

**DIRECTOR'S MEETING
MONDAY, MARCH 11, 2002 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For 2001 (See Release).
2. NEWS RELEASE - RE: Public Meeting On East "O" Street Set For Thursday (See Release).
3. NEWS RELEASE - RE: Mayor Don Wesely will have a news conference to discuss his economic development initiatives at 1:30 p.m., Thursday, March 7th (See Release).

II. CITY CLERK

1. Material from City Clerk Joan Ross - RE: Procedure For Hearing On The Automatic Renewal Of Russ's Market #21 At 1550 S. Coddington (See Material).

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. **OUTSTANDING** Request to LTC Dale R. Vrana Jr., Nebraska Military Department - RE: Problem with the low flying jets and helicopters that fly directly over the residential areas at very low altitudes - Olympic Heights (Sent Letter) (RFI#91-1/15/02). — **1.) RECEIVED RESPONSE FROM JOHN WOOD, EXECUTIVE DIRECTOR, LINCOLN AIRPORT AUTHORITY ON RFI#91 - 1/17/02 — 2.) SEE RESPONSE FROM ROGER P. LEMPKE, MAJOR GENERAL, NEBRASKA NATIONAL GUARD, THE ADJUTANT GENERAL RECEIVED ON RFI#91 - 1/28/02**
2. **OUTSTANDING** Request to Building & Safety Department/LPD - RE: Rental Property, Code Violations, Parking Issues (RFI#92 - 1/22/02). — **1.) SEE RESPONSE FROM JOHN BOIES, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#92 - 1/25/02 — 2.) SEE RESPONSE FROM CAPTAIN JOY CITTA, LPD RECEIVED ON RFI#92 - 3/4/02**

3. OUTSTANDING Request to Planning/Building & Safety/ **Urban Development** /Parks & Rec. - RE: The development behind West Lincoln Park 2 (RFI#94 - 1/22/02). — **1.) SEE RESPONSE FROM RAY HILL, PLANNING DEPARTMENT RECEIVED ON RFI#94 - 1/25/02 — 2.) SEE RESPONSE FROM CHUCK ZIMMERMAN, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#94 - 1/28/02 — 3.) SEE RESPONSE FROM MARK CANNEY, PARKS & RECREATION, RECEIVED ON RFI #94 - 01-29-02**
4. OUTSTANDING Request to Urban Development Department /**Mayor's Office** - RE: The Antelope Valley project's community development - grant money (RFI#96 - 1/30/02). — **1.) SEE RESPONSE FROM WYNN HJERMSTAD, URBAN DEVELOPMENT DEPARTMENT RECEIVED ON RFI#96 - 2/19/02**
5. OUTSTANDING Request to **Lynn Johnson, Parks & Recreation Director** - RE: A large old tree in Trago Park (RFI#97 - 1/30/02)
6. OUTSTANDING Request to **Public Works & Utilities Department** - RE: Cardinal Heights (RFI#98 - 2/14/02)
7. Request to Public Works & Utilities Department - RE: Are there any plans for any buffer along the Interstate - North Creek Edition (RFI#100 - 2/26/02). — **1.) SEE RESPONSE FROM NICOLE FLECK-TOOZE, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#100 - 3/4/02**
8. Request to Planning Department - RE: Researching Bellevue's Universities plans to build a permanent site in Lincoln (RFI#101 - 2/26/02). — **1.) SEE RESPONSE FROM PLANNING DEPARTMENT RECEIVED ON RFI#101 -3/4/02**
9. Request to Fire Department - RE: The Rotation Policy (RFI#102 - 2/26/02). — **1.) SEE RESPONSE FROM FIRE CHIEF SPADT RECEIVED ON RFI#102 - 3/6/02**
10. Request to Doug Thomas, Information Services - RE: How much does the City of Lincoln spend on licensing for Microsoft products per year? (RFI#103 - 3/4/02)

