedestrians/Bicycles Sharing the Sidewalks.

VIII. **ANNOUNCEMENTS**

Next Meeting – October 11, 2016 at 5:00 PM

IX. **ADJOURNMENT**

The meeting was adjourned at 6:26 PM.

Elaine Walsh
Recording Secretary

Jacquelyn Miller
Vice-President
**ACTION BY PLANNING COMMISSION**

NOTICE: The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, October 12, 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.

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

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

AGENDA

WEDNESDAY, OCTOBER 12, 2016

[Commissioner Cornelius absent]

Approval of minutes of the regular meeting held September 28, 2016. **APPROVED: 5-0; Lust and Hove abstained; (Cornelius absent)**

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

   TEXT AMENDMENT:

   1.1 Text Amendment No. 16009, amending Chapter 27.69 of the Lincoln Municipal Code relating to Signs by amending Section 27.69.090 to amend the exception allowing the permitted wall sign on the building facade of places of religious assembly, schools and community playhouses to be increased from a maximum of 20 square feet in area to 100 square feet in area if such use is located a minimum of 200 feet from any street frontage and is located in an AG or AGR district to provide that when such use is located a minimum of 100 feet from any street frontage, the permitted wall sign shall be a maximum of 50 square feet in area, and repealing Section 27.69.090 as hitherto existing.

   Staff recommendation: Approval
   Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
   Planning Commission recommendation: APPROVAL; 6-0 (Scheer declared conflict of interest; Cornelius absent). Public hearing before the City Council is tentatively scheduled for October 31, 2016, 3:00 p.m.
CHANGES OF ZONE AND RELATED USE PERMIT AND STREET VACATION:

1.2a Change of Zone No. 16029, from R-2 (Residential District) to R-T (Residential Transition District) on property generally located at 46th and Orchard Streets.

Staff recommendation: Conditional Approval
Staff Planner: Andrew Thierolf, 402-441-6371, athierolf@lincoln.ne.gov

Planning Commission recommendation: CONDITIONAL APPROVAL as set forth in the staff report dated October 3, 2016; 6-0 (Scheer declared conflict of interest; Cornelius absent). Public hearing before the City Council is pending.

1.2b Use Permit No. 16008, to allow for the construction of an office in an R-T (Residential Transitional District), with waivers to R-T district parking lot setbacks and sign location, on property generally located at 46th and Orchard Streets.

Staff recommendation: Conditional Approval
Staff Planner: Andrew Thierolf, 402-441-6371, athierolf@lincoln.ne.gov

Planning Commission recommendation: CONDITIONAL APPROVAL as set forth in the staff report dated October 3, 2016; 6-0 (Scheer declared conflict of interest; Cornelius absent). Public hearing before the City Council is pending.

1.2c Street and Alley Vacation No. 16004, to vacate a portion of the North 46th Street public right-of-way between the south right-of-way line of Orchard Street and the north right-of-way line of Y Street, generally located at 46th and Orchard Streets.

Staff recommendation: Conformance with the Comprehensive Plan
Staff Planner: Andrew Thierolf, 402-441-6371, athierolf@lincoln.ne.gov

Planning Commission recommendation: Conforms with the Comprehensive Plan: 6-0 (Scheer declared conflict of interest; Cornelius absent). Public hearing before the City Council will be scheduled when the provisions of Chapter 14.20 of the Lincoln Municipal Code have been satisfied.
2. REQUESTS FOR DEFERRAL:

2.1 Change of Zone No. 16023, from AG (Agricultural District) to H-3 (Highway Commercial District) on approximately 2.62 acres, more or less, on property generally located at 6625 NW 48th Street.

**Staff recommendation: Conditional Approval**

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

The applicant’s request for a 2-week deferral was granted, with PUBLIC HEARING AND ACTION scheduled for Wednesday, October 26, 2016.

3. ITEMS REMOVED FROM CONSENT AGENDA: None

4. PUBLIC HEARING AND ADMINISTRATIVE ACTION:

**COMPREHENSIVE PLAN CONFORMANCE:**

4.1 Comprehensive Plan Conformance No. 16008, to review the proposed Lancaster County Road and Bridge Construction Program, Fiscal Year 2017 and 2018-2022, as to conformance with the 2040 Lincoln-Lancaster County Plan.

**Staff recommendation: Conformance with the Comprehensive Plan**

Staff Planner: Mike Brienzo, 402-441-6369, mbrienzo@lincoln.ne.gov

Planning Commission recommendation: Conforms to the Comprehensive Plan: 7-0 (Cornelius absent). Public hearing before the County Board is scheduled for Tuesday, November 1, 2016, at 6:30 p.m.

**COMPREHENSIVE PLAN AMENDMENT & RELATED CHANGE OF ZONE AND USE PERMIT:**

4.2a Comprehensive Plan Amendment No. 16004, to revise the Future Land Use Map in the 2040 Lincoln-Lancaster County Comprehensive Plan from "Public & Semi-Public" and "Residential - Urban Density" designations to "Commercial" designation on approximately 34.38 acres, more or less, generally located at the northeast corner of South 14th Street and Pine Lake Road.

**Staff recommendation: Approval**

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

The applicant’s request for a 4-week deferral was granted, with PUBLIC HEARING AND ACTION scheduled for Wednesday, November 9, 2016.
4.2b Change of Zone No. 16030, from AG (Agricultural District) to B-2 (Planned Neighborhood Business District), from AG (Agricultural District) to R-1 (Residential District), and from R-1 (Residential District) to B-2 (Planned Neighborhood Business District), on property generally located on the northeast corner of 14th & Pine Lake Road.

**Staff recommendation: Conditional Approval**

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

The applicant’s request for a 4-week deferral was granted, with PUBLIC HEARING AND ACTION scheduled for Wednesday, November 9, 2016.

4.2c Use Permit No. 16009, to allow up to 177,000 square feet of new commercial floor area including a retail warehouse and motorized vehicle fuel facility, on property generally located at the northeast corner of South 14th Street and Pine Lake Road. **FINAL ACTION**

**Staff recommendation: Conditional Approval**

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

The applicant’s request for a 4-week deferral was granted, with PUBLIC HEARING AND ACTION scheduled for Wednesday, November 9, 2016.

