I. MINUTES
   1. Directors’ meeting minutes of February 13, 2017.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR’S CORRESPONDENCE
   1. NEWS RELEASE. Section of South 16th Street closed for repairs.
   2. NEWS RELEASE. Public invited to Aging Partners’ March musical performances.
   3. NEWS ADVISORY. Mayor Beutler and officials will unveil the City’s electric vehicle charging stations at a news conference on Thursday, March 2, 10:00 a.m., lower level of the Haymarket Garage, 840 Q Street.
   4. NEWS RELEASE. 33rd Annual Mayor’s Interfaith Prayer Breakfast Thursday, May 4th.
   5. NEWS RELEASE. Electric vehicle charging stations now in 10 City garages.

V. DIRECTORS CORRESPONDENCE

   PLANNING COMMISSION

   PLANNING DEPARTMENT

   PUBLIC WORKS & UTILITIES
   1. Memorandum from Cyndy Roth, Public Works & Utilities Business Manager.
      a) Lincoln Water & Wastewater Systems Fiscal Year 2015-2016 Audits.

   PUBLIC WORKS & UTILITIES/ENGINEERING
   1. ADVISORY. Water main replacement. Woods Blvd; 27th Street to 400' east (70283). Water service relocation, 27th Street; Calvert to Laurel (702783).

   URBAN DEVELOPMENT/ HOUSING REHAB & REAL ESTATE DIVISION

VI. BOARDS/COMMITTEES/COMMISSION REPORTS
   2. Multicultural Advisory Committee (MAC) (02.14.17) - Eskridge
   3. PBC Chair and Mayor (02.14.17) - Raybould
   4. Board of Health ((02.14.17) - Raybould
   5. West Haymarket Joint Public Agency (02.23.17) - Eskridge
6. Problem Resolution Team (PRT) (02.23.17) - Lamm
7. Internal Liquor Committee (ILC) (02.27.17) - Christensen, Eskridge, Fellers
8. Downtown Lincoln Association (DLA) (02.28.17) - Eskridge, Gaylor Baird
9. Performance Audit Committee (02.28.17) - Fellers, Lamm, Raybould

VII. MISCELLANEOUS

VIII. COUNCIL MEMBERS

IX. CITIZEN CORRESPONDENCE

X. PRE-COUNCIL SCHEDULE
1. March 13, 2017, Thomas Shafer presenting on 14th and Old Cheney at 1:00 p.m.

XI. MEETINGS/INVITATIONS
See invitation list.

XII. ADJOURNMENT
SECTION OF SOUTH 16TH CLOSED FOR REPAIRS

South 16th Street between “A” and “F” streets closed this week for reconstruction. Driveways and alleys in the construction area also are closed during the project, which is tentatively scheduled for completion by August 2017.

Southbound traffic on South 16th Street is being detoured east on “G” Street to South 17th Street, then south to “A” Street. Traffic on South 17th Street is now two-way from “G” to “A” streets, with a center, two-way left-turn lane. A temporary roundabout has been installed at the intersection of South 17th and “A” streets to accommodate the two-way traffic. Parking is restricted on the west side of South 17th Street between “A” and “G” streets; both sides of “A” Street between South 16th and South 17th streets; and both sides of “G” Street, between South 16th and South 17th streets.

The Public Works and Utilities Department appreciates the public’s patience during construction. For more information about the project, visit lincoln.ne.gov (keyword: projects) or contact one of the following:

- Gaylon Masek, Public Works and Utilities, 402-416-7486, gmasek@lincoln.ne.gov
- Craig Aldridge, Public Works and Utilities, 402-416-5349, caldr ridge@lincoln.ne.gov
- Casey Thompson, K2 Construction, 402-467-2355, cthompson@k2construction.biz
PUBLIC INVITED TO AGING PARTNERS’ MARCH MUSICAL PERFORMANCES

Aging Partners invites senior citizens and the public to attend two music performances in March. Meal and transportation reservations for both events must be made at least two days in advance by calling 402-441-7158. The events are as follows:

- **“Still I Rise!”** – Dinner 5:30 p.m., performance 6:30 p.m., Thursday, March 9, Cotner Center Condominium, 1540 N. Cotner Blvd. This evening of music and theater inspired by the writings of Maya Angelou is presented as part of Women’s History Month. The production is directed by Chet Kincaid and features actresses Deirdre Barney, Melissa Lewis and Laurie Martinez as well as musicians Rachel Mulcahy, Vickie Barry and CA Waller.

  The suggested meal contribution is $10 for those ages 60 and over and a $10 fee for those under age 60. There is a $5 suggested contribution for all those who are attending the performance only. The catered Hy-Vee meal includes lasagna, tossed salad, garlic bread and peach dessert. There is a $4 suggested contribution for in-town roundtrip transportation.

- **Paddy’s Wacky Dinner and a Show** – 5 to 7 p.m. Saturday, March 11, Auld Pavilion, 1650 Memorial Drive. This fundraiser for the Lincoln and Lancaster County Senior Centers features traditional Irish folk music from Ireland by veteran musicians Chris Sayre, Terry Keefe and David Marsh of “Paddywhack.” The traditional St. Patrick’s Day meal of corned beef, cabbage, carrots, potatoes and rye bread begins at 5 p.m., and the cost is $12. Roundtrip transportation in Lincoln is available for $4.

Humana is the gold sponsor for the Paddywhack event. Other sponsors include Asera Care Hospice, Country House Residence, HoriSun Hospice, Hospice Community Care of Nebraska, the High Plains Alzheimer’s Special Care Center, Camelot Transportation, Inc. and Right at Home In Home Care & Assistance.

More information on Aging Partners senior center activities is available at lincoln.ne.gov (keyword: my center news).

-30-
DATE: March 1, 2017
FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 402-441-7831

Mayor Chris Beutler and other officials will unveil the City’s new electric vehicle charging stations at a news conference at 10 a.m. Thursday, March 2 on the lower level of the Haymarket Garage, 840 “Q” Street.

The media should use the entrance off “R” Street (just east of the DelRay Ballroom). Those who use the “Q” Street entrance should make an immediate right and drive to the north end of the garage.
FOR IMMEDIATE RELEASE: March 2, 2017  
FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 402-441-7831  
                      Frank Uhlarik, Cleaner Greener Lincoln, 402-441-7588  

**ELECTRIC VEHICLE CHARGING STATIONS  
NOW IN 10 CITY GARAGES**

Mayor Chris Beutler today announced that ten City parking garages now have public electric vehicle charging stations. Each ChargePoint™ station is capable of charging two cars at a time, so the public now has more than 20 spots to charge electric cars in the downtown area.

“This is important for our community because we know that over the next five years, manufacturers are bringing electric pickup trucks, vans, buses and other heavier equipment to market,” Mayor Beutler said. “We also know that the efficiency and cost of the technology used to re-charge electric vehicles are improving every day.”

The first two ChargePoint™ stations were installed in 2014 in the Green 2 garage, 530 “P” Street. One station is used by Lincoln Electric System and the other is for the public use. One new station has been installed in each of these locations:

- Center Park, 1120 “N” Street
- Carriage Park, 1128 “L” Street
- Cornhusker Square, 1220 “L” Street
- Haymarket, 848 “Q” Street
- Larson Building
- Lumberworks, 1317 “Q” Street
- Market Place, 925 “Q” Street
- Que Place, 1111 “Q” Street
- University Square, 101 N. 145th Street

A station is also located in the lower level of the County-City lot at 425 S. 10th Street. It will be used mainly to charge City vehicles, but will be available for public use when the garage is open for events like Husker football games.

Beutler said his Administration has been analyzing investment in electric vehicle refueling infrastructure since he was first elected in 2007. He said data collected by the Nebraska Community Energy Alliance (NCEA) and UNL Engineering College show the economic and environmental benefits.
The stations have a $1 minimum fee, which pays for a four-hour charging session. The fee is $1 per hour after that. All normal parking charges apply.