JON CAMP

1. OUTSTANDING Request to **Don Herz, Finance Director** - RE: Letter from Dale Gruntorad (RFI#73 - 2/01/02)

TERRY WERNER

1. **OUTSTANDING** Request to **Lin Quenzer, Ombudsman** - RE: The flying patterns & times of the Air National Guard and the effect on a citizen of northwest Lincoln (RFI#36 - 1/14/02). — **1.) SEE RESPONSE FROM COLONEL, ROBERT B. BAILEY, AIR COMMANDER, NEBRASKA AIR NATIONAL GUARD RECEIVED ON RFI#36 - 1/24/02 — 2.) SEE RESPONSE FROM ROGER P. LEMPKE, MAJOR GENERAL, NEBRASKA NATIONAL GUARD, THE ADJUTANT GENERAL RECEIVED ON RFI#36 - 1/28/02**
2. ~~OUTSTANDING~~ Request to Allan Abbott, Director, and Harry Kroos, Public Works & Utilities Department - RE: Sidewalk Construction (RFI#50 - 2/20/02). — **1.) SEE RESPONSE FROM HARRY KROOS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#50 - 3/4/02**

COLEEN SENG

1. **OUTSTANDING** Request to Law/Police /**Airport Authority/Mayor's Office** - RE: Parking Citations at the Airport (RFI#883 - 1/22/02). — **1.) SEE RESPONSE FROM JOHN C. McQUINN, LAW DEPARTMENT RECEIVED ON RFI#883 - 1/24/02 — 2.) SEE RESPONSE FROM JIM PESCHONG, POLICE DEPARTMENT RECEIVED ON RFI#883 - 2/14/02**
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3. **OUTSTANDING** Request to LES - RE: Street lighting at both 53rd & Madison and 53rd & Walker (RFI#886 - 2/26/02)
4. ~~OUTSTANDING~~ Request to Public Works & Utilities Department - RE: The alley between 57th & 58th Streets, Kearney Ave. & Seward Street (RFI#887 - 2/26/02). — **1.) SEE RESPONSE FROM BILL NASS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#887 - 3/7/02**

GLENN FRIENDT

1. **OUTSTANDING** Request to **Georgia Glass, Personnel Director** - RE: Employee Evaluations (RFI#11 - 2/20/02)

JONATHAN COOK

1. **OUTSTANDING** Request to Steve Schwab, Parks & Recreation Department - RE: Tree Grants (RFI#65 - 2/22/02)

2. OUTSTANDING Request to Public Works & Utilities Department - RE: Sheridan Blvd. Bridge Barriers (RFI#66 - 2/22/02)
3. OUTSTANDING Request to Public Works & Utilities Department - RE: Crosswalk at 1430 South Street (RFI#67 - 2/28/02)

B. DIRECTORS AND DEPARTMENT HEADS

COUNTY COMMISSIONERS

1. Letter from Kerry P. Eagan - RE: County Board Meeting with Convention & Visitors Bureau (See Letter).

FINANCE/CITY TREASURER

1. Material from Don Herz & Melinda J. Jones - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska Investments Purchased Between February 25 and March 1, 2002.

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Nominations For Lincoln-Lancaster County Environmental Awards (See Release).
2. NEWS RELEASE - RE: Healthy Employees Are Good Business (See Release).

PARKS & RECREATION DEPARTMENT

1. Response Letter from Lynn Johnson to Dewey R. Andersen - RE: Noted in the Journal Star 2/6/02, edition, that the City is considering purchasing a half acre parcel of land to expand the Edenton South Park (See Letter).

PLANNING

1. Annexation by Ordinance - Effective Date: March 12, 2002 - Ordinance No. 17963 - 43.08 Acres.

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Response Letter from Allan Abbott to DeLoyd Larsen, President, Edenton Homeowner's Association - RE: The drainage channel in Edenton upstream of 70th Street (See Letter).

2. Response Letter from Dennis Bartels to Ralph Timmerman - RE: The paving of West Adams west of Northwest 48th and Northwest 56th, south of West Adams (See Letter).