***********

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

***********

Adjournment 1:48 p.m.
Date:  October 11, 2016
To:  City Clerk
From:  Amy 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 Planning Director from October 4, 2016 through October 10, 2016:

**Administrative Amendment No. 16050** to Special Permit Nos. 204 and 204A, Christian Record Services, approved by the Planning Director on October 5, 2016, to rescind Special Permit No. 204 and 204A, generally located at 4444S. 52nd Street.

**Administrative Amendment No. 16061** to Wyuka 8th Addition Final Plat, approved by the Planning Director on October 4, 2016, to accept the Affidavit of Surveyor to correct typographical errors on the Final Plat, generally located at N. 45th and Vine Streets.

**Administrative Amendment No. 16064** to Use Permit No. 112, Urology PC, approved by the Planning Director on October 4, 2016, to add 23 parking stalls to the existing lot and revise the landscape plan accordingly, generally located at S. 56th Street and Pine Lake Road.
Mr. Vyskocil,

Thank you for your comments and I certainly understand the frustration that you and folks experience during street repairs and construction. City engineers and planners develop designs and schedules with a goal of minimum of disruption. Private contractors work hard to complete high-quality construction on time. Drivers assist by slowing down in work zones and using detours. Residents and businesses tell us their needs and exercise patience. It’s a team effort. The result is infrastructure that improves everyone’s lives and livelihoods. With this help, we are proud to fulfill the mission of getting you and your family where you need to go safely and conveniently.

The reason so much repair is happening really has to do with the priorities that the community has told us they want addressed. Street maintenance and repair is consistently identified as one of the very top items from City Government. In response, we have identified additional resources, crews, technologies, means, and methods to increase repairs and maintenance. Not only is this in response to public demand, it also makes good sense for the bottom line. The longer we wait to effect repairs, the more expensive the cost. And that’s not only the cost of labor and materials (greater deterioration means greater costs to fix), but also the broader benefits that good streets bring to the community in terms of economic development, safety, and quality of life.

Public Works Staff works very hard to stagger schedules when possible, inform the public of upcoming and ongoing repairs, and tries to limit closures to single lanes and off-peak hours when possible. In order to avoid concurrent closures, we include start and completion dates in our contracts with private construction firms who do the work and also penalties for late completion.

Specifically, on Normal Boulevard, the water main construction required the use of outside lanes to complete work. Due to the water main specific contractor using the lane for a work area, the other lane needed to remain open for traffic. There would not be room for both the water main contractor and the paving contractor to be in the same lane at the same time, so they became two separate projects. Having the same contractor do both the watermains and paving would not have shortened the overall time frame for the job. By doing this as two separate projects you get your specialist for underground utility work doing what they do best and your specialist for paving work doing what they do best for the longest-lasting, best quality infrastructure in the same time period.

In an effort to shorten the overall duration of the project, the contractor is allowed to close the lane and mark, saw, remove and repair concrete while these repairs need approximately a week to cure, the contractor continues to move along the project length.

There are national standards that need to be followed when setting up lane closure or roadway closures. These standards detail the length that of taper (advance notice moving people over into one lane) that is required based on speed limit. Due to the eastbound lane closure east of 48th, traffic must be notified west of the work area. We have recently made some adjustments to switch to a “right turn must turn right” set up and will monitor. We’ll continue to review flexibility in the standards to make additional changes as allowed and that will be helpful to traffic in the area.
Night work is an option discussed on projects, but as you stated doesn’t always work well near residential areas. There is also an additional substantial fee for concrete delivered outside of normal working hours thereby making projects much more expensive. Lanes would still remain closed during the day so concrete placed at night could cure.

Public Works is always open to trying new things on projects. We are trying some different phasing plans on Normal in an effort to balance public access needs and expedite construction activities and will continue to do so in the future. I hope my response has adequately addressed your concerns, if you have any other question, please contact me at tshafer@lincoln.ne.gov or 402-525-5644.

Thomas Shafer  
Design/Construction Manager  
402-525-5644

From: Scott Vyskocil [mailto:SVyskocil@NAIFMA.com]  
Sent: Thursday, October 06, 2016 4:43 PM  
To: Thomas S. Shafer <tshafer@lincoln.ne.gov>; PubWorks <PubWorks@lincoln.ne.gov>  
Cc: Jon Camp <jcamp@lincoln.ne.gov>; Trenton J. Fellers <TFellers@lincoln.ne.gov>; Leirion Gaylor Baird <LGaylorBaird@lincoln.ne.gov>  
Subject: Normal Blvd

As you are already aware, the project on Normal Blvd has raised numerous questions and concerns both logistically and dollar wise.  

I wanted to follow up on a couple of questions I have in regard to the project, since I don’t have the full understanding of how it is planned or works, just what I observe, drive through and hear from others.

• Why were the lanes closed down through the late spring - early summer from 56th St. to 48th for utility work and now it is closed again for street / curb work? Why would they have not done that at the same time? Would that have not only saved costs, but time as well?
• Now the lanes are closed from 56th to 40th St. Why do you let the contractor close down the entire lane when the work is not even being completed in large portions at any given time?
• Going east on Normal, where it closes right at the intersection of 48th, it forces all the vehicles that are making a right turn on 48th to move to the left lane to make the turn and there is not even work being done on that side? Can’t you at least install temporary right turn lane only signs far enough back in that right lane so drivers turning right can stay in that lane to turn right on 48th St?

Lincoln roads don’t flow well to begin with - too many traffic lights, outdated traffic lights (I know that is trying to be addressed), single lanes on major streets (27th St.), not enough right / left turn lanes etc.

Is there a way we can become more efficient in planning and executing these projects? It seems the contractor just takes over and runs and executes the project however they want to as long as gets done within their allotted time. Why have we not moved to more aggressive working at night (I know-adjacent to residential —, but not always the case- especially when it is not directly adjacent to residential) or only allowing closure of lanes that can be completed within a reasonable time frame and then move to the next section (not closing off 8 blocks at a time). I also believe we simply accept the “lowest” bids and not necessarily the “best” bids. I am not sure which contractor got the bid for Old Cheney from 70th to 84th, but I hope they are not the same ones doing the Normal Blvd project. These projects seem to need better, closer and tighter oversight.

