

**DIRECTOR'S MEETING
MONDAY, SEPTEMBER 17, 2001 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. Letter from Mayor Don Wesely to Nebraska Environmental Trust - RE: Homestead conservation Corridor (See Letter).
2. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For August (See Release).
3. NEWS RELEASE - RE: Mayor Don Wesely, Emergency Personnel and Airport Officials will have a news conference to discuss local response to the multiple attacks in the Country (See Release).
4. NEWS RELEASE - RE: Mayor Don Wesely's Statement On Today's Attacks On Our Nation (See Release).
5. NEWS ADVISORY - RE: Mayor Don Wesely and other local officials will have another news conference to update local response to the multiple attacks in the Country at 4:00 p.m. TODAY, September 11th (See Release).

II. CITY CLERK

1. Material from City Clerk Joan Ross brought over to Council Office - RE: City Of Lincoln - Nebraska Parking Revenue Bonds, Series 2001 – 01-140, #31 (Council copies placed in their Legislative packets on 9/13/01) (Copy of this Material is on file in the City Council Office, placed in office copy of Legislative packet).

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). — **1. SEE RESPONSE FROM POLICE CHIEF CASADY RECEIVED ON RFI#77 - 9/12/01**
2. **OUTSTANDING** 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**

TERRY WERNER

1. Request to Urban Development Department - RE: Local business that are assisted by TIF financing & TIF Excess Tax (RFI#22 - 9/06/01). — 1.) **RECEIVED RESPONSE FROM DALLAS McGEE, URBAN DEVELOPMENT DEPARTMENT ON RFI#22 - 9/12/01**
2. Request to Animal Control - RE: Complaint - Feels that your department is unresponsive to his calls regarding his neighbor (RFI#23 - 9/10/01)
3. Request to Public Works & Utilities Department - RE: What are the steps needed to close Old Cheney Road west of Warlick Blvd. at the railroad tracks (RFI#24 - 9/10/01)

JONATHAN COOK

1. ~~OUTSTANDING~~ Request to Parks & Recreation Department - RE: Boulevard Plantings (RFI#45 - 7/13/01). — 1.) **SEE RESPONSE FROM LYNN JOHNSON, PARKS & RECREATION DIRECTOR RECEIVED ON RFI#45 - 9/12/01 (The responses for RFI#45 & RFI#49 are in one Memo)**
2. ~~OUTSTANDING~~ Request to Parks & Recreation Department - RE: American Liberty Elm Trees (RFI#49 - 7/18/01). — 1.) **SEE RESPONSE FROM LYNN JOHNSON, PARKS & RECREATION DIRECTOR RECEIVED ON RFI#49 - 9/12/01 (The responses for RFI#49 & RFI#45 are in one Memo)**
3. Request to Public Works & Utilities Department - RE: Status of Sidewalks in Roper School/West A Neighborhood Area (RFI#53 - 9/10/01)
4. Request to Public Works & Utilities Department/Parks & Recreation Department - RE: Sidewalk Repair Near 20th and Washington, Cutting of Tree Roots (RFI#54 - 9/10/01)
5. Request to Public Works & Utilities Department - RE: Repaving of W South St, SW 12th to Coddington Avenue (RFI#55 - 9/10/01). — 1.) **SEE RESPONSE FROM JIM VISGER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#55 - 9/12/01**

6. Request to Public Works & Utilities Department - RE: Request for Street Sign Removal (RFI#56 - 9/10/01)
7. Request to Public Works & Utilities Department - RE: Status of Sidewalk on Old Cheney Road from Hunts Drive to Limestone Road N (RFI#57 - 9/10/01)

COLEEN SENG

1. ~~OUTSTANDING~~ Request to Public Works & Utilities Department - RE: The new paving on 73rd Street (RFI#873 - 8/30/01). — **1.) SEE RESPONSE FROM JIM VISGER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#873 - 9/10/01**

JON CAMP

1. ~~OUTSTANDING~~ 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 — 2.) SEE RESPONSE FROM BRUCE DART, HEALTH DIRECTOR RECEIVED ON RFI#69 - 9/10/01 – 3.) SEE RESPONSE FROM CITY ATTORNEY’S OFFICE RECEIVED ON RFI#69 - 9/12/01**
2. Request to Don Herz, Finance Director/Georgia Glass, Personnel Director (Risk Management) - RE: Risk Management (RFI#70 - 9/12/01)

GLENN FRIENDT

1. Request to Public Works & Utilities Department-Sidewalks, Harry Kroos - RE: Downtown Sidewalks (RFI#6 - 9/11/01)
2. Request to Allan Abbott, Public Works & Utilities Director/Don Herz, Finance Director/Vinci Mejer, Purchasing/Dana Roper, Law - RE: Warranties (RFI#7 - 9/11/01)

B. DIRECTORS AND DEPARTMENT HEADS

AGING DEPARTMENT

1. Response Letter & Pamphlet from Gina Dunning - RE: Sharon Buell’s letter to Council about the Bus Route (See Material).

