

**DIRECTOR'S MEETING
MONDAY, AUGUST 27, 2001 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For July (See Release).
2. NEWS RELEASE - RE: Mayor Places Moratorium On Reappropriated Funds (See Release).
3. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference at 9:30 a.m. Thursday, August 23rd (See Release).
4. NEWS RELEASE - RE: Mayor Says Beltway Votes Clear Path For Future (See Release).
5. NEWS RELEASE - RE: "Women's Voices" Being Heard By Commission (See Release).

II. CITY CLERK

1. Petition brought over to Council Office by City Clerk Joan Ross - dropped off at their office from Eric Bedke with signatures - RE: Request for New Meeting on Development of "Park Area" located from 2620 NW 53rd Street to 5341 W. Aurora Street, A-3 block area (See Petition).

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. ~~OUTSTANDING~~ - Request to Law Department/Police - RE: Fireworks (Not sending officers on complaints) - (RFI#75 - 7/20/01). — **1.) SEE RESPONSE FROM NW TEAM CAPTAIN STEVE IMES, LPD RECEIVED ON RFI#75 - 8/20/01 — 2.) SEE RESPONSE FROM CHIEF CITY PROSECUTOR C. MCQUINN, LAW DEPARTMENT RECEIVED ON RFI#75 - 8/21/01**
2. ~~OUTSTANDING~~ - Request to Public Works & Utilities Department, Sidewalks, Harry Kroos - RE: Sidewalks (RFI#76 - 7/26/01). — **1.) SEE RESPONSE FROM HARRY KROOS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#76 - 8/23/01**

3. ~~OUTSTANDING~~ Request to Police Department - RE: Bike cops riding on the sidewalks downtown (RFI#77 - 8/13/01)

COLEEN SENG

1. ~~OUTSTANDING~~ Request to Steve Huggenberger, Law Department - RE: Cable increases (RFI#863 - 7/02/01). — **1.) SEE RESPONSE FROM STEVE HUGGENBERGER, LAW DEPARTMENT RECEIVED ON RFI#863 - 8/17/01**
2. ~~OUTSTANDING~~ Request to Public Works & Utilities Department - RE: A dangerous sidewalk (RFI#872 - 8/13/01). — **1.) SEE RESPONSE FROM HARRY KROOS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#872 - 8/23/01**

JON CAMP

1. ~~OUTSTANDING~~ Request to Steve Hubka, Budget - RE: Occupation tax (RFI#64 - 6/27/01)
2. ~~OUTSTANDING~~ Request to Fire Department, Chief Spadt - RE: Ambulance Staffing (RFI#66A - 8/15/01). — **1.) SEE RESPONSE FROM FIRE CHIEF SPADT RECEIVED ON RFI#66A - 8/20/01**

TERRY WERNER

1. ~~OUTSTANDING~~ Request to Parks & Recreation Department, Forestry - RE: About a 100 Year old tree that is going to be removed (RFI#11 - 6/28/01)
2. ~~OUTSTANDING~~ Request to Georgia Glass, Personnel Director - RE: The City's share of the Retirement Plan for 2001-2002 (RFI#18 - 8/15/01). — **1.) SEE RESPONSE FROM GEORGIA GLASS, PERSONNEL DIRECTOR RECEIVED ON RFI#18 - 8/23/01**
3. ~~OUTSTANDING~~ Request to Planning Department - RE: The proposed Special Permit for HiMark Estates (RFI#19 - 8/15/01)
4. ~~OUTSTANDING~~ Request to Parks & Recreation Director, Lynn Johnson - RE: A golf ball shattering a double-paned window (RFI#20 - 8/16/01). — **1.) SEE RESPONSE FROM LYNN JOHNSON, PARKS & RECREATION DIRECTOR RECEIVED ON RFI#20 - 8/22/01**

JONATHAN COOK

1. OUTSTANDING Request to Parks & Recreation Department - RE: Boulevard Plantings (RFI#45 - 7/13/01)
2. OUTSTANDING Request to Parks & Recreation Department - RE: American Liberty Elm Trees (RFI#49 - 7/18/01)
3. Request to Public Works & Utilities Department - RE: Old Cheney Rd/west bypass traffic signal Road connections through Wilderness Park (RFI#52 - 8/20/01)

KEN SVOBODA

1. ~~OUTSTANDING~~ Request to Don Herz, Finance Director - RE: Annual review of city vehicle utilization (RFI#4 - 8/13/01). — **1.) SEE RESPONSE FROM DON HERZ, FINANCE DIRECTOR RECEIVED ON RFI#4 - 8/23/01**
2. OUTSTANDING Request to Public Works & Utilities Director, Allan Abbott - RE: Median maintenance on South 70th (RFI#5 - 8/16/01)

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE

1. Response Letter from Don Herz to Ms. Rhonda Blake - RE: Occupation Tax increase (See Letter).

FINANCE/CITY TREASURER

1. Material from Don Herz & Melinda J. Jones - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska Investments Purchased Between August 13 And August 17, 2001.