C. MISCELLANEOUS

1. 7 Format Letters - RE: In Support of allowing underage piercing - 15 years of age and older - With Parental Consent (See Format Letters).
2. E-Mail from Norman Branting - RE: Liquor license renewal for Russ's Market at Coddington & West A (See E-Mail).
3. Faxed Letter from Todd Sandsted - RE: Support for the preservation of historic buildings in Lincoln's downtown (See Letter).
4. E-Mail from Tony Moses - RE: Housing Ordinance (See E-Mail).
5. Letter from Bevan B. Alvey & Associates, P.C., L.L.O., Attorneys at Law - Pine Lake Homeowners' Association - RE: On behalf of the Pine Lake Homeowners' Association I would like to express our deepest appreciation for your support of our little community (See Letter).
6. Letter from Jason Stiasny - RE: Please build a vehicle & pedestrian bridge across the 14th Street railroad tracks, between New Hampshire & Holdrege Street (See Letter).
7. Material from Stephen D. Mossman, Law Offices - Mattson, Ricketts, Davies, Stewart & Calkins - RE: North Lancaster Citizens for Common Sense Development - The Salt Creek Tiger Beetle Issue (See Material).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

**DIRECTOR'S MEETING
MINUTES
MONDAY, MARCH 11, 2002
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, Ann Harrell, Mark Bowen, Lin Quenzer, 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 Nate Jenkins, Lincoln Journal Star Representative.

I. MAYOR

Mayor Don Wesely stated to Council that first off, Allan Abbott's father-in-law passed away unexpectedly over the weekend, so he will be gone for much of the week back in Illinois.

Mayor Don Wesely stated to Council that on Wednesday [March 13th] in the morning they have the Economic Summit with Omaha at Mahoney State Park for a couple of hours. Mayor Wesely stated to Council that hopefully it would be of interest and productive. [from 9:00 a.m. to 11:00 a.m.]

Mayor Wesely stated to Council that afternoon the first of the Comp. Plan hearings with the Planning Commission occurs and that process is certainly moving forward rapidly.

Mayor Don Wesely stated to Council that he didn't hear all of their discussion this morning on Economic Development, but he wants to try and simplify a little bit of the issue. Mayor Wesely stated to Council the real question that they have to ask is are they satisfied with Lincoln's Economic Development and if the answer is that their satisfied, then that's great. Mayor Wesely indicated to Council that he doesn't happen to be satisfied, he thinks they can do better, so the next question is can they do a bit more and can they do better. Mayor Wesely stated to Council that he thinks the answer is 'yes' to both things and that's the reason for this proposal to add a staff person with the City and on the team effort with the County and LES as well as the University of Nebraska is so important. Mayor Wesely stated that there is no reason to politicize this and there's no reason to complicate it, it is clear that additional staffing is needed and what he does more needs to be done. Mayor Wesely stated to Council the way they would move forward with this is to have a coordination between LPED and the Economic Development Team will have here dealing with the vast number of projects that need attention. Mayor Wesely commented to Council that essentially they have \$550,000 going in an organization that has one full-time person assigned and that key worker is supposed to be

doing economic development which that one person does a great job, but it is not enough so much more needs to be done. Mayor Wesely stated to Council that he would see sitting down on a regular basis and working out which projects would be handled by who and they wouldn't end up duplicating that they would end up coordinating and getting more done as they need to have done. Mayor Wesely stated that essentially, he thinks it appears to him that some seem willing to accept the situation that they are in and he's not. He thinks they need to fight for every job and for every company that they need to fight to do more for the economic growth of the City and so that's why this proposal has been put forward. Mayor Wesely indicated to Council that they will be dealing with this as something as a reaction and this is something he has been working on since he got elected on trying to get more done quietly with LPED and he doesn't want to publicly criticize specific efforts and so he won't. But, he can assure them if they want to sit down and talk about it that he can give them the specifics as to what his experience has been and why they need to make this change and move forward. Mayor Wesely commented to Council that he'll appreciate their help when they come back to them with the final Interlocal in a couple of weeks from now. Discussion continued with Council and Mayor Wesely on this issue with comments and questions from the Council.

1. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For 2001. — NO COMMENTS
2. NEWS RELEASE - RE: Public Meeting On East "O" Street Set For Thursday. — NO COMMENTS
3. NEWS RELEASE - RE: Mayor Don Wesely will have a news conference to discuss his economic development initiatives at 1:30 p.m., Thursday, March 7th. — Mayor Don Wesely mentioned this issue during his comments to Council under "I. Mayor". (See that discussion)

II. CITY CLERK

City Clerk Joan Ross stated to Council that on their Council Agenda the first four items all relate to the "Kong Liquor Inc." applications that it is the same owners coming forward.