“On average, your fuel dollar will take you three to four times farther in an electric vehicle compared to a conventional gas powered vehicle,” Beutler said. “At the same time, the electric vehicle will produce three-and-a-half times less emissions. With even more proof of the benefits, we can justify further expansion and strategic locations of our charging network, including opportunities for public/private partnerships.”

The ChargePoint™ stations were funded from parking revenue and a grant from the Nebraska Environmental Trust (NET). Beutler thanked NET for its financial and public support for the electric vehicle charging technology. He also thanked the NCEA for its work on the state-wide deployment of electric vehicle fueling infrastructure.

More information on City parking garages is available at parkandgo.org. More information on the City’s Cleaner Greener Lincoln initiative is available at green.lincoln.ne.gov.

-30-
NEWS RELEASE

33rd Annual Mayor’s Interfaith Prayer Breakfast Set for Thursday, May 4th

“Building Community in a Divided World” is the theme for the 33rd Annual Mayor’s Interfaith Prayer Breakfast, to be held on Thursday, May 4, 2017 at the Cornhusker Marriott Hotel, 333 S. 13th Street, Lincoln, Nebraska. This year’s featured speaker is Preeta Bansal, of Cambridge, MA, an international advocate for religious freedom and interfaith cooperation, and a Harvard-educated attorney with Lincoln roots.

The event is co-hosted by Lincoln Mayor Chris Beutler and the Faith Coalition of Lancaster County. Following tradition, the breakfast program will feature sacred readings and prayers from the wide variety of religious communities that call Lincoln their home. The program will also feature music from the six-piece ensemble, Great Plains Chamber Winds.

Preeta Bansal was raised in Lincoln, the daughter of parents who emigrated from India to the United States in 1968. She graduated as valedictorian of her class at Lincoln East High School.

Bansal’s varied and distinguished legal career has placed her at the intersection of law, public policy, government, academia, and global business. Her credits include partner and practice chair of Skadden, Arps, Slate, Meagher & Flom LLP, Solicitor General for the State of New York, general counsel and senior policy advisor in the Office of Management and Budget for President Obama, and Chair of the U.S. Commission on International Religious Freedom.

Currently Bansal is President of the non-profit Social Emergence Corporation, a Lecturer at the MIT Media Lab, and serves as a Barack Obama appointee and chair for the President’s Advisory Committee on Faith-Based and Neighborhood Partnerships, focusing on poverty in America.

Doors for the breakfast will open at 7 a.m. and the program will begin at 7:30. Individual tickets are $30, and tables of ten are available for $300.

For more information on the Prayer Breakfast or to make reservations, contact Stephen Griffith, Faith Coalition of Lancaster County, at 402-730-8927, or e-mail: sgriffithne@gmail.com; or Pam Savery at 402-323-8849, or e-mail: blureriver@greatplainsumc.org.

###
**ACTION BY PLANNING COMMISSION**

NOTICE: The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, March 1, 2017, 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, MARCH 1, 2016

[ALL MEMBERS PRESENT]

Approval of minutes of the regular meeting held February 15, 2017. **APPROVED: 8-0; Harris abstained.**

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

   **COMPREHENSIVE PLAN CONFORMANCE:**

   1.1 Comprehensive Plan Conformance No. 17002, to review as to conformance with the 2040 Lincoln-Lancaster County Comprehensive Plan, a request to declare a small portion of property at Bryan Medical Center West site as surplus, generally located at 2201 South 17th Street.

   **Staff recommendation:** Conformance with the Comprehensive Plan
   Staff Planner: George Wesselhoft, 402-441-6366, gwesselhoft@lincoln.ne.gov
   Planning Commission recommendation: Conforms to the Comprehensive Plan: 9-0. Public Hearing before the City Council tentatively scheduled for Monday, March 20, 2017, 3:00 p.m.

   1.2 Comprehensive Plan Conformance No. 17003, to review as to conformance with the 2040 Lincoln-Lancaster County Comprehensive Plan, a proposed amendment to the West O Street Redevelopment Plan to create the "Nature's Variety Redevelopment Project" area, located at 3203 W. View Avenue, 235, 301, 311, 321 and 333 SW 32nd Street. The multi-phased
The project would remove blight and substandard conditions and strengthen the business community in the West O Street area. Phase I contemplates the redevelopment of three underdeveloped parcels located in the West O Street Development area into an approximately 24,000 square foot freeze-drying facility. A future Phase II of the project is anticipated to include development of a processing center and a frozen storage facility, with a possible expansion beyond the Phase II project. The property is generally located at S.W. 32nd Street and W. O Street. The West O Redevelopment Plan area is generally bounded by West P Street, the first set of railroad tracks south of West O Street, 9th Street and NW/SW 70th Street.

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

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

Planning Commission recommendation: Conforms to the Comprehensive Plan, as amended by Staff: 9-0.

Public Hearing before the City Council tentatively scheduled for Monday, March 27, 2017, 3:00 p.m.

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**USE PERMIT:**

1. **Use Permit No. 126F,** to reduce the parking requirement to 1 stall per 350 square feet on Lot 2, on property generally located at Wilderness Woods Place and Executive Woods Drive.

   **Staff recommendation:** Conditional Approval

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

   Planning Commission recommendation: Conditional Approval; 9-0, as set forth in the staff report dated February 21, 2017. Public Hearing before the City Council tentatively scheduled for Monday, March 20, 2017, 3:00 p.m.

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2. **REQUESTS FOR DEFERRAL:** NONE.

3. **ITEMS REMOVED FROM CONSENT AGENDA**

   (Public Hearing and Administrative Action): NONE.

4. **PUBLIC HEARING AND ADMINISTRATIVE ACTION:**

   **ANNEXATION AND RELATED ITEMS:**

   4.1a **Annexation No. 17002,** to annex approximately 61.91 acres, more or less, on property generally located at South 90th and A Streets.

   **Staff recommendation:** Conditional Approval

   **Staff Planner:** George Wesselhoft, 402-441-6366, gwesselhoft@lincoln.ne.gov

   Planning Commission recommendation: Conditional Approval, as set forth in the staff report dated February 16, 2017; 8-0; Beckius abstained. Public Hearing before the City Council tentatively scheduled for Monday, March 20, 2017, 3:00 p.m.
4.1b Change of Zone No. 17002, from AG (Agricultural District) to R-3 (Residential District), on property generally located at South 90th and A Streets.

**Staff recommendation:** Conditional Approval

Staff Planner: George Wesselhoft, 402-441-6366, gwesselhoft@lincoln.ne.gov
Planning Commission recommendation: Conditional Approval, as set forth in the staff report dated February 16, 2017; 8-0; Beckius abstained. Public Hearing before the City Council tentatively scheduled for Monday, March 20, 2017, 3:00 p.m.

4.1c Preliminary Plat No. 17001, White Horse, on approximately 61.91 acres, more or less, consisting of 154 single-family lots, with waivers to sanitary sewer, access separation on arterial streets, block length, a pedestrian way, and lot lines, on property generally located at South 90th and A Streets.

**FINAL ACTION**

**Staff recommendation:** Conditional Approval

Staff Planner: George Wesselhoft, 402-441-6366, gwesselhoft@lincoln.ne.gov

**CHANGES OF ZONE AND RELATED ITEM:**

4.2 Change of Zone No. 16042, from R-2 (Residential District) to B-3 (Commercial District) for a neighborhood café, on property generally located at 3255 A Street.

**Staff recommendation:** Conditional Approval

Staff Planner: George Wesselhoft, 402-441-6366, gwesselhoft@lincoln.ne.gov
Planning Commission recommendation: Conditional Approval, as set forth in the staff report dated February 16, 2017: 9-0. Public Hearing before the City Council tentatively scheduled for Monday, March 20, 2017, 3:00 p.m.

4.3a Change of Zone No. 17003, from AGR (Agricultural Residential District) to R-3 (Residential District) and from AGR (Agricultural Residential District) to R-T (Residential Transition District), on generally located at 6000 South 84th Street (the SE corner of South 84th Street and Foxtail Drive).