PLANNING

1. Material from Kent Morgan - RE: Council Redistricting, August 27th Pre-Council Meeting (See Material).

C. MISCELLANEOUS

1. E-Mail from Joseph W. Johnson, Jr. - RE: Smoke-Free (See E-Mail).
2. E-Mail from J. Tindle - RE: The recent tax lids and budget cuts (See E-Mail).
3. Letter from Sharon D. Buell - RE: The Bus Routes (See Letter).
4. Letter from Brett Richardson - RE: Recent changes in the parking meter fines (See Letter).
5. E-Mail from Sue Cartwright - RE: Special Permit #1924 (See E-Mail).
6. E-Mail from Steve Walker - RE: Kabredlo's request for Special Permit #1924 (See E-Mail).
7. E-Mail from Russ & Cheryl Alberts Irwin - RE: Kabredlo liquor license (See E-Mail).
8. E-Mail - RE: Deny liquor license for Kabredlo's (See E-Mail).
9. E-Mail from Delores Lintel, Member of the Board, Clinton Neighborhood Organization - RE: Special Permit #1924 - Kabredlo's (See E-Mail).
10. E-Mail from Maurice Baker - RE: Kabredlo's liquor license (See E-Mail).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

**DIRECTOR'S MEETING
MINUTES
MONDAY, AUGUST 27, 2001
CONFERENCE ROOM 113**

Council Members Present: Annette McRoy, Chair; Jonathan Cook, Vice-Chair; Coleen Seng, Jon Camp, Ken Svoboda, Glenn Friendt, Terry Werner.

Others Present: Mayor Don Wesely, Mark Bowen, Ann Harrell, Lin Quenzer, Amy Tejral, Mayor's Office; City Clerk, Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda; Tammy Grammer, City Council Staff and Chris Hain, Lincoln Journal Star Representative.

I. MAYOR

Mayor Don Wesely stated that first of all he wants to congratulate everybody in the City for handling a pretty difficult weekend with the football season starting, the State Fair starting and the start of UNL classes, so they survived in pretty good shape. Mayor Wesely stated that a lot of good work came together with Police Chief Casady and everybody else. Mayor Wesely stated that Scott Opfer had a nice article, that he and the Public Works & Utilities Department obviously worked very hard and so they made it through a very tough weekend.

Mayor Don Wesely stated that he wants to begin also by thanking the Council for supporting the Beltway to the East and the South. Mayor Wesely stated to Council that this is a very big step forward for the City, after some 40 years of discussion and finally they are ready to move forward. Mayor Wesely stated that the next step is to begin discussions with the State to get their approval of the project and also the special designation on the directional delegations. So, they will continue to keep them informed as they make progress on it. Mayor Wesely stated to Council that the action last week was necessary to begin the next step.

Mayor Don Wesely stated to Council that in speaking of the next step they are also pleased that the Antelope Valley project has released the Final EIS and there's a 30-day notice requirement that ends he believes on September 28th. So, depending on the comments back they should hopefully sometime in October get a final okay on this project from the Federal Government, which would mean that they were able to move forward and utilize Federal funding and Core of Engineer funding and so they're close on this one.

Mayor Don Wesely stated to Council that there are a few other items that they'll get to eventually. Mayor Wesely stated to Council that they have some information for them regarding the Olympic Heights issue when they get to this discussion. Mayor Wesely indicated to Council that's all he has for them at this time.

1. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For July. — NO COMMENTS
2. NEWS RELEASE - RE: Mayor Places Moratorium On Reappropriated Funds. — NO COMMENTS
3. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference at 9:30 a.m. Thursday, August 23rd. — NO COMMENTS
4. NEWS RELEASE - RE: Mayor Says Beltway Votes Clear Path For Future. — NO COMMENTS
5. NEWS RELEASE - RE: "Women's Voices" Being Heard By Commission. — Mayor Don Wesely mentioned this issue to Council under "II. City Clerk". (See that discussion)

II. CITY CLERK

City Clerk Joan Ross stated to Council that in regards to Items 3, 4 & 5 [App. of Beacon Lounge for a special designated license covering an area measuring approx. 41' by 76' in the lot south of the College of Hair Design at 11th & M St. on Sept. 1, 2001, from 9:00 a.m. to 12:00 p.m.; App. of Beacon Lounge for a special designated license covering an area measuring approx. 41' by 76' in the lot south of the College of Hair Design at 11th & M St. on Sept. 8, 2001, from 9:00 a.m. to 12:00 p.m.; & App. of Beacon Lounge for a special designated license covering an area measuring approx. 41' by 76' in the lot south of the College of Hair Design at 11th & M St. on Sept. 15, 2001, from 9:00 a.m. to 12:00 p.m.] that all of these three items are applications for the "Beacon Lounge", so she will call these three items together for the Public Hearing. City Clerk Joan Ross indicated to Council that the applicant will be at the Council Meeting today. Ms. McRoy commented that if they noticed that Officer Fosler recommended denial for these Special Designated Licenses.

