

**DIRECTOR'S MEETING
MONDAY, MAY 13, 2002 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. NEWS ADVISORY - RE: Mayor Don Wesely and Police Chief Tom Casady invite the media to cover the Methamphetamine Summit 2002 from 8:00 a.m. to Noon on Tuesday, May 7th at the Cornhusker Hotel AND attached is the Agenda for the Summit (Council received their copies of this Release on 5/6/02) (See Release).
2. NEWS RELEASE - RE: Mayor Announces Major Public Art Project - "Tour de Lincoln" expected to raise \$200,000 for charity and the arts (Council received their copies of this Release on 5/6/02) (See Release).
3. E-Mail from Mayor Wesely to Charles P. Brown - RE: Dubious Decision? (See E-Mail).
4. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference to discuss the status of the Downtown Entertainment Center project at 2:00 p.m. on Tuesday, May 7th (See Release).
5. NEWS RELEASE - RE: Mayor And Business Association Looking At Options For Downtown Entertainment Center (See Release).
6. NEWS ADVISORY - RE: Mayor Don Wesely's schedule for Thursday, May 9th includes: (See Release).
7. NEWS RELEASE - RE: Lincoln Plans Activities For "Safe Kids Week" (See Release).

II. CITY CLERK

1. Material from City Clerk Joan Ross - RE: Item #14 on the Agenda for 5/13/02-- Resolution - 02R-108 - Declaring the official intent of the City to reimburse the cost of water system improvements from the proceeds of Water Revenue Bonds of the City (Council copies placed in their Legislative packets on 5/9/02) (Copy of this material is on file in the City Council Office).
2. Faxed Letter from Rick Shaw to City Clerk Joan Ross - RE: Request to put the 2nd & 3rd Reading of the Wolf-Hybrid Ordinance Amendment to delay deadline until October 1, 2002 - (02-64) (See Letter).

3. Memo from Elmer Cole - brought into Council Office by City Clerk Joan Ross - RE: Request for Removal of Doc Number from Pending List - Item #36 - 01-151 - Creating Water District 1183 - (See Memo).

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. **OUTSTANDING Request to Parks & Recreation Department - RE: The Airpark Recreation Center (RFI#107- 4/8/02)**
2. **OUTSTANDING Request to Library Department/ Public Works & Utilities Department - RE: Can a Library sign be erected in the area of West Knight & NW 48th Street? (RFI#108-4/8/02). — 1.) SEE RESPONSE FROM PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#108 - 4/24/02**
3. Request to Nicole Fleck-Tooze, Public Works & Utilities Department - RE: (Again) A problem with one of the undeveloped lots, 544 Lamont (RFI#110 - 5/8/02)

TERRY WERNER

1. **OUTSTANDING Request to Parks & Recreation Department - RE: The plans for Nebraska Wesleyan to play baseball in Woods Park (RFI#57 - 4/29/02)**
2. **OUTSTANDING Request to Public Works & Utilities Department - RE: 40th & Vine Street & Lack of a Traffic Light (RFI#58 - 4/30/02)**
3. **OUTSTANDING Request to Parks & Recreation Department - RE: Woods Park (RFI#59 - 4/30/02)**

COLEEN SENG

1. **OUTSTANDING Request to Parks & Recreation Department/Mayor - RE: Reconsider the placement of the port-a-potty in the Piedmont Park (RFI#894 - 4/25/02)**
2. **Request to Public Works & Utilities Department - RE: Signage & street markings for Skyway & "O" Street (RFI#895 - 4/25/02). — 1.) SEE RESPONSE FROM SCOTT OPFER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#895 - 5/3/02**

3. Request to Police/StarTran - RE: High speed on Huntington between 56th & 66th (RFI#896 - 5/6/02). — **1.) SEE RESPONSE FROM CAPTAIN D. SRB, POLICE RECEIVED ON RFI#896 - 5/9/02**

JONATHAN COOK

1. ~~OUTSTANDING~~ Request to Lynn Johnson, Parks & Recreation Director - RE: Park Sizes & Categories (RFI#68 - 3/12/02). — **1.) SEE RESPONSE FROM LYNN JOHNSON, PARKS & RECREATION DIRECTOR RECEIVED ON RFI#68 - 5/6/02 AT THE DIRECTOR'S MEETING** (Council received their copies of the response at the Director's Meeting on 5/6/02 - will be taken off of the Director's Agenda next week of 5/20/02)
2. ~~OUTSTANDING~~ Request to Don Killeen, C/C Property Management - RE: Old Federal Building Improvements (RFI#70 - 4/22/02)
3. ~~OUTSTANDING~~ Request to Clint Thomas, Urban Development Department - RE: Old Federal Building Appraisal Review (RFI#71 - 4/22/02)
4. Request to Police Department - RE: Noise Law (RFI#72 - 5/6/02) — **1.) SEE RESPONSE FROM BOB WILHELM, SOUTHWEST TEAM CAPTAIN, POLICE RECEIVED ON RFI#72 - 5/9/02**