**Staff recommendation:** Conditional Approval

Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Planning Commission recommendation: Conditional Approval, as amended by Staff: 8-0; Scheer declared a Conflict of Interest. Public Hearing before the City Council tentatively scheduled for Monday, March 20, 2017, 3:00 p.m.
4.3b Special Permit No. 17002, to allow for a 51-unit Community Unit Plan, with waivers to minimum lot width and minimum lot area, on property generally located at 6000 South 84th Street at the SE corner of South 84th Street and Foxtail Drive. **FINAL ACTION**

Staff recommendation: Conditional Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Planning Commission ‘final action’: CONDITIONAL APPROVAL, as amended by the Applicant: 8-0; Scheer declared a Conflict of Interest. Resolution No. PC-01542.

5. CONTINUED PUBLIC HEARING AND ADMINISTRATIVE ACTION:

TEXT AMENDMENT:

5.1 Text Amendment No. 16020, amending Title 27 of the Lincoln Municipal Code by amending Section 27.62.100(c)(2) to modify the front and side yard setbacks for car sales and remove conditions that are no longer needed; Section 27.67.040 to create a new parking requirement for motorized vehicle sales for lots less than two acres; and repealing Sections 27.62.100(c)(2) and 27.67.040 of the Lincoln Municipal Code as hitherto existing.

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 February 6, 2017: 7-2; Beckius and Edgerton dissenting. Public Hearing before the City Council pending.

Adjournment: 3:55 p.m.
Please be advised that on March 1, 2017, the Lincoln City-Lancaster County Planning Commission adopted the following resolutions:

**Resolution No. PC-01541**, approving PRELIMINARY PLAT NO. 17001, White Horse, on approximately 61.91 acres, more or less, consisting of 154 single-family lots, with waivers to sanitary sewer, access separation on arterial streets, block length, a pedestrian way, and lot lines, on property legally described as Lot 30, I.T., located in the West Half of Section 26-10-7, Lincoln, Lancaster County, Nebraska, generally located at South 90th and A Streets;

**Resolution No. PC-01542**, approving SPECIAL PERMIT NO. 17002, as amended, to allow for a 51-unit Community Unit Plan, with waivers to minimum lot width and minimum lot area, more than 40 dwellings on a dead end street, on property legally described as a portion of Lot 78, I.T. NW, located in the NW 1/4 of Section 14-9-7, Lincoln, Lancaster County, Nebraska, generally located at 6000 South 84th Street at the SE corner of South 84th Street and Foxtail Drive.

The Planning Commission action on this application is final, unless appealed to the City Council by filing a notice of appeal with the City Clerk within 14 days of the action by the Planning Commission.

The Planning Commission Resolution may be accessed on the internet at [www.lincoln.ne.gov](http://www.lincoln.ne.gov) (Keyword = PATS). Use the “Search Selection” screen and search by application number (i.e. PP17001, SP17002). The Resolution and Planning Department staff report are in the “Related Documents” under the application number.
Annexation by Ordinance
I-80 West Lincoln Business Center
NW 48th St & W Gary Gately St
Effective: February 28, 2017
9.43 Acres
MEMORANDUM

To: City Council Members

From: Cyndy Roth
Public Works & Utilities Business Manager

Subject: Lincoln Water & Wastewater Systems Fiscal Year 2015 - 2016 Audits

Date: February 28, 2017

cc: Mayor Chris Beutler, Miki Esposito, Donna Garden, Brandon Kaufmann, Mary Meyer, Teresa Meier

RSM US LLP has completed their audit of the Lincoln Water and Wastewater Systems for Fiscal Year 2015 - 2016. Copies of the reports are available at both the City Clerk’s office and City Council secretary’s office for your review. The reports are also available at:


Attached is the Post Audit Communication and Management letter. RSM US LLP stated in this report they note no matters involving the internal control over financial reporting and its operation that they would consider to be material weaknesses. The results of their tests disclosed no instances of noncompliance or other matters that are required to be reported under Government Auditing Standards.

Should you have any questions regarding the audit, please do not hesitate to contact me at 402-441-7539.
Lincoln Water System
Lincoln Wastewater System

Report to the Honorable Mayor and Members of City Council
January 4, 2017
January 4, 2017

To the Honorable Mayor and Members of the City Council
Lincoln Wastewater System and
Lincoln Water System, Enterprise Funds of City of Lincoln, Nebraska
Lincoln, Nebraska

We are pleased to present this report related to our audit of the financial statements of Lincoln Water System and Lincoln Wastewater System (collectively the Systems), Enterprise Funds of City of Lincoln, Nebraska as of and for the year ended August 31, 2016. This report summarizes certain matters required by professional standards to be communicated to you in your oversight responsibility for the Systems’ financial reporting process.

This report is intended solely for the information and use of the City Council and management and is not intended to be, and should not be, used by anyone other than these specified parties. It will be our pleasure to respond to any questions you have about this report. We appreciate the opportunity to continue to be of service to the Systems.

RSM US LLP
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<td>Recently issued accounting standards</td>
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**Exhibit A**—Significant written communications between management and our firm

Report on internal control over financial reporting and on compliance and other matters based on an audit of financial statements performed in accordance with *Government Auditing Standards*

Representation letter
Required Communications

Generally accepted auditing standards (AU-C 260, The Auditor’s Communication With Those Charged With Governance) require the auditor to promote effective two-way communication between the auditor and those charged with governance. Consistent with this requirement, the following summarizes our responsibilities regarding the basic financial statement audit as well as observations arising from our audit that are significant and relevant to your responsibility to oversee the financial reporting process.

<table>
<thead>
<tr>
<th>Area</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Our Responsibilities With Regard to the Financial Statement Audit</td>
<td>Our responsibilities under auditing standards generally accepted in the United States of America and Government Auditing Standards issued by the Comptroller General of the United States have been described to you in our arrangement letter dated October 10, 2016. Our audit of the financial statements does not relieve management or those charged with governance of their responsibilities which are also described in that letter.</td>
</tr>
<tr>
<td>Overview of the Planned Scope and Timing of the Financial Statement Audit</td>
<td>We have issued a separate communication regarding the planned scope and timing of our audit and have discussed with you our identification of and planned audit response to significant risks of material misstatement.</td>
</tr>
<tr>
<td>Accounting Policies and Practices</td>
<td>Preferability of Accounting Policies and Practices</td>
</tr>
<tr>
<td></td>
<td>Under generally accepted accounting principles, in certain circumstances, management may select among alternative accounting practices. In our view, in such circumstances, management has selected the preferable accounting practice.</td>
</tr>
<tr>
<td>Adoption of, or Change in, Accounting Policies</td>
<td>Management has the ultimate responsibility for the appropriateness of the accounting policies used by the Systems. In the current year, the Systems adopted the following Governmental Accounting Standards Board (GASB) Statement:</td>
</tr>
<tr>
<td></td>
<td>• GASB Statement No. 72, <em>Fair Value Measurement and Application</em>. This statement addresses accounting and financial reporting issues related to fair value measurements and provides guidance for: determining a fair value measurement; applying fair value to certain investments; and disclosures related to all fair value measurements. The adoption of the Statement added additional disclosures to the financial statements.</td>
</tr>
<tr>
<td>Significant or Unusual Transactions</td>
<td>We did not identify any significant or unusual transactions or significant accounting policies in controversial or emerging areas for which there is a lack of authoritative guidance or consensus.</td>
</tr>
<tr>
<td>Management’s Judgments and Accounting Estimates</td>
<td>Summary information about the process used by management in formulating particularly sensitive accounting estimates and about our conclusions regarding the reasonableness of those estimates is in the attached Summary of Significant Accounting Estimates.</td>
</tr>
<tr>
<td>Audit Adjustments</td>
<td>There were no audit adjustments made to the original trial balance presented to us to begin our audit.</td>
</tr>
<tr>
<td>Area</td>
<td>Comments</td>
</tr>
<tr>
<td>----------------------------------------------------------------------</td>
<td>------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Uncorrected Misstatements</td>
<td>We are not aware of any uncorrected misstatements other than misstatements that are clearly trivial.</td>
</tr>
<tr>
<td>Disagreements With Management</td>
<td>We encountered no disagreements with management over the application of significant accounting principles, the basis for management’s judgments on any significant matters, the scope of the audit, or significant disclosures to be included in the financial statements.</td>
</tr>
<tr>
<td>Consultations With Other Accountants</td>
<td>We are not aware of any consultations management had with other accountants about accounting or auditing matters.</td>
</tr>
<tr>
<td>Significant Issues Discussed With Management</td>
<td>No significant issues arising from the audit were discussed with or were the subject of correspondence with management.</td>
</tr>
<tr>
<td>Significant Difficulties Encountered in Performing the Audit</td>
<td>We did not encounter any significant difficulties in dealing with management during the audit.</td>
</tr>
<tr>
<td>Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance With Government Auditing Standards</td>
<td>We have separately issued a report on internal control over financial reporting and on compliance and other matters based on an audit of the financial statements performed in accordance with Government Auditing Standards. This communication is attached within Exhibit A.</td>
</tr>
<tr>
<td>Significant Written Communications Between Management and Our Firm</td>
<td>Copies of significant written communications between our firm and the management of the Systems, including the representation letter provided to us by management, is attached within Exhibit A.</td>
</tr>
</tbody>
</table>
## Summary of Significant Accounting Estimates

