

**DIRECTOR'S MEETING
MONDAY, MARCH 18, 2002 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. NEWS ADVISORY - RE: Members of the news media are invited to cover the Lincoln-Omaha Economic Summit, being hosted by Lincoln Mayor Don Wesely and Omaha Mayor Mike Fahey from 9:00 a.m. to 11:30 a.m. on Wednesday, March 13th - (See Release).
2. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference at 2:00 p.m., Thursday, March 14th - will discuss Infrastructure Financing (See Release).

II. CITY CLERK

1. Material from City Clerk Joan Ross - RE: Procedure For Hearing On The Appeal Of Darius Afraid Of Hawk On The Denial Of His Peddler's Permit (See Material).
2. Material from City Clerk Joan Ross - RE: Report To City Clerk Special Designated License Application - Wine Merchants, Inc. (Item #1 - On the Agenda for March 18th) (Council copies placed in their Legislative packets on 3/14/02).

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 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**

3. **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**
4. **OUTSTANDING Request to Lynn Johnson, Parks & Recreation Director - RE: A large old tree in Trago Park (RFI#97 - 1/30/02)**
5. **OUTSTANDING Request to Public Works & Utilities Department - RE: Cardinal Heights (RFI#98 - 2/14/02)**
6. **OUTSTANDING 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). — 1.) SEE RESPONSE FROM DON HERZ, FINANCE DIRECTOR RECEIVED ON RFI#73 - 3/12/02**

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 Public Works & Utilities Department - RE: West 'O' Street Overpass (from 9th St. East) (RFI#51 - 3/8/02)**

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**
2. OUTSTANDING Request to **Public Works & Utilities Department** - RE: The traffic study for University Place and Nebraska Wesleyan (RFI#884 - 2/4/02)
3. OUTSTANDING Request to LES - RE: Street lighting at both 53rd & Madison and 53rd & Walker (RFI#886 - 2/26/02). — **1.) SEE RESPONSE FROM HARRY KROOS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED IN REGARDS TO RFI#886 - 3/13/02**
4. Request to Mayor/Finance/Law - RE: Wheel Tax (RFI#888 - 3/11/02)
5. Request to Police/Public Works & Utilities Department - RE: The problems in the alleyway behind his house - 5051 Martin (RFI#889 - 3/11/02)
6. Request to Building & Safety Department - RE: The AllTel signage at Cotner & "N" (RFI#890 - 3/11/02). — **1.) SEE RESPONSE FROM MIKE PETERSEN, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#890 - 3/14/02**

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). — **1.) SEE RESPONSE FROM BILL NASS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#66 - 3/8/02**
3. ~~OUTSTANDING~~ Request to Public Works & Utilities Department - RE: Crosswalk at 1430 South Street (RFI#67 - 2/28/02). — **1.) SEE RESPONSE FROM SCOTT OPFER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#67 - 3/13/02**

4. Request to Lynn Johnson, Parks & Recreation Director - RE: Park Sizes & Categories (RFI#68 - 3/12/02)

B. DIRECTORS AND DEPARTMENT HEADS

HUMAN SERVICES

1. Report from Kit Boesch, Justice Council - RE: Final Draft - Lancaster County Comprehensive Juvenile Services Plan - 2002-2005 (Copy of this Report is on file in the City Council Office).

LIBRARY

1. FOR RELEASE - RE: Adult Spelling Is Back - Spellers Needed (See Release).
2. NEWS RELEASE - RE: Magic School Bus Week @ your library! (See Release).
3. NEWS RELEASE - RE: "I Love to Write" Workshop (See Release).

PLANNING

1. Memo & Report from Kathleen Sellman - RE: Study Report Transmittal - Lincoln Transportation Studies - S1-S2 Subarea Transportation Study Report (Council copies placed in their Thursday packets on 3/14/02) (Copy of this Report is on file in the City Council Office).

PLANNING COMMISSION FINAL ACTION

1. Final Plat No. 01035 - Appian Way Addition (So. 84th Street and Highway 2) Resolution No. PC-00736.

POLICE DEPARTMENT

1. Material - RE: The Appeal of Darius Afraid Of Hawk On The Denial Of His Peddler's Permit - (Item on the Agenda for 3/18/02)(Council copies placed in their Legislative packets on 3/14/02).