JON CAMP

1. ~~OUTSTANDING~~ Request to Don Killeen, Building Administrator, Property Management – RE: Cost benefit analysis of Old Federal Building (RFI#75 - 4/18/02)

GLENN FRIENDT

1. ~~OUTSTANDING~~ Request to Don Herz, Finance Director - RE: Parking ticket activity and revenue through second quarter, 2001-02 (RFI#13 - 4/5/02). — **1.) SEE RESPONSE FROM DON HERZ, FINANCE DIRECTOR RECEIVED ON RFI#13 - 4/18/02 - (Portion of the information requested was not provided in the original response) – 2.) SEE RESPONSE FROM DON HERZ, FINANCE DIRECTOR RECEIVED ON RFI#13 - 5/9/02**

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 April 29 and May 3, 2002.

HEALTH DEPARTMENT

1. E-Mail from Bruce Dart - RE: Proposed Animal Control Ordinances (See E-Mail).

LAW DEPARTMENT

1. Report – RE: Antelope Valley Agenda Items (02-68, 02R-112, and 02R-113) Implementation Of The Antelope Valley Phase One Priority Projects - Administrative Agreements - Joint Antelope Valley Authority - Antelope Valley - May 15, 2002. (Council copies of this Report placed in their Thursday packets on 5/9/02) (Copy of this Report on file in the City Council Office).

LIBRARY

1. NEWS RELEASE - RE: Book Discussion Group For Teachers (See Release).

PLANNING

1. Letter from Kelly L. Klenke brought into Council Office by Planning Department - RE: Comprehensive Plan (See Letter).
2. Letter from Brian Will to Property Owner - RE: Public Meeting for the Proposed Annexation of Pine Lake Sanitary and Improvement District (SID) #2 (See Letter).

URBAN DEVELOPMENT DEPARTMENT

1. Response Letter from Dallas McGee to Lilly Blase, President, Preservation Association of Lincoln - RE: Old Federal Building (See Letter).

C. MISCELLANEOUS

1. E-Mail - RE: Spring Break E-Mail (See E-Mail).

2. E-Mail from Armelle Reffay, teaching assistant in the Modern Language Department - RE: Cats running at large (Council & City Clerk Joan Ross received their copies of this E-Mail on 5/6/02)(See E-Mail).
3. E-Mail from Chris Zegers - RE: Cats running at large (Council & City Clerk Joan Ross received their copies of this E-Mail on 5/6/02)(See E-Mail).
4. E-Mail from Dick & Jan Bergt - RE: Body Arts Ordinance (Council & City Clerk Joan Ross received their copies of this E-Mail on 5/6/02) (See E-Mail).
5. E-Mail from Lt Col (ret) Joseph W. Johnson, Jr. - RE: Again! Some weeks ago, I took one of your reporters to task for failing to get military terminology right (See E-Mail).
6. E-Mail from Elizabeth Volkmer - RE: If it is Possible to look into getting a different Movie Theatre chain to come to town (See E-Mail).
7. E-Mail from Stefanie Flodman - RE: What is the next step on the proposed rooster ban? (See E-Mail).
8. E-Mail from David W. Hundley - RE: Elimination of the Parking on S. 32nd Street (See E-Mail).
9. E-Mail - RE: Lincoln Marathon (See E-Mail).
10. E-Mail from Rick Shaw - RE: Constituent/Animal Control/Hybrids (See E-Mail).
11. E-Mail from Scott Hoffman - RE: Old Federal Building (See E-Mail).
12. Letter from Chuck Henderson, President, Technology Park University Of Nebraska - RE: Nash Finch Property, 800 Cattail Road, Lincoln, NE (See Letter).
13. E-Mail from Carol Brown - RE: Old Federal Building (See E-Mail).
14. E-Mail from John Archer Slobodin - RE: What plans does your City and County have in place if Amtrak goes “belly-up” on or about October 1, 2002? (See E-Mail).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

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**DIRECTOR'S MEETING
MINUTES
MONDAY, MAY 13, 2002
CONFERENCE ROOM 113**

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

Council Member Absent: Annette McRoy.

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

I. MAYOR

Mayor Don Wesely stated to Mr. Cook that first off, congratulations as Chair of the Council now.

Mayor Don Wesely introduced Darl Naumann the new Economic Development Coordinator for the City, County and Lincoln Electric System and stated that they just announced it a few minutes ago. Mayor Wesely stated to Council that Darl [Naumann] has a doctorate and has been working at the State Department of Economic Development since 1993. Mayor Wesely stated that he heads up their Business Development Division of the Department and so he would like to welcome Darl [Naumann] and ask him to say a few words, if that was alright.