I understand you all have very difficult jobs to do, with not much praise, etc. and I am appreciative of all you do – but I hope that we can at least look at each of these projects and try do them with a little more creativity ingenuity and efficiency (especially traffic flow control wise), rather than just continuing to do them the same way as we have always done them in the past. We are no longer a small town and but we seem to keep doing these projects with the same
small town planning and execution mentality. Private companies cannot survive by continuing to do business / projects the same way all the time – we have to adapt and adjust, become more creative and efficient for our clients benefit and for us to grow. When we send out RFP’s for projects, we select the “best” bid, not always the “lowest”, because as you know always selecting the lowest bid, weeds out some of the best contractors and they no longer want to bid – thus stuck with inefficient execution.

We had numerous friends and family in last spring for graduation festivities, from Iowa, Illinois, Texas and Alabama – all from similar if not a little smaller than Lincoln (except the ones from Texas) and they could not get over the congestion just due to road construction – that should not be that big of an issue for a City this size – yet it is, and all departments continue to turn a blind eye (including the Mayor’s office). Snow removal is the same problem – street snow removal should not be that big of an issue for a Midwestern city this size, but we struggle with getting done effectively each time it snows.

It has been a very long season of road construction, adding to the frustration; it is only repairs to the existing road and not actual improvements to the road – adding turn lanes, etc.

I hope you can understand that I would like continue to make Lincoln better place to live and work – people here love their vehicles here (bikes are a distant second or third, despite giving them their own lanes which are rarely used, it’s the Midwest 6 to 7 months of bile weather – we are safer walking in the bike lanes than the sidewalks). Let’s try to accommodate the ability to move around the City as efficiently as we can.

My apologies for the long email –
Thank you for your time.

Scott

Scott Vyskocil, CPM
svyskocil@naifma.com
NAI FMA Realty
Direct 402 441 5818
I. CITY CLERK

II. MAYOR CORRESPONDENCE
1. NEWS ADVISORY. Mayor Beutler’s public schedule for the week of October 15, 2016 through October 21, 2016.

III. DIRECTORS

HEALTH DEPARTMENT
1. NEWS RELEASE. Household hazardous waste collections schedule for Saturday, October 22, 2016.

PLANNING DEPARTMENT
1. Renaming a portion of Pine Lake Road to Archer Place instead of Archer Lane.

WEED CONTROL AUTHORITY
1. Lancaster County Weed Control - City of Lincoln Weed Abatement. October, 2016.

IV. MISCELLANEOUS

V. COUNCIL MEMBERS

JON CAMP
1. Linda Stephen requesting to approve the redevelopment of the VA Campus, Victory Park.

VI. CORRESPONDENCE FROM CITIZENS
1. LES Administrative Board meeting agenda for Friday, October 21, 2016.
2. Judy Norkiewicz requesting a week delay on the VA Project vote, outlining concerns and reasons for delay.

VII. ADJOURNMENT
Mayor Beutler’s Public Schedule
Week of October 15 through 21, 2016
(Schedule subject to change)

Monday, October 17
- Ribbon cutting and open house for Community Action’s new Head Start Center, remarks – 10:15 a.m., Health 360, 2301 “O” Street, enter through Head Start entrance on east end of building

Tuesday, October 18
- KLIN – 8:10 a.m.
- Rotary Nebraskan of the Year Award, remarks and medallion presentation – 11:30 a.m., Embassy Suites, 1040 “P” Street
Lincoln and Lancaster County residents are encouraged to clean out unwanted chemicals by bringing their household hazardous waste to a collection event from 9 a.m. to 1 p.m. Saturday, October 22nd at Woods Park, South 32nd & J Street. This event is sponsored by the Lincoln-Lancaster County Health Department.

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

Items NOT accepted include latex paint, motor oil, fertilizers, gas grill cylinders, medicines and pharmaceutical waste, electronics and batteries. For information on recycling these and other materials, check the “Waste Reduction and Recycling Guide” at lincoln.ne.gov (keyword: recycle guide). No business waste will be accepted.

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

The household hazardous waste program is partially funded by the Nebraska Department of Environmental Quality.
REVISED MEMORANDUM

TO: Lincoln City Council
FROM: Brian Will, Planning Department
SUBJECT: Renaming a portion of Pine Lake Road to Archer Place instead if Archer Lane
Located east of the intersection of South 75th St. and Pine Lake Road
DATE: October 13, 2016

Since this request was sent to City Council staff continued to discuss the name change request. This memo supplements the original and revises it with respect to the new proposed street name.

After further discussion, it was decided that instead of being re-named to Archer Lane, it should be re-named to Archer Place.

LMC 26.23.110 of the Land Subdivision Ordinance states that “The names or designation of cul-de-sacs shall be given the suffix “Circle,” “Court,” “Place,” or “Bay.”

This section of Pine Lake Road was not originally platted to terminate in a cul-de-sac, nor is there a turn-around currently in place.

However, the street is being improved as a requirement of Special Permit #16018 for Pemberly Place, which includes a condition of approval that says the old Pine Lake Road right-of-way has to be improved to City standards. The design for the proposed improvements includes the installation of turn-around. Once the improvements are complete, it will look and function like a cul-de-sac, and this should be reflected in its name.
Joint Meeting of
Historic Preservation Commission
& Urban Design Committee

The City of Lincoln Historic Preservation Commission & Urban Design Committee will hold a joint public meeting on Thursday, October 20, 2016. The meeting will convene at 1:30 p.m. in Room 113 on the 1st 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.

JOINT AGENDA
October 20, 2016

DISCUSS AND ADVISE
1. Hudl Building courtyard design.
2. Lumberworks Garage liner buildings design.
3. Miscellaneous: staff update, etc.
4. Adjourn.

The Urban Design Committee’s agendas may be accessed on the Internet at http://lincoln.ne.gov/city/plan/boards/udc/udc.htm

ACCOMMODATION NOTICE
The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402 441-7624 as soon as possible before the scheduled meeting date in order to make your request.