Accounting estimates are an integral part of the preparation of financial statements and are based upon management's current judgment. The process used by management encompasses their knowledge and experience about past and current events and certain assumptions about future events. You may wish to monitor throughout the year the process used to determine and record these accounting estimates. The following describes the significant accounting estimates reflected in the Systems’ August 31, 2016 basic financial statements.

<table>
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<tr>
<th>Estimate</th>
<th>Accounting Policy</th>
<th>Management’s Estimation Process</th>
<th>Basis for Our Conclusions on Reasonableness of Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Depreciable Useful Life of Capital Assets</td>
<td>The depreciable useful life of capital assets is set at the estimated useful life of the related asset.</td>
<td>The determination is made at the time the asset is placed into service and involves various judgments and assumptions based on prior experience.</td>
<td>We analyzed management’s methodology for assigning useful lives to capital assets, tested the capital assets records and believe the estimates used by management of the Systems are reasonable.</td>
</tr>
<tr>
<td>Unbilled Revenue</td>
<td>The Systems record a receivable for the estimated amount of revenue, related to water and wastewater services provided that have not yet been billed as of the end of the year.</td>
<td>The estimate is based on past history and cycles billed after the end of the year.</td>
<td>We tested the information used to calculate the estimated receivables and concluded that management’s estimate is reasonable.</td>
</tr>
<tr>
<td>Fair Value of Investments</td>
<td>Investments are recorded at fair value.</td>
<td>If available, quoted market prices are used to value instruments. Securities traded on a national or international exchange are valued at the last reported sales price at current exchange rates. Where marketable securities are not listed on an exchange, quotations are obtained from brokerage firms or national pricing services. Investments that do not have an established market are reported at estimated fair value.</td>
<td>We tested the fair value and estimated fair value of the investments by verifying the quoted market prices used and using a valuation specialist to price marketable securities.</td>
</tr>
</tbody>
</table>
Recently Issued Accounting Standards

The GASB has issued several statements not yet implemented by the Systems. The Systems’ management has not yet determined the effect these statements will have on the Systems’ financial statements. However, the Systems plan to implement all standards by the required dates. The standards which will impact the Systems are as follows:

**GASB Statement No. 75, Accounting and Financial Reporting for Postemployment Benefits Other Than Pensions**

This Statement, issued June 2015, will be effective for the Systems beginning with their fiscal years ending August 31, 2018. The Statement replaces the requirements of GASB Statement No. 45, Accounting and Financial Reporting by Employers for Postemployment Benefits Other Than Pensions and requires governments to report a liability on the face of the financial statements for the OPEB they provide and outlines the reporting requirements by governments for defined benefit OPEB plans administered through a trust, cost-sharing OPEB plans administered through a trust and OPEB not provided through a trust. The Statement also requires governments to present more extensive note disclosures and required supplementary information about their OPEB liabilities. Some governments are legally responsible to make contributions directly to an OPEB plan or make benefit payments directly as OPEB comes due for employees of other governments. In certain circumstances, called special funding situations, the Statement requires these governments to recognize in their financial statements a share of the other government’s net OPEB liability.

**GASB Statement No. 83, Certain Asset Retirement Obligations**

This Statement, issued December 2016, will be effective for the Systems beginning with its fiscal year ending August 31, 2019. Under Statement No. 83, a government that has legal obligations to perform future asset retirement activities related to its tangible capital assets is required to recognize a liability and a corresponding deferred outflow of resources. The Statement identifies the circumstances that trigger the recognition of these transactions. The Statement also requires the measurement of an asset retirement obligation to be based on the best estimate of the current value of outlays expected to be incurred while the deferred outflow of resources associated with the asset retirement obligation will be measured at the amount of the corresponding liability upon initial measurement and generally recognized as an expense during the reporting periods that the asset provides service. The Statement requires disclosures including a general description of the asset retirement obligation and associated tangible capital assets; the source of the obligation to retire the assets; the methods and assumptions used to measure the liability; and other relevant information.
Exhibit A—Significant Written Communications Between Management and Our Firm
Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance With Government Auditing Standards

Independent Auditor’s Report

To the Honorable Mayor and Members of the City Council
Lincoln Wastewater System and Lincoln Water System, Enterprise Funds of City of Lincoln, Nebraska
Lincoln, Nebraska

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards issued by the Comptroller General of the United States, the financial statements of the Lincoln Wastewater System and the Lincoln Water System, Enterprise Funds of City of Lincoln, Nebraska (collectively the Systems), as of and for the year ended August 31, 2016, and the related notes to the financial statements, which collectively comprise the Systems’ basic financial statements, and have issued our report thereon dated January 4, 2017.

Internal Control Over Financial Reporting

In planning and performing our audit of the financial statements, we considered the Systems’ internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the Systems’ internal control. Accordingly, we do not express an opinion on the effectiveness of the Systems’ internal control.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A material weakness is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity’s financial statements will not be prevented, or detected and corrected on a timely basis. A significant deficiency is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.
Compliance and Other Matters
As part of obtaining reasonable assurance about whether the Systems' financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under Government Auditing Standards.

Purpose of this Report
The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the Systems' internal control or on compliance. This report is an integral part of an audit performed in accordance with Government Auditing Standards in considering the Systems' internal control and compliance. Accordingly, this communication is not suitable for any other purpose.

RSM US LLP
Omaha, Nebraska
January 4, 2017
January 4, 2017

RSM US LLP
1299 Farnam St. Suite 530
Omaha, NE 68102

This representation letter is provided in connection with your audits of the basic financial statements of the Lincoln Wastewater System and the Lincoln Water System, Enterprise Funds of the City of Lincoln, Nebraska (collectively the Systems) as of and for the years ended August 31, 2016 and 2015 for the purpose of expressing an opinion on whether the financial statements are presented fairly, in all material respects, in accordance with accounting principles generally accepted in the United States of America (U.S. GAAP).

We confirm, to the best of our knowledge and belief, that as of January 4, 2017:

Financial Statements

1. We have fulfilled our responsibilities, as set out in the terms of the audit arrangement letter dated October 10, 2016, for the preparation and fair presentation of the financial statements referred to above in accordance with U.S. GAAP.

2. We acknowledge our responsibility for the design, implementation and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

3. We acknowledge our responsibility for the design, implementation and maintenance of internal control to prevent and detect fraud.