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Get A Free Digital Thermometer When You Visit The Children's Environmental Health Booth This Weekend (See Release).

PLANNING

1. Annexation by Ordinance - Effective Date: September 11, 2001 - Ordinance No. 17906 - 313.29 Acres.

PLANNING COMMISSION FINAL ACTION

1. Final Plat No. 01025 - Vavrina Meadows 7th Addition Corrected Plat (So. 20th Street and Herel Street) Resolution No. PC-00704.

WEED CONTROL AUTHORITY

1. Combined Weed Program - City Of Lincoln - August 2001 Monthly Report - Noxious Weed Control Authority.

C. MISCELLANEOUS

1. Letter from Michelle Petersen, M.D., President, Community Health Endowment of Lincoln to Carol L. Ott Schacht – RE: Welcome to the Board of Trustees of the Community Health Endowment! (See Letter).
2. Letter from Michael Kane - RE: His LES bill (See Letter).
3. Letter from Joe Dierks, Northwestern Mutual Financial Network - RE: The liquor licenses approval on football game days - appreciates your efforts to make our community a safe place to live (See Letter).
4. E-Mail from Delores Lintel - RE: LET'S FLY THE FLAG!!!! (See E-Mail).
5. Letter from John D. Condon - RE: 500 parking tickets given Saturday - Towing away illegal parked cars he can understand (See Letter).
6. E-Mail from Peggy Struwe, President, HAA, In the Malone Neighborhood - RE: To "Thank" all of you for denying the application for liquor at Kabredlo's at 23rd & "R" Streets (See E-Mail).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

**DIRECTOR'S MEETING
MINUTES
MONDAY, SEPTEMBER 17, 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, 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 to Council that first off, they're still all recovering from probably one of the worst weeks they will ever experience collectively, but he thinks they are all aware of how wonderfully the community of Lincoln responded. Mayor Wesely stated that first off he would like to 'thank' all of the departments in the City and the County. That as soon as the first word came in they were immediately pulled together and ready to take action and they had Police Officers deployed to public buildings within a matter of a hour or so. Mayor Wesely stated that in the hours and days that has followed with the out pouring of support, financial contributions, blood donations, prayers and services and the other signs of support of flying the flag. Mayor Wesely stated that there's a lot of people to 'thank', so he doesn't want to miss anybody and he thinks the Lincoln Police Department and the Lincoln Fire Department particularly responded well. Mayor Wesely stated to Council that he would like to ask Fire Chief Spadt to tell them a little bit about where they are going with Urban Search and Rescue and there's some more news about when they'll be deployed and he also thinks that Chief Spadt has a fund raiser that he wants to tell them about.

Chief Spadt stated to Council that they received notification from FEMA over the weekend that they've changed their activation and deployment date. Chief Spadt stated to Council that they will activate on September 22nd and will actually leave on September 23rd and work through September 28th and than return. Chief Spadt indicated to Council that the destination is still New York City at this time and indicated that they have 62 people roster; 52 are Lincoln Firefighters and 10 civilians under the K-9 Teams or the structural specialists or local physicians. Chief Spadt stated that they will be traveling by military aircraft and they'll probably put together some type of a send off and they will all be invited to it. Chief Spadt indicated to Council that this is subject to change, that it obviously has changed once, that based upon the situation in New York it could change again. Chief Spadt indicated to Council that he has had several conversations with Deputy Chief Huff at the Pentagon and indicated that they'll have the presence of FEMA and the Urban Search and Rescue Teams probably through the 15th of October.

Chief Spadt stated to Council that also the Firefighters in combination with the Lancaster County Medical Society, the Emergency Room Physicians, EMS, Inc., and a lot of help from the communities put together a two day fund raiser. Chief Spadt stated that it begins this afternoon (September 17th) at 4:00 p.m. and will start again tomorrow (September 18th) at 4:00 p.m. and go until 8:00 p.m. at the Firefighters Reception Hall, 241 Victory Lane. Chief Spadt stated that the generated funds will be sent to the families of the New York Firefighters. Chief Spadt asked Council if they had any questions.