F:\Boards\UDC\Agendas\2016\ag102016.efz.docx
Provine Helicopter Services out of Greenwood, Mississippi recently wrapped up the herbicide application on phragmites in our area.

The entire process leading up to actually getting the chemical on the plant begins during the winter months with our inspectors scouting for new infestations, followed by a helicopter survey in July where we GPS the point locations for the applicators. The GPS locations allow Provine to load the areas to be sprayed into the helicopter, so the pilot can easily find the patches and spray them.

It is important to know Lancaster County does NOT pay for the cost of the application. We facilitate the entire process to get as many acres treated as possible. Funding for the project along Salt Creek and the Platte River is provided through the Lower Platte Weed Management Area (LPWMA) with financial support provided by the Lower Platte South, Lower Platte North and Papio-Missouri NRD’s. Landowners are required to pay the cost on private land. The City of Lincoln was responsible for the cost at the landfill.

Once the application is complete Provine provides maps of what was sprayed and we match them up with our survey to make sure every spot was treated.

As of September 30, 2016, the Weed Control staff completed 9,173 inspections on 4,723 properties. Weed abatement within the City of Lincoln accounted for 5,877 inspections on 2,807 properties while noxious weeds accounted for 3,296 inspections on 1,916 properties. Our office received 1,691 complaints from the public wanting help getting neighboring properties controlled. In order to gain compliance we posted 1,461 yard signs, sent 1,715 letters and 1,056 legal notices requiring control. A total of 172 enforcements have been completed by our contractors, totaling $42,012 in control cost.
Nebraska’s Noxious Weeds

It is the duty of each person who owns or controls land to effectively control noxious weeds on such land.

Noxious weed is a legal term used to denote a destructive or harmful weed for the purpose of regulation.

The Director of Agriculture establishes which plants are noxious. These non-native plants compete aggressively with desirable plants and vegetation. Failure to control noxious weeds in this state is a serious problem which is detrimental to the production of crops and livestock, and to the welfare of residents of this state. Noxious weeds may also devalue land and reduce tax revenue.

Musk Thistle
- Height: 1.5–9.0 ft
- Pink to white flowers

Canada Thistle
- Height: 1.5–3.0 ft
- Pink to purple flowers

Plumeless Thistle
- Height: 1.5–4.0 ft
- Purple flowers

Phragmites
- Height: 3.2–20 ft
- Young seedhead: brown; mature seedhead: brown

Leafy Spurge
- Height: 3–2.6 ft
- Large yellow flower head

Sericea Lespedeza
- Height: 1.5–6.5 ft
- White or cream to pale yellow flowers

Japanese Knotweed
- Height: 3–10 ft
- Greenish-white to greenish-whitish flowers

Giant Knotweed
- Height: 8–13 ft
- Cream white to greenish-white flowers

Purple Loosestrife
- Height: 3.3–4 ft
- Peppa to magenta flowers

Saltcedar
- Height: 3.3–20 ft
- Pink to white flowers

Spotted Knapweed
- Height: 1–3 ft
- Similar to purple flowers

Diffuse Knapweed
- Height: 1–3 ft
- Metrosperma flowers

Lancaster County’s Noxious Weeds

Good neighbors control noxious weeds — If you have questions or concerns about noxious weeds, please contact your local county noxious weed control authority, Nebraska Weed Control Association (www.nwwc.org), or Nebraska Department of Agriculture.
Dear Councilman Camp:

Thank you for all you do for Lincoln, especially your work in redeveloping the Haymarket.

I am writing regarding item 19 (16R-214) on the agenda of today (10/17/16)’s City Council Agenda regarding the redevelopment of the VA Campus, Victory Park near 70th and O streets.

I urge you to vote to APPROVE the Amendment.

1) I live in the Wedgewood neighborhood and was greatly impressed in summer 2015 with the developer’s responsiveness to requests for design changes from the neighbors (increasing setbacks, moving location of VASH housing, etc.) in June and July 2015.

2) I greatly hope that the new Veterans Affairs clinic will be sited on the historic VA campus rather than some other plot of land in Lincoln. The land has historic significance, means much to veterans, and is located on arterial roads on a bus route. One of the reasons I chose to live in the Wedgewood neighborhood when I moved to Lincoln from New York City was my home’s proximity to the VA clinic (though primary reason was proximity to 2 schools and parks).

The approval of the amendment will help the chances that the new VA hospital will be located on the historic campus.

I regret that I am unable to attend today’s City Council meeting in person since I will be out of town this afternoon.

Thank you for your time and consideration.

Linda Stephen
7330 S. Wedgewood Dr.
Lincoln, NE 68510
Home/office: 402-483-0747
Cell: 402-499-6090
AGENDA
LES ADMINISTRATIVE BOARD
Friday, October 21, 2016
9:30 a.m.
LES Board Room
1040 “O” Street

9:30 A.M.
1. Call to Order

2. Safety Briefing

3. Approval of Minutes of the September 16, 2016 Regular Meeting of the LES Administrative Board

4. Comments from Customers

5. Committee Reports
   A. Operations & Power Supply Committee
   B. Finance & Audit Committee
   C. Communications & Customer Services Committee

6. CEO Reports
   A. Consideration of 2017 LES Operating and Capital Budget
      1. Comments from the Public on 2017 Budget
      2. *Approval of 2017 LES Operating and Capital Budget – LES Resolution 2016-11
      3. *Approval of 2017 Rates – LES Resolution 2016-12
   B. Quarterly Power Supply Report
   C. Third Quarter 2016 Financial Review and Forecast
   D. 2016 Third Quarter Key Performance Indicators

7. Other Business
   A. Monthly Financial and Power Supply Reports
   B. Miscellaneous Information

8. Adjournment

* Denotes Action Items

Next Regular Administrative Board meeting Friday, November 18, 2016.
In response to a letter received on Thursday October 13th, 2016 (from The Seniors Foundation) to the residents of the Wedgewood Manor Corridor adjacent to the VA Campus, I initiated several inquiries with city staff and council members regarding the impending vote. I HAVE FORMALLY REQUESTED THAT THIS VOTE BE DELAYED BY ONE WEEK TO FACILITATE REVIEW/SCRUTINY BY AN INFORMED PUBLIC. A delay would also allow interested citizens to attend the meeting and if appropriate, express their position on the project given a later time of 5:30pm.