Darl Naumann stated to Council that he is happy to be here and happy to join the City now as the Economic Development Coordinator. Mr. Naumann stated that he welcomes the chance to try to come in and make a difference, they are measured over at the State on job creation and on investment and he hopes that is how everybody looks at his job on the efforts that they do for the City. Mayor Wesely stated to Council that Darl [Naumann] will start June 1st, so he thought he would bring him down to have a chance to meet them and then he will be available at their convenience whenever they would like. Mayor Wesely stated to Council that they will ask him to come to these meetings and stated that they will be attending the County Board and LES meetings as well. Council welcomed Darl Naumann. Mayor Wesely stated to Council that they will get copies of Darl's resume to them this morning.

Mayor Don Wesely stated to Council that the Methamphetamine Summit was a tremendous success last week with 350 + attendees and he thinks a lot of education occurred and one very positive community spirit and involvement hopefully will help them deal with this problem. Mayor Wesely asked Chief Casady if he wanted to share any thoughts on it.

Chief Casady stated to Council that it was a great turn out and they had the right kind of people there, they had several School Principal's, LPS Administrators, [inaudible] non-profits and Neighborhood Associations, so they had not just a large crowd, but also a good variety of people. Mayor Wesely stated that he thought it went very well and the Police Department did a nice job organizing it. Ms. Seng stated to Mayor Wesely that she really wants to compliment him and indicated that was one of the best conferences that she had been to in a long time. Ms. Seng stated that it was well run and the variety of presenters were very good. Mayor Wesely 'thanked' Ms. Seng and stated that of course Bruce Dart was one of those presenters and asked Mr. Dart if he had anything to say. Bruce Dart stated that he thinks they are really moving in the right direction and they are very happy that this is on the table and they will work together to resolve it.

Mayor Don Wesely stated to Council that they also announced last week the "Tour de Lincoln" Art Project and hopefully they will have a lot of participation. Mayor Wesely stated that he thinks this will be great fun for them for the next couple of years.

Mayor Don Wesely stated to Council that they also had bad news last week on the Downtown Entertainment Center on the Mega Plex status, but he has good news for them. Mayor Wesely stated to Council that just in the matter of days they have had a lot of local interest in trying to deal with this and they are excited about some of the leadership the community has shown in trying to step in and indicated that there is also some out-of-state interest that's been expressed. So, again their feeling is that in fairly quick fashion they will know that there's some other opportunities and individuals who will want to pursue this project.

Mayor Don Wesely stated to Council that also last week they talked about the "Safe Kids Week". Mayor Wesely stated to Council that they had "Safe Kids" day on Saturday at SouthPointe and it was a good project.

Mayor Wesely stated to Council that they also passed out the Self-Help grants and asked if those have been distributed to Council. Council stated to Mayor Wesely that they already have them. Mayor Wesely stated to Council okay.

Mayor Don Wesely stated that he would like to compliment everybody involved with the Comprehensive Plan and the turn out that they had last week was amazing and 'thanked' everyone. Mayor Wesely commented that people were unhappy, but they are going to have one more hearing and so may be that will change, but for now he thinks the Comp. Plan has done very well. Mayor Wesely stated to Council that he continues to be concerned about the acreage aspects of the Comp. Plan and they will be talking to them about some of those concerns at some point. Mayor Wesely stated to Council that he noticed the County Board raised that issue and he doesn't think that they want to step back from what the Comprehensive Plan has [inaudible]. Mayor Wesely indicated to Council that in fact, he's very concerned about their impact on future growth of were it stands. Mayor Wesely indicated to Council that this is one issue that looks like it might be somewhat contentious.

1. NEWS ADVISORY - RE: Mayor Don Wesely and Police Chief Tom Casady invite the media to cover the Methamphetamine Summit 2002 from 8:00 a.m. to Noon on Tuesday, May 7th at the Cornhusker Hotel AND attached is the Agenda for the Summit (Council received their copies of this Release on 5/6/02). — Mayor Don Wesely mentioned the Meth Summit during his comments to Council under “I. Mayor”. (See that discussion)
2. NEWS RELEASE - RE: Mayor Announces Major Public Art Project - “Tour de Lincoln” expected to raise \$200,000 for charity and the arts (Council received their copies of this Release on 5/6/02). — Mayor Don Wesely mentioned this project during his comments to Council under “I. Mayor”. (See that discussion)
3. E-Mail from Mayor Wesely to Charles P. Brown - RE: Dubious Decision? — NO COMMENTS
4. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference to discuss the status of the Downtown Entertainment Center project at 2:00 p.m. on Tuesday, May 7th. — Mayor Don Wesely mentioned this project during his comments to Council under “I. Mayor”. (See that discussion)
5. NEWS RELEASE - RE: Mayor And Business Association Looking At Options For Downtown Entertainment Center — . Mayor Don Wesely mentioned this project during his comments to Council under “I. Mayor”. (See that discussion)
6. NEWS ADVISORY - RE: Mayor Don Wesely’s schedule for Thursday, May 9th includes: (See Release). — NO COMMENTS
7. NEWS RELEASE - RE: Lincoln Plans Activities For “Safe Kids Week”. — Mayor Don Wesely mentioned this event during his comments to Council under “I. Mayor”. (See that discussion)