Mr. Friendt asked Chief Spadt if this is something they volunteer for or is it Federal activated. Chief Spadt indicated to Mr. Friendt that they have a choice, that actually under Chief Merwick's watch was the beginning of this program through FEMA and Deputy Chief Huff filled out the original grant and since then they've gained and increased their membership within the Team. Chief Spadt stated that now they have actually gone beyond the normal call and they are part of a 6 Team Operational, which is in preparation for a web of massive destruction and that out of the 28 Teams they're 1 of 6 that will be deployed in these types of situations. Chief Spadt stated that they receive a sizeable amount of funding through FEMA annually, about \$100,000 for web of massive destruction and they will receive \$300,000 for additional training. Chief Spadt commented to Mr. Friendt so it is something that they applied for about 10 years ago and is continually growing. Mr. Friendt asked Chief Spadt how is the cost list employment covered. Chief Spadt indicated to Mr. Friendt that it is paid by the Government fund, like for activation, finding equipments and the actual deployment and the staff hours. Mr. Friendt stated that he thinks the Firefighters need to be commended, that it has been a distance home life.

Mayor Wesely stated to Council that in addition to the Firefighters important role, the other things that have happened is that the Community Blood Bank helped pass this around and he showed and passed around a picture to everyone. Mayor Wesely stated to Council that this is a picture of the school, Elliott students came by and had 'Thank-You' notes for people who had donated blood. Mayor Wesely indicated to Council that what they told him was that their very first day when this tragedy happened on Tuesday, that 2,000 people either showed up or called to donate blood and so right off the bat there were 4,000 people who donated. Mayor Wesely stated to Council that they could handle 500 a day, which is the maximum and so over the next few weeks they'll be working through the list of thousands of names who want to donate blood. Mayor Wesely stated to Council that in addition to this, they are probably aware of the different fund raisers by the T.V. Stations and the Radio Stations; and KLKN raised over \$200,000. But, he never heard the figures on 10/11, but he knows that also has to be significant, so people are very generous in helping. Mayor Wesely stated to Council that they will continue as they hear things to let them know about it.

Mayor Don Wesely stated to Council that he also wants to talk to them about an item that they will be considering today. Mayor Wesely indicated to Council that on the liquor license issue that Margaret Remmenga and Joel Pedersen are here this morning to talk a bit about where they are with the "Barry's" situation and then they will also talk

about the move of the football game to Thursday evening. Mayor Wesely indicated to Council that on the “Barry’s” situation, Mr. Pedersen from the City Attorney’s Office has been negotiating to finalize a contract. Mayor Wesely stated to Council that they did purchase the Hinkle property and they closed on it and they’re about to close on Clay Smith’s property. Mayor Wesely indicated to Council that Kent Seacrest was in New York and so that was going to happen last week, but hopefully they can get that arranged this week, which means once they secure that property they don’t have liquor on City properties. Mayor Wesely stated to Council that it comes to a point in his view whether or not “Barry’s” can do anything over there because their intent is to own that property by the end of the month. So, by the first of October they can start on the site and start seeing some activity over there. Mayor Wesely stated to Council that Ms. Remmenga and Mr. Pedersen can update them more on this situation. Ms. Remmenga stated to Council that as far as the schedule for the construction of the new garage she did send them a schedule a couple of weeks ago and she updated them on where they were at right now on the schedule. Ms. Remmenga indicated to Council that so far everything is going according to plan. Ms. Remmenga and Mr. Pedersen updated Council on this situation. Discussion continued with Council, the Mayor, Margaret Remmenga and Joel Pedersen.

Mr. Werner asked about the SDL’s for the Thursday night football game. Mayor Wesely stated that he was also going to bring this issue up, that Dana Roper can talk to them about it. Mayor Wesely stated to Council that at this time the operational time to start will probably be 4:00 p.m. Mr. Roper stated to Council that obviously they had approved some SDL’s for last Saturday and there were six of them [he read off the six names of the establishments] and they all anticipated that it was going to be on Saturday and starting out at 9:00 a.m. (the usual times). Mr. Roper stated to Council that the Mayor felt that might be a little early on a Thursday and so he was thinking more a long the lines of 4:00 p.m. Mr. Roper stated to Council that he talked to the Liquor Commission about it and they said that they are willing to work with them. Mr. Roper indicated that unless Council feels strongly otherwise, they will suggest to the Liquor Commission that they are okay with it, if they switch it to 4:00 p.m. on the SDL’s. Discussion continued with Council, the Mayor, Mr. Roper and Chief Casady. After an extended discussion, Council agreed on 4:00 p.m. for the time on SDL’s for the Thursday night football game, regardless of the start time for the football game.

Further, discussion continued with Council, Ms. Remmenga and Joel Pedersen on the “Barry’s” situation that they were discussing earlier.