City Clerk Joan Ross stated to Council that in regards to Items 6 & 7 that both of these are related to "Leon's Food Mart" applications. Mr. Camp stated to City Clerk Joan Ross that he wanted to ask her a procedural question because this is the second time she has given them the material on procedures. Mr. Camp stated to City Clerk Joan Ross that this is really helpful and asked if this was a new approach to help them. City Clerk Joan Ross stated to Mr. Camp that this is some first time things [Russ's Market at S. Coddington] that they haven't had things like this in the past, so she wanted to lay out some type of a procedure so they would be prepared when they came to the meeting. Mr. Camp stated to City Clerk Joan Ross that he appreciates it and 'thanked' her. Mr.

Svoboda stated that since they are on the liquor issue and asked Chief Casady if he could expand at all on which one he would prefer on the Rodriguez application on whether he would prefer denial or pending. Chief Casady stated to Mr. Svoboda that he would prefer pending. Mr. Svoboda stated to Chief Casady okay and asked him if he will be at the Public Hearing this afternoon to explain why. Chief Casady stated to Mr. Svoboda that 'yes' he will be at the meeting. Mr. Svoboda stated to Chief Casady okay.

City Clerk Joan Ross stated to Council that in regards to Item 10 [Accepting the report of new and pending claims against the City and approving disposition of claims set forth therein for the period of January 16-31, 2002] she gave them a copy of the Resolution that has been prepared on it and she understands that if Chris Holler is not there [inaudible]. (Copy of Resolution was handed out with Miscellaneous Referral Sheet)

City Clerk Joan Ross stated to Council that in regards to Item 18 under Miscellaneous Referrals, they have another item that they have probably not had before or in recent history and that's to set a hearing date for Monday, March 18, 2002 at 1:30 p.m. to hear the appeal of Darius Afraid Of Hawk on the denial of a Peddler's Permit application. City Clerk Joan Ross stated to Council that the Municipal Code requires that the Council set a hearing date and he brings his appeal to them. City Clerk Joan Ross stated to Council that she just needs to have them set a motion for next week, if that's agreeable. Ms. McRoy stated to City Clerk Joan Ross okay.

City Clerk Joan Ross stated to Council that in regards to Item 40 [Special Permit 1953 - Application of Bill Harrison for authority to sell alcoholic beverages for consumption off the premises at Ho-Chunk located at 3301 "O" Street] they are ready to go ahead with it on March 18th and indicated that she will have them move it forward for Public Hearing with Action or at least Public Hearing on March 18th.

City Clerk Joan Ross stated to Council that on page 7, she did give them a hand out on it and that's all she has for them.

Ms. McRoy asked City Clerk Joan Ross if anybody called to be on the Agenda this week. City Clerk Joan Ross stated to Ms. McRoy 'no'. Ms. McRoy stated to City Clerk Joan Ross that she appreciates the procedure information.

1. Material from City Clerk Joan Ross - RE: Procedure For Hearing On The Automatic Renewal Of Russ's Market #21 At 1550 S. Coddington. — Council discussed this material during City Clerk Joan Ross comments under "II. City Clerk". (See that discussion)

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. OUTSTANDING Request to LTC Dale R. Vrana Jr., Nebraska Military Department - RE: Problem with the low flying jets and helicopters that fly directly over the residential areas at very low altitudes - Olympic Heights (Sent Letter) (RFI#91-1/15/02). — **1.) RECEIVED RESPONSE FROM JOHN WOOD, EXECUTIVE DIRECTOR, LINCOLN AIRPORT AUTHORITY ON RFI#91 - 1/17/02 — 2.) SEE RESPONSE FROM ROGER P. LEMPKE, MAJOR GENERAL, NEBRASKA NATIONAL GUARD, THE ADJUTANT GENERAL RECEIVED ON RFI#91 - 1/28/02. — NO COMMENTS**
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B. DIRECTORS AND DEPARTMENT HEADS

COUNTY COMMISSIONERS

1. Letter from Kerry P. Eagan - RE: County Board Meeting with Convention & Visitors Bureau. — Ms. McRoy stated that they are inviting Council to the March 21st Meeting when they are having their Board Meeting with representatives from CVB (Convention & Visitor's Bureau) that was discussed at the last Common Meeting. Ms. McRoy stated to Council that they are all invited to attend this meeting on March 21st.