City Clerk Joan Ross stated to Council that in regards to Item 13 [Approving a waiver of design standards for street trees within the First Federal Lincoln Subdivision on property generally located at S. 13th & Arapahoe Sts.] they did not receive a copy of the

fax, but the applicant at First Federal of Lincoln is wishing to withdrawal this application. City Clerk Joan Ross stated to Council that she was told that they are apparently working behind the scenes with the Parks & Recreation Department. Lynn Johnson stated to City Clerk Joan Ross that's correct. City Clerk Joan Ross stated to Mr. Johnson okay. Ms. Seng stated that this issue was really controversial at the Planning Commission Meeting. Ray Hill stated to Ms. Seng that 'yes' it was. Mr. Hill stated to Council that their original concern was that the trees were blocking view of their building and for security purposes, that by changing it they are satisfied with it, plus the fact there are two crab apple trees, which they will accept as the substitute for the other trees. Mr. Hill stated to Council with these two items resolved they indicated to them that they were going to withdrawal the appeal. Further discussion continued with Lynn Johnson and Ray Hill. Mr. Cook thanked Mr. Johnson and Mr. Hill for this information.

City Clerk Joan Ross stated to Council that she just wants to point out to them that they each received new copies of the two Resolutions. City Clerk Joan Ross stated to Council that one of the Resolutions is relating to Item 17 [Reappointing Coleen Seng to the Joint Budget Committee for a 2-yr. term expiring August 31, 2003] and the other Resolution is relating to Item 20 [Appointing Shirley Maly to the Lincoln City Library Board of Trustees for a 7-yr. term expiring August 31, 2008]. City Clerk Joan Ross stated to Council that there was just one minor little correction in the term of the year to expire and since these items had not been introduced or anything she just gave them the copies so they would have a clean copy compared to the one that they had in there.

City Clerk Joan Ross stated to Council that in regards to Item 24, under Miscellaneous Referrals, they have one item to set the hearing date for Monday, September 17, 2001 at 1:30 p.m. for the Application of Wal-Mart Supercenter #1943, for a Class D Liquor License located at 4700 North 27th Street.

City Clerk Joan Ross stated to Council that they will notice that Item 28 is an Ordinance on the Parking Revenue Bonds, which they don't have yet from the Bond Council. City Clerk Joan Ross indicated to Council that this is not an uncommon thing. City Clerk Joan Ross stated to Council that they have also requested the Emergency Clause on this item.

Mr. Cook stated to City Clerk Joan Ross that the last time they voted on something like this it took weeks before they finally acted on it, but than they acted with the Emergency Clause and if it is so important why are they not getting it a little quicker. Don Herz stated to Mr. Cook the problem with the last one was that they were struggling at the same time with the LES Bond issues. Mr. Herz apologized to Council for the delay on getting the last one to them. Mr. Herz indicated to Council that was the only reason it took them time to do it and the reason they had to put it on Pending. Mr. Herz stated to Council that hopefully this one will move forward in a timely fashion for them. Mr. Herz stated as he thinks they have mentioned the purpose of the "Emergency Clause" is so that once it is approved, in the event that there is some change in the market place they can

react quickly, which this gives them that opportunity to do so. Mr. Cook thanked Mr. Herz for this information.

City Clerk Joan Ross stated to Council that in regards to Item 15 [Authorizing Mike Stretz dba Solid Ground to occupy a portion of the public right-of-way at 14th & “O” Sts. for use as a sidewalk café] she handed out to them a memo & a motion to amend, which just came over this morning from the Urban Development Department. City Clerk Joan Ross stated to Council that the amendment has to do with their seating capacity, that apparently he has wiggled down the size of the area that he is going to use for the sidewalk café and so of course the capacity is going to be less and than the renter fee will also be a little bit less.

Mayor Don Wesely stated to Council that he needs to mention a couple of other things that he forgot, if they don’t mind. Mayor Wesely stated to Council that first of all “Women’s Voices” has been announced and that’s an issue by the Women’s Commission to try to get a sense of where the Committee is on some of those issues. Mayor Wesely stated to Council that he thinks this is going to be great and a chance to try and reach out through the Women’s Commission.

Mayor Don Wesely stated to Council that this is the first day for Amy Tejral, which he introduced her to them a few weeks ago. Mayor Wesely stated to Council that Ms. Tejral moved back to Lincoln a few weeks ago and she is starting as his Aide. Mayor Wesely stated that they are glad to have Ms. Tejral aboard.

