

# **DIRECTORS' ORGANIZATIONAL MEETING**

**Monday, December 4, 2017**

**555 S. 10<sup>TH</sup> STREET**

**BILL LUXFORD STUDIO**

## **I. MINUTES**

1. Approval of Directors' minutes from November 6, 2017

## **II. ADJUSTMENTS TO AGENDA**

## **III. CITY CLERK**

## **IV. MAYOR'S OFFICE**

1. 2018-2020 Budget Schedule and Department Hearings

## **V. DIRECTORS CORRESPONDENCE**

### **PLANNING DEPARTMENT**

1. Administrative Approvals from November 14, 2017 through November 20, 2017

### **CITY TREASURER**

1. Cash Letter for the month of October, 2017

## **VI. BOARDS/COMMITTEES/COMMISSION REPORTS**

1. Parks & Rec - Gaylor Baird (11.04.17)
2. ISPC - Gaylor Baird (11.06.17)
3. LPED - Camp, Christensen, Eskridge (11.07.17)
4. PBC - Camp, Raybould (11.14.17)
5. Citizens Transportation Coalition - Eskridge, Lamm (11.14.17)
6. MAC - Shobe (11.14.17)
7. Board of Health (BOH) - Shobe (11.14.17)
8. Performance Audit Committee (PAC) - Shobe, Lamm, Raybould (11.30.17)
9. PRT - Lamm (11.30.17)
10. ILC - Shobe, Christensen, Eskridge (11.27.17)
11. DLA - Gaylor Baird, Eskridge (11.28.17)
12. Correctional JPA - Christensen (11.28.17)
13. WHJPA - Eskridge (11.29.17)

## **VII. COUNCIL MEMBERS**

1. City Council member appointments to Justice Council

## **VIII. CONSTITUENT CORRESPONDENCE**

1. Community Improvement - Pat Anderson
2. Bicycling Concern - Diane Daly
3. Proposed Annexation Subarea E, opposition - Dave & Diane Spomer
4. Proposed Annexation Hillcrest Heights, opposition - Terry Neddenriep, HHA President
5. Sky Ranch Acres Appeal of SP17022  
Response provided by Geri Rorabaugh, Administrative Officer, Lincoln-Lancaster County Planning Dept.

## **IX. MEETINGS/INVITATIONS**

See invitation list.

## **X. ADJOURNMENT**



# Memorandum

**Date:** ♦ November 21, 2017  
**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 November 14, 2017 through November 20, 2017:

**Administrative Approval No. 17065** to Special Permit No. 1219M, Bryan Medical Center East Campus, approved by the Planning Director on November 15, 2017, to add new freestanding, directional, and marquee signs, generally located at 1600 S. 48<sup>th</sup> Street.

**Administrative Approval No. 17068** to Change of Zone No. 05054E, Prairie Village North PUD, approved by the Planning Director on November 15, 2017, to revise the landscape plan, generally located at 84<sup>th</sup> Street and Market Drive.



OFFICE OF TREASURER, CITY OF LINCOLN, NEBRASKA

OCTOBER 31, 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 October 31, 2017

Balance Forward	\$	345,687,101.38
Plus Total Debits October 1-31, 2017	\$	36,310,969.14
Less Total Credits October 1-31, 2017	\$	(36,464,846.82)
<b>Cash Balance on October 31, 2017</b>	<b>\$</b>	<b>345,533,223.70</b>

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.

U. S. Bank Nebraska, N.A.	\$	4,158,073.97
Wells Fargo Bank	\$	(148,719.77)
Wells Fargo Bank Credit Card Account	\$	(168,879.96)
Cornhusker Bank	\$	75,388.40
Pinnacle Bank	\$	86,066.48
Union Bank & Trust Company	\$	97,223.85
West Gate Bank	\$	16,526.03
Idle Funds - Short-Term Pool	\$	39,211,505.36
Idle Funds - Medium-Term Pool	\$	301,442,094.97
Cash, Checks and Warrants	\$	763,944.37
<b>Total Cash on Hand October 31, 2017</b>	<b>\$</b>	<b>345,533,223.70</b>

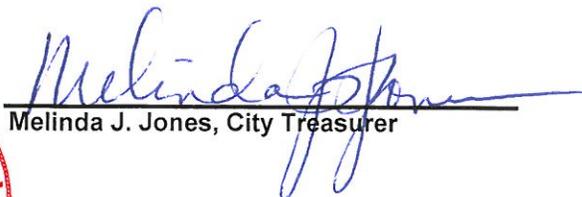
The negative bank balances shown above do not represent the City as overdrawn in these bank accounts. In order to maximize interest earned on all City funds, deposits have been invested prior to the Departments' notification to the City Treasurer's office of these deposits; therefore, these deposits 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 \$20,960,616.75 representing authorized investments of the City's funds.