II. CITY CLERK

City Clerk Joan Ross stated to Council that on Items 1 & 2 [Application of Cheerleaders Bar for a special designated liquor license in the parking lot area to the south at 5560 S. 48th Street on May 19, 2002 from noon to 9:00 p.m.; and Application of Denis M. Vontz dba “Pioneers Golf Course” for a special designated liquor license for the entire golf course including driving range and both parking lots at 3403 W. Van Dorn Street on May 25 and 26, 2002, from 7:00 a.m. to 4:30 p.m.] she wanted to let them know that she has received the staff input from Health, Fire Prevention and Police and they all have okayed it. City Clerk Joan Ross stated to Council that she will always get these in their packets for them if she gets them back and stated that it was just one sheet of paper and there were no comments, but they all were in agreement.

City Clerk Joan Ross stated to Council that in regards to Item 3 [Change of Zone 3359 - Application of Pinnacle Bank and 70th Street Properties, Inc. for a change of zone from O-2 Suburban Office to O-3 Office Park on property generally located at South 70th Street and Lincolnshire Road] she would like to call this item with Item 9 [Combined Use Permit/Special Permit 19 - Application of Pinnacle Bank and 70th Street Properties, Inc. to develop a 20-bed health care facility, 5,100 sq. ft. of bank/financial space, and 24,000 sq. ft. of medical office uses, with a waiver of the required side yard setback, on property generally located at S. 70th Street and Lincolnshire Road].

City Clerk Joan Ross stated to Council that in regards to Item 10 [Appeal of Sutherland Park Partners, L.L.C. from the Planning Commission denial of Special Permit 1964 for authority to construct a private school for tumbling, dance, cheerleading, and gymnastics, on property generally located at S. 8th Street and Pioneers Blvd.] there was a letter from the Attorney for the applicant that they would like to delay the Public Hearing on this item to May 20th or as soon thereafter when they could have it. City Clerk Joan Ross stated to Council that they will have a vote for this today. (City Clerk Joan Ross handed out this letter to Council this morning with their Miscellaneous Referral Sheet).

City Clerk Joan Ross stated to Council that in regards to Item 11 [Accepting and approving the preliminary plat of Edenton North 6th Addition for 184 single-and two-family lots, with waivers to permit lots which do not intersect the street at 90 degree angles, block length along Antelope Creek, and to allow the location of the pedestrian right-of-way easement to be determined at the time of final plats, on property generally located at S. 75th Street and Glynoaks Drive] they should have a motion to amend, which they should have received in their packets.

Mr. Cook stated to City Clerk Joan Ross that in regards to Item 11 they have a letter from Michael Rierden and asked if it is advertised appropriately and if there's any issue that needs to be addressed there. City Clerk Joan Ross stated to Mr. Cook that it was advertised as it should be on the Agenda, but she will double check on it. But, she presumes that it is correctly done because the Law Department provides the description for her. City Clerk Joan Ross stated to Mr. Cook that she can certainly follow up on it and check into it for him. Mr. Cook stated to City Clerk Joan Ross okay and stated that he just wants to make absolutely certain that they cover it properly.

City Clerk Joan Ross stated to Council that in regards to Item 26 [Amending Title 8, Health & Sanitation, of the Lincoln Municipal Code by creating Chapter 8.08 to regulate body art establishments and practitioners by requiring establishments to meet and maintain certain requirements in order to obtain and maintain a permit from the Lincoln-Lancaster County Health Department; requiring practitioners to receive proper training before being issued a permit; and prohibiting all body art, except body piercing, on minors under the age of 18] she will have some motions to amend for this item, which they should have already.

City Clerk Joan Ross stated to Council that on the Pending list in regards to Item 36 [Creating Water District 1183 in N.W. 27th Street from approximately West O Street north to the Interstate bridge and assessing a portion of the cost thereof against the benefitted property] they should have a copy of the request from Public Works to remove this item from Pending to withdrawal it because the applicant on it has come through with an Executive Order process.

City Clerk Joan Ross stated to Council that on the Pending list in regards to Item 45 [Creating Sewer District No. 1177 in Old Cheney Road from approximately 62nd Street east to approximately Pheasant Run Lane] she just wanted to check with them to be sure that they are ready to bring this item forward for another continued Public Hearing on June 3rd. So, she will bring it forward and stated that she hasn't heard anything to the contrary. Nicole Fleck-Tooze stated to Council that this one they were just waiting to make sure that the ordinance was approved and she thinks they voted on it last week, so they pulled it off and they may even withdrawal it, all except for this one. City Clerk Joan Ross stated to Ms. Tooze if she hears something to let her know, otherwise, she will bring it forward on the Agenda. Ms. Tooze stated to City Clerk Joan Ross okay.