FINANCE/CITY TREASURER

1. Material from Don Herz & Melinda J. Jones - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska Investments Purchased Between February 25 and March 1, 2002. — Ms. McRoy stated to City Clerk Joan Ross that someone wanted to speak to this last week and they generally don't allow the public to speak on them, but they generally don't have people speaking on these items. City Clerk Joan Ross stated to Ms. McRoy that's because it is not on Public Hearing, but he could certainly register or he could come forth and commented that he probably would need to register. City Clerk Joan Ross indicated to Ms. McRoy that she doesn't know how they would do it. Ms. McRoy stated to City Clerk Joan Ross that may be someone could talk to Dana Roper about it. City Clerk Joan Ross stated to Ms. McRoy that she will visit with Dana Roper about it. Ms. McRoy stated to City Clerk Joan Ross okay.

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Nominations For Lincoln-Lancaster County Environmental Awards. — NOTED WITHOUT COMMENTS
2. NEWS RELEASE - RE: Healthy Employees Are Good Business. — NOTED WITHOUT COMMENTS

PARKS & RECREATION DEPARTMENT

1. Response Letter from Lynn Johnson to Dewey R. Andersen - RE: Noted in the Journal Star 2/6/02, edition, that the City is considering purchasing a half acre parcel of land to expand the Edenton South Park. — Ms. McRoy stated that this issue was on their Agenda previously.

PLANNING

1. Annexation by Ordinance - Effective Date: March 12, 2002 - Ordinance No. 17963 - 43.08 Acres. — NOTED WITHOUT COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Response Letter from Allan Abbott to DeLoyd Larsen, President, Edenton Homeowner's Association - RE: The drainage channel in Edenton upstream of 70th Street. — NOTED WITHOUT COMMENTS
2. Response Letter from Dennis Bartels to Ralph Timmerman - RE: The paving of West Adams west of Northwest 48th and Northwest 56th, south of West Adams. — Ms. McRoy stated that this will be put in the 2008 CIP as she understood it for possible funding at that point.

C. MISCELLANEOUS

1. 7 Format Letters - RE: In Support of allowing underage piercing - 15 years of age and older - With Parental Consent (See Format Letters). — NOTED WITHOUT COMMENTS
2. E-Mail from Norman Branting - RE: Liquor license renewal for Russ's Market at Coddington & West A. — Ms. McRoy stated that they discussed this issue earlier, which is Item #1 on their Agenda for this afternoon. (See that discussion under "II. City Clerk")
3. Faxed Letter from Todd Sandsted - RE: Support for the preservation of historic buildings in Lincoln's downtown. — Ms. McRoy stated that she is going to work with Polly McMullen on getting a copy of the Downtown Plan to her. Ms. McRoy asked Tammy Grammer to forward this letter to Polly McMullen and work with her on it. Ms. McRoy stated that they have a work plan for DLA and she thinks that Mr. Sandsted might need a copy of it, so he knows what's going on downtown. Ms. McRoy stated to Ms. Grammer that they will work on it after Council. Ms. Grammer stated to Ms. McRoy okay.
4. E-Mail from Tony Moses - RE: Housing Ordinance. — Ms. McRoy asked if Mike Merwick was here. Ann Harrell stated to Ms. McRoy 'sorry', Mike [Merwick] and some of the staff are at a funeral today. Ms. McRoy stated to Ms. Harrell okay and indicated that they need to get a response letter from the Building & Safety Department in regards to this E-Mail. Ms. McRoy asked Tammy Grammer to forward this letter to Mike Merwick. Ms. Grammer stated to Ms. McRoy okay.