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Public Works & Utilities ADVISORY - RE: The City of Lincoln, Department of Public Works would like to take this opportunity to invite you a public information meeting regarding the rehabilitation of: So. 33rd from South St. to High Street and So. 33rd from Calvert St. to Pioneers Blvd. (See Advisory).
2. Memo from Roger Figard (RTSD) - RE: Traffic Delays – caused by the railway line which parallels Highway 2 on the south side (Material Requested by the Council at the “Noon” Meeting on 3/11/02) (Also, this material was on the Director’s Agenda for February 18, 2002 under “III. Correspondence - B. Directors and Department Heads - Public Works & Utilities Department - Item#-*2) (See Material).
3. Response Letter from Scott Opfer to Marge Whitlow - RE: Your concerns related to the traffic diverter at 28th & ‘N’ Street (See Letter).

REAL ESTATE DIVISION

1. InterOffice Memo from Clinton W. Thomas - RE: Vacation of Ashbrook Drive (See Memo).
2. InterOffice Memo from Clinton W. Thomas - RE: Vacation of East-West Alley adjacent to Lot 63, Capital Heights Addition to University Place (See Memo).

WEED CONTROL AUTHORITY

1. Combined Weed Program - City Of Lincoln - February 2002 Monthly Report - Noxious Weed Control Authority.

C. MISCELLANEOUS

1. E-Mail from Dan Haase - RE: Sprawl-Weary Los Angeles Builds Up and In (See E-Mail).
2. Letter from Jason Stiastry - RE: The Antelope Valley Project Plans - Look’s great - All for it (See Letter).
3. 10 Format Letters - RE: In Support of allowing underage piercing - 15 years of age and older - With Parental Consent (See Format Letters).

4. E-Mail from Mike Carlin, Member, Friends of Wilderness Park forwarding the attached document for Mary Roseberry-Brown, the President of the Friends of Wilderness Park – RE: Draft City-County Comprehensive Plan (See Material).
5. E-Mail from Lisa J. Good, Interim President, Antelope Park Neighborhood Association - RE: Welfare and Safety of Residents (See E-Mail).
6. Material from Michael Kane - RE: In The United States District Court For The District Of Nebraska - Michael Phipps Kane vs. Officer L. Rose, 10 John & Jane Does LPD Officers, and Mayor Don Wesely (See Material).
7. E-Mail from Todd Paddock - RE: Support Environmental Resources Chapter of the Comprehensive Plan (See E-Mail).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

**DIRECTOR'S MEETING
MINUTES
MONDAY, MARCH 18, 2002
CONFERENCE ROOM 113**

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

Council Member Absent: Jon Camp

Others Present: Mayor Don Wesely, Ann Harrell, Mark Bowen, Lin Quenzer, Amy Tejral, Mayor's Office; Deputy City Clerk, Teresa Meier-Brock; 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 since they've last met there has been a number of activities and indicated that he'll just summarize them. Mayor Wesely stated to Council that last Wednesday, he and Glenn [Friendt] had the chance to participate in the Economic Summit that they had with Omaha. Mayor Wesely stated to Council that he thought it was very interesting and indicated that Glenn [Friendt] can share some of his thoughts on it, but he thought there was some ideas worth pursuing. Mayor Wesely stated to Council that they could find a way to market themselves better uniting our different resources and he thought that was terrific. Mayor Wesely stated to Council that there's some other ideas, so the thought would be that they would probably get together again late in April or early May. Mayor Wesely stated to Council that he thought it was great. Discussion continued with Council and Mayor Wesely on this issue. Mayor Wesely stated to Council that Glenn [Friendt] could brief them more on it at the "Noon" Meeting today, if they would like him too. Mr. Friendt 'thanked' Mayor Wesely and Ms. McRoy for including him and also 'thanked' Ms. McRoy for asking him to attend it. Mr. Friendt stated that he appreciates it.

Mayor Don Wesely stated to Council that in speaking of Summits on Thursday they had Mikhail Gorbachev visit them and it really was an interesting event. Mayor Wesely stated that he doesn't know how many of them had a chance to listen or attend, but it was nice for Lincoln.