Mayor Don Wesely stated to Council the last thing he wants to mention is that the State Fair is of great issue right now as the Fair is in progress and questions about its future is inconsideration by the Legislature. Mayor Wesely stated that he doesn’t know how the Council feels about it, but if they have strong feelings about it to let him know. Mayor Wesely stated to Council that Kearney and Grand Island have talked about wanting to have it there. Mayor Wesely stated to Council that there is a Legislative Study that has been introduced to look at options and moving it. Mayor Wesely stated to Council that the issue has been out there for sometime, that the buildings on campus there are falling behind and so they did a Master Plan to try and renovate it and it came back as a \$27 million project. So, this prompt the Legislature to ask well, do they want to put that kind of money into fixing it up or reconsider on moving it and so that’s why they’re looking at it. Mayor Wesely commented that the State Fair is a long tradition and again it brings in a lot of folks from across the State, so obviously they’re glad to have it and proud of the history and all. Mayor Wesely indicated to Council that he doesn’t have any more information on any specific proposal, but he knows that it has been talked about.

Mr. Camp asked Mayor Wesely if it would be possible to have a Pre-Council Meeting on this issue, that it would be helpful to him if they could discuss this issue further. Mayor Wesely

indicated to Mr. Camp that the development opportunities are not going to be discussed in open meetings, so they're not going to get that information through that process, but they could have the consultants and the Fair Board come and talk about their Master Plan and what their strategy is going to be because that is public record. Mayor Wesely stated to Mr. Camp that he thinks they would benefit from a briefing on this issue. Ms. McRoy asked Tammy Grammer to leave Joan Ray a note to schedule this Pre-Council Meeting and that she will discuss it later with her. Ms. McRoy stated that they will get a Pre-Council Meeting scheduled to discuss this issue. Ms. Grammer stated to Ms. McRoy okay.

1. Petition brought over to Council Office by City Clerk Joan Ross - dropped off at their office from Eric Bedke with signatures - RE: Request for New Meeting on Development of "Park Area" located from 2620 NW 53rd Street to 5341 W. Aurora Street, A-3 block area (Copy of the Petition is on file in the City Council Office). — Ms. McRoy stated that she has also been working with them a little bit on it. Mayor Wesely stated to Council that Lynn Johnson and Marc Wullschleger has been involved in it from the beginning and he thought that Mr. Wullschleger could kind of tell them where they are at on it as of today.

Marc Wullschleger updated the Council on where they were at on this issue and gave them some past information about it. Discussion continued with questions and comments from the Council for Marc Wullschleger and Lynn Johnson. After an extended discussion, Ms. McRoy asked Mr. Wullschleger and Mr. Johnson to be at the Council Meeting today for the public comment session because that's when they indicated that they would show up. Mr. Wullschleger and Mr. Johnson stated to Ms. McRoy okay. Ms. McRoy thanked Mr. Wullschleger and Mr. Johnson for this information.

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. ~~OUTSTANDING~~ - Request to Law Department/Police - RE: Fireworks (Not sending officers on complaints) - (RFI#75 - 7/20/01). — **1.) SEE RESPONSE FROM NW TEAM CAPTAIN STEVE IMES, LPD RECEIVED ON RFI#75 - 8/20/01 — 2.) SEE RESPONSE FROM CHIEF CITY PROSECUTOR C. MCQUINN, LAW DEPARTMENT RECEIVED ON RFI#75 - 8/21/01. — NO COMMENTS**
2. ~~OUTSTANDING~~ - Request to Public Works & Utilities Department, Sidewalks, Harry Kroos - RE: Sidewalks (RFI#76 - 7/26/01). — **1.) SEE RESPONSE**

FROM HARRY KROOS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#76 - 8/23/01.

— Ms. McRoy asked the Public Works & Utilities Department if this is the same company that's been doing the sidewalks in the North Bottoms because another Council Member received a letter from Harry Kroos about the sidewalks and said that they were having problems with the contractor. Ms. McRoy stated that she knows at one time they were unhappy with them, so she was wondering if they are still unhappy with them. Nicole Fleck-Tooze stated to Ms. McRoy that she thinks those problems have been resolved, but she will visit with Mr. Kroos about it and see if it is the same one and see if they are still having some trouble with them. Ms. Tooze indicated to Ms. McRoy but she thinks they are good to go. Ms. McRoy stated to Ms. Tooze okay.

3. **OUTSTANDING** Request to Police Department - RE: Bike cops riding on the sidewalks downtown (RFI#77 - 8/13/01). — NO COMMENTS

COLEEN SENG

1. ~~OUTSTANDING~~ Request to Steve Huggenberger, Law Department - RE: Cable increases (RFI#863 - 7/02/01). — **1.) SEE RESPONSE FROM STEVE HUGGENBERGER, LAW DEPARTMENT RECEIVED ON RFI#863 - 8/17/01.** — NO COMMENTS
2. ~~OUTSTANDING~~ Request to Public Works & Utilities Department - RE: A dangerous sidewalk (RFI#872 - 8/13/01). — **1.) SEE RESPONSE FROM HARRY KROOS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#872 - 8/23/01.** — NO COMMENTS

JON CAMP

1. **OUTSTANDING** Request to Steve Hubka, Budget - RE: Occupation tax (RFI#64 - 6/27/01). — NO COMMENTS
2. ~~OUTSTANDING~~ Request to Fire Department, Chief Spadt - RE: Ambulance Staffing (RFI#66A - 8/15/01). — **1.) SEE RESPONSE FROM FIRE CHIEF SPADT RECEIVED ON RFI#66A - 8/20/01.** — NO COMMENTS

Mr. Camp thanked Georgia Glass for [inaudible] and he would like to talk with her after the Director's Meeting today. Ms. Glass stated to Mr. Camp okay.