Mayor Wesely stated to Council the logistics of an evening football game that if they have parking that’s normally there until 5:00 p.m. and they have people coming in, that they’re going to want to get in there before that time period. Mayor Wesely stated to Council so they are suggesting for some flex-time that they’ll need to downtown quarters and they have already talked to the Governor about it, so if people can come in earlier and leave at 4:00 p.m. that would be fine. Mayor Wesely indicated that they’re going to have this transition problem of an over lap and it could be really ugly with a lot of folks coming in for the football game at 5:00 p.m. during rush hour, that it could be very difficult. Chief Casady stated to Council that first of all he would be really surprised if

they have a 6:30 p.m. starting time for the game, that he thinks it will end up being later than that and he's guessing 7:30 p.m. and that's what they have been planning for. Chief Casady indicated to Council that there was about a 4 hour meeting with the Athletic Department on Friday afternoon over this very circumstance.

Discussion continued with Council on this issue. After discussion, Chief Casady stated to Council that hopefully by the time they have their meeting this afternoon they'll know for sure what time the football game is going to start.

1. Letter from Mayor Don Wesely to Nebraska Environmental Trust - RE: Homestead conservation Corridor. — NO COMMENTS
2. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For August. — NO COMMENTS
3. NEWS RELEASE - RE: Mayor Don Wesely, Emergency Personnel and Airport Officials will have a news conference to discuss local response to the multiple attacks in the Country. — Mayor Don Wesely discussed this tragedy during his comments to the Council under "I. Mayor". (See that discussion)
4. NEWS RELEASE - RE: Mayor Don Wesely's Statement On Today's Attacks On Our Nation. — Mayor Don Wesely discussed this tragedy during his comments to the Council under "I. Mayor". (See that discussion)
5. NEWS ADVISORY - RE: Mayor Don Wesely and other local officials will have another news conference to update local response to the multiple attacks in the Country at 4:00 p.m. TODAY, September 11th. — Mayor Don Wesely discussed this tragedy during his comments to the Council under "I. Mayor". (See that discussion)

II. CITY CLERK

City Clerk Joan Ross stated to Council that in regards to Item 1 [Manager application of Michael D. Olderbak for Nebraska Retail ventures L.L.C. dba Ampride 101 at 4135 S. 48th Street, Ampride 102 at 4002 Adams Street, Ampride 103 at 600 W. A Street, Ampride 105 at 3291 Holdrege Street, Ampride 106 at 4401 N. 70th Street, and Ampride 107 at 5501 Superior Street] she handed out to them a letter from the Attorney, Donald Bowman. City Clerk Joan Ross stated to Council that they are looking to withdrawal this application and they're going to come back in with having the same manager's that are currently there to continue to manage them or come back with individual applications to help the manager at each location.

Ms. Seng asked City Clerk Joan Ross why are they doing this? City Clerk Joan Ross stated to Ms. Seng that Mr. Bowman's Office called her and wanted to know what to expect and she told them that they all needed to be at the meeting to answer any questions that they might have on it. City Clerk Joan Ross stated to Council that they asked her about it and she told them that one of Council's concern has been is that sometimes when they have one individual managing so many locations and that was the end of it. Until this morning when he called her back and said that they talked it over and they decided that they would pull this item off of the Agenda and have an applicant for each location.

City Clerk Joan Ross indicated to Council that they will not do anything with it today, but she wanted to remind them that in regards to Items 9, 10 & 11[Amending Section 2.62.020 of the Lincoln Municipal Code to include bi-weekly Post Employment Health Plan contributions for purposes of calculating pension benefits for participants in Police and Fire Pension Plan "A"; & Amending Section 2.65.020 of the Lincoln Municipal Code to amend the definition of regular pay to include bi-weekly Post Employment Health Plan contributions for purposes of calculating pension benefits for participants in Police and Fire Pension Plan "B"; & Amending Section 2.66.020 of the Lincoln Municipal Code to amend the definition of regular pay to include bi-weekly Post Employment Health Plan contributions for purposes of calculating pension benefits for participants in Police and Fire Pension Plan "C"] they do have motions to amend for these items and they should have already received them.

City Clerk Joan Ross stated to Council that on the Pending list in regards to Item 35 [Vacating Pine Lake Rd. from the west line of Lazy Acres Subdivision east to the west line of Lot 6 I.T., generally located west of S. 14th St. & Pine Lake Rd.] there is a motion to amend, which will allow the vacation of just the portion of Pine Lake Road that abuts the Public Schools area. City Clerk Joan Ross stated to Council that she handed out to them the motion to amend for this item. City Clerk Joan Ross indicated to Council that this is due to the fact that the petitioner has not submitted payment for their purchase of the north half of Pine Lake Road. So, what she would like to do, if they're agreeable, is to ask them during the Council Meeting to move this item off of Pending and they can make a decision on if they want to have some action on it.