Mayor Don Wesely stated to Council that also on Thursday they announced the Infrastructure Finance Reports and asked Council if they have had a Pre-Council Meeting on this issue before. Ms. McRoy stated to Mayor Wesely that they have had it in group briefings. Mayor Wesely commented to Council so they are familiar with the basic conclusion and stated that certainly as they walk through the Comp. Plan as they got briefed just a minute ago on the interjection of the cost that the payment of the cost for infrastructure for the City needs to be discussed. But, he doesn't know if they want to

have a formal Pre-Council Meeting on it or not. Ms. McRoy stated to Mayor Wesely that she thinks they will have a Pre-Council Meeting on it, but they really don't have a lot of material yet. But, she thinks after tomorrow's open house from what Kent [Morgan] has indicated that there is actually a 7-page Report that goes along with it, so she thinks once they get the material in their hands and review it then they will have a follow up Pre-Council Meeting on it. Mayor Wesely stated to Ms. McRoy okay that makes sense.

Mayor Don Wesely stated to Council that they have a special introduction to make and he will ask Allan Abbott to do it, but they are really excited about it and he thinks today is a good day for them. Allan Abbott stated to Council that he mentioned it last week that they had selected the Antelope Valley Project Manager, Wayne Teten and he's here today. Mr. Abbott stated to Council that he worked with Wayne [Teten] for 7 years when he was the Director of Roads and he was the Deputy Director there. Mr. Abbott stated to Council that Wayne [Teten] brings 38 years of experience with major projects and he has a great deal of talent as working with people. Mr. Abbott stated to Council that Wayne [Teten] is starting today and he will be housed over at Olsson Associates because that is the consultant that's doing most of the design work on this project, so it just made sense to have him located over there where he could have real quick contact with the consulting firm. However, he will be hooked up with the City's computer and they will get his contact numbers for them.

Wayne Teten 'thanked' Mr. Abbott. Mr. Teten stated that he is really excited and stated that this is a monumental project for the City of Lincoln and having been a resident for the last forty-something years, he thinks it is really going to be exciting to see Antelope Valley get going. Mr. Teten stated to Council that sometime, he would like to get together with each of them individually and find out what their concerns are with the project. Council welcomed Wayne [Teten] aboard. Discussion continued with Allan Abbott and Marc Wullschleger on this issue with comments and questions from the Council. After discussion, Ms. McRoy stated to Mr. Abbott so basically all Antelope Valley question's can be asked of Wayne [Teten] for the rest of the time. Mr. Abbott stated to Ms. McRoy that's right. Mayor Wesely stated that he is really pleased to have Wayne [Teten] aboard. Wayne [Teten] 'thanked' everyone.

Mayor Don Wesely stated to Council that Chief Casady is featured in the "World Herald" this morning and they are proud of him. Mayor Wesely stated to Council that Chief Casady is taking on binge drinking on spring break.

Mayor Don Wesely stated to Council that Don Herz received a notice today about UtiliCorp United and asked Mr. Herz to share it with everyone. Don Herz stated to Council that he just received a phone call from UtiliCorp, which is "Peoples Natural Gas/UtiliCorp" about them changing their name effective today to "Aquila". Mr. Herz stated to Council that he thinks "Aquila" is one of their subcity areas, which is a name that's in existence, but they are going to be changing their marketing and all of their trucks will say "Aquila, Inc."

1. NEWS ADVISORY - RE: Members of the news media are invited to cover the Lincoln-Omaha Economic Summit, being hosted by Lincoln Mayor Don Wesely and Omaha Mayor Mike Fahey from 9:00 a.m. to 11:30 a.m. on Wednesday, March 13th. — Mayor Don Wesely mentioned this issue during his comments to Council under “I. Mayor”. (See that discussion)
2. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference at 2:00 p.m., Thursday, March 14th - will discuss Infrastructure Financing. — Mayor Don Wesely mentioned this issue during his comments to Council under “I. Mayor”. (See that discussion)