ATTEST:

  
Teresa Meier, City Clerk



  
Melinda J. Jones, City Treasurer

CITY OF LINCOLN - PLEDGED COLLATERAL STATEMENT

AS OF OCTOBER 31, 2017

DESCRIPTION	CUSIP	MATURITY DATE	CURRENT PAR	MARKET VALUE
FHLMC GOLD POOL C91166 6%	3128P7JK0	03/01/2028	\$164,353.76	
FHLB 1.25%	3130A5PX1	08/28/2018	\$1,000,000.00	
FNMA POOL #254548 5.5%	31371KWH0	12/01/2032	\$266,346.50	
FNMA POOL 256125 5%	31371MPJ0	01/01/2026	\$106,612.92	
FHR 2776 CG FREDDIE MAC CMO 5%	31394WJC3	04/15/2019	\$272,087.84	
SBAP 1998-20L 1 PASS-THROUGH 5.8%	83162CJR5	12/01/2018	\$64,963.60	
SBIC 2010-10A 1 4.11%	831641ES0	03/10/2020	\$244,999.79	
FNMA POOL MA0909 25DD	31418AAK4	11/1/2021	\$127,189.30	
SBAP 2002-20E 1 5.98%	83162CMF7	5/1/2022	\$85,901.91	
<b>CORNHUSKER BANK</b>		<b>TOTAL PLEDGED</b>	<b>\$2,332,455.62</b>	
FNMA GTD PASS THRU POOL #AU5145	3138X4WF3	08/01/2028	\$640,000.00	\$613,187.10
FHLB 2.63%	313376C94	12/10/2021	\$750,000.00	\$771,480.00
FHLMC 1.63%	3137BN5M2	01/25/2023	\$2,000,000.00	\$1,530,972.04
FHLB 1.50%	3130ABDB9	08/28/2019	\$800,000.00	\$799,272.00
FHLB 1.38%	313380FB8	09/13/2019	\$803,000.00	\$802,060.49
<b>UNION BANK AND TRUST</b>		<b>TOTAL PLEDGED</b>	<b>\$4,993,000.00</b>	<b>\$4,516,971.63</b>
FHLB LOC #522941		11/01/2017	\$7,000,000.00	
<b>USBANK</b>		<b>TOTAL PLEDGED</b>	<b>\$7,000,000.00</b>	
FHMS X707 A2 2.22%	3137ANMN2	11/23/2018	\$5,000,000.00	
FHMS X038 A1	3137BBBC3	10/25/2023	\$1,763,112.98	
<b>PINNACLE BANK</b>		<b>TOTAL PLEDGED</b>	<b>\$6,763,112.98</b>	
FMAC FGPC 3.500%	3132QSUG1	9/1/2045	\$1,000.00	\$908.08
FNMA FNMS 3.000%	3138ALU21	10/1/2026	\$869,408.00	\$168,582.84
<b>WELLS FARGO</b>		<b>TOTAL PLEDGED</b>	<b>\$870,408.00</b>	<b>\$169,490.92</b>

## Angela M. Birkett

---

**From:** Pat Anderson <panderson@nwlincoln.org>  
**Sent:** Tuesday, November 21, 2017 4:01 PM  
**To:** Council Packet; Mayor@lincoln.org; Bartel, Barbara; Kathy Steinhauer Smith; David Landis; Wynn S. Hjermstad  
**Cc:** Mike Renken; Marti Lee  
**Subject:** Community improvement

All,  
I am sharing(below) an email from One Omaha. I believe Omaha is serving as a great role model in providing incentives to engage residents and make improvements in their neighborhoods. In the past neighborhood associations grew strong and made improvements to their community because there was funding available to help them carry our local projects such as public landscaping, sidewalk replacement, bike trail expansion, planting trees and the list goes on. NWL staff have visited with neighborhood associations across the city, many are struggling to keep an engaged membership.