5. Letter from Bevan B. Alvey & Associates, P.C., L.L.O., Attorneys at Law - Pine Lake Homeowners' Association - RE: On behalf of the Pine Lake Homeowners' Association I would like to express our deepest appreciation for your support of our little community. — NOTED WITHOUT COMMENTS
6. Letter from Jason Stiastry - RE: Please build a vehicle & pedestrian bridge across the 14th Street railroad tracks, between New Hampshire & Holdrege Street. — Ms. McRoy asked the Public Works & Utilities Department to respond to this letter. Nicole Fleck-Tooze stated to Ms. McRoy that they will respond to it.
7. Material from Stephen D. Mossman, Law Offices - Mattson, Ricketts, Davies, Stewart & Calkins – RE: North Lancaster Citizens for Common Sense Development - The Salt Creek Tiger Beetle Issue. — NOTED WITHOUT COMMENTS

[Mr. Cook, Vice-Chair read through the Director's Addendum (for March 11th) for Ms. McRoy, Chair]

ADDENDUM - (For March 11th)

I. MAYOR

1. NEWS RELEASE - RE: Mayor Announces City Economic Development Team And Public Partnership (Council received their copies on 3/7/02 in their Thursday packet). — Mayor Don Wesely discussed this issue during his comments to Council under "I. Mayor". (See that discussion)
2. 2 NEWS RELEASES - RE: CITY OF LINCOLN - SNOW/TRAFFIC CONDITION REPORTS. — NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS

JON CAMP

1. Article from Jon Camp – RE: Economy needs pro-active mayor, not one who postures. — NOTED WITHOUT COMMENTS

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 March 4 and March 8, 2002. — NOTED WITHOUT COMMENTS

HEALTH DEPARTMENT

1. Material - RE: Update on Proposed Ordinance on Body Art (tattooing, body piercing, etc.) (Copy of this Material is on file in the City Council Office). — Mr. Camp stated to Bruce Dart that he was trying to thumb through this material and the way this came out they have 'Body Art'. Mr. Camp asked Mr. Dart if he could summarize what the current proposed ordinance says on tattooing and body piercing as far as minors are concerned. Bruce Dart stated to Mr. Camp that they will be discussing it tomorrow night at the Board of Health Meeting and what they will be discussing is do they want to keep it the same or do they want parental consent for any teenager. Mr. Dart indicated to Mr. Camp that if they don't add all teenagers in, what's going to happen is that they will still have the issue of kids possibly getting tattoos or piercing illegally. Mr. Dart stated to Mr. Camp that they hope to resolve this issue tomorrow night and bring it forward after that. Mr. Camp commented to Mr. Dart so right now, it still treats tattooing and body piercing the same. Mr. Dart stated to Mr. Camp 'yes' that they used the term 'Body Art' to cover both facts of entities so when they say 'Body Art' they are referring to both tattooing and body piercing. Mr. Dart stated to Mr. Camp that they will be discussing this issue at the Board of Health Meeting tomorrow night. Mr. Camp stated to Mr. Dart that he appreciates what he, Scott Holmes, Tonya [Skinner] and others have done and they have all done a wonderful job.

Mr. Svoboda stated to Council that prior to tomorrow's night meeting, if there's any comments that any of them have that he could portray to the Board of Health on this matter that he would appreciate it.

C. MISCELLANEOUS

1. Letter from Board of Directors, Home Builders Association of Lincoln (with signatures) – RE: We believe that the proposed Lincoln/Lancaster County Comprehensive Plan should be revised to include substantially more land in the "Future Urban Area - Tier1". — NOTED WITHOUT COMMENTS

2. Faxed Letter from William E. Vocasek, President, West A Neighborhood Association - RE: The renewal of the liquor license of Russ's Market at Coddington & West "A". — Mr. Cook noted that Mr. Vocasek is saying that they support the store.

IV. DIRECTORS

POLICE DEPARTMENT - Chief Casady commented to Council that the weather is getting warm with dandelions, crack grass and motorized scooters. [laughter] Chief Casady stated to Council that last year they had just a real blossoming of motorized scooters running around the City and he believes they ended up handling 146 complaints about people with scooters. Chief Casady stated to Council that basically the kind of complaints they get usually revolves around noise, which is the gas power scooters in particular. Chief Casady stated to Council that in making them go faster generally involves removing the muffler among other things. Chief Casady indicated to Council that they saw it coming quite a while ago and if they look at a map of where these complaints are coming in that it is about a 2-square mile area for the most part, which would be 48th Street (if it went through)-south of Old Cheney between the Knoll's. Chief Casady stated to Council that they have already had several complaints this year. Chief Casady stated to Council that scooters are illegal to operate on the street or on the sidewalk, so the only thing you can do with a motorized scooter is drive it perpendicularly to the street from one private property to another private property. Chief Casady stated to Council that lots of parents are buying these things for their kids and he thinks that they are unaware or not caring about their legality they have. Chief Casady stated to Council that they tried to get some press coverage for it last year before the Christmas shopping season thinking that they might be able to prevent some parents from spending \$600 or \$700 on a toy that their kids can't use and that didn't seem to work very effectively, but they are going to try it again this year. Chief Casady stated to Council that they have met with a couple of people here in Lincoln that sales these things to let them know that these are not legal. But, he thinks that they will have lots of complaints about it, so he just wanted to forewarn them and let them know that they are on top of it. Ms. McRoy asked Lynn Johnson if they have been riding them in the Skate Park. Lynn Johnson stated to Ms. McRoy 'no' and indicated that they are also not allowed on the trails. Ms. McRoy stated to Mr. Johnson and Chief Casady okay and commented so it's basically your drive-way. Chief Casady stated to Ms. McRoy that's correct. Discussion continued with Council and Chief Casady on this issue with comments and questions from the Council.

