DIRECTOR’S MEETING
MONDAY, SEPTEMBER 10, 2001 - 11:00 A.M.
CONFERENCE ROOM 113

I. MAYOR

*1. NEWS RELEASE - RE: City To Install Traffic Diverter At 28th & “N” On Temporary Basis (See Release).

*2. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference at 9:30 a.m. Thursday, August 30th – Comprehensive Plan & Beltway Amendments (See Release).

*3. NEWS RELEASE - RE: Nationally Recognized High Tech Financier Jim Davidson To Speak To Technology Council (See Release).

*4. NEWS RELEASE - RE: Mayor Signs Beltway Amendments; Encourages Public Input On Comprehensive Plan - Three more workshops scheduled for today (See Release).

5. NEWS RELEASE - RE: Mayor Wesely’s Labor Day Message (See Release).

6. NEWS RELEASE - RE: First Public Meeting On Holmes Lake Project Set For September 11 (See Release).

II. CITY CLERK

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

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

2. 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 - Was on the Director’s Addendum for August 27th). — 1.) SEE RESPONSE FROM RAY HILL, PLANNING DEPARTMENT RECEIVED ON RFI#79 - 8/31/01 — 2.) SEE RESPONSE FROM STEVE WERTHMANN, REAL ESTATE DIVISION RECEIVED ON RFI#79 - 9/04/01
3. Request to Public Works & Utilities Department - RE: Mr. Sidles or Capitol Steel Co. is allowed to Vacate a portion of ‘X’ Street (RFI#80 - 8/27/01). — 1.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#80 - 9/05/01

TERRY WERNER

1. Request to Parks & Recreation Department/Public Works & Utilities Department - RE: A large hole on the grounds of Antelope Park (RFI#21 - 8/27/01). — 1.) SEE RESPONSE FROM BILL NASS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#21 - 8/31/01 — 2.) SEE RESPONSE FROM BOB WEYHRICH, PARKS & RECREATION DEPARTMENT RECEIVED ON RFI#21 - 8/31/01

2. Request to Urban Development Department - RE: Local business that are assisted by TIF financing & TIF Excess Tax (RFI#22 - 9/06/01)

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). — 1.) SEE RESPONSE FROM SCOTT OPFER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#52 - 8/31/01

COLEEN SENG

1. Request to Public Works & Utilities Department - RE: The new paving on 73rd Street (RFI#873 - 8/30/01)

JON CAMP

1. Request to Dana Roper, City Attorney/Bruce Dart, Health Director/Police Chief Casady - RE: Body piercing and tattooing (RFI#69 - 8/31/01). — 1.) SEE RESPONSE FROM POLICE CHIEF CASADY RECEIVED ON RFI#69 - 9/05/01
B. DIRECTORS AND DEPARTMENT HEADS

FINANCE/CITY TREASURER


HEALTH DEPARTMENT

*1. MEDIA RELEASE from Bruce Dart - RE: Cryptoporidiosis (See Release).

*2. NEWS RELEASE from Bruce Dart - RE: Increase Reporting of Cryptoporidiosis Cases (See Release).

3. MEDIA RELEASE from Bruce Dart - RE: Cryptoporidiosis Update (See Release).

PARKS & RECREATION DEPARTMENT

1. Letter from J. J. Yost, Planning and Construction & Terry Genrich, Natural Resources Manager – RE: The Holmes Lake Restoration and Watershed Management Project - Having Three Public Meetings (See Letter of dates and where meetings are going to be held).

PERSONNEL DEPARTMENT

*1. Material from Georgia Glass - RE: Jon Camp’s questions - Plans A, B and C with the plan provisions and retirement benefits (See Material).

PLANNING

*1. Material & Maps from Kent Morgan - RE: Materials Requested - Redistricting Follow Up (Council received their copies of this material in their Thursday packets on 8/30/01) (Copy of the Material on file in the City Council Office).

2. Report - RE: Greenprint Challenge - August 2001 - City of Lincoln/Lancaster County - Nebraska (Council copies of this Report was placed in their Thursday packet on 9/06/01) (Copy of this Report is on file in the City Council Office).
PLANNING COMMISSION FINAL ACTION . . . . .

*1. Final Plat No. 01010 - Wilderness Ridge 3rd Addition (South 27th and Whispering Wind Blvd.) Resolution No. PC-00697.

*2. Final Plat No. 01011 - Pine Lake Heights South 3rd Addition (Northeast of South 27th Street and Yankee Hill Road) Resolution No. PC-00698.


*4. Final Plat No. 01016 - Fallbrook 1st Addition (No. 1st Street and Humphrey Avenue) Resolution No. PC-00700.

*5. Final Plat No. 01017 - HiMark Estates 5th Addition Corrected Plat (Off Augusta Drive, east of South 84th Street) Resolution No. PC-00701.

*6. Final Plat No. 01018 - HiMark Estates 7th Addition (Off Augusta Drive, east of South 84th Street) Resolution No. PC-00702.

7. Special Permit No. 1927 (Wireless collocation - northwest of Fletcher Avenue and No. 7th Street) Resolution No. PC-00703.

PUBLIC WORKS & UTILITIES DEPARTMENT

*1. Response Letter from Ken Smith to Brett Richardson, House Director, Phi Kappa Psi - RE: The recent changes in the City’s parking meter fines (See Letter).

*2. Final Report - RE: Antelope Valley Study, Lincoln, Nebraska - Project Number M-5244 (3) – Final Report on Environmental Impact Statement and Section 4 (f) Statement (Council received their copies of this Report in their Thursday packets on 8/30/01).


C. MISCELLANEOUS

*2. MEDIA RELEASE from Community Health Endowment of Lincoln - RE: Robert Wood Johnson Foundation Grant – Grant Award Will Bring Back the “House Call” (See Release).

*3. E-Mail from Doug Beran - RE: The voting against the East by-pass (See E-Mail).

*4. Material from Mike Miriovsky, Executive Director, EMS, Inc. - RE: Hospital Diversion (Copy of this material is on file in the City Council Office) (See Material).


*7. Letter from Shirley Maly - RE: Library Board of Trustees (See Letter).

*8. E-Mail from Andrew W. Roberts - RE: Comprehensive Plan (See E-Mail).

9. E-Mail from Shelley Sherwood, Sherwood’s Antiques - RE: As a small business owner in the Creamery Building in the Haymarket, imagine my dismay upon arriving on a football Saturday morning, to find the PUBLIC metered lot behind the Creamery building (where she always park) converted for the day to $8.00 parking (See E-Mail).

10. E-Mail from Mary & David Hamblen - RE: They received a mailing from Sprint concerning the installing of the Microwave tower in Roose Park or in the lot next to the H & S Total Service Station on South 48th Street (See E-Mail).


12. E-Mail from Margaret Kahler - RE: The perceived solution for parking at the City/County Building (See E-Mail).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT


DA91001/TJG