It would be a very healthy endeavor for Lincoln to replicate Omaha's grants.

*Please contact me if you are interested in starting this conversation.*

Pat Anderson-Sifuentez  
Community Engagement  
NeighborWorks Lincoln  
2530 Q Street  
Lincoln, NE 68503  
[402-477-7181, ext. 106](tel:402-477-7181)  
[panderson@nwlincoln.org](mailto:panderson@nwlincoln.org)  
[www.nwlincoln.org](http://www.nwlincoln.org)

**nov. 8, 2017**

## **new omaha neighborhood grants program launched**

Great news, neighbors: the Omaha Neighborhood Grants Program is open for business!

The new program - a collaboration of the Peter Kiewit Foundation, the Omaha Community Foundation and ONE Omaha - has been designed to address local priorities with a grassroots approach, practice and grow active citizenship, and build community that improves the quality of life in Omaha neighborhoods. That's all fancy talk for making our neighborhoods better places, which many of you have been doing for years!

Here's the skinny:

- To be eligible, your group must be located within Omaha's city limits and listed in the City of Omaha's Neighborhood Association Directory.
- You don't have to have a 501(c)(3) designation to apply.

- You have to submit your application electronically.
- Your request must be between \$500 and \$5,000 and can't exceed 50% of the total project cost.
- In order to be funded, you have to match the amount you apply for one to one. The match can be cash, volunteer hours, in-kind services or the contribution of materials and supplies.
- The application period opened Nov. 1 and continues through Feb. 1, 2018.
- You'll be notified via email March 31, 2018.
- Up to \$50,000 will be awarded annually.

Here's the really cool thing:

If you don't know where to start, we can help! Our ONE staff is available to assist you in developing a project or building your group's capacity to do so on your own in the future. The application is available online [here](#), and [here's a one-sheet](#) that explains the program in full detail.

Questions? Let us know. The sooner you start, the better your proposed project will be. This is going to be fun!

- Julie Smith  
ONE Omaha program director

---

[oneomaha.org](http://oneomaha.org)

--

*NeighborWorks Lincoln's mission is to keep Lincoln a safe and prosperous community  
by revitalizing neighborhoods and promoting homeownership.*

## Angela M. Birkett

---

**From:** Diane Daly <diane.daly73@gmail.com>  
**Sent:** Tuesday, November 21, 2017 9:29 PM  
**To:** Deb E. Schorr; Jon Camp; Roy A. Christensen; Bennie R. Shobe; Leirion Gaylor Baird  
**Subject:** Bicycling Concerns

I am a resident of south central Lincoln, living on Box Canyon Circle and had written to Senator Geist in my district. She suggested I email you my concerns

I travel Yankee Hill Road and south 56<sup>th</sup> street areas often, sometimes at dawn, dusk or after dark. While I own a bicycle, I haven't ridden much due to the dangers that lie beyond our Big Thompson Creek sub-division. I mention this to ensure you that I'm not a one-sided thinker. My motivations come only for the safety of everyone on the road, not just the bicyclist but also the motorists who don't want to carry the burden of injuring or killing a careless bicyclist.

As with all cases, there are careless motorists and there are careless bicyclists. Some roads were never intended for walkers or bicyclists to walk/ride on. Therefore, rather than adapting these areas to suit a very minimal population vs. motorized traffic, which costs \$\$ and time, perhaps the lesser threat should adapt and ensure their own safety.

Another level to this is there are bicyclists riding on WALKING paths. That is also a dangerous combination for walkers. Frequently I will have bicyclists come from behind at high speeds who say nothing and whiz by me – what if I had stopped or stepped to the side not knowing they were approaching? Many walkers are elderly and don't hear a voice coming at 35 miles an hour. They are upon you before you know it! So it would seem that bicyclists are caught in the middle of these dangerous situations.