V. CITY COUNCIL MEMBERS

TERRY WERNER - NO COMMENTS

COLEEN SENG

Ms. Seng stated that Mike DeKalb was out at her Citizen's Meeting this morning. Ms. Seng stated that she thinks they had 26 people there and she left Mr. DeKalb with 7 people to get down here for the Pre-Council Meeting at 9:00 a.m. Ms. Seng stated that Mike [DeKalb] did a marvelous job and asked Kathleen Sellman to tell him that he was just marvelous. Kathleen Sellman stated to Ms. Seng that she will tell him. Ms. Seng stated that there were two opinions on the Yankee Hill cross-over, which was really a hot topic and indicated that they also got into Floodplain issues. Ms. Seng stated that it was a very good meeting.

Ms. Seng stated that she is sending through a RFI (Request For Information) to the Finance Department and the Law Department about using the wheel tax outside of the City limits in the 3 mile area. Ms. Seng stated that this gentleman lives on Driftwood, which she thinks it is in the Wedge Wood area and he has gone to a great deal of effort to work with the State people to find out what to do different. Ms. Seng stated that this gentleman really thinks there is some possibility on the charging of wheel tax to the folks that live outside of the City limits. Ms. Seng stated that they have gone through this issue before, but he thinks there has been something changed at the State level, so she is sending it through to them.

Ms. Seng stated that Mike Merwick isn't here, but asked Ann Harrell if she could let him know that at the East "O" Street Meeting the other night that it was just deadly dull and then the staff was so glad when she showed up because there just wasn't anything there. Ms. Seng stated that nobody was there to talk about anything, except the people that live right across from that AllTel commercial area [right, South of "O" Street on Cotner] and they are madder than hawks about a sign that shines into their front windows. So, she is shipping a little message through to the Building & Safety Department to check on it.

GLENN FRIENDT - NO COMMENTS

ANNETTE McROY

Ms. McRoy stated that she has a number of RFI's that she is going to be sending through to departments.

Ms. McRoy stated to Marc Wullschleger that this morning they didn't have a chance to talk about the new Committee that Urban Development is forming for couches on the porches and she just thought that they could update the Council on it. Ms. McRoy stated that she thinks it is a very interesting new method and asked Mr. Wullschleger if he could share a little bit with them about it. Marc Wullschleger stated to Ms. McRoy that

he doesn't have anything now that he'll get back to her on it. Ms. McRoy stated to Mr. Wullschleger okay. Ms. McRoy stated that they formed a Committee with the North Bottoms and she believes with the Clinton neighborhood people to look at volunteering compliance and she's going to sit on it with them. Ms. McRoy stated that she believes from years ago that this is how the Junk Car Ordinance got started that they went to a Voluntary Committee forum and a Voluntary Compliance and of course it didn't work and then they went with the Ordinance. Ms. McRoy stated that she is excited about it and she is glad to see that Urban Development is taking the time.

JONATHAN COOK

Mr. Cook stated that he would like to talk with Kathleen Sellman after the Director's Meeting today. Mr. Friendt stated that he needs to talk with Kathleen Sellman as well.

JON CAMP - NO COMMENTS

KEN SVOBODA - NO COMMENTS

VI. MEETING ADJOURNED AT 11:45 A.M.

dm031102/tjg