4. Significant assumptions used by us in making accounting estimates, including those measured at fair value, are reasonable and reflect our judgment based on our knowledge and experience about past and current events, and our assumptions about conditions we expect to exist and courses of action we expect to take.

5. Related-party transactions, including those with the primary government having accountability for the Systems, other organizations for which the nature and significance of their relationship with the Systems are such that exclusion would cause the reporting entity’s financial statements to be misleading or incomplete, and interfund transactions, including interfund accounts and advances receivable and payable, sale and purchase transactions, interfund transfers, long-term loans, leasing arrangements and guarantees, have been recorded in accordance with the economic substance of the transaction and appropriately accounted for and disclosed in accordance with the requirements of U.S. GAAP.

6. There are no events subsequent to the date of the financial statements for which U.S. GAAP requires adjustment or disclosure.
7. The effects of all known actual or possible litigation and claims, if any, have been accounted for and disclosed in accordance with U.S. GAAP.

8. The following have been properly recorded and/or disclosed in the financial statements:
   a. Arrangements with financial institutions involving restrictions on cash balances.
   b. Net position classifications.
   c. Expenses and revenues have been appropriately classified in the statement of revenues, expenses and change in net position.

9. We have no direct or indirect legal or moral obligation for any debt of any organization, public or private, that is not disclosed in the financial statements.

10. We have complied with all aspects of contractual agreements that would have a material effect on the financial statements in the event of noncompliance.

11. We have no knowledge of any uncorrected misstatements in the financial statements.

**Information Provided**

12. We have provided you with:
   a. Access to all information of which we are aware that is relevant to the preparation and fair presentation of the financial statements such as records, documentation and other matters;
   b. Additional information that you have requested from us for the purpose of the audits;
   c. Unrestricted access to persons within the Systems from whom you determined it necessary to obtain audit evidence; and
   d. Minutes of the meetings of the governing board and committees, or summaries of actions of recent meetings for which minutes have not yet been prepared.

13. All transactions have been recorded in the accounting records and are reflected in the financial statements.

14. We have disclosed to you the results of our assessment of risk that the financial statements may be materially misstated as a result of fraud.

15. We have no knowledge of any allegations of fraud or suspected fraud affecting the Systems’ financial statements involving:
   a. Management.
   b. Employees who have significant roles in internal control.
   c. Others where the fraud could have a material effect on the financial statements.
16. We have no knowledge of any allegations of fraud or suspected fraud affecting the Systems' financial statements received in communications from employees, former employees, analysts, regulators or others.

17. We have no knowledge of noncompliance or suspected noncompliance with laws and regulations whose effects were considered when preparing financial statements.

18. We are not aware of any pending or threatened litigation and claims whose effects should be considered when preparing the financial statements.

19. We have disclosed to you the identity of the Systems' related parties and all the related-party relationships and transactions of which we are aware.

20. We are aware of no significant deficiencies, including material weaknesses, in the design or operation of internal controls that could adversely affect the Systems' ability to record, process, summarize and report financial data.

21. We are aware of no communications from regulatory agencies concerning noncompliance with, or deficiencies in, financial reporting practices.

22. During the course of your audits, you may have accumulated records containing data that should be reflected in our books and records. All such data have been so reflected. Accordingly, copies of such records in your possession are no longer needed by us.

Supplementary Information

23. With respect to supplementary information presented in relation to the financial statements as a whole:

   a. We acknowledge our responsibility for the presentation of such information.

   b. We believe such information, including its form and content, is fairly presented in accordance with accounting policies generally accepted in the United States of America.

   c. The methods of measurement or presentation have not changed from those used in the prior period.

   d. When supplementary information is not presented with the audited financial statements, we will make the audited financial statements readily available to the intended users of the supplementary information no later than the date of issuance of the supplementary information and the auditor’s report thereon.

24. With respect to management’s discussion and analysis presented as required by the Governmental Accounting Standards Board to supplement the basic financial statements:

   a. We acknowledge our responsibility for the presentation of such required supplementary information.

   b. We believe such required supplementary information is measured and presented in accordance with guidelines prescribed by U.S. GAAP.

   c. The methods of measurement or presentation have not changed from those used in the prior period.
Compliance Considerations

In connection with your audit conducted in accordance with Government Auditing Standards, we confirm that management:

25. Is responsible for the preparation and fair presentation of the financial statements in accordance with the applicable financial reporting framework.

26. Is responsible for compliance with the laws, regulations, and provisions of contracts and grant agreements applicable to the audittee.

27. Is not aware of any instances that have occurred, or are likely to have occurred, of fraud and noncompliance with provisions of laws and regulations that have a material effect on the financial statements or other financial data significant to the audit objectives, and any other instances that warrant the attention of those charged with governance.

28. Is not aware of any instances that have occurred, or are likely to have occurred, of noncompliance with provisions of contracts and grant agreements that have a material effect on the determination of financial statement amounts.

29. Is not aware of any instances that have occurred, or are likely to have occurred, of abuse that could be quantitatively or qualitatively material to the financial statements.

30. Is responsible for the design, implementation and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

31. Acknowledges its responsibility for the design, implementation and maintenance of internal controls to prevent and detect fraud.

32. Is not aware of any fraud, noncompliance with provisions of laws, regulations, contracts, and grant agreements; or abuse that the auditor reports.

33. Has a process to track the status of audit findings and recommendations.

34. Has identified for the auditor previous audits, attestation engagements and other studies related to the audit objectives and whether related recommendations have been implemented.

Lincoln Wastewater System and
Lincoln Water System

Miki Esposito  
Director of Public Works and Utilities

Cynthia Roth  
Public Works and Utilities Business Manager
March 1, 2017

WATER MAIN REPLACEMENT
WOODS BLVD; 27TH ST. TO 400’ EAST (702783)
WATER SERVICE RELOCATION
27TH ST; CALVERT TO LAUREL (702783)

This letter is to inform you of an upcoming City of Lincoln Water Main Replacement Project in the locations described above. The scope of this work will involve the abandonment of the existing water mains in these streets and the installation of a new 6” water main on Woods Blvd. from 27th St. to 400 ft. east and new main on the north side of Calvert St. across 27th St. This work will also involve transferring of property service lines from existing 6” mains to existing 16” mains so that the existing 6” mains can be abandoned. As such, this work may require some disruption to city owned portions of the Right of Way near your property. These areas will be replaced to as close to pre-construction conditions as possible, at no additional cost to you the homeowner or tenant. Sprinkler systems will be avoided, where possible, and functioning systems will be repaired if they are impacted by the construction. Some local street restrictions and closures will be needed to facilitate work, however driveway access should be maintained at all times.

As of today, we anticipate that the work will begin the week of March 5th, 2017, and construction should last between 6 to 8 weeks. The City of Lincoln realizes that this construction work will be a nuisance to homeowners and tenants for a period of time, but this project is necessary to reduce costly main breaks and provide customers with better water service in the area. K2 will be the contractor.

If you have questions or comments, please contact one of the following people:

Mark Miller, Project Manager
City of Lincoln – Engineering Services
(402) 416-5348
mmiller@lincoln.ne.gov

Charlie Heng, Project Manager
K2 Construction
(402) 416-6748
cheng@k2construction.biz

Craig Aldridge, Project Engineer
City of Lincoln – Engineering Services
(402) 416-5349
caldridge@lincoln.ne.gov
INTEROFFICE MEMORANDUM

TO: Mayor Beutler & City Council Members
FROM: Michelle R. Backemeyer
Real Estate & Relocation Assistance Agent

DEPARTMENT: City Council Office
DEPARTMENT: Urban Development Housing Rehab & Real Estate Division

ATTENTION: 
DATE: March 1, 2017

COPIES TO: Teresa J. Meier
David Cary, Planning
Jeff Kirkpatrick, City Attorney
Byron Blum, Public Works
Geri Rorabaugh, Planning
Soulinnee Phan, City Clerk’s Office
Jamie Phillips, Mayor’s Office

SUBJECT: Street & Alley Vacation No. 17002
East 4 feet of South 20th Street, between M and N Streets

A request has been made to vacate the East four (4) feet of 20th Street between M and N Streets which includes .036 acres or approximately 1,568 square feet. The area was viewed and appears to include a sidewalk area adjacent to the old Fisher Foods building, and a fenced storage area to the south of the building. According to staff reports, this is part of the redevelopment of the Telegraph District (Phase 2) wherein the building adjacent to the area to be vacated will become housing known as Telegraph Flats. The area to be vacated will ultimately be used for stairway, awnings and balconies. There is currently a sanitary sewer line that is approximately 9 feet from the edge of the right of way, and the City plans to retain underground utility easements and a permanent construction easement above grade to access and repair any underground facilities. According to the developer’s attorney, those items will be removable at the landowner’s expense in the event the City requires access to its utilities.