Mr. Cook asked City Clerk Joan Ross if anybody has been in touch with the Lazy Acres homeowners to tell them that this request has been made by the Lincoln Public Schools. City Clerk Joan Ross indicated to Mr. Cook that there was a mention of that in notifying everyone concerned about it and so she thought her task would be to do is to renotify all of the abutting property owners and maybe she would be given an extra week to perhaps get those letters out to them and get their responses back. City Clerk Joan Ross stated to Mr. Cook that she has had a couple of calls about it. Mr. Cook stated to City Clerk Joan Ross okay. [City Clerk Joan Ross is going to give Nicole Fleck-Tooze a copy of this motion to amend].

Ms. McRoy stated that on one of their Resolutions she thinks that most of the Council Members received hand delivered material from Ms. Yoakum regarding her claim against the City. Ms. McRoy stated that Ms. Yoakum plans on attending the Council Meeting today. Ms. McRoy indicated to Dana Roper so he might want to be prepared for Item 19 [Accepting the report of new and pending claims against the City and approving disposition of claims set forth therein for the period of August 16 - 31, 2001] that is on their Agenda for today. Mr. Roper thanked Ms. McRoy for this information.

Mr. Cook stated that there is another item on the Agenda, that also relates to the letters that are on the Director's Addendum for today under "III. Correspondence - C. Miscellaneous", which is in regards to Item 12 [Change of Zone 3336 - Application of Rex Anderson for a change of zone from I-1 Industrial to R-7 Residential on property generally located at 19th and Dudley Streets] and indicated that there seems to be several people in support of this change of zone. Mr. Cook asked if the original application was for 'R-4' not 'R-7' and he was wondering what exactly happened on it and why did they end up with 'R-7'.

Kathleen Sellman stated to Mr. Cook that her recollection is that it had something to do with the existing uses. Ray Hill indicated to Mr. Cook that there was an apartment building that would not conform to the 'R-4' Residential Districts, so they went to 'R-7'. Mr. Hill indicated to Mr. Cook that there was some confusion on the part of the owners and the attorney when they made the original application anyway, but the 'R-7' better fits with the land uses that are in the block of the uses. Mr. Hill stated to Mr. Cook that basically what they were trying to do is protect the frontage along 19th Street.

Discussion continued with Council, Ray Hill and Dana Roper. After an extended discussion, Mr. Roper stated to Mr. Cook that he will check on it for him.

1. Material from City Clerk Joan Ross brought over to Council Office - RE: City Of Lincoln - Nebraska Parking Revenue Bonds, Series 2001 - 01-140, #31 (Council copies placed in their Legislative packets on 9/13/01) (Copy of this Material is on file in the City Council Office, placed in office copy of Legislative packet). — NO COMMENTS

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). — **1.) SEE RESPONSE FROM POLICE CHIEF CASADY RECEIVED ON RFI#77 - 9/12/01.** — Ms. McRoy stated to Tammy Grammer that she can remove this Request For Information (#77) off of the Agenda. Ms. Grammer stated to Ms. McRoy okay.

2. **OUTSTANDING** 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.** — Ms. McRoy stated to Tammy Grammer that she can remove this Request For Information (#79) off of the Agenda. Ms. Grammer stated to Ms. McRoy okay. Ms. McRoy stated to Marc Wullschleger that she needs to talk with him about this Request For Information (#79). Mr. Wullschleger stated to Ms. McRoy okay.

TERRY WERNER

1. Request to Urban Development Department - RE: Local business that are assisted by TIF financing & TIF Excess Tax (RFI#22 - 9/06/01). — **1.) RECEIVED RESPONSE FROM DALLAS McGEE, URBAN DEVELOPMENT DEPARTMENT ON RFI#22 - 9/12/01.** — NO COMMENTS
2. Request to Animal Control - RE: Complaint - Feels that your department is unresponsive to his calls regarding his neighbor (RFI#23 - 9/10/01). — NO COMMENTS
3. Request to Public Works & Utilities Department - RE: What are the steps needed to close Old Cheney Road west of Warlick Blvd. at the railroad tracks (RFI#24 - 9/10/01). — NO COMMENTS

JONATHAN COOK

1. ~~OUTSTANDING~~ Request to Parks & Recreation Department - RE: Boulevard Plantings (RFI#45 - 7/13/01). — **1.) SEE RESPONSE FROM LYNN JOHNSON, PARKS & RECREATION DIRECTOR RECEIVED ON RFI#45 - 9/12/01 (The responses for RFI#45 & RFI#49 are in one Memo).** — Mr. Cook stated that the responses to Requests For Information #45 & #49 were very good, but on the Parks & Recreation Department’s response to RFI#45 regarding the Boulevard Plantings, he wanted to make sure a letter goes out separately to that person regarding this issue. Lynn Johnson stated to Mr. Cook that it will, that in fact they’re setting the meeting up for he thinks the second week in October and they’ll send a letter out letting them know that this is happening. Mr. Cook stated to Mr. Johnson okay. Mr. Cook asked if they could

maybe reinstate this item on the RFI list as ‘Outstanding’ until Council receives a copy of the letter. Mr. Johnson stated to Mr. Cook that would be fine. Mr. Cook stated to Tammy Grammer to reinstate this Request For Information #45 to the list as ‘Outstanding’ until they receive a copy of the letter. Ms. Grammer stated to Mr. Cook okay.