TERRY WERNER

1. **OUTSTANDING** Request to Parks & Recreation Department, Forestry - RE:

About a 100 Year old tree that is going to be removed (RFI#11 - 6/28/01). — Mr. Werner stated to Tammy Grammer that she can remove this Request For Information (#11) off of the Agenda. Ms. Grammer stated to Mr. Werner okay.

2. ~~OUTSTANDING~~ Request to Georgia Glass, Personnel Director - RE: The City's share of the Retirement Plan for 2001-2002 (RFI#18 - 8/15/01). — **1.) SEE RESPONSE FROM GEORGIA GLASS, PERSONNEL DIRECTOR RECEIVED ON RFI#18 - 8/23/01. — NO COMMENTS**
3. ~~OUTSTANDING~~ Request to Planning Department - RE: The proposed Special Permit for HiMark Estates (RFI#19 - 8/15/01). — Mr. Werner stated to Tammy Grammer that she can remove this Request For Information (#19) off of the Agenda. Ms. Grammer stated to Mr. Werner okay. **(This RFI will be taken off of the Director's Agenda for September 10th, so the Council Office can have a record of when the response was received in the Office because the response was received in the office on 8/24/01)**
4. ~~OUTSTANDING~~ Request to Parks & Recreation Director, Lynn Johnson - RE: A golf ball shattering a double-paned window (RFI#20 - 8/16/01). — **1.) SEE RESPONSE FROM LYNN JOHNSON, PARKS & RECREATION DIRECTOR RECEIVED ON RFI#20 - 8/22/01. — NO COMMENTS**

JONATHAN COOK

1. ~~OUTSTANDING~~ Request to Parks & Recreation Department - RE: Boulevard Plantings (RFI#45 - 7/13/01). — Mr. Cook stated to Lynn Johnson that he has two Requests For Information (#45 & #49) that are outstanding and it has been over a month since these were submitted to them and he is still waiting for the responses to both of these RFI's. Mr. Cook stated to Mr. Johnson so he was wondering if he could follow up on the responses to these two Requests For Information (#45 & #49). Lynn Johnson stated to Mr. Cook that they prepared a memo and it has been at least two weeks, so he will follow up on it and see what happened. Mr. Cook stated to Mr. Johnson okay.
2. ~~OUTSTANDING~~ Request to Parks & Recreation Department - RE: American Liberty Elm Trees (RFI#49 - 7/18/01). — Mr. Cook mentioned this Request For Information (#49) during his discussion with Lynn Johnson about another RFI that is outstanding. (See that discussion under "III. Correspondence - A. Council Requests - Jonathan Cook #1").
3. Request to Public Works & Utilities Department - RE: Old Cheney Rd/west bypass traffic signal Road connections through Wilderness Park (RFI#52 - 8/20/01). — **NO COMMENTS**

KEN SVOBODA

1. ~~OUTSTANDING~~ Request to Don Herz, Finance Director - RE: Annual review of city vehicle utilization (RFI#4 - 8/13/01). — **1.) SEE RESPONSE FROM DON HERZ, FINANCE DIRECTOR RECEIVED ON RFI#4 - 8/23/01.** — Mr. Svoboda stated to Tammy Grammer that she can remove this Request For Information (#4) off of the Agenda. Ms. Grammer stated to Mr. Svoboda okay. Mr. Svoboda also thanked Don Herz for putting this information together for him.
2. ~~OUTSTANDING~~ Request to Public Works & Utilities Director, Allan Abbott - RE: Median maintenance on South 70th (RFI#5 - 8/16/01). — **NO COMMENTS**

Mr. Friendt stated to Georgia Glass that she provided Mr. Werner a response to a Request For Information (#18) that relates to the Civilian Pension Plan and he was wondering why this year's budget amount is like seven hundred-thousand vs. previous three hundred-thousand. Ms. Glass stated to Mr. Friendt that the previous [inaudible] include some forfeitures for employees that quite and withdrawal their money from the Civilian Pension Plan. So, there were some forfeitures that went back into the City [inaudible]. Ms. Glass stated to Mr. Friendt that this upcoming year will be the first full year since they changed the Civilian Pension Plan to make it portable. Ms. Glass stated to Mr. Friendt that prior employees contribution to the Pension Plan were not pre-taxed and in making the employees contribution pre-taxed, that one of the things they had to do to get the IRS blessing was to make the plan portable. Which means if someone just plain quits the City (not retires), that they can take their invested portion of the money out and roll it over, so it is a portable plan. Ms. Glass indicated to Mr. Friendt that prior to these changes, which they made a year ago the plan was not portable and so if they wanted to withdrawal their money they forfeited the City's contributions to their Pension Plan. Ms. Glass stated that it had been a 10 year invested schedule, but now it is a 7 year invested schedule.