The adjacent property is currently zoned B-4, and the writer has knowledge of land values for parcels like these in same vicinity in the $8 to $10 per square foot range. Long narrow strips such as this one rarely have any value to anyone except the abutting landowner. In this case, it is not expected any purchaser would be willing to pay more than 10% to 15% of fee value for assemblage especially with the retention of the easements. The estimate of value for the area to be vacated is then calculated as follows:

\[ 1,568 \text{ sf} \times 8.00 \times 10\% = 1,254 \text{, called } 1,255 \]

Therefore, if the area is to be vacated, it is recommended that the area be sold to the applicant for $1,255.

Respectfully submitted,

Michelle R. Backemeyer
Real Estate & Relocation Assistance Agent
DIRECTORS’/ORGANIZATIONAL AGENDA
ADDENDUM
MONDAY, MARCH 6, 2017

I. CITY CLERK

II. MAYOR & DIRECTORS’ CORRESPONDENCE
1. NEWS RELEASE. Seniors invited to participate in Aging Partners events March 6 through 12, 2017.
2. NEWS RELEASE. Volunteers needed for “Clean Across Lincoln” event March 18.
3. NEWS RELEASE. Portion of Superior Street to close Monday.
5. NEWS RELEASE. Read to a Dog Spring Sessions Begins March 20.

III. DIRECTORS

FINANCE/TREASURER

PLANNING DEPARTMENT

IV. COUNCIL MEMBERS

V. CORRESPONDENCE FROM CITIZENS
1. Anna Witgil writing in regards to open carry of firearms.
2. Kathy Northrop writing in regards to ALLO disregard for homeowners.
   a) Councilman Camp responding.
   b) Councilman Camp communicated with Public Works on a report.
   c) Scott Opfer, Right A Way Construction Manager on setting up a meeting with Ms. Northrop.
3. Interline correspondence the light at 33rd & J Street.
OFFICE OF THE MAYOR
Aging Partners, 1005 “O” Street, Lincoln, NE 68508, 402-441-7070

FOR IMMEDIATE RELEASE: March 3, 2017
FOR MORE INFORMATION: David Norris, Aging Partners, 402-441-6156

SENIORS INVITED TO PARTICIPATE IN AGING PARTNERS EVENTS MARCH 6 THROUGH 12

Aging Partners invites senior citizens and the general public to attend a variety of senior-focused activities and classes in Lincoln and Lancaster County from March 6 through 12:

Monday, March 6
- Contemporary Yoga, Cotner Center Condominium – 9 a.m.
- Movement and Music class, Auld Recreation Center – 10:30 a.m.
- Musical performance by The Clefs, Downtown Senior Center – 10:30 a.m.
- Tai Chi (Continuing 24 Form), Cotner Center Condominium – 10:30 a.m.
- Chair Tai Chi, Belmont Senior Center – 10:30 a.m.
- 10-point Pitch, Northeast Senior Center – 12:30 to 3 p.m.
- Dynamic Movement, Cotner Center Condominium – 2 p.m.

Tuesday, March 7
- Chair Tai Chi, Aging Partners Health and Fitness Center – 9:45 a.m.
- BINGO, Lake Street Senior Center – 10 a.m.
- BINGO, Belmont Senior Center – 11:30 a.m.
- Tai Chi class, Lake Street Senior Center – 12:30 p.m.
- BINGO, Bennet Senior Center – 1 p.m.
- Stepping On fall prevention class, Grand Lodge at the Preserve – 2 to 4 p.m.
- Dynamic Movement class, St. Mark’s United Methodist Church – 3:30 p.m.

Wednesday, March 8
- Senior Health Promotion UNMC Health Clinic, Vermeer Education Center – 9:30 a.m. to 1:30 p.m.
- BINGO, Northeast Senior Center – 10 a.m.
- BINGO, Downtown Senior Center – 10:30 a.m.
- BINGO, JoAnn Maxey Center – 11:30 a.m.
- BINGO, Hickman Senior Center – 12:30 p.m.
- Blood pressure screenings by Bryan nursing students, Lake Street Senior Center – 10:30 a.m. to 12:30 p.m.
- 10-Point Pitch and Bridge, Northeast Senior Center – 12:30 to 3 p.m.
• Chair Yoga class, Vermeer Education Center – 3 p.m.

Thursday, March 9
• Beginners Tai Chi for Balance and Fall Prevention (Basic 8 Form), Auld Recreation Center – 9 a.m.
• Downtown Senior Health Promotion UNMC Health Clinic, Downtown Senior Center – 9:30 a.m. to 1:30 p.m.
• “Surfing the Internet” introductory class, Northeast Senior Center – 9:30 a.m.
• Movement and Music class, Auld Recreation Center – 10:30 a.m.
• Blood pressure screenings by Good Samaritan Center nurses, Bennet Senior Center – 11 a.m.
• Tai Chi class, Lake Street Senior Center – 12:30 p.m.
• Musical performance by Fine Wine, Bennet Senior Center – 1 p.m.
• Dynamic Movement class, St. Mark’s United Methodist Church – 3:30 p.m.
• “Still I Rise!” – An evening of music and theater inspired by the writings of Maya Angelou, Cotner Center Condominium – dinner at 5:30 p.m., show at 6:30 p.m.

Friday, March 10
• Traditional Tai Chi (24 Form), Auld Recreation Center – 9 a.m.
• Musical performance by August Moon, Northeast Senior Center – 10 a.m.
• Tai Chi (Continuing 24 Form), Auld Recreation Center – 10:15 a.m.
• Chair Yoga class, East Lincoln Christian Church – 11 a.m.
• BINGO, JoAnn Maxey Center – 11:30 a.m.
• 10-point Pitch, Northeast Senior Center – 12:30 to 3 p.m.

Saturday, March 11
• All-Center fundraiser featuring Paddywhack, Auld Recreation Center – 5 p.m.

Senior Center Meal Schedule (reservations required two working days in advance):
Belmont Senior Center (402-441-7990): Mondays, Tuesdays and Thursdays at 11:30 a.m.
Bennet Senior Center (402-416-7693): Tuesdays and Thursdays at noon
Downtown Senior Center (402-441-7154): Monday - Friday from 11:30 a.m. to 12:15 p.m.
Firth Senior Center (402-416-7693): Mondays at 11:30 a.m.
Hickman Senior Center (402-792-2006): Wednesdays at 11:30 a.m.
JoAnn Maxey Senior Center (402-441-7849): Wednesdays and Fridays at 11:30 a.m.
Lake Street Senior Center (402-441-7157): Mondays at 11:30 a.m.
Northeast Senior Center (402-441-7151): Monday - Friday from 11:30 a.m. to 12:15 p.m.
Waverly Senior Center (402-416-7693): Fridays at 11:30 a.m.