II. CITY CLERK

Deputy City Clerk Teresa Meier-Brock stated to Council that for Public Hearing purposes she would like to call the following items together, but than call them separately in voting session. Deputy City Clerk Teresa Meier-Brock stated to Council that she would like to call Items 9 & 10 [Special Permit 692L - Application of Southview, Inc. to amend the Tabitha New Community Unit Plan for 36 units of elderly or retirement housing within the Tabitha New Community CUP, on property generally located east of Enterprise Drive, north of Folkways Blvd.; & Accepting and approving the preliminary plat of Tabitha New Community 3rd Addition for 36 lots, with a waiver of the turnaround radius, sanitary sewer being located on the same side as the water main, and a sidewalk adjacent to the curb, on property generally located east of Enterprise Drive, north of Folkways Blvd.] together; Items 11 & 12 [Special Permit 1940-Application of Hartland Homes, Inc. to develop 209 dwelling units, with a waiver of the rear yard setback, on property generally located at N.W. 56th Street, south of W. Leighton Ave.; & Accepting approving the preliminary plat of Cardinal Heights 1st Addition for 209 lots and 2 outlots, with a waiver of the lot width-to depth ratio, on property generally located at N.W. 56th Street, south of W. Leighton Avenue] together; and if she could call Items 13 through 18 together, which are all Appointments or Reappointments to the Lincoln-Lancaster Women’s Commission; and she would like to call Items 19 & 20 [Appointing Dr. John Hansen to the Emergency Medical Services Board for a three-year term expiring March 28, 2005; & Reappointing Charlene Gondring and Dr. Ameeta Martin to the Emergency Medical Services Board for three-year terms expiring March 28, 2005] together. Then, during voting session if she could call Items 21 through 23 [3 items to set hearing dates for April 1, 2002 at 1:30 p.m. for liquor licenses] together on one motion.

Ms. Seng asked if anyone has heard anything about Item 2 [Manager application of Jason E. Hoffman for Prensa Latina Inc. dba “El Puente” at 815 “O” Street] because she has ‘no’ report for it. Deputy City Clerk Teresa Meier-Brock stated to Ms. Seng that they have ‘no’ report for it because LPD is recommending denial on it and indicated that Mr. Hoffman has not been able to come in and met with Russ Fosler. Mr. Werner asked Deputy City Clerk Teresa Meier-Brock if he is recommending denial or Pending. Deputy

City Clerk Teresa Meier-Brock stated to Council that she doesn't know for sure what Russ [Fosler] is recommending. Tammy Grammer stated to Ms. Seng that she talked to Russ [Fosler] on Thursday about the report for it and he will be at the Council Meeting to talk to them about what is going on with it. Ms. Grammer stated to Ms. Seng that from her understanding the applicant never showed up for their interview with Russ [Fosler] and so there's no information on him. Ms. Seng 'thanked' Ms. Grammer.

1. Material from City Clerk Joan Ross - RE: Procedure For Hearing On The Appeal Of Darius Afraid Of Hawk On The Denial Of His Peddler's Permit. — Ms. McRoy asked Deputy City Clerk Teresa Meier-Brock if Darius Afraid Of Hawk will be at the meeting today. Deputy City Clerk Teresa Meier-Brock stated to Ms. McRoy that she doesn't know if he will be at the meeting today because he hasn't contacted their office yet. Deputy City Clerk Teresa Meier-Brock stated to Council that they sent a letter to him by certified mail and they have not received the card back that he received the letter. Ms. McRoy stated to Deputy City Clerk Teresa Meier-Brock okay, so if he's not there once she calls this item they will just proceed and they will not even hold a hearing on it, if he's not there. Deputy City Clerk Teresa Meier-Brock stated to Ms. McRoy that's correct.

Ms. McRoy stated to everyone that Joan Ross is at City Clerk's School getting certified. Deputy City Clerk Teresa Meier-Brock stated that Joan [Ross] is in Kearney.

2. Material from City Clerk Joan Ross - RE: Report To City Clerk Special Designated License Application - Wine Merchants, Inc. (Item #1 - On the Agenda for March 18th) (Council copies placed in their Legislative packets on 3/14/02). — NO COMMENTS

III. CORRESPONDENCE

A. COUNCIL REQUESTS

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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. — Ms. McRoy stated to Tammy Grammer that she can remove this Request For Information (#91) off of the Agenda. Ms. Grammer stated to Ms. McRoy okay.

2. **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.** — NO COMMENTS
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4. **OUTSTANDING Request to Lynn Johnson, Parks & Recreation Director - RE: A large old tree in Trago Park (RFI#97 - 1/30/02).** — NO COMMENTS
5. **OUTSTANDING Request to Public Works & Utilities Department - RE: Cardinal Heights (RFI#98 - 2/14/02).** — Nicole Fleck-Tooze stated to Ms. McRoy that on this Request For Information (#98) she thinks there is a correspondence still coming to Council on this one, which the draft has just been finished. But, basically the response on it will talk about their current CIP not showing any paving for West Adams or N.W. 56th Street. Ms. Tooze stated to Ms. McRoy that part of the reason for that is because it is not shown as part of the Transportation Plan on their current Comp. Plan. But, it is proposed to be included in their proposed Comp. Plan, which they were briefed on this morning and if it is approved then Public Works will propose funding for paving in the 2007-2008 CIP. Ms. McRoy stated to Ms. Tooze that she might want to bring this up at the Council Meeting today because the Cardinal Heights is on their Agenda. Ms. Tooze stated to Ms. McRoy okay.
6. **OUTSTANDING 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).** — NO COMMENTS