1. Material from City Clerk Joan Ross - RE: Item #14 on the Agenda for 5/13/02-- Resolution - 02R-108 – Declaring the official intent of the City to reimburse the cost of water system improvements from the proceeds of Water Revenue Bonds of the City (Council copies placed in their Legislative packets on 5/9/02) (Copy of this material is on file in the City Council Office). — NO COMMENTS
2. Faxed Letter from Rick Shaw to City Clerk Joan Ross - RE: Request to put the 2nd & 3rd Reading of the Wolf-Hybrid Ordinance Amendment to delay deadline until October 1, 2002 – (02-64). — Mr. Cook stated that the Health Department will be at the Council Meeting today to discuss this issue. Bruce Dart stated to Mr. Cook that's correct.
3. Memo from Elmer Cole - brought into Council Office by City Clerk Joan Ross - RE: Request for Removal of Doc Number from Pending List - Item #36 - 01-151 – Creating Water District 1183. — City Clerk Joan Ross mentioned this item during her comments to Council under “II. City Clerk”. (See that discussion)

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. OUTSTANDING Request to **Parks & Recreation Department** - RE: The Airpark Recreation Center (RFI#107- 4/8/02). — ANNETTE McROY ABSENT -

NO COMMENTS

2. OUTSTANDING Request to **Library Department/** Public Works & Utilities Department - RE: Can a Library sign be erected in the area of West Knight & NW 48th Street? (RFI#108-4/8/02). — **1.) SEE RESPONSE FROM PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#108 - 4/24/02.** — ANNETTE McROY ABSENT - NO COMMENTS
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JONATHAN COOK

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Park Sizes & Categories (RFI#68 - 3/12/02). — **1.) SEE RESPONSE FROM LYNN JOHNSON, PARKS & RECREATION DIRECTOR RECEIVED ON RFI#68 - 5/6/02 AT THE DIRECTOR'S MEETING** (Council received their copies of the response at the Director's Meeting on 5/6/02 - will be taken off of the Director's Agenda next week of 5/20/02). — NO COMMENTS

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3. OUTSTANDING Request to Clint Thomas, Urban Development Department - RE: Old Federal Building Appraisal Review (RFI#71 - 4/22/02). — NO COMMENTS
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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 April 29 and May 3, 2002. — NO COMMENTS

HEALTH DEPARTMENT

1. E-Mail from Bruce Dart - RE: Proposed Animal Control Ordinances. — Mr. Cook stated to Bruce Dart that he wanted to ask about this correspondence because they have the proposed Animal Control Ordinances coming up. Mr. Cook noted to Council that Bruce Dart also sent them another letter regarding a Special Meeting on May 30th to further discuss the proposed Animal Control regulations relating to cats. Bruce Dart stated to Mr. Cook that as he understands it last year this was quite the process and they are revisiting the issue of Animal Controllers again. Mr. Dart stated to Council that he wanted to keep them informed on how the public hearing process was going and what was occurring during the process. Mr. Dart stated that they are going to have another hearing on May 30th because they want to give the public the opportunity to speak to the issue as much as possible, so they can get their input so it is a community process and hopefully use that input to make their final decision. Mr. Dart stated to Council that is where they are at with it. Discussion continued with Council and Bruce Dart on this issue with comments and questions from the Council. After discussion, Mr. Dart stated to Council that this meeting is with their staff and indicated that they want to have one more hearing and then they will bring it back to the Animal Control Advisory Committee before heading back to the Board of Health.

Mr. Werner stated to Mr. Dart that on the issue of banning roosters, why would they ban the roosters when they have the noise ordinance and asked if it is because of the cock fighting. Mr. Dart stated to Mr. Werner that it is more than the noise issue that part of it is the cock fighting issue and [inaudible], so it is not just a noise problem.

LAW DEPARTMENT

1. Report – RE: Antelope Valley Agenda Items (02-68, 02R-112, and 02R-113) Implementation Of The Antelope Valley Phase One Priority Projects - Administrative Agreements - Joint Antelope Valley Authority - Antelope Valley - May 15, 2002. (Council copies of this Report placed in their Thursday packets on 5/9/02) (Copy of this Report on file in the City Council Office). — NO COMMENTS

LIBRARY

1. NEWS RELEASE - RE: Book Discussion Group For Teachers. — NO COMMENTS

PLANNING

1. Letter from Kelly L. Klenke brought into Council Office by Planning Department - RE: Comprehensive Plan. — NOTED WITHOUT COMMENTS
2. Letter from Brian Will to Property Owner - RE: Public Meeting for the Proposed Annexation of Pine Lake Sanitary and Improvement District (SID) #2. — Mr. Cook stated that he just wants to note that on page 4 it says “How would homeowners with 4 or more small animals be affected?” and it notes here in the letter that there is no maximum on the number of altered cats. Mr. Cook stated that he just thought that perhaps the people in Pine Lake if they are being told something about the law, but in fact, they are talking about changing the law that it should be noted in the correspondence to them.