I have asked several members of the City Council, The Seniors Foundation, and Sampson Construction, to postpone the vote in order to allow the “stakeholders” in this Redevelopment to consider AND examine the new terms of the redevelopment plan. There have been SUBSTANTIAL and MATERIAL changes made to the plan over the last twelve (or more) months that HAVE NOT been communicated to the public, the residents bordering the development or the veterans having stake in the campus.

The residents of Wedgewood Manner and many veterans last heard details of the “plan” over 18 months ago in two Town Hall meetings. At that time, the residents were presented with a materially different initial plan, many residents were concerned over the layout and terms of the agreement and how it would impact, not only our property values, but also and importantly, how the Veterans felt regarding the new use of the campus. In response, a few modifications to the layout of the plan were made and communicated to the residents via a letter – with a promise to continue a “good neighbor” policy of transparency and full communication of “plan” developments as they occurred.

To date, the only follow up communication received has been the letter dated October 11, 2016, received by most on October 13th in the afternoon post. The website for Seniors Foundation has nothing related to this project, the Lincoln Journal Star has done a few superficial articles (but to search and view a complete collection of their articles, you MUST be a PAID subscriber) – and no other resource for information has been published, posted at the VA Clinic, or made available for interested parties OR for Lincoln City residents.

The Redevelopment was originally packaged as a complete “Campus” redevelopment that would focus on providing both services and housing for veterans and seniors. From a lay person’s perspective – the priority is to be given to VETERANS in both housing and services.

The original plan included the VA Clinic and several housing units, restoration & preservation of the existing structures and some assurance that the property – having been designated “Blighted” to facilitate TIF financing of this project, would be maintained into prosperity.

The public has not been adequately informed of material changes to the scope of the work or the alterations to the original agreement with the VA or the City of Lincoln.

I cannot possibly convey, in this short time frame, ALL of the points of concern or questions the “stakeholders” might have. I have tried to bullet point several of the
October 17, 2016

more prominent points that may be of interest to the lay persons, land owners and veterans.

- The NEW VA Clinic is not guaranteed to be built on this campus. The VA has indicated their mission is to build a new state of the art clinic that is not contingent on OWNING the land it is built on. The VA does not WANT to own the land the new clinic is on. It has also indicated that the Seniors Foundation is one of SEVEN possible bidders that may be awarded the contract to build the clinic. There is NO timeline as to when the VA will move on their plan to award and start construction of the clinic.

- The terms of the agreement (absent the legalese) with the Seniors Foundation, Sampson Construction and the developer – Victory Park, LLC materially changed in that – if the CLINIC is not awarded to the Redevelopment group – the Developer may finish whatever phase they may have started and void their agreement to complete the balance of the redevelopment. The lease and land management (outside of completed construction) falls back to the V.A.

- The Developer has until 12-31-2019 to exercise their “Roll Back” provision and end their agreement.

- In the interim between October 30th, 2016 to December 31, 2019, (while waiting for disposition of the Clinic Award) the Developer is free to develop ANY OTHER phase of the plan as they see fit, in any order of phases – as they find a market for a phases use. In other words, they can start building any of the other structures in CONJUNCTION with the VASH Housing they are pushing this urgent time line for.

- IF the Clinic is awarded to a location other than the VA Campus – the existing clinic will be moved and there is NO specific provision to restore/remodel or market a use for the old clinic. The main hospital building is not guaranteed to be part of the redevelopment.

These are only a few of the changes from the terms of the original agreement – but have severe and lasting implications to the community and the city of Lincoln citizens.

If or when the Developer is allowed to exercise their Roll Out provision, the property (now “Blighted”) falls back to the V.A. to maintain or dispose of. As a selling point to this development, the Seniors Foundation claimed the V.A. threatened to board up the windows and walk away from the property.

The landowners adjacent to the development cannot make informed decisions on how they want to proceed with their property – they must be able to assess the exposure to a loss or the need to sell their property.
Finally, the biggest point pushing this vote with such a short time frame, and most importantly IN THE ABSENCE OF AN INFORMED PUBLIC, is the pulling at the heart strings of the City Council, the Mayor’s office and other influential parties by the Development team to get the vouchers for the VASH Housing Unit by October 31, 2016. The development team has built up a sense of doom that if they do not secure the vouchers by their expiration date, the most important piece of this project – VASH Housing for 70 homeless veterans will be lost. I have asked if the vouchers could be extended in a meeting with Sampson and Seniors Foundation representatives and they have indicated that they could request but could not guarantee HUD’s answer. To the lay person and other interested parties – this seems like a strong arm tactic to induce this vote under pressure and at the expense of the other “stakeholders” to this project.

From my limited research – support for this project has been tenuous at best. On the surface as the original package was presented it seems a great use and answer to some of the issues facing veterans. However, upon a very marginal review – I do not believe the general public has been informed of some of the finer details – material details, such as the restrictions for the housing.

ONLY the first building – the VASH housing - is exclusively for 70 units housing VETERANS that are homeless or near homeless without any age limitations. The units are the ONLY units that will be discounted via the HUD vouchers issued to qualifying parties. The following housing units are all designated as SENIOR age housing, that will give occupancy preference to veterans AS LONG AS they meet the SENIOR age requirement. Furthermore, the balance of the housing outside of the VASH unit is all rental units at MARKET price rents. There are NO financial discounts or incentives provided on the other housing units. A veteran younger than 55 will not qualify for housing on the campus outside of the VASH units.

I believe that an informed PUBLIC is critical to this vote – I am pleading with the City Council to delay this vote a minimum of one week to facilitate a clear path to communication with ALL parties concerned. I would hate to think this would need to be at the expense of the 70 units in the VASH housing and believe it will not be.

It may be that there is little or no opposition to the new terms – but in the COMPLETE ABSENCE OF AN INFORMED PUBLIC - the City Council will never know – until it is far too late to address concerns beyond those of the Development teams.

Thank you for your consideration.