JON CAMP

1. ~~OUTSTANDING~~ Request to Don Herz, Finance Director - RE: Letter from Dale Gruntorad (RFI#73 - 2/01/02). — **1.) SEE RESPONSE FROM DON HERZ, FINANCE DIRECTOR RECEIVED ON RFI#73 - 3/12/02.** — JON CAMP ABSENT - NO COMMENTS

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2. ~~OUTSTANDING~~ Request to **Public Works & Utilities Department** - RE: The traffic study for University Place and Nebraska Wesleyan (RFI#884 - 2/4/02). — NO COMMENTS

Ms. Seng stated that she would like to 'thank' the staff for all the answers that they have been getting back.

3. OUTSTANDING Request to LES - RE: Street lighting at both 53rd & Madison and 53rd & Walker (RFI#886 - 2/26/02). — **1.) SEE RESPONSE FROM HARRY KROOS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED IN REGARDS TO RFI#886 - 3/13/02.** — Ms. Seng stated to Tammy Grammer that she can remove this Request For Information (#886) off of the Agenda. Ms. Grammer stated to Ms. Seng okay.

Ms. Seng stated to those who worked around Nebraska Wesleyan on 53rd & Madison and 53rd & Walker and then hunted for the bush that the girls have called and they decided that the bush has been trimmed. Ms. Seng stated that the Vice-President for Student Affairs called her and said ‘well’ she’s chuckling about it, but she really appreciates everything the City did on sending people out there.

4. Request to Mayor/Finance/Law - RE: Wheel Tax (RFI#888 - 3/11/02). — NO COMMENTS
5. Request to Police/Public Works & Utilities Department - RE: The problems in the alleyway behind his house - 5051 Martin (RFI#889 - 3/11/02). — NO COMMENTS
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GLENN FRIENDT

1. OUTSTANDING Request to **Georgia Glass, Personnel Director** - RE: Employee Evaluations (RFI#11 - 2/20/02). — Mr. Friendt asked Georgia Glass if this Request For Information (#11) is clear. Georgia Glass stated to Mr. Friendt ‘yes’ it is and apologized to him. Ms. Glass stated to Mr. Friendt that she dropped the response off this morning to the City Council Office. Mr. Friendt stated to Ms. Glass okay and stated that he may want to schedule a hour with her or something to follow up on it. Ms. Glass stated to Mr. Friendt okay. Mr. Friendt ‘thanked’ Ms. Glass.

JONATHAN COOK

1. OUTSTANDING Request to Steve Schwab, Parks & Recreation Department - RE: Tree Grants (RFI#65 - 2/22/02). — NO COMMENTS

2. ~~OUTSTANDING~~ Request to Public Works & Utilities Department - RE: Sheridan Blvd. Bridge Barriers (RFI#66 - 2/22/02). — **1.) SEE RESPONSE FROM BILL NASS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#66 - 3/8/02.** — NO COMMENTS
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B. DIRECTORS AND DEPARTMENT HEADS

HUMAN SERVICES

1. Report from Kit Boesch, Justice Council - RE: Final Draft - Lancaster County Comprehensive Juvenile Services Plan - 2002-2005 (Copy of this Report is on file in the City Council Office). — Ms. McRoy stated that if they have any comments on it that they have to get them in quickly because it has to be approved for more Federal funds.

LIBRARY

1. FOR RELEASE - RE: Adult Spelling Is Back - Spellers Needed. — NOTED WITHOUT COMMENTS
2. NEWS RELEASE - RE: Magic School Bus Week @ your library! — NOTED WITHOUT COMMENTS
3. NEWS RELEASE - RE: "I Love to Write" Workshop. — NOTED WITHOUT COMMENTS

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PLANNING COMMISSION FINAL ACTION

1. Final Plat No. 01035 - Appian Way Addition (So. 84th Street and Highway 2) Resolution No. PC-00736. — NOTED WITHOUT COMMENTS

POLICE DEPARTMENT

1. Material - RE: The Appeal of Darius Afraid Of Hawk On The Denial Of His Peddler's Permit - (Item on the Agenda for 3/18/02)(Council copies placed in their Legislative packets on 3/14/02). — Ms. McRoy asked Chief Casady if he had anything else that he wanted to add to it and noted that he has given them quite a bit of information on it. Chief Casady stated to Ms. McRoy that the only important thing in there is that he had listed on his application that he was convicted of a felony in 1996 and the ordinance prohibits someone with a felony conviction in the past 10 years from having a Peddler's Permit. Chief Casady stated to Council that the rest of it is all misdemeanors. Chief Casady stated that the gentleman was going to sell the 'Kirby' vacuum cleaners door-to-door. Ms. McRoy stated to Chief Casady okay.