URBAN DEVELOPMENT DEPARTMENT

1. Response Letter from Dallas McGee to Lilly Blase, President, Preservation Association of Lincoln - RE: Old Federal Building. — NO COMMENTS

C. MISCELLANEOUS

1. E-Mail - RE: Spring Break E-Mail. — NOTED WITHOUT COMMENTS
2. E-Mail from Armelle Reffay, teaching assistant in the Modern Language Department - RE: Cats running at large (Council & City Clerk Joan Ross received their copies of this E-Mail on 5/6/02). — NOTED WITHOUT COMMENTS
3. E-Mail from Chris Zegers - RE: Cats running at large (Council & City Clerk Joan Ross received their copies of this E-Mail on 5/6/02). — NOTED WITHOUT COMMENTS
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5. E-Mail from Lt Col (ret) Joseph W. Johnson, Jr. - RE: Again! Some weeks ago, I took one of your reporters to task for failing to get military terminology right (Letter that was sent to the newspaper). — NOTED WITHOUT COMMENTS

6. E-Mail from Elizabeth Volkmer - RE: If it is Possible to look into getting a different Movie Theatre chain to come to town. — Mr. Cook asked if anyone from the Urban Development Department would like to respond to this E-Mail. Marc Wullschleger stated to Mr. Cook certainly. Mr. Cook stated to Mr. Wullschleger okay.
7. E-Mail from Stefanie Flodman - RE: What is the next step on the proposed rooster ban?. — Mr. Cook asked the Health Department to respond to this E-Mail. Bruce Dart stated to Mr. Cook that they will respond to it. Mr. Cook asked Mr. Dart if he had a copy of it. Mr. Dart stated to Mr. Cook 'no', he doesn't, but he will get one. Mr. Cook stated to Mr. Dart okay and 'thanked' him.
8. E-Mail from David W. Hundley - RE: Elimination of the Parking on S. 32nd Street. — Mr. Camp asked Allan Abbott if there is any further comments in regards to the meeting. Allan Abbott stated to Mr. Camp that Randy [Hoskins] is easier than he is that he agreed they would put in a center-line if the lady could convince her neighbor across the street from her that her losing parking (the woman across the street losing parking) was okay with her that they would strip a center-line and not a turn lane and see what happens with operations. Mr. Abbott stated to Council that if it didn't work they would come back and mark a turn lane, but this what predicated on the fact that the lady who lives across the street from her (the Hundley's) would not be insane and say that they took her parking away because the Hundley's came in and complained. Mr. Abbott noted to Council that the woman across the street from the Hundley's was not at the meeting. Mr. Abbott stated to Council so they have tried to compromise, but what it comes down to basically is which one of them losses parking space. Mr. Cook stated that it doesn't appear that there is any response needed for this correspondence.
9. E-Mail - RE: Lincoln Marathon. — Mr. Cook stated that in regards to litter this person said they saw the marathon runners tossing cups. Mr. Cook asked if there is somebody who picks up all of the litter and indicated that they should reply to this person about the litter issue. Mr. Svoboda stated that volunteers pick it up. Mayor Wesely stated to Mr. Cook that they should respond to it because all the litter gets picked up. Mr. Cook stated to Mayor Wesely okay and stated that he just wants to let this person know that in fact the litter is not actually staying there that it is picked up. [The rest of the comment's from people inaudible on who was going to respond to this E-Mail - think Mayor's Office was going to respond to it]
10. E-Mail from Rick Shaw - RE: Constituent/Animal Control/Hybrids. — NOTED WITHOUT COMMENTS

11. E-Mail from Scott Hoffman - RE: Old Federal Building. — Mr. Cook stated that this person is saying that they are playing with the amount and they have watched the Channel 5 broadcast on it. Mr. Cook asked if it is possible to get a copy of the Channel 5 broadcasts. Mayor Wesely stated to Mr. Cook ‘sure’ it is. Diane Gonzolas asked Mr. Cook which one does he want, does he want the program that they did with Dallas [McGee]. Mr. Cook stated to Ms. Gonzolas that he doesn’t know and asked how many are they running on this issue. Ms. Gonzolas stated to Mr. Cook that they may be running more than one right now. Mr. Cook stated to Ms. Gonzolas that he would be interested in whatever they are running. Ms. Gonzolas stated to Mr. Cook okay.
12. Letter from Chuck Henderson, President, Technology Park University Of Nebraska - RE: Nash Finch Property, 800 Cattail Road, Lincoln, NE. — Mr. Cook stated that this letter is going to the Mayor, so for a response he doesn’t think they need to take any action.
13. E-Mail from Carol Brown - RE: Old Federal Building. — Mr. Cook asked if someone from the Urban Development Department would like to reply to this E-Mail. Marc Wullschleger stated to Mr. Cook that they will respond to it.
14. E-Mail from John Archer Slobodin - RE: What plans does your City and County have in place if Amtrak goes “belly-up” on or about October 1, 2002? — Mr. Cook stated that may be he will go ahead and take care of this E-Mail.