Some suggestions follow:

- Rarely do I see a bicyclist in BRIGHT colors – usually dark work-out clothing. You would think they would want to go to whatever lengths they need to protect themselves if they must ride.
  - Requirements to wear a reflective vest or shirt at all times;
  - Requirements for bright headlight on front of bike and something bright (more than a reflector) on the seat to be seen from the rear;
  - Requirements for a bell/horn/noise of some kind on the bike to warn walkers.
- Laws probably can't address the following issues, but I feel there needs to be a safer and more defensive ATTITUDE accepted and adopted by bicyclists as motorists do in driving *defensively*. It is unrealistic for a 10 pound bike to think they can compete/contend with a 3-ton vehicle.
  - It's very difficult to adjust for bicyclists who cut in and out of traffic at high speeds in high traffic areas and on paths. This is where *attitude* could help;
  - Riding on the side of a busy street that has no shoulders – a line of 20-30 cars behind a stubborn bicyclist is not safe for anyone. Again, *attitude*;
  - Consider using the sidewalk (if lawful) or not using that street/road;

- Transport bicycles to areas that are safer and more appropriate in accommodating riders;
- Use of the bell/horn to forewarn walking traffic of approaching bicycle.
- How about bicyclists being required to take a riding course (as with motorcycles) in which these issues are taught as more than *suggestions*? And then taking a test to earn a license they carry with them? If they want to ride with the motorists, be licensed as one.
- How about the local riding clubs being asked to enforce/strongly urge participation of their members to avoid these issues?

Thank you for your attention.

Diane Daly



Diane Daly | Administrative Assistant, Juvenile Services Division

Supreme Court/Administrative Office of Probation

[521 S. 14<sup>th</sup> Street](#) | Lincoln, NE 68508

T [402.471.4816](tel:402.471.4816) | F [402.471.4891](tel:402.471.4891)

[diane.daly@nebraska.gov](mailto:diane.daly@nebraska.gov)

## Angela M. Birkett

---

**From:** Dave Spomer <dbspomer@gmail.com>  
**Sent:** Monday, November 27, 2017 6:52 PM  
**To:** Cyndi Lamm; Jon Camp; Jane Raybould; Carl B. Eskridge; Leirion Gaylor Baird; Roy A. Christensen; Bennie R. Shobe  
**Subject:** Sub area E annexation

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Dear Council Members,

We live in one of the areas soon to be voted on by you for annexation into the City. Specifically sub area E, Dunrovin Acres. While we do not like the idea, we always knew this would happen someday. We are asking you to consider delaying this as was done with one of the other areas (Sunrise Hills) already voted on. Dunrovin Acres was included with Clarendon Hills and Amber Hill Estates number of years ago for annexation but this was then dropped by the City. We were caught off guard by this new annexation because we thought when this was proposed again, we would be included in a discussion with this larger area.

Several things we would like you to consider:

1. Fire Service. We are currently well served by Southeast Rural Fire. Yes there are two proposed fire stations to be built in southeast Lincoln, but they won't be ready for 12 to 18 months as reported by a recent article in the newspaper. Also, another article that appeared recently stated that Fire Department has been stretched to the limit in recent years by a growing population.
2. Taxes. We recently went through a property revaluation that will cause our taxes to jump. Now with annexation, the City taxes will be added on top of this causing an overall large tax increase.
3. Burning. A property owner in our area can now get a burn permit to dispose of brush piles. After annexation this is not allowed. On our property alone we have disposed of 10-12 trees in the last couple of years due to the Pine Beatle, and thinning out of Ash trees to make ready for the Ash Borer. We have several more trees to go and a delay would be very helpful to finish our task.
4. Snow removal. The County currently does a very good job plowing our road after a snow storm, most often plowing on the same day the snow falls. I know for a fact the City does not plow residential streets that fast. We get a lot of drifting on our road so when the City takes over responsibility for this task it will create a hardship for the residents.

We respectfully request that you would consider these points before voting on the annexation of subarea E.

Respectfully,

Dave and Diane Spomer  
8200 Dunrovin Road

## Angela M. Birkett

---

**From:** WebForm <none@lincoln.ne.gov>  
**Sent:** Tuesday, November 28, 2017 7:12 AM  
**To:** Council Packet  
**Subject:** InterLinc - Feedback

### Council Office - Feedback

Date : 11/28/2017 7:12:17 AM

**Full Name** Terry Neddenriep

**Address** 550 Anthony Ln.

**City** Lincoln

**Phone** 4026131472

**Email** [tneddenriep@neb.rr.com](mailto:tneddenriep@neb.rr.com)

**Comments** On behalf of the Hillcrest Heights Board of Directors and our association members, I would like to express our appreciation for your responsiveness during the past several weeks. You have taken our phone calls, agreed to one on one meetings, and been a willing resource as our plans have taken shape. We are grateful for your transparency, openness and for the attention you have given our communications.