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Public Works & Utilities ADVISORY - RE: The City of Lincoln, Department of Public Works would like to take this opportunity to invite you a public information meeting regarding the rehabilitation of: So. 33rd from South St. to High Street and So. 33rd from Calvert St. to Pioneers Blvd. — NOTED WITHOUT COMMENTS
2. Memo from Roger Figard (RTSD) - RE: Traffic Delays – caused by the railway line which parallels Highway 2 on the south side (Material Requested by the Council at the “Noon” Meeting on 3/11/02) (Also, this material was on the Director's Agenda for February 18, 2002 under “III. Correspondence - B. Directors and Department Heads - Public Works & Utilities Department - Item#-*2). — Ms. McRoy stated that they talked about this issue last week and this is a memo that no one had, so they requested a copy of it.
3. Response Letter from Scott Opfer to Marge Whitlow - RE: Your concerns related to the traffic diverter at 28th & 'N' Street. — NOTED WITHOUT COMMENTS

REAL ESTATE DIVISION

1. InterOffice Memo from Clinton W. Thomas - RE: Vacation of Ashbrook Drive. — Ms. McRoy stated that she had a question regarding this memo, but she didn't write it down, so she will have to call Clint [Thomas] later and talk to him about it.

2. InterOffice Memo from Clinton W. Thomas - RE: Vacation of East-West Alley adjacent to Lot 63, Capital Heights Addition to University Place. — NOTED WITHOUT COMMENTS

WEED CONTROL AUTHORITY

1. Combined Weed Program - City Of Lincoln - February 2002 Monthly Report - Noxious Weed Control Authority. — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. E-Mail from Dan Haase - RE: Sprawl-Weary Los Angeles Builds Up and In. — NOTED WITHOUT COMMENTS
2. Letter from Jason Stiasny - RE: The Antelope Valley Project Plans - Look's great - All for it. — NOTED WITHOUT COMMENTS
3. 10 Format Letters - RE: In Support of allowing underage piercing - 15 years of age and older - With Parental Consent. — Ms. McRoy stated that this is regarding the Tattooing and Body Piercing issue that will be coming before them. Ms. McRoy stated to Mr. Svoboda that she thinks he said last week that the Board of Health was going to look at it. Mr. Svoboda stated to Ms. McRoy that they did and was already passed forward to them. Ms. McRoy stated to Mr. Svoboda okay.
4. E-Mail from Mike Carlin, Member, Friends of Wilderness Park forwarding the attached document for Mary Roseberry-Brown, the President of the Friends of Wilderness Park – RE: Draft City-County Comprehensive Plan. — NOTED WITHOUT COMMENTS
5. E-Mail from Lisa J. Good, Interim President, Antelope Park Neighborhood Association - RE: Welfare and Safety of Residents. — Ms. McRoy asked what else can be done over there on either side of the fence and she asked Chief Casady if they can start issuing tickets on both sides. Chief Casady stated to Ms. McRoy that they will arrest anyone who violates the law and indicated that he has a number of Officers who have been involved in this matter who has responded to the calls. Chief Casady stated that they have had conflicting versions of the events, which they have witnessed kind of both sides in dispute doing things that he would put in the category of being rude and silly, but rude and silly doesn't yet constitute violations of the law. Chief Casady stated that this is not to say that there isn't violations occurring, but when you have conflicting versions and 'no' neutral third

party to tell them which one is true about all they can do is keep a close eye on it. Chief Casady stated to Council that he has spoken with Lisa Good and Captain Koluch and Captain Wilhelm have spoken to her as well, so they are watching pretty closely and commented that there's no tolerance for anyone who violates the law. Discussion continued with Council and Chief Casady on this issue with comments and questions from the Council. After discussion, Chief Casady stated that there's kind of a zero tolerance in a neighborhood for anybody on either side that breaks the law and they have communicated that on 'no' uncertain terms. Ms. McRoy stated to Chief Casady okay. Mr. Friendt stated that one of his responses is going to be to Mr. Meader because he suspects that he and his company will have further business in front of the City Council and obeying the law is one thing, but certainly being a good citizen weighs heavily on his opinion for his future projects and he thinks that he is going to let him know that.