2. ~~OUTSTANDING~~ Request to Parks & Recreation Department - RE: American Liberty Elm Trees (RFI#49 - 7/18/01). — **1.) SEE RESPONSE FROM LYNN JOHNSON, PARKS & RECREATION DIRECTOR RECEIVED ON RFI#49 - 9/12/01 (The responses for RFI#49 & RFI#45 are in one Memo).** — Mr. Cook stated to Tammy Grammer that she can remove this Request For Information (#49) off of the Agenda. Ms. Grammer stated to Mr. Cook okay.
3. Request to Public Works & Utilities Department - RE: Status of Sidewalks in Roper School/West A Neighborhood Area (RFI#53 - 9/10/01). — NO COMMENTS
4. Request to Public Works & Utilities Department/Parks & Recreation Department - RE: Sidewalk Repair Near 20th and Washington, Cutting of Tree Roots (RFI#54 - 9/10/01). — NO COMMENTS
5. Request to Public Works & Utilities Department - RE: Repaving of W South St, SW 12th to Coddington Avenue (RFI#55 - 9/10/01). — **1.) SEE RESPONSE FROM JIM VISGER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#55 - 9/12/01.** — NO COMMENTS
6. Request to Public Works & Utilities Department - RE: Request for Street Sign Removal (RFI#56 - 9/10/01). — NO COMMENTS
7. Request to Public Works & Utilities Department - RE: Status of Sidewalk on Old Cheney Road from Hunts Drive to Limestone Road N (RFI#57 - 9/10/01). — NO COMMENTS

COLEEN SENG

1. ~~OUTSTANDING~~ Request to Public Works & Utilities Department - RE: The new paving on 73rd Street (RFI#873 - 8/30/01). — **1.) SEE RESPONSE FROM JIM VISGER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#873 - 9/10/01.** — Ms. Seng asked Nicole Fleck-Tooze to tell Jim Visger ‘Thank-you’ for making a phone call to the gentleman in regards to this Request For Information (#873). Ms. Tooze stated to Ms. Seng that she will let Mr. Visger know.

JON CAMP

1. ~~OUTSTANDING~~ 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 — 2.) SEE RESPONSE FROM BRUCE DART, HEALTH DIRECTOR RECEIVED ON RFI#69 - 9/10/01 – 3.) SEE RESPONSE FROM CITY ATTORNEY’S OFFICE RECEIVED ON RFI#69 - 9/12/01. — NO COMMENTS**
2. Request to Don Herz, Finance Director/Georgia Glass, Personnel Director (Risk Management) - RE: Risk Management (RFI#70 - 9/12/01). — NO COMMENTS

GLENN FRIENDT

1. Request to Public Works & Utilities Department-Sidewalks, Harry Kroos - RE: Downtown Sidewalks (RFI#6 - 9/11/01). — NO COMMENTS
2. Request to Allan Abbott, Public Works & Utilities Director/Don Herz, Finance Director/Vinci Mejer, Purchasing/Dana Roper, Law - RE: Warranties (RFI#7 - 9/11/01). — NO COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS

AGING DEPARTMENT

1. Response Letter & Pamphlet from Gina Dunning - RE: Sharon Buell’s letter to Council about the Bus Route. — NOTED WITHOUT COMMENTS

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Get A Free Digital Thermometer When You Visit The Children’s Environmental Health Booth This Weekend. — Ms. McRoy asked Bruce Dart how many old mercury thermometers did they collect. Mr. Dart indicated to Ms. McRoy that he would have to check on it because he doesn’t know how many totally they collected, since they did a couple of collections for them. Mayor Wesely stated to Ms. McRoy that they were almost to 5,000 before the last collection. Mr. Dart indicated to Ms. McRoy that they have had some come in since that, so he will get a final figure for her. Ms. McRoy stated to Mr. Dart that she was just curious on how many they collected.