Although, at this point, we have not been able to reach a win-win solution, we respect your reasoned approach and careful study of the proposed annexation details. Thank you for your continued service as City Council members.

Terry Neddenriep, HHA President

IP: 97.98.174.125

Form: <http://lincoln.ne.gov/city/council/feedback.htm>

User Agent: Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/62.0.3202.94 Safari/537.36

Geri K Rorabaugh

---

To: Steve Henricksen

Subject: SP17022

On behalf of SkyRanch Acres Neighborhood Association, I hereby give notice of an appeal to the City Council of the decision of the Planning Commission to approve Special Permit No. 17022.

Rodger Johnson

1320 Cessna Lane

Lincoln, NE 68527

Email: Rj62205@windstream.net

## Angela M. Birkett

---

**From:** Geri K. Rorabaugh  
**Sent:** Wednesday, November 29, 2017 9:09 AM  
**To:** 'Scott H'; 'rj62205@windstream.net'  
**Cc:** Steve S. Henrichsen; George J. Wesselhoft; David R. Cary; 'meckert@civildg.com'; mhunzeker@baylorevnen.com; 'mlewishomes@gmail.com'; Cyndi Lamm; Angela M. Birkett; Teresa Meier  
**Subject:** Appeal of Special Permit No. 17022 from Sky Ranch Acres  
**Attachments:** Sky Ranch Appeal of SP17022.docx

Ms. Howell and Mr. Johnson,

I am in receipt of the Appeal of Planning Commission Resolution No. PC-01575, adopting Special Permit No. 17022, as submitted on behalf of the Sky Ranch Acres Neighborhood Association by Mr. Rodger Johnson on November 28, 2017.

Yesterday, I had relayed to Mr. Johnson that our office had previously received an appeal request of this Special Permit by Mark Hunzeker, on behalf of the developer, on November 16, 2017. I explained that it only takes one appeal request to move this matter to the City Council where it will be scheduled for a separate public hearing and action. However, as you requested, a copy of Mr. Johnson's appeal, on behalf of Sky Ranch Acres Neighborhood Association, is being provided to the City Clerk for the record. I am also providing a copy to each Planning Commission member, as well the staff planner and the applicant.

At this time, please note that the City Council public hearing on the appeal of this special permit, as well as the associated Annexation No. 17007 and Change of Zone No. 17015, is pending per the developer's request. You will be notified once these three applications are scheduled before the City Council.

Please let me know if you have any questions.

Thank you.

**Geri Rorabaugh, Administrative Officer**  
Lincoln-Lancaster County Planning Department  
(402) 441-6365

---

**From:** George J. Wesselhoft  
**Sent:** Tuesday, November 28, 2017 1:26 PM  
**To:** Geri K. Rorabaugh <[grorabaugh@lincoln.ne.gov](mailto:grorabaugh@lincoln.ne.gov)>  
**Cc:** Steve S. Henrichsen <[shenrichsen@lincoln.ne.gov](mailto:shenrichsen@lincoln.ne.gov)>  
**Subject:** FW: Sky Ranch Acres appeal

**From:** Scott H [<mailto:howellfamily5@yahoo.com>]  
**Sent:** Tuesday, November 28, 2017 1:25 PM  
**To:** George J. Wesselhoft <[GWesselhoft@lincoln.ne.gov](mailto:GWesselhoft@lincoln.ne.gov)>; Steve S. Henrichsen <[shenrichsen@lincoln.ne.gov](mailto:shenrichsen@lincoln.ne.gov)>  
**Cc:** Cyndi Lamm <[CLamm@lincoln.ne.gov](mailto:CLamm@lincoln.ne.gov)>; Angela M. Birkett <[ABirkett@lincoln.ne.gov](mailto:ABirkett@lincoln.ne.gov)>  
**Subject:** Sky Ranch Acres appeal

GREETINGS! So our Association was made aware that the Developer put in an appeal for Stevens Creek Dominion CUP.

However, I wanted to make sure that there was also on record an appeal from Sky Ranch Acres to City Council in regards to the Planning Committee's November 15, 2017 recommendation?

If not, please consider this as our petition for an appeal to the Planning Commissions recommendation. Hopefully we will get a chance to address our concerns with City Council and get some things in writing.

Thanks.

Andrea Howell

Sky Ranch Acres

1360 Beechcraft Road

[Sent from Yahoo Mail on Android](#)