6. Material from Michael Kane - RE: In The United States District Court For The District Of Nebraska - Michael Phipps Kane vs. Officer L. Rose, 10 John & Jane Does LPD Officers, and Mayor Don Wesely. — Ms. McRoy stated that it appears that this case was dismissed.
7. E-Mail from Todd Paddock - RE: Support Environmental Resources Chapter of the Comprehensive Plan. — NOTED WITHOUT COMMENTS

[Mr. Cook, Vice-Chair read through the Director's Addendum (for March 18th) for Ms. McRoy, Chair]

ADDENDUM - (For March 18th)

I. MAYOR

1. NEWS RELEASE - RE: Study Identifies Cost Of Growth - Mayor says community must reach consensus on sharing costs (Council received their copies in their Thursday packets on 3/14/02). — NOTED WITHOUT COMMENTS
2. NEWS RELEASE - RE: East "O" Street Traffic To Shift Sunday (Council received their copies in their Thursday packets on 3/14/02). — NOTED WITHOUT COMMENTS
3. NEWS RELEASE - RE: Lingro Compost Available At More Locations. — NOTED WITHOUT COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS - NONE

C. MISCELLANEOUS

1. E-Mail from Don Eisele, Vice-President of the Autumn Wood Board - RE: Public hearing March 18, 2002 - Items #9 & #10 - 02R-37 and 02R-38 – Would like to go on record that they on the Autumn Wood Board are in agreement with these requests as amended. — NOTED WITHOUT COMMENTS
2. E-Mail from Claudia Reinhardt - RE: Lincoln’s Comprehensive Plan. — NOTED WITHOUT COMMENTS
3. Letter from Ron Sisel - RE: Change of Zone #3350 – 02-35 (Item #31 - on the Agenda for 3/18/02). — Mr. Cook stated that this issue is in regards to the car dealers, which they discussed at a Pre-Council Meeting this morning.

Mayor Don Wesely stated to Council that he would like to follow up on the East “O” Street memo and commented that as crummy as people have been, he thinks it gets worse during the day, so they all will probably be getting calls about it and that’s just the price of progress in his view. Allan Abbott stated to Council that he has been pleasantly surprised by the T.V. coverage, except for the led-ins which are always more positive than all of this stuff that whenever they talk to people its that they understand and it’s been worth while, so the news coverage has not been real negative. Mr. Abbott stated to Council that they did of course get it down to the three lanes yesterday and the contractor wanted to do it starting at one minute after mid-night this morning, but they felt that would have not been the best time to have people out there restriping the lanes and everything, so they let them do it yesterday. Mr. Abbott stated to Council that there also has been as he understands it contact with the Health Department and the contractor has the authority now to work from he believes is 6:00 a.m. to 10:00 or 11:00 p.m. in order to get through, so there might again be some concerns expressed by the late hours of the noise. Mr. Abbott stated to Council that it is one of those projects that if they want to get it done as soon as possible they can’t expect them to work from 8:00 a.m. to 4:30 p.m., so they need to work along that line. Discussion continued with Council, Allan Abbott and Ann Harrell on this issue with comments and questions from the Council.

V. CITY COUNCIL MEMBERS

TERRY WERNER - NO COMMENTS

COLEEN SENG - NO COMMENTS

GLENN FRIENDT - NO COMMENTS

ANNETTE McROY

Ms. McRoy asked Ray Hill if there's a follow up to deal with the correspondence that's going back and forth in regards that they want to change some ordinance. Ms. McRoy stated to Mr. Hill that it is in his letter that he said they were working on it and there's a meeting on February 22nd and she would like to talk with him to get an update on it as far as the street, trees, and sidewalks to be used for the land subdivision ordinance, which there was a meeting to discuss it. Ms. McRoy stated to Mr. Hill that she just wanted to know where they are with it, so may be after the Director's Meeting they can talk about it.