Location addresses:
Aging Partners Health and Fitness Center, 233 S. 10th St.
Auld Recreation Center, 1650 Memorial Dr.
Belmont Senior Center, 1234 Judson St.
Bennet Senior Center, 970 Monroe St.
Downtown Senior Center, 1005 “O” St.
East Lincoln Christian Church, 7001 Edenton Road
Firth Senior Center, 311 Nemaha St.
Gere Library, 2400 S. 56th St.
Grand Lodge at the Preserve, 4400 S. 80th St.
Hickman Senior Center, 300 E. 3rd St.
JoAnn Maxey Senior Center, 2032 “U” St.
Lake Street Senior Center, 2400 S. 11th St.
Northeast Senior Center, 6310 Platte Ave.
St. Mark’s United Methodist Church, 8550 Pioneers Blvd.
Vermeer Education Center, 4000 S. 84th St.
Waverly Senior Center, 14410 Folkestone St.

For information on classes or to register, call 402-441-7575. Roundtrip transportation is available for senior center meals and activities in Lincoln only by calling the centers directly (phone numbers listed in meal schedule). For more information on senior center events and activities, visit lincoln.ne.gov (keyword: My Center News) or call 402-441-7158.

-30-
VOLUNTEERS NEEDED FOR
“CLEAN ACROSS LINCOLN” EVENT MARCH 18

Keep Lincoln and Lancaster County Beautiful (KLLCB) invites the public to participate in the first annual “Clean Across Lincoln” event beginning at 8:30 a.m., Saturday, March 18, on the east side of the Lincoln-Lancaster County Health Department, 3140 “N” Street. Volunteers must register in advance at lincoln.ne.gov (keyword: KLLCB volunteer) or by contacting KLLCB at 402-441-8035 or kllcb@lincoln.ne.gov.

“One of the biggest reasons people litter is the presence of litter,” said Willa DiCostanzo, KLLCB Coordinator. “The presence of litter in an area sends a message that littering is acceptable and that is not the message we want to send to our residents or guests coming into our community.”

KLLCB will provide cleanup kits, water, coffee and breakfast snacks. Volunteers are asked to bring mugs and/or bottles to reduce waste. The event kicks off the national Keep America Beautiful Great American Cleanup initiative and is offered for both Lincoln and Lancaster County residents and areas. In the event of inclement weather, the event will be rescheduled in the fall.

KLLCB is a program of the Lincoln-Lancaster County Health Department. For more information about KLLCB, visit lincoln.ne.gov (keyword: KLLCB).
PORTION OF SUPERIOR STREET TO CLOSE MONDAY

Beginning 8 a.m. Monday, March 6, the westbound lanes of Superior Street will be closed from Cornhusker Highway to N. 48th Street for Windstream utility work. Access will be maintained to commercial businesses within the area. The lanes are expected to reopen March 15 and the eastbound lanes of Superior Street will remain open during the project. Drivers are encouraged to use Cornhusker Highway as the detour route while the closure is in effect.

For more information, contact Scott Morris, Windstream, 501-748-5342, scott.l.morris@windstream.com or Harry Kroos, Public Works and Utilities, 402-429-4872, hkroos@lincoln.ne.gov.
Date: March 3, 2017
Contact: Diane Gonzolas, Citizen Information Center, 402-441-7831

Mayor Beutler’s Public Schedule
Week of March 4 through 10, 2017
(Schedule subject to change)

Saturday, March 4
• Nebraska Statehood Dinner – 6 p.m., Rotunda, Nebraska State Capitol, 1445 “K” St.

Thursday, March 9
• News conference, Public Works and Utilities season preview – 10 a.m., Room 303, County-City Building, 555 S. 10th St.
Lincoln City Libraries (LCL) invites families to participate in the “Read to a Dog” program offered by LCL and Healing Heart Therapy Dogs, a local therapy dog organization. The program allows children ages 6 to 12 to practice their reading by reading aloud to a dog. Therapy teams are partnered with children who read to dogs in 20-minute shifts once a week for six weeks.

The session runs from March 20 to April 27. Registration is required only at the branches that list a contact person below. Locations and times are as follows:

- **Eiseley Branch Library**, 1530 Superior Street, 5:30 to 7:30 p.m. Mondays, email Marla at mwademan@neb.rr.com
- **Gere Branch Library**, 2400 S. 56th Street, 5:30 to 7:30 p.m. Wednesdays, call Mimi at 402-217-9019
- **South Branch Library**, 2675 South Street, 6 to 7 p.m. Thursdays, email Jayne at Apajayne@neb.rr.com
- **Walt Branch Library**, 6701 S. 14th Street, 4 to 5 p.m. Wednesdays, contact Cindy at 402-416-0824 or skilescindy@yahoo.com; 11 a.m. to 12:30 p.m. Saturdays, email Angela at Anjherbert@me.com
- **Anderson Branch Library**, 3635 Touzalin Avenue, 2 to 3 p.m. Sundays, drop in sessions only, no reservation required

For more information about LCL, visit lincolnlibraries.org. Information about Healing Heart Therapy Dogs can be found at healinghearthodaydogs.com.

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

FEBRUARY 28, 2017

TO: MAYOR CHRIS BEUTLER & CITY COUNCIL MEMBERS

FROM: FINANCE DEPARTMENT / CITY TREASURER

SUBJECT: MONTHLY CITY CASH REPORT

The records of this office show me to be charged with City cash as follows at the close of business January 31, 2017

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance Forward</td>
<td>$297,008,282.56</td>
</tr>
<tr>
<td>Plus Total Debits January 1-31, 2017</td>
<td>$38,168,412.40</td>
</tr>
<tr>
<td>Less Total Credits January 1-31, 2017</td>
<td>$(30,459,425.81)</td>
</tr>
<tr>
<td><strong>Cash Balance on January 31, 2017</strong></td>
<td><strong>$304,717,269.15</strong></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>U. S. Bank Nebraska, N.A.</td>
<td>$4,864,450.59</td>
</tr>
<tr>
<td>Wells Fargo Bank</td>
<td>$(57,018.61)</td>
</tr>
<tr>
<td>Wells Fargo Bank Credit Card Account</td>
<td>$(287,022.91)</td>
</tr>
<tr>
<td>Cornhusker Bank</td>
<td>$70,851.55</td>
</tr>
<tr>
<td>Pinnacle Bank</td>
<td>$130,196.46</td>
</tr>
<tr>
<td>Union Bank &amp; Trust Company</td>
<td>$75,215.53</td>
</tr>
<tr>
<td>West Gate Bank</td>
<td>$91,749.49</td>
</tr>
<tr>
<td>Idle Funds - Short-Term Pool</td>
<td>$104,539,684.97</td>
</tr>
<tr>
<td>Idle Funds - Medium-Term Pool</td>
<td>$194,847,313.05</td>
</tr>
<tr>
<td>Cash, Checks and Warrants</td>
<td>$421,849.03</td>
</tr>
<tr>
<td><strong>Total Cash on Hand January 31, 2017</strong></td>
<td><strong>$304,717,269.15</strong></td>
</tr>
</tbody>
</table>

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

I also hold as City Treasurer, securities in the amount of $21,910,152.71 representing authorized investments of the City's funds.