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE

1. Response Letter from Don Herz to Ms. Rhonda Blake - RE: Occupation Tax increase. — **NOTED WITHOUT COMMENTS**

FINANCE/CITY TREASURER

1. Material from Don Herz & Melinda J. Jones - RE: Resolution & Finance

Department Treasurer Of Lincoln, Nebraska Investments Purchased Between August 13 And August 17, 2001. — NOTED WITHOUT COMMENTS

PLANNING

1. Material from Kent Morgan - RE: Council Redistricting, August 27th Pre-Council Meeting. — Ms. McRoy stated that Council discussed this issue at a Pre-Council Meeting this morning.

C. MISCELLANEOUS

1. E-Mail from Joseph W. Johnson, Jr. - RE: Smoke-Free. — NOTED WITHOUT COMMENTS
2. E-Mail from J. Tindle - RE: The recent tax lids and budget cuts. — NOTED WITHOUT COMMENTS
3. Letter from Sharon D. Buell - RE: The Bus Routes. — Ms. McRoy stated to Ms. Seng that Ms. Buell is in her district, so does she want to talk to her. Ms. Seng stated to Ms. McRoy that she has already talked with Ms. Buell about this issue. Ms. Seng asked Gina Dunning and Marc Wullschleger to take a look at this letter. Gina Dunning stated to Ms. Seng that she will check on it. Mr. Wullschleger stated to Ms. Seng okay. [Copies of this letter was given to Gina Dunning and Marc Wullschleger]
4. Letter from Brett Richardson - RE: Recent changes in the parking meter fines. — Ms. McRoy asked Ann Harrell what could be done to help Mr. Richardson. Ann Harrell stated to Ms. McRoy that Mr. Richardson dropped off a copy of this letter to their office last week as well and she asked Margaret Remmenga and her staff to look into it. Ms. Harrell stated to Ms. McRoy that Mr. Richardson does belong to the UNL Parking Garage and their staff has already been in touch with the University parking people to take care of this situation. Ms. Harrell stated to Ms. McRoy that they are preparing a response for Mr. Richardson. Ms. McRoy asked Ms. Harrell if they could also let Mr. Richardson know that Council was aware of it. Ms. Harrell stated to Ms. McRoy okay.

Ms. McRoy stated that items 5 through 10 are in regards to the Special Permit #1924 for “Kabredlo’s” that is on their Agenda for today. Mayor Wesely asked Ms. McRoy if they could take a second and discuss this issue. Mayor Wesely stated to Council that they dealt with the other issue on 27th Street and he would like Kathleen Sellman to share with them some observations that she has on it. Mayor Wesely stated to Council that this is kind of a different

situation that it is a bit more difficult, so he would like Ms. Sellman to share some information with them and to let them know kind of where he is going to be on it.

Kathleen Sellman stated to Council that this is in fact a different type of a situation that they had on 27th Street. Ms. Sellman stated to Council that this is coming to them with a recommendation for denial based on a need to waive the 100 foot from residential use or district and also because they do not take access where the use is from an arterial street. Ms. Sellman stated to Council that at the Planning Commission Hearing the applicant's representative who was Mark Hunzeker, brought in a bunch of pictures of other projects that have in his opinion similar situations. Ms. Sellman indicated to Council so simulated by this they went back and went through every single Special Permit for liquor licenses that they have ever done. Ms. Sellman indicated to Council that it would be difficult to generalize as to what their approach has been on similar situations because they are all very different. So, she thinks they will hear from certain City Department's that they have concerns regarding this request to waive the 100 foot requirement. Ms. Sellman indicated to Council so they stand by their recommendation based on the facts of this situation. Mayor Wesely stated to Council that he is going to work with them on some consistent policy at some point because way back in time it's been difficult to point out any sort of a consistent pattern. Mayor Wesely stated that he thinks what they are going to suggested is that they don't have Special Permits, that there are certain standards [inaudible]. Ms. Sellman stated that it could be done as a conditional use, which would take the discretion out of it and that's where they seem to be running into some problems in terms of trying to treat everybody the same when the situations are all quite different. Ms. Sellman stated to Council so they've initiated some discussions with Law and have some ideas on things that might make this process a little bit less painful for the community and for them as decision makers. Further discussion continued with Council, the Mayor, Kathleen Sellman and Dana Roper. After an extended discussion, Mayor Wesely stated to Council what their feeling is that they want to come back to them with a strategy.

Mr. Cook stated that on the Director's Addendum for today, there are 6 more items regarding this issue, which are all opposed to the Special Permit #1924 for "Kabredlo's".