Judy Norkiewicz (and Raymond Norkiewicz)
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MINUTES
DIRECTORS’ MEETING
MONDAY, OCTOBER 17, 2016

Present: Leirion Gaylor Baird, Chair; Roy Christensen, Vice Chair; Carl Eskridge; Jane Raybould; Jon Camp; Cyndi Lamm; and Trent Fellers

Others Present: Teresa Meier, City Clerk; Rick Hoppe, Chief of Staff; Jeff Kirkpatrick, City Attorney; Dave Landis, Urban Development Director; Judy Halstead, Health Department Director; Denise Pearce, Senior Policy Counsel

Chair Gaylor Baird opened the meeting at 2:03 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
   1. Minutes of Directors’ Meeting of October 3, 2016
      With no corrections the above minutes placed on file in the City Council Office.

II. ADJUSTMENTS TO AGENDA
    Raybould stated she also has a report on the Information Services Policy Committee.

III. CITY CLERK
    Meier stated under City Officers Reports, Item 1, the time should be 5:30 p.m., not 3:00 p.m. Correct in the resolution, and will correct on the Action Sheet. Under Liquor Resolutions will call Items 14/15 together. Gaylor Baird asked if there were printed agenda copies in the back of the hearing room with Meier replying yes. Gaylor Baird asked if they have the right time listed? Meier didn’t think so, but will correct before the meeting.

    Meier noted the Rentfro application, Item 16, was withdrawn. Under Public Hearing Resolutions, Item 19, had a request from Judy Norkiewicz to delay action for one week, Item 19 also has a Motion To Amend, No. 1. Camp asked what action taken when a citizen brings a delay forward? Meier responded she checked and anyone can request a delay, but up to Council whether or not it is granted. Raybould asked if Norkiewicz would attend today? Meier didn’t think and sent a letter. Gaylor Baird asked if Norkiewicz would attend today? Meier didn’t think so, but will correct before the meeting.

    Kirkpatrick didn’t know a need to have public discussion if Council chooses not to delay. The concern would be if Council receives weekly letters with someone asking for a delay and then having to discuss. Setting a precedent where any citizen can ask for a delay and Council has to discuss. This is within your control, is Council’s agenda. If you want to discuss a reason to delay at the Organizational Meeting think that is more appropriate than at the formal, public meeting.

    Raybould asked if Council could discuss with supporters as the project has outreach to community neighbors? Kirkpatrick replied the general question to ask if they dropped the ball, want a week, or if it’s going to affect their project? Affect their ability to meet deadlines?

    Camp couldn’t recall this ever coming up that a citizen requested a week’s delay. The developer, or a major participant, have done. Kirkpatrick thought with less formality citizens might approach a Member of City Council and for example say, we don’t want to have a Costco meeting hearing on Halloween as we’re busy, but would like to have citizen input. It’s moved and a Council Member says to move as there’ll be more public input if delayed a week. You see it informally but not formally. Camp commented he thought each Council Member decides if we want to move towards a delay. Meier added she did ask for her letter to be read into the record, and will note, not mentioning anything on the delay. Camp
questioned if she would read it aloud? No, just say she submitted a letter she wanted placed on file.

Gaylor Baird appreciated Kirkpatrick’s recommendation to try to take care of at this meeting but if people want a hearing before Council decides can’t really come to a conclusion here. Do people want to tentatively discuss and say these are the questions we want answered? Christensen thought the question was answered and he is not in favor of delaying, adding this is not an open invitation to rehash everything on this decision. Heard from Kent Seacrest that a delay would have a negative impact on their project. 

Camp stated it’s a shame the lady can’t be here to state her position, possibly someone else would come. Meier added she didn’t mention anyone else attending but she, personally, wouldn’t be. Camp commented, as stated Council is in control of their agenda, not others.

Lamm noted one item which gives pause is the person who gathered notes from concerned neighbors when we first looked at the project, now works with the Senior Foundation. She has not given names of who will be here if anyone wants to testify. Interested in knowing all received notice.

Christensen said if they did get notice as it was sent out last Friday. At this point nothing good would come out of a delay. Worse things can happen with a delay.

Landis stated first, the legal notice was sent to the Lincoln Journal Star, who printed. In addition the developer recently sent a letter. Think the neighborhood leader is Linda Stephens, who doesn’t work for the Senior Foundation, but a Board of Directors member. She is the organization volunteer leader and has served in that capacity from the start until now. You may recall Linda was the neighborhood voice.

Gaylor Baird asked Landis if he received the Norkiewicz’s letter Landis replied he has a copy. Gaylor Baird thought Landis could address the different questions she raises at the meeting, so we have the information. Landis noted when she describes how this agreement is different than the past, you’ll capture the items. She recites some differences between what was there and what is now before you. She regards that as a significant difference and argues there should be more public chance to respond. But, no specific factual claims different than describing the deal at this point.

Fellers said her issues seem to be the unknowns if the agreement falls apart, which are somewhat the unknowns to all of us. We don’t know how it will go forward, and don’t know how we could have a hearing and remedy when that is something outside the contract scope. If in the contract we would have a discussion/hearing on it, but the difference between this contract and the one we voted on almost a year ago is the outreach to the organization. Don’t know how we can have continued public hearing to talk about what I refer to as unknown unknowns.

Camp asked Landis if the developer would walk through what was previously presented and what it is now? Landis answered it will get covered. There are only three or four ideas which are significant and different. Christensen added he would consider getting clogged down in this request a waste of time.

IV. MAYOR’S CORRESPONDENCE
1. NEWS RELEASE. Mayor Beutler’s statement on Council action.
2. NEWS ADVISORY. Two Members of Nebraska Task Force 1, the Urban Search and Rescue based at Lincoln Fire and Rescue have been deployed to the southeast U.S. to respond to Hurricane Matthew.
3. NEWS RELEASE. Work on building to cause lane closure on Havelock Avenue.
4. NEWS RELEASE. Senior mental fitness presentation set for November 3.
5. Letter to Council from Mayor Beutler regarding development process in Lincoln.
Rick Hoppe, Chief of Staff
Hoppe stated Mayor Beutler will be out of town on Thursday and Friday, so we need an acting Mayor. Want to know if the Chair and Vice Chair would be in town on Thursday and Friday? Gaylor Baird responded that she’ll be in town.