PLANNING

1. Annexation by Ordinance - Effective Date: September 11, 2001 - Ordinance No. 17906 - 313.29 Acres. — NOTED WITHOUT COMMENTS

PLANNING COMMISSION FINAL ACTION

1. Final Plat No. 01025 - Vavrina Meadows 7th Addition Corrected Plat (So. 20th Street and Herel Street) Resolution No. PC-00704. — NOTED WITHOUT COMMENTS

WEED CONTROL AUTHORITY

1. Combined Weed Program - City Of Lincoln - August 2001 Monthly Report - Noxious Weed Control Authority. — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. Letter from Michelle Petersen, M.D., President, Community Health Endowment of Lincoln to Carol L. Ott Schacht – RE: Welcome to the Board of Trustees of the Community Health Endowment! — NOTED WITHOUT COMMENTS
2. Letter from Michael Kane - RE: His LES bill. — Ms. McRoy stated that she spoke with LES on Friday regarding this situation and she has tried to reach Mr. Kane twice and she'll try him again. But, she looked into this situation and she has some advise for him that LES told her to pass on to Mr. Kane on where he might get some financial resource help.
3. Letter from Joe Dierks, Northwestern Mutual Financial Network - RE: The liquor licenses approval on football game days - appreciates your efforts to make our community a safe place to live. — NOTED WITHOUT COMMENTS
4. E-Mail from Delores Lintel - RE: LET'S FLY THE FLAG!!!! — NOTED WITHOUT COMMENTS
5. Letter from John D. Condon - RE: 500 parking tickets given Saturday - Towing away illegal parked cars he can understand. — Ms. McRoy asked Chief Casady if they aggressively ticket people on the meters on football Saturday's. Chief Casady stated to Ms. McRoy that they do meter enforcement on Saturday's and including football Saturday's. Chief Casady indicated to Ms. McRoy that they are generally tied up enough on football Saturday's with other things. Ms. McRoy indicated to Chief Casady that is what she was thinking, but this gentleman from

Omaha sent them a letter and he thinks they're greedy and stuffing their pockets on football Saturday's. Ms. McRoy stated to Chief Casady that this did concern her a little bit. Chief Casady stated to Ms. McRoy that they do less meter enforcement on football Saturday's than they do on any other Saturday because their personnel are tied up for a big chunk of the time when they would ordinarily be writing parking tickets on meters. Chief Casady indicated to Ms. McRoy that they do write meter parking tickets on football Saturday's, that on a typical day they're going to write 400 parking tickets. So, on a football Saturday is usually a little bit bigger than a typical day, but not much.

6. E-Mail from Peggy Struwe, President, HAA, In the Malone Neighborhood - RE: To "Thank" all of you for denying the application for liquor at Kabredlo's at 23rd & "R" Streets. — NOTED WITHOUT COMMENTS

[Mr. Cook read through the Director's Addendum for Ms. McRoy]

ADDENDUM

I. MAYOR

1. NEWS RELEASE - RE: Mayor Asks Lincoln Residents To Display Flags. — NO COMMENTS
2. NEWS ADVISORY - RE: Mayor Don Wesely and Deputy Fire Chief John Huff will be available to talk to the media during a conference call at 2:00 p.m. CDT Friday, September 14th. — Mr. Cook stated that they covered this issue already. (See that discussion)
3. NEWS ADVISORY - RE: Fire Chief Mike Spadt said the Nebraska Task Force One has been activated to respond to the tragedy in New York – Mayor Don Wesely, Chief Spadt and members of the team will hold a news conference at 10:00 a.m. TODAY, September 14th at 2606 Park Boulevard. — Mr. Cook stated that they covered this issue already. (See that discussion)

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE/CITY TREASURER

1. Material from Don Herz & Melinda J. Jones - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska - Investments Purchased between September 4 and September 7, 2001. — NOTED WITHOUT COMMENTS
2. Material from Don Herz & Melinda J. Jones - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska - Investments Purchased between September 10 and September 14, 2001. — NOTED WITHOUT COMMENTS

REAL ESTATE DIVISION

1. InterOffice Memo from Clinton W. Thomas - RE: Vacation of the North-South Alley, Block 119, Original Plat of Lincoln. — Mr. Cook stated that he has a question about this memo and indicated that he has no idea where Block 119-Original Plat of Lincoln is located. Mr. Cook asked if there was any way that they can put a translation address on it for the rest of them and commented that this has happened on a lot of them.

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Public Works & Utilities Advisory - RE: Water Main Replacement Project 700243 - Cleveland, 53rd to 59th and 57th, Adams to Cleveland. — Ms. Seng stated that she thought this was all done and asked the Public Works & Utilities Department why they sent this advisory out. Ms. Seng asked if they were doing the hook up today. Nicole Fleck-Tooze stated to Ms. Seng that they might be, but she will find out for her and let her know. Ms. Seng stated to Ms. Tooze okay.