[Mr. Cook also went through the rest of the items on the Director's Addendum]

5. E-Mail from Sue Cartwright - RE: Special Permit #1924. —NO FURTHER COMMENTS
6. E-Mail from Steve Walker - RE: Kabredlo's request for Special Permit #1924. --- NO FURTHER COMMENTS
7. E-Mail from Russ & Cheryl Alberts Irwin - RE: Kabredlo liquor license. — NO FURTHER COMMENTS

8. E-Mail - RE: Deny liquor license for Kabredlo's. --- NO FURTHER COMMENTS
9. E-Mail from Delores Lintel, Member of the Board, Clinton Neighborhood Organization - RE: Special Permit #1924 - Kabredlo's. --- NO FURTHER COMMENTS
10. E-Mail from Maurice Baker - RE: Kabredlo's liquor license. --- NO FURTHER COMMENTS

ADDENDUM

I. MAYOR - NONE

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. Request to Planning Department/Urban Development Department/Real Estate Division/Parks & Recreation Department - RE: The process that was used to sell the City surplus lots in Olympic Heights (RFI#79 - 8/27/01) (RFI#79 – Requested by Ms. McRoy to be put on the Director's Addendum for this morning 8/27/01). --- - Mr. Cook stated that they discussed this issue earlier under "II. City Clerk - #1". (See that discussion)

B. DIRECTORS AND DEPARTMENT HEADS - NONE

C. MISCELLANEOUS

1. 5 E-Mail's - RE: OPPOSED To – Special Permit #1924 - "Kabredlo's" to sell liquor. — NO FURTHER COMMENTS
2. E-Mail from Doug Boyd - RE: Concerned about "Kabredlo's". — NO FURTHER

COMMENTS

IV. DIRECTORS

PUBLIC WORKS & UTILITIES DEPARTMENT - [Nicole Fleck-Tooze handed out a memo to Council] Nicole Fleck-Tooze stated to Council that she has some additional information for them in regards to the Alvo & Arbor Road connection. Ms. Tooze stated to Council that they have Stonebridge on their Agenda today for action and a question had been raised by Steve King, who's a property owner along that corridor between 1st and 14th Street about what the alignment would be and how would the Stonebridge Plat be effecting that alignment in the future. Ms. Tooze indicated to Council that basically the memo from Dennis Bartels outlines Mr. King's question. Discussion continued with Ms. Tooze going over the memo with Council. [Copy of this memo is on file in the City Council Office]

V. CITY COUNCIL MEMBERS

TERRY WERNER

Mr. Werner stated that he has a couple of questions for Chief Casady. Mr. Werner indicated to Chief Casady that for a while prior to running for City Council and having a little more time he use to keep track of all the cars that he spotted throwing cigarette butts out their windows and a friend of his at the Health Department would send them a letter saying they were spotted littering. Mr. Werner stated to Chief Casady that he saw a Police Officer throw a cigarette butt out his window the other day and asked him if it wouldn't be to much trouble to communicate to Officers that cigarette butts are also littering. Mr. Werner asked Chief Casady if he thinks it would help to reduce the cost of the fines, that if it wasn't so much that they might stop more people. Mr. Werner commented to Chief Casady that he knows that this is not a high priority and he doesn't expect it to be, but it is an issue. Chief Casady stated to Mr. Werner that they would probably see more citations if the fine was lower. Mr. Werner commented that throwing cigarette butts out the window is the largest form of littering. Mr. Werner stated to Chief Casady that he just thought if it could be in some memorandum or some kind of communication to his Officers to let them know that it is littering. Mayor Wesely indicated that in any City vehicle their not supposed to be smoking in it, that they have a ban on it. Mr. Werner indicated to Mayor Wesely that he didn't write it down. Chief Casady stated to Mr. Werner that it might be the same Officer that he disciplined last week for smoking in a City vehicle.

Mr. Werner asked Chief Casady if he could just elaborate in regards to the "Beacon Lounge" and asked him if it is because it's not connected or is there some hazardous there

that they should be concerned about. Chief Casady stated to Mr. Werner that he doesn't think so. Chief Casady indicated that it is right next to Carriage Park Garage and it's in the bigger lot, which is between Carriage Park Garage and the College of Hair Design. Chief Casady stated to Mr. Werner that he and Officer Russ Fosler talked it over and they've never seen such a flood of SDL applications before and he told Officer Fosler that this is the criteria that they are going to use and their recommendation to Council. Chief Casady stated to Mr. Werner if it is street side and not protected by a complete visual barrier like a wall or a fence they're going to recommend denial on it. Chief Casady stated to Council that they're going to try to do this consistently on all of the SDL's. Chief Casady stated to Council that he talked to Owen and he said that they're going to try to be not quite so low key this year, that they are going to try to be in the State lots more often telling people who obviously have alcohol to get ride of it. Chief Casady indicated to Council that the problem is that they have a huge number of State lots on the University and the lots are spread out all over the place. Chief Casady stated to Council that his efforts is to make sure that they don't have people with alcohol in Carriage Park, Que Place or on the City surface lots because that's what they have control over. Mr. Camp commented that he is getting lobbied heavily to reconsider the SDL for the "Nebraska Champions Club" and he thinks that several of the other Council Members are too. Discussion continued with comments and questions regarding SDL's with Council and Chief Casady.