Denise Pearce, Senior Policy Council
Pearce stated about a year ago you asked for possible appointees to Boards and Commissions appear before Council, and we’ve accommodated. If you want to continue we ask that you create an exception for the two student members for the Parks & Rec Advisory Board. Excuse them from showing up unless we do in the evening as it’s difficult for them to get here earlier. Christensen noted they’re been meeting with the Parks & Rec Advisory Board.

Pearce added for the Planning Commission the candidates will appear before the public hearing, as requested, on November 7th. We also told the candidates individual Council Members may reach out to them to schedule an informal coffee, etc. You should have their contact information.

V. DIRECTORS CORRESPONDENCE

Health Department - Judy Halstead
Halstead stated she’s providing information Council requested. Two addresses to discuss, and will also share this information at the dias. 3130 Potter Street was where the individual thought perhaps their tenants had cleaned it up. Our investigator oversaw while it was being removed. The owner had received notification, and the owner thought the tenants were cleaning it up, and they were not. The additional information for Council is that 3130 did have a fire last week. 3130 Potter had a fire, about a $30,000 fire. Two buildings are on the property. When the Fire Inspector inspected it was because children set fire to litter. We’ve had some issues with this property. If the individual shows today we can have more discussion at that time.

Camp asked if two structures? Halstead agreed. Generally Building and Safety doesn’t allow, but there are two occupied residences, both rentals. Camp asked, same address? Halstead replied the same address, same parcel, and have a picture. Camp asked how do we know which 3130 it is? Halstead answered an inspector went and it looks as if it might have been the secondary building, perhaps a garage at one time. Actually two on the parcel 3130. This parcel is the one that had the fire (demonstrating with photo) with materials removed from this area. Camp asked if the same person owns both with a reply of yes.

Christensen noted it’s clearly a garage but remodeled as an apartment. Halstead stated she couldn’t speak to the legality. But two buildings which might be referenced to 3130 Potter. We removed from this area (photo). The nuisance abatement was related to materials in this area (photo). The owner had said he knew they had to clean and thought the tenants did when in fact Paragon did. Do have the information.

Halstead noted the other property is 404 Mormon Trail. Members involved in the Problem Resolution Team are aware of certain problem properties, and this is one. We received the notice on the property November 23rd, Harry did 8 inspections on the property trying to get resolved. We sent a certified letter. The owner, Marilyn Wittlet, and understand her husband, Mr. Hendrick, appeared last time. He’s not listed on the assessors website as owner, only listed is Marilyn Wittlet. We have had numerous opportunities to be at 404 Mormon Trail. We’ve had 74 calls to 404 Mormon Trail between July, 2007 and April, 2016 on animal control. Do have a full history. We’ve tracked and removed 39 feral cats from the property, and they currently have 5 of their own, not all licensed or with rabies shots.

Halstead understands Mr. Hendrick complained about animal control, but 74 calls is a large number to one address. Will come forward with information and the reports at the meeting.
HEALTH DEPARTMENT
1. Lincoln Lancaster County Health Department reports.
2. Lincoln Lancaster County Health Department meeting minutes of September 13, 2016.

PLANNING COMMISSION
1. Action by the Planning Commission on Wednesday, October 12, 2016.

PLANNING DEPARTMENT
1. Administrative approvals by the Planning Director from October 4, 2016 through October 10, 2016.

PUBLIC WORKS & UTILITIES/ENGINEERING
1. Thomas Shafer, Public Works & Utilities/Engineering, Design/Construction Manager, replying to Scott Vyskocil explaining the construction on Normal Boulevard and other projects throughout Lincoln.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Public Building Commission - Raybould, Camp
Raybould stated they reviewed change orders. The one difference to approve with the general contractor is that we asked them to provide substantial documentation on each change order, as some were quite expensive. Two projects we’re working on now are the renovation of the 911 Call Center in the adjacent basement building. Looking at projected costs and signed with the architect to do architectural studies and they’re ready to go out to bid. Interestingly we have to transition to the off site location, the secondary backup location, in the Highlands for the Call Center, but still maintain numerous computer equipment here to have a successful transition. They hope to make a transition after Thanksgiving but before Christmas. Could start demolition of the old space in February, depending upon the bids coming back.

Raybould noted they’re looking at wrapping up the rehab of the jail space, with the completion date still at March 1 with several departments looking at moving in.

The largest time issue was the doors going on the facility area for Police Department and Sheriff’s Office parking. An issue of the doors cost, which are high tech, high speed, and lower maintenance versus the standard operational garage doors. We didn’t have as many members required for an accurate vote and will have a re-vote tomorrow.

Raybould commented they approved the use of facilities for Adoption Day, November 3, 2016 in the Hall of Justice. Any request of this nature comes through the PBC to approve the off hours facility use. Adoption Day is a day children are adopted. A joyous occasion. Participating in this day for years.

2. Parks & Recreation Advisory Board - Christensen
Christensen stated he was unable to attend, however spoke to Lynn Johnson regarding the meeting. One main event, with some deep dissatisfaction by a number of Board people on the approved plan for the Children’s Zoo. Dissatisfaction comes from two main issues. One being the green space, setbacks at the corner of 27th and A, the southwest corner of the property. They wanted 75 feet of setback. Also, really dislike the idea of putting Parks & Rec offices in someone else’s building. They want a meeting with the Mayor, a couple of Board Members, or Chair, and previous Board Chair. They feel strongly their input was not solicited in the final round, before the ultimate decision was made.
Raybould asked on both, the setback and the green space? Christensen replied any of the final plan. Everyone has opinions. Personally think the Mayor made a good decision. Raybould asked if the Board Members of Parks & Rec Advisory Board had a chance to tour the 3rd floor? Christensen didn’t know but their assertion is it is not acceptable for a Parks office as people want to pull up and be able to see from the street, and walk in the front door.

Camp asked if they didn’t like the Woods Park area? Christensen answered they thought it’s someone else’s building and cannot see offices from the street, they want a separate building. Hoppe added the point is to improve the situation where it might make a little more palatable to the group. So, at this point they’re reaching out.