ADDENDUM (For May 13th)

I. MAYOR

1. NEWS ADVISORY - RE: Mayor Don Wesely will introduce the appointment for the new City, County and Lincoln Electric System Economic Development Coordinator position at 10:30 a.m. on Monday, May 13th. — Mayor Don Wesely discussed this issue during his comments to Council under “I. Mayor”. (See that discussion)

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

1. Request to Public Works & Utilities Department - RE: Sidewalk Repair (RFI#897 - 5/9/02) **(Forget to list this RFI on the Director's Agenda for May 13th, will be listed on the Agenda for May 20th).** — NO COMMENTS
2. Request to Public Works-Weeds/Law Department - RE: The existing City Ordinance regarding weed regulations (RFI#898 - 5/9/02) **(Forget to list this RFI on the Director's Agenda for May 13th, will be listed on the Agenda for May 20th).** — NO COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS

HEALTH DEPARTMENT

1. Memo from Bruce Dart & Jim Weverka - RE: Special Meeting to Discuss Proposed Animal Control Regulations Relating to Cats - Meeting Date to Discuss Pet Ordinances. — Mr. Cook brought this memo up earlier under "III. Correspondence - B. Directors and Department Heads - Health Department #1". (See that discussion)

C. MISCELLANEOUS - NONE

IV. DIRECTORS

PUBLIC WORKS & UTILITIES DEPARTMENT - Allan Abbott stated to Council that in regards to the gentleman that showed up at the City Council Meeting last week about skating along Sandalwood from 84th Street that they did go out and time their buses again even though he said the buses would probably slow down. Mr. Abbott stated to Council that the highest speed bus was 28 mph, but most of them were under 25 mph and the three buses that were 28 mph the drivers were reminded that the speed limit is 25 mph and to slow down. Mr. Abbott stated to Council so they have been out to check it and he believes the Police are in that area and the Police are issuing some tickets in that area. So, at least that part was taken care of. Mr. Cook stated to Mr. Abbott okay and 'thanked' him.

Mr. Cook stated that he would like to bring up a couple of things from last week before they go around to the Council. Mr. Cook stated that in regards to the Sunburst Lane issue that Glenn [Friendt] was not here last week, but the letter was referred to both him and Glenn [Friendt] and so they decided last week to leave this for Glenn [Friendt] on what to do on it. Mr. Friendt 'thanked' Mr. Cook and stated can he get back to him on it. Mr. Cook stated to Mr. Friendt 'sure'.

V. CITY COUNCIL MEMBERS

KEN SVOBODA

Mr. Svoboda stated that he doesn't have anything specifically other than that he just now for the first time read the E-Mail that they received in regards to the movie theaters, which he thinks now is being asked from Marc [Wullschleger] to respond to it. Mr. Svoboda asked if they are really going to waste their time having Marc [Wullschleger] respond back to this person because they are frustrated that they don't know where "Star Wars" is going to be showing. Mr. Svoboda stated that he thinks their staff has a lot of better things to do than to respond to an E-Mail like this one, so in his opinion he says Marc [Wullschleger] forget it. Mr. Cook stated to Mr. Svoboda that's fine and stated that they had a discussion about what kind of correspondences to respond to and he remembers that Jeff Fortenberry thought that they should reply to all of them at least in some form to let people know that their input was appreciated. Mr. Cook stated that he also knows that Joan [Ray] responds automatically on some E-Mail's to let them know they received it, but exactly what to do with questions like this one is to take it case-by-case. Mr. Svoboda stated to Mr. Cook that he just doesn't think it is a good use of resources to have their staff responding to an issue like this one. Mr. Cook stated that they will leave it up to the Urban Development Department on responding to this E-Mail. Mr. Svoboda stated that he would say 'no' response to it and commented that they probably spent more time now talking about it than it would have taken to do the response on it. Mr. Werner stated that he thinks they should respond because he thinks everybody should be acknowledged even if it is just simply acknowledging that they received their E-Mail.

ANNETTE McROY - ABSENT

JON CAMP

Mr. Camp stated that they had the one inquiry on Nash Finch and he was wondering if there's anything happening on it. Mayor Wesely stated to Mr. Camp that Marc [Wullschleger] has had a number of reviews of their options on it. Marc Wullschleger stated to Mr. Camp that they are looking at public plans right now and currently they are talking to John Woods the Airport Authority on a site near the National Guards, which they are working on that particular one right now. Mayor Wesely asked Council if they've had a briefing on the campus idea [inaudible] because if they wanted it that would probably be the first step to make sure that they know why they are trying to find a solution to it. Mr. Camp asked Marc [Wullschleger] if there's anything on possibly N. 27th with LES of any investigation there on some of their property. Mr. Wullschleger stated to Mr. Camp that 'yes' and they did look at it and they have met with LES and it was basically what are you guys talking about besides way to small.