Ms. McRoy asked Chief Casady if he could call John Brown or his wife because they really want him to call them. Ms. McRoy stated to Chief Casady that she talked to Ms. Brown on Thursday at the Neighborhood Roundtable Meeting and she was telling her that they have information to help the Police out that people are not bringing stolen items to the Pawn Shops anymore that they are doing other things and they really want to work with the Police Department. Ms. McRoy stated to Chief Casady so if he could give them a call, she would really appreciate it. Chief Casady stated to Ms. McRoy 'sure'.

JONATHAN COOK

Mr. Cook stated that he went to the City website to see if there was a report for item #2 that is on the Council Agenda and it wasn't available a number of times. Mr. Cook asked if there was some problem with it. Diane Gonzolas stated to Mr. Cook that they've been having some problems with it and Darrell [Podany] has had some conversations with LaKesia [Peoples-Jones] as well and she is not sure exactly what the problem is on it. Darrell Podany stated to Mr. Cook that the links haven't been established between data and the website. Ms. Gonzolas stated to Mr. Cook that LaKesia is working on it, but it is kind of a reoccurring problem. Mr. Cook stated to Ms. Gonzolas that the entire website wasn't available. Ms. McRoy stated that they had a City server that wasn't available. Ms. McRoy stated that she couldn't connect and she had the same problem last week. Ms. Gonzolas stated to Council that is Information Services and she will give Doug Thomas a call and see what the situation is on it. Mr. Cook commented that it is a good thing that they have all of this paper as a back up.

Mr. Cook asked if anyone seen the article on ‘Legislative Chicanery’ in the “World Herald” regarding our Stormwater Bill. Mr. Cook stated that he doesn’t know how others review it and asked if it was basically some sort of genetic engineering operation to remove the contents of the bill and put in theirs. Mayor Wesely stated to Mr. Cook that happens many of times. Mr. Cook commented to Mayor Wesely so that’s normal procedure, but they think it is something new. Mayor Wesely stated to Mr. Cook ‘yes’. Mr. Cook stated to Mayor Wesely okay.

Mr. Cook stated that in regards to the lighting for parking lots and indicated that he actually should have mentioned this when they were going through the Addendum since that’s the major point in this letter and stated to Nicole Fleck-Tooze that she was going to get them something on it, right. Nicole Fleck-Tooze stated to Mr. Cook that they talked about it and she thinks what they said last week as they discussed it that it was an issue of whether or not they were meeting the code, but she can certainly get him something on it. Ms. Tooze stated to Mr. Cook that she wasn’t going through and looking at what their standards were, but if he would like some further information they could lay out what the standards are for it. Discussion continued with Council, Nicole Fleck-Tooze, Mike Merwick and Lynn Johnson on this issue with comments and questions from the Council. After discussion, Nicole Fleck-Tooze stated to Mr. Cook what they will do is work with the Building & Safety Department and the Planning Department on it and they will lay out what the standards are for car lots and get that information to them.

Mr. Cook stated that he has a question about Group Homes and asked if somebody comes in to set up a group home under the conditional permit process is the Building & Safety Department the one that checks to make sure that they met the conditions. Mike Merwick stated to Mr. Cook that they have to meet the zoning ordinance and they do go out and they have to have a permit to operate a group home, so there is a process to go through for it. Mr. Merwick stated to Mr. Cook that they do have group homes all over the City and some of the group homes are in residential areas with nice houses and he thinks that is their biggest problem and where the biggest concern comes up. Mr. Cook stated to Mr. Merwick that for group homes unlike Health Care facilities or Child Care facilities and so on that it doesn’t have to go through a public process that it just comes to him, they check it out and they give them a permit and that’s it and the neighbors don’t know necessarily about it. Mr. Merwick stated to Mr. Cook ‘right’. Mr. Cook stated to Mr. Merwick that he received a complaint and maybe he will mention generally where it is at so he could find out for him. Mr. Merwick stated to Mr. Cook that he will pick the information up after the Director’s Meeting today. Mr. Cook stated to Mr. Merwick okay. Discussion continued with Council and Mike Merwick on this issue. After discussion, Mr. Svoboda stated to Mr. Cook that he thinks Darrell Podany is already working on it and indicated that Darrell [Podany] has been in contact with her a couple of times now. Mr. Cook stated to Mr. Svoboda okay and indicated that he will talk to Darrell [Podany] about it.

JON CAMP - ABSENT

KEN SVOBODA - NO COMMENTS

IV. DIRECTORS - NO COMMENTS

VI. MEETING ADJOURNED AT 12:00 P.M.

dm031802/tjg