Raybould noted it is a lovely space with spectacular space, and should tour. Christensen added, not really concerned about the space but about public perception. The public being able to see the Parks & Rec building, pull in and say this is where I get my permits, etc. and do business with Parks.

Lamm added it’s the way things have been done for a long time. Christensen thought it came down to being uncomfortable with changes. Eskridge thought having visibility on O Street is better than what they currently have, but does need to be made Parks & Rec space, possibly a dedicated entrance, signage, to identify. Christensen stated a lot of money is being dedicated to redoing the space for Parks & Rec offices. Fellers added can’t be more centrally located then 33rd and O with the building easy to access.

3. Multicultural Advisory Committee - Eskridge

Eskridge stated they received two reports. First, the Mayor spoke on outreach he’s made to members of the Islamic community and how pleased he was with individual conversations who expressed positive feelings of their experiences in Lincoln and that they feel generally respected. If they have issues Lincoln police are respectful. A positive report.

Then Chief Bliemeister presented on the Belmont area, which has had some challenges this year. He spoke on the challenges and a spike in recent violent crimes there and some strategies they are working on, including community outreach. Different approaches. Chief Bliemeister feels very good about the outreach. Some crimes which have happened include 3 homicides, 2 assaults, an officer involved shooting, and an arson of the church. Only the arson case has not been resolved. Personally think the Chief has been very visible within the five months of being Chief and very pleased.

4. Board of Health - Raybould

Raybould stated the Board of Health is wrapping up their accreditation documents, with all submitted.

Want to remind everyone of the Environmental Leadership Awards coming on November 2nd, 7:30 a.m., a breakfast meeting at Innovation Campus.

Discussed a task force in the Nebraska Legislature to review sustainability of the Health Care Cash Fund which came about through tobacco settlement dollars which were set aside and used to fund investments in health improvement. A sustainable amount, but can only use part of the interest on an annual basis. They annually spend about $16 million on a list of public programs.

Raybould stated Halstead spoke on the Lincoln Lancaster County Air Pollution Control program and regulations. Funders looking to NPD to help provide sustainable funding for this two year budget, and going forward.

Discussed the future home of household and small business hazardous waste material collection. Funding
came from a Nebraska Environment Trust grant, about $300,000 and another $300,000 from the Nebraska Department of Environmental Quality. They used some for architectural design, with early indication of some construction being more and they applied for an additional grant from the Nebraska Department of Environment Quality, which came through. Looking at approximately $1,329,750 to building this structure, and hope for a completion date of April 17, 2017. Not planning on hiring anyone else to help but will rotate people to help manage and use existing staff. Discussing full operations in the fall of 2017.

Raybould stated they received great presentations on helping families programs and outreach, pedestrian bicycling sharing sidewalk program and ordinances for the protection of pedestrians walking and looking for reckless bike riders or skate boarders, etc. Not a great deal of change but something to look at to safeguard our streets and sidewalks.

5. **Information Services Policy Committee - Raybould**

Raybould stated discussed updating some equipment, adding storage. Spoke on Microsoft licensing and trying to find cost savings on licensing for all work stations. Talked about the controversy between getting licensing and going with Cloud licensing. Discussed network internet connectivity and upgrades working with the State.

Raybould noted they had an interesting discussion on Allo and fiber, and trying to allow data sharing with other utilities to be better able to manage. They discussed clip/zip/downloading all kinds of utilities which would help the building and construction design community. If you need to know where the sewer line is without having to look at paper documents you would be able to download the information and insert as an overlay on your drawings. Facilitates design work having all utilities added then. An interesting and exciting item. Camp asked about having for businesses? Raybould replied they’re talking about getting finalized with Public Works to try and make the utility information available.

Tom Casady spoke on open data and working with Socrata to get on board at no additional charge. Hoppe added that organization demands money, ESRI is the courier we talked about that we already do some business with, and the question is there a system for us to be on a platform for our open data efforts, which Council Member Fellers and Gaylor Baird put forward in the past. Trying to decide what is the best software management for that without incurring a great deal of additional cost.

Raybould commented the committee then looked at strengthening our security practices coming up for policy procedures so that the Russians don’t hack not only our systems and networks as well.

**VII. MISCELLANEOUS**

Gaylor Baird stated they are having public rollout of the strategic plan on Wednesday, 9:00 a.m., at the Cornhusker. The Strategic Plan is available online at Prosper Lincoln.org but will have presentations. The three areas deal with early childhood, employment skills, and innovation entrepreneurship. Putting people in places to lead each effort at the administrative structure level to making sure all kids are kindergarten ready. That businesses are able to fill the demand for skilled positions with jobs being created in our community. She listed who would be heading each group - early childhood, a job fair, opportunities, and innovation entrepreneurship. Consider attending Wednesday at the Cornhusker, 9:00 a.m., 3rd floor, office plaza, Yankee Hill Room.

Hoppe stated every month the Mayor and he meet with the Chair and the Vice Chair. The County Board has talked about joint issues. Heard there are a number of outstanding issues between our two bodies which we want to talk about and try to get resolved. Transportation issues, the East and the South Beltways, RUTT’s program. They would like a turn lane out at the event center, discussion on PBC dollars, potentially Pioneer Bowl, and other projects, such as sharing some time on a payroll system.
Telling Council because typically we do this in small meetings but the entire board would like to be briefed on different issues and what’s happening. Set a date of November 3, 2016, with time TBA, to have a conversation with the Board about these issues, do background, as we continue to make the monthly meetings of Chair and Vice Chair so the entire Board has more understanding.

Hoppe commented he will invite Council to the meeting. Sending more information to Council. Raybould asked on the date, morning or afternoon? Hoppe replied he thought the morning but will verify. He then asked Raybould if this is the kind of discussion which takes place in the morning meeting? Raybould replied yes. Hoppe thought they might try for an hour in the morning timeframe. Don’t want to exclude Council from being invited.

VIII. COUNCIL MEMBERS

IX. CITIZEN CORRESPONDENCE

X. MEETINGS/INVITATIONS
See invitation list.

XI. ADJOURNMENT
Chair Gaylor Baird adjourned the meeting at 2:50 p.m.