Mr. Camp stated to Mayor Wesely from his stand point does he have any thoughts on the Body Art Legislation that is on their Agenda for today. Mayor Wesely stated to Mr. Camp [inaudible], but it seems reasonable to him, so whatever department it's on. Mr. Camp commented to Bruce Dart that now he prefers not to have that, right. Bruce Dart stated to Mr. Camp 'yes'. Mr. Camp stated to Mr. Dart that he had School Board Members this morning raise a question about at what age is there acknowledgment by the child for example should there be a prohibition on the body piercing for infants because [inaudible]. Bruce Dart stated to Mr. Camp that it just comes down to how far they actually want to take the issue and indicated that he's sure that somebody can always come up with something that they hadn't really thought about. But, they try to get [inaudible] as they possibly could with the ordinance that they put forward and so hopefully it will cover much of the scenario that might come up. Mr. Camp stated to Mr. Dart okay.

Mr. Camp stated to Bruce Dart the last question he has is on the Hybrid Wolf situation in regards to what they are being asked to extend or grant a grand-father on it. Bruce Dart stated to Mr. Camp that he actually talked to Mr. Shaw this week and he knows his feelings about it and he understands where he is coming from in terms of losing his pet and what not. But, he thinks the ordinance passed a year ago was for a good reason because of the possibility that this animal could attack and whether that ever happens or not they really have no way of knowing. So, whether the Council wants to give him that time to look at the situation and look at trying to find a better home for the animal is strictly in their ball park now. Mr. Werner stated to Mr. Dart so his recommendation still continues to be not to do anything with the ordinance. Mr. Dart stated to Mr. Werner that he thinks it is important that they be consistent and there are other people who had to follow the code and they did and commented that as he said there

is reasons for this ordinance being passed in the first place a year ago. Mr. Dart stated to Council that he told Mr. Shaw basically the same thing and they've had long conversations about it. Mr. Werner asked Dana Roper what kind of liability would they have when they have a Health Director who recommends against making any changes and if they made a change and something happens. Dana Roper stated to Mr. Werner that he's not sure if it is necessarily a liability question, but he thinks they call on the question the whole banned of the hybrid wolf because they have taken the legislative step based on [inaudible] Public Health, Safety and Welfare that these are dangerous animals they don't want in the City and they should not allow them in the City. Now, if they should start grand-fathering in animals that calls into question, well, how dangerous are these animals that they are going to let this one live out its life in the City, so is there a problem with these animals or isn't there. Mr. Camp 'thanked' everyone.

JONATHAN COOK

Mr. Cook stated to Lin Quenzer that in regards to the Nebraska Diamond issue should he just get the information from her afterwards. Ms. Quenzer stated to Mr. Cook 'yes' that she has it for him. Mr. Cook stated to Ms. Quenzer okay.

GLENN FRIENDT

Mr. Friendt stated to Don Herz 'thank-you' very much for the summary that was more in line with what he was looking for and stated that it suggest some issues that they can talk about later, but 'thanks'. Don Herz stated to Mr. Friendt your welcome.

COLEEN SENG

Ms. Seng stated that earlier this morning she told Lynn Johnson that his staff was so good. Ms. Seng stated that she had a constituent that called her and was so irate because of a tree that the City had planted out on the terrace. Ms. Seng stated that this was last Monday after she got home from the Council Meeting when this person called her and was really upset about it. So, on Tuesday after the Meth Conference she started contacting Parks and the Forestry staff was so good about getting it all straightened out, which was not a City tree and the tree was removed. So, by the middle of Tuesday afternoon she called him and left a message and said well you've turned the Parks Department up side down, but the tree is out and she just wanted him to know this. Ms. Seng stated that he called her back and finally 'thanked' them. Ms. Seng stated that it was not the City who put the tree in that it was the developer that planted the tree. Ms. Seng commented that he was really angry about it, he didn't think the tree was a nice enough tree or something. Ms. Seng stated that the Parks staff was really great.

TERRY WERNER

Mr. Werner stated to Don Herz that he was just wondering if there has been any response to the LPED request. Don Herz stated to Mr. Werner that he has not seen anything. Mr. Werner stated to Mr. Herz that in his request, did he put any deadline dates on it. Mr. Herz stated to Mr. Werner 'no', there would not have been one. Mr. Werner stated that the letter has been out for a couple of weeks. Mayor Wesely stated to Mr. Werner that they will follow up on it.

VI. MEETING ADJOURNED AT 11:46 A.M.