Ms. McRoy stated that since they are on the subject of football Saturday's, she asked Bruce Dart if someone has a private lot and their selling food off of their own grill to the people who are parking in their yard, do they need a Health permit or anything like that. Mr. Dart stated to Ms. McRoy that if their selling food to the public in Lincoln you need a permit and there is some criteria that they need to meet before they qualify for the permit. Ms. McRoy stated to Mr. Dart that there is a huge lot next to Trago Park that as she was leaving out of town on a football Saturday morning, she noticed all of these kids holding big signs up that said '\$4.00 Parking'. So, she was wondering who had parking that big over there, so she went around the block and looked and there is a huge vacant lot and a tan house there. Mr. Dart stated to Ms. McRoy that he will have somebody out there this weekend to check it out. Ms. McRoy commented that everybody is doing it and so she doesn't what to turn anyone in for it, but she was curious about it.

COLEEN SENG - NO COMMENTS

GLENN FRIENDT

Mr. Friendt thanked the Parks & Recreation Department for trimming the tree at 33rd & Calvert and he is glad that they didn't have to take it out. Mr. Friendt commented that it looks nice.

ANNETTE McROY

Ms. McRoy stated that she just has a message for the Building & Safety Department. Ms. McRoy stated that a lady she has been working with out in Gaslight Trailer Court, named Ester, called her over the weekend and said that their department had called her (Thursday afternoon) and talked to her about a hole that needed to be fixed out there and a half hour later someone was out there fixing the hole in the street. So, she just wanted to commend them on the really fast work that they did. Ms. McRoy stated that Ester wanted her to 'thank' them for doing it and that she appreciated it.

JONATHAN COOK

Mr. Cook stated to Lynn Johnson that the New Urbanism Lecture in Omaha conflicts kind of with the Parks & Recreation Advisory Board Meeting. Mr. Cook stated to Mr. Johnson that the Parks & Recreation Advisory Board Meeting starts at 4:00 p.m. and people would need to leave by 5:00 p.m. for the lecture in Omaha. Mr. Cook stated to Mr. Johnson that he doesn't know how many members of the Parks & Recreation Board might be attending this lecture, but indicated that this is something that he should know. Mr. Cook indicated to Mr. Johnson that he might be attending the lecture. Mr. Johnson stated to Mr. Cook that he plans on going to it, so they will watch the Agenda and make sure they are done by 5:00 p.m. Mr. Cook stated to Mr. Johnson okay.

Mr. Cook stated that on Wednesday they have a meeting with Public Works regarding 14th Street, Warlick Blvd., and Old Cheney Road. Mr. Cook stated that he talked to the President of the Salt Valley Neighborhood Association this morning and he was wondering who else might be invited to this meeting. Mr. Cook stated that he looked at it as though it was the Neighborhood Associations Meeting that they were attending and he was wondering if there was anybody of business or something who they might have missed. Mr. Cook stated that he thinks they may have invited the people from ITI or something. But wanted to know if there was anybody else in that intersection like any of those businesses that they should give a quick call to and let them know about the meeting. Mr. Cook stated that this meeting is on Wednesday, August 29th at 7:00 p.m. at Faith Orthodox Presbyterian Church, 5640 Salt Valley View.

Mr. Cook stated that on 33rd Street the power lines are all gone, that LES came through and sawed off all of the poles and left the wooden poles with the street lights attached. So, he was wondering if the wooden poles are going to be moved back with the street lights attached or are they being replaced with metal poles with underground wiring. Mr. Cook commented that this is not great, if they just leave the above ground wiring from pole-to-pole because then they haven't accomplished as much as they had thought they were going to. Nicole Fleck-Tooze stated to Mr. Cook that she will check on it for him.

Mr. Cook stated that may be he should just send a Request For Information on this issue regarding the sidewalks in the West "A" area. Mr. Cook stated that he doesn't know if anybody knows off hand about the Krueger issue on why the sidewalks have not been constructed yet. Mr. Cook stated that he will send a Request For Information through to the Public Works & Utilities Department on this issue.

Mr. Cook indicated to Mr. Camp that in regards to the signal at 70th & South there was something in the newspaper about a left turn signal at that location and he thought he would mention this to him since that is his district. Mr. Camp stated that in fact he thinks he went through there this morning, that he noticed that the left turn was taken off.

Mr. Camp asked Nicole Fleck-Tooze why was the left turn signal at 70th & South removed from there. Nicole Fleck-Tooze stated to Mr. Camp that she will find out for him and get back with him on it. Mr. Camp thanked Ms. Tooze.

JON CAMP - NO FURTHER COMMENTS

KEN SVOBODA - NO COMMENTS

VI. MEETING ADJOURNED AT 12:21 P.M.

DM82701/TJG