C. MISCELLANEOUS

1. Letter from Jeanette Stull, Perry, Guthery, Haase & Gessford, P.C., L.L.O. Attorneys At Law – RE: Street and Alley Vacation No. 00023. — Mr. Cook stated that they discussed this issue earlier. (See that discussion)
2. E-Mail from Carl Tesch - RE: Rezoning N. 19th Street Eastside from Dudley to Holdrege. — Mr. Cook stated that he would like further discussion on this issue and maybe they can do that at the Council Meeting today.
3. E-Mail from Maurice Baker - RE: North 19th Street rezoning. — Mr. Cook stated that he would like further discussion on this issue and maybe they can do that at

the Council Meeting today.

IV. DIRECTORS

FINANCE DEPARTMENT - Don Herz stated to Council that Mr. Cook mentioned the Investment Reports and indicated that on the past week one and the current one and may be even in the following week they did not see to much Investors transaction [inaudible - on the rest of Mr. Herz comments to Council].

PARKS & RECREATION DEPARTMENT - Lynn Johnson stated to Council that he has some information for them in regards to Item 43 [Special Permit 1873 - Appeal of Sprint Spectrum, L.P., from the Planning Commission denial of Special Permit 1873 for authority to construct a 90' tall wireless communications facility and waiver of the fall zone, on property generally located at 4700 Antelope Creek Road] that is on the Pending list. Mr. Johnson stated to Council that they mailed out 128 notices about three weeks ago on two locations; one is inside of Antelope Park on the east side of 48th Street and the other one is the Total Station there. Mr. Johnson indicated to Council that they got 40 returns back on it; 22 were no objections, 10 were opposed to the Total Station, 19 were opposed to the park site and 10 were opposed to both of them. Mr. Johnson stated to Council that they had a meeting with them last Thursday and he thinks their intent is to proceed with the request for the review of the site at 4700 Antelope Creek Road and he thinks that this will be back on Council's Agenda on October 1st. City Clerk Joan Ross stated to Council that she also meant to mention this to them and she indicated that the Planning Department has requested it.

Discussion continued with Council and Lynn Johnson. After an extended discussion, Ms. McRoy asked Mr. Johnson if they could have the packet information with the numbers by the time this issue reaches them in October. Mr. Johnson stated to Ms. McRoy okay.

V. CITY COUNCIL MEMBERS

KEN SVOBODA - NO COMMENTS

JON CAMP - NO COMMENTS

JONATHAN COOK - NO COMMENTS

GLENN FRIENDT

Mr. Friendt indicated that there was a memo from Dallas McGee, Urban Development Department in response to one of Mr. Werner's Request For Information (#22) regarding TIF & Financing and stated that he received the memo, but he didn't get the list. Tammy Grammer stated to Mr. Friendt that it was a big report and Mr. McGee

only sent them one copy of the Report. Mr. Werner stated to Mr. Friendt that he can show it to him. Mr. Friendt stated to Mr. Werner okay.

COLEEN SENG

Ms. Seng stated that she has something that is kind of disturbing. Ms. Seng stated that she had a call over the weekend from a resident living west of 48th Street & the University Place about a rat problem. Ms. Seng indicated that they have tried all kinds of things and she thinks that they have been dealing with the Health Department on it. Ms. Seng commented that these are the long 15-16 inch rats and they've had babies and they have burrows in their yard. Ms. Seng commented that this story is just dreadful and so she told them to write it up and bring it to her. Ms. Seng stated that the Health Department and the Public Works Department will be getting a Request For Information regarding this problem. Ms. Seng stated that she really thinks the Public Works Department needs to take a look at it and see if they have something with the sewer system. Ms. Seng stated that this problem is one block away from an Elementary School and they also know folks that have burrows in their yard over on Knox. So, she thinks they really have to address this problem rather rapidly and if it is because they have residents there that are not keeping their places very clean than the Health Department has to really crack down on it. Ms. Seng indicated that may be she needs to send this Request For Information to the Building & Safety Department as well. Ms. Seng asked Tammy Grammer to send this letter to the Building & Safety Department as well. Ms. Grammer stated to Ms. Seng okay. Bruce Dart stated to Ms. Seng that he will send somebody out there to take a look at it. Ms. Seng stated that this gentleman has been dealing with this problem for quite some time on his own, but she thinks the City really needs to provide a little assistance.

TERRY WERNER

Mr. Werner stated to Bruce Dart that he sent through a Request For Information regarding squirrels. Mr. Werner indicated to Mr. Dart that this matter has turned into sort of a neighbor dispute and he was wondering if he would give the one gentleman a call and talk to him about it. Mr. Dart stated to Mr. Werner that he will give the gentleman a call.

ANNETTE McROY - NO COMMENTS

VI. MEETING ADJOURNED AT 11:57 A.M.

DM91701/TJG