**ATTEST:**

[Signature]

Melinda J. Jones, City Treasurer

[Signature]

Teresa Meier, City Clerk
### CITY OF LINCOLN - PLEDGED COLLATERAL STATEMENT

**AS OF JANUARY 31, 2017**

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>CUSIP</th>
<th>MATURITY DATE</th>
<th>CURRENT PAR</th>
<th>MARKET VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>FHLB 1.25%</td>
<td>3130A5PX1</td>
<td>08/28/2018</td>
<td>$1,000,000.00</td>
<td>$1,005,373.00</td>
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<td>SBAP 1998-20L 1 5.8%</td>
<td>83162CJR5</td>
<td>12/01/2018</td>
<td>$92,257.39</td>
<td>$95,795.73</td>
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<td>FHLMC REMIC 2776 CG 15-DD</td>
<td>31394WJC3</td>
<td>04/15/2019</td>
<td>$466,400.44</td>
<td>$483,289.68</td>
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<td>SBIC REMIC 2776 CG 15-DD</td>
<td>831641ES0</td>
<td>03/10/2020</td>
<td>$311,335.11</td>
<td>$326,870.42</td>
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<tr>
<td>FNMA POOL #254548 5.5%</td>
<td>31371KWH0</td>
<td>12/01/2032</td>
<td>$321,143.20</td>
<td>$364,398.97</td>
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<tr>
<td><strong>CORNHUSKER BANK</strong></td>
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<td></td>
<td><strong>TOTAL PLEDGED</strong></td>
<td><strong>$2,191,136.14</strong></td>
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<tr>
<td>FNMA GTD PASS THRU POOL #AU5145</td>
<td>3138X4WF3</td>
<td>08/01/2028</td>
<td>$640,000.00</td>
<td>$613,187.10</td>
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<tr>
<td><strong>UNION BANK AND TRUST</strong></td>
<td></td>
<td></td>
<td><strong>TOTAL PLEDGED</strong></td>
<td><strong>$640,000.00</strong></td>
</tr>
<tr>
<td>LOC 520981</td>
<td></td>
<td>05/01/2017</td>
<td>$7,000,000.00</td>
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<tr>
<td><strong>USBANK</strong></td>
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<td><strong>TOTAL PLEDGED</strong></td>
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<tr>
<td>FHLMC REMIC SER K-707 A2 2.22%</td>
<td>3137ANMN2</td>
<td>11/23/2018</td>
<td>$5,000,000.00</td>
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<tr>
<td>MORRILL NEB ELEC UTIL REV 1.40%</td>
<td>617785AU4</td>
<td>02/15/2018</td>
<td>$130,000.00</td>
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<tr>
<td>BROWN COUNTY NEB GO 2%</td>
<td>115403CY1</td>
<td>06/15/2017</td>
<td>$180,000.00</td>
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<tr>
<td><strong>PINNACLE BANK</strong></td>
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<td><strong>TOTAL PLEDGED</strong></td>
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<tr>
<td>FNMA FNMS 3.00%</td>
<td>3138MRF30</td>
<td>1/1/2043</td>
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<td>$8,095,364.65</td>
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<td>FNMA FNMS 2.500%</td>
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<td>11/1/2030</td>
<td>$2,839,217.00</td>
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<td>03/01/2031</td>
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URBAN DESIGN COMMITTEE

The City of Lincoln Urban Design Committee will have a regularly scheduled public meeting on Tuesday, **March 7, 2017, at 3:00 p.m.** in Room 210 on the 2nd floor, County-City Building, 555 S. 10th Street, Lincoln, Nebraska, to consider the following agenda. For more information, contact the Planning Department at (402) 441-7491.

**AGENDA**

1. Approval of UDC meeting record of January 10, 2017.
2. Approval of joint HPC/UDC meeting record of November 17, 2016.

**DISCUSS AND ADVISE**

3. Nebraska Innovation Campus Phase 2 – **UDR17012**
4. Nature’s Variety Redevelopment – **UDR17013**
5. 9th & O Streetscape Improvements – **UDR17001**

**DISCUSSION**

6. 2016 Annual Report
7. Staff Report & misc.

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*The Urban Design Committee’s agenda may be accessed on the Internet at [http://lincoln.ne.gov/city/plan/boards](http://lincoln.ne.gov/city/plan/boards)*

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**ACCOMMODATION NOTICE**

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

From: WebForm <none@lincoln.ne.gov>
Sent: Sunday, March 05, 2017 3:04 PM
To: Council Packet
Subject: InterLinc - Feedback

Council Office - Feedback

Date: 3/5/2017 3:03:42 PM

Full Name Anna Wigtil
Address 1511 Superior St #8
City Lincoln, NE
Phone 507-304-5170
Email 1violin4fiddle@gmail.com

Comments Dear City Council members,

Just today I learned (through the Nebraskans Against Gun Violence Facebook group) that it is legal to open carry a firearm in Nebraska, with no training or permit required. A local woman said her 4-year-old daughter was hurt after a man open carrying a gun bumped into her with the gun on his hip in Hy-Vee.

This really bothers me. If someone needs training and a permit to carry a concealed weapon, why not have similar requirements for open carry?

I am okay with police and other members of law enforcement open carrying firearms, along with the people who drive armored cars. I know that they are highly trained and would only use their guns to defend people. It's also okay for people to use their guns for hunting or target practice out in the country where it's less likely for people to get hurt. But I don't want an untrained gunman around me in the city. Also, open carrying a gun means it's easier for someone else to grab the gun away from its owner and use it to hurt someone else. It also can make the gun carrier a target in a violent situation.

Please, please do everything you can to promote stricter gun laws to make sure we don't have untrained gun owners endangering the lives and well-being of Lincoln residents.

Sincerely,

Anna Wigtil

IP: 129.93.10.194
Form: https://lincoln.ne.gov/city/council/feedback.htm
User Agent: Mozilla/5.0 (Windows NT 10.0; WOW64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/56.0.2924.87 Safari/537.36
Good Morning City Council members,

I just wanted to send you a quick note to let you know that I have emailed Ms. Northrop, asking her to contact me directly, to set up a time where myself and an Allo representative can meet with her to discuss her concerns. Once we have the opportunity to meet with her. I will provide you an update of the results of our meeting. If you should have any questions of me, please do not hesitate to contact me.

Respectfully,

Scott A. Opfer, Manager
Right-of-Way Construction
City of Lincoln, Public Works Dept.
(W) (402) 441-7711 (Cell) (402) 525-5619
Yesterday, two employees of, I assume ALLO, were in my back yard; I live in Eastridge. The dogs woke me up, barking, and needed to go outside. I told them I was letting the dogs out (not sure they understood English) only to find that they had left my gate open! One of my dogs loves nothing better than to try to figure out an escape route and an open gate is a road to disaster. My two rescue dogs are less than 10# and not threatening nor dangerous. Fortunately, I grabbed him in time. When these guys left, I found empty energy boost cans strewn about the yard. What a poor representation of the company!

I had no idea they were even coming. No door hanger, no knock on the door, no email, nothing - no contact of any kind. Plus, they parked in front of my neighbor's driveway and when she complained, in front of my mailbox. They are terrible neighbors and an even worse company, with no regard or consideration of others. I’m no fan of Time Warner cable and had considered switching but this sealed that idea of even comparing prices.

These folks have no consideration for the citizens of Lincoln. They just trample unannounced through people's yards without regard for their landscaping, privacy, or environment.

I find it unconscionable that they continue to and are allowed to continue in this manner with not regard for other people nor their property.

Kathy Northrop
David

Can you attend the Directors' meeting today and discuss this matter raised by Kathy Northup:

Jon

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

Office:       402.474.1838/402.474.1812
Fax:            402.474.1838
Cell:            402.560.1001
Email:         joncamp@lincolnhaymarket.com

David
Ms. Northrop:

The City Council has received your email. This has been shared with Public Works officials including David Young, who supervises work like this for the City.

Unfortunately, Mr. Young is out this week. I have communicated with Miki Esposito, the Director of Public Works, and the City Council will hear a report next Monday, March 13, 2017.

Thank you for reporting the situation you encountered with Allo Communications.

Best regards,

Jon

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

Office: 402.474.1838/402.474.1812
Fax: 402.474.1838
Cell: 402.560.1001
Email: joncamp@lincolnhaymarket.com
An action has been filed for City Council - General

Tracking Number: 57305

Problem: I have sent this info in twice before. In both cases except for an acknowledgment the ticket has not been updated with the results. If you all are going to use this system then all your departments need to be updating the ticket. Otherwise just get rid of the system as its doing no good. The light at 33 Street and J Street appears to be out of kilter. Usually during the overnight hours it defaults to green in the north/south direction until a car trips the sensor going east/west. For the past couple of months it has gone on a 15 sec. green north/south followed by a 30 sec. green east/west. Highly disruptive to north/south traffic (the majority).

Comments:

Go to your list of actions: https://intralinc.lincoln.ne.gov/aspx/City/action/default.aspx?action_num=57305

Please do NOT reply to this message.