

**DIRECTOR'S MEETING
MONDAY, JUNE 3, 2002 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

- *1. NEWS RELEASE - RE: Naumann Selected As Economic Development Coordinator (Council received their copies of this Release on 5/13/02)(See Release).
- *2. NEWS RELEASE - RE: Holmes Lake Restoration Project Moves Into Phase Two (See Release).
- *3. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For April (See Release).
- *4. NEWS ADVISORY - RE: Mayor Don Wesely and Governor Mike Johanns will participate in "Tribute to Courage", an event to honor the Lincoln Firefighters who recovered the accident victim from the television tower in Bassett April 22 - at 9:30 a.m. on May 16th (See Release).
- *5. NEWS RELEASE - RE: Mayor Praises Police Officers On Law Enforcement Memorial Day (See Release).
- *6. NEWS RELEASE - RE: Firefighters Honored For Tower Rescue (See Release).
- *7. Response Letter from Mayor Don Wesely to Edmund Sheridan, President, Lincoln Police Union - RE: In response to his letter regarding the vote of the Lincoln Police Union on May 14th (See Letter).
- **8. NEWS RELEASE - RE: Mayor Unveils New Antelope Park Triangle Master Plan - Public meeting set for Thursday (See Release).
- **9. NEWS RELEASE - RE: Endowment To Support Herb Garden At Pioneers Park (See Release).
- **10. NEWS RELEASE - RE: Mayor Don Wesely will have a news conference to discuss water conservation and efforts to ensure an adequate water supply for the City at 10:00 a.m. on Thursday, May 23rd (See Release).
- **11. NEWS RELEASE - RE: North Cotner To Open, North 56th Street To Close Friday Evening (See Release).

- **12 NEWS RELEASE - RE: Mayor Urges Water Conservation Praises Project Coordination (See Release).
- 13. NEWS ADVISORY - Announcing News Conference on the Comp Plan and the issues concerning the Salt Creek Tiger Beetle (See Advisory)
- 14. NEWS RELEASE - RE: Mayor Thanks Local Team for Work on Tiger Beetle Issue - Expresses disappointment at Federal decision of the USFWS. (See Release)
- 15. NEWS RELEASE - RE: Portion of South 56th Street to Close on Friday Morning (Friday, May 31st at 6:00 a.m. - for about six weeks) (See Release)
- 16. NEWS RELEASE - RE: Mayor Pleased with City Council and County Board Approval of New Comprehensive Plan (See Release)
- 17. NEWS RELEASE - RE: Fund-Raising For Husker Link Trail Completed - Activities planned for National Trails Day include dedication of Trailhead and Station (See Release).
- 18. NEWS RELEASE - RE: Lincoln Boosts Paper Recycling During “Clean Your Files Week” (See Release).
- 19. Letter from Mayor Don Wesely to Kenneth Kiene - RE: The Old Federal Building (See Letter).

II. CITY CLERK

- *1. Letter from J.D. Burt, For the Firm, Design Associates of Lincoln, Inc. - brought into Council Office by City Clerk Joan Ross - RE: Improvement District #183 - SW 8th Street, West “C” Street to Hanneman Drive - #5, 02-58 on the Agenda for 5/20/02) (See Letter).
- 2. Letter from Mary McGinn - brought into Council Office by City Clerk Joan Ross - RE: - Honoring Phyllis Todd for her many years of service to the citizens of Lincoln. (See Letter)
- 3. Letter from Jack Lynch, Olsson Associates - brought into Council Office by City Clerk Joan Ross - RE: Request the City to not create Sewer District No. 1177 - #8, 02-30 (See Letter).

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. 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**
2. Request to Nicole Fleck-Tooze, Public Works & Utilities Department/Health Department (Health - RFI#110A) – RE: (Again) A problem with one of the undeveloped lots, 544 Lamont (PW – RFI#110 - 5/8/02). — **1.) PUBLIC WORKS & UTILITIES DEPARTMENT REFERRED THIS RFI#110 TO THE HEALTH DEPARTMENT - RFI#110A FORWARD TO THE HEALTH DEPARTMENT**
3. Request to Library Department - RE: Kids using the Internet at the libraries (RFI#111 - 5/30/02)

TERRY WERNER

1. OUTSTANDING Request to Parks & Recreation Department - RE: Woods Park (RFI#59 - 4/30/02)
2. Request to Lynn Johnson, Parks & Recreation Director - RE: Bike Path (RFI#60 - 5/22/02)
3. Request to Norman Agena, County Assessor - RE: Commercial Property Assessments (RFI#61 - 5/22/02). — **1.) SEE RESPONSE FROM NORMAN AGENA, COUNTY ASSESSOR RECEIVED ON RFI#61 - 5/23/02**
4. Request to Public Works & Utilities Department - RE: Public transportation and ease of walking or biking (RFI#62 - 5/22/02)

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). — **1.) SEE RESPONSE FROM LYNN JOHNSON, PARKS & RECREATION DIRECTOR RECEIVED ON RFI#894 - 5/14/02**

2. ~~OUTSTANDING~~ Request to Public Works & Utilities Department - RE: Sidewalk Repair (RFI#897 - 5/9/02). — **1.) SEE RESPONSE FROM HARRY KROOS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#897 - 5/28/02**
3. Request to Public Works & Utilities Department-Transportation - RE: A left turn signal at 48th & Adams (RFI#899 - 5/20/02)
4. Request to Public Works & Utilities Department - Sidewalks - RE: A sidewalk situation on Leighton Street on the north side of Kahoa Park (RFI#900 - 5/20/02)
5. Request to Law Department/Police Department - RE: Noise level in the morning hours (RFI#901 - 5/22/02)

JONATHAN COOK

1. ~~OUTSTANDING~~ Request to Don Killeen, C/C Property Management - RE: Old Federal Building Improvements (RFI#70 - 4/22/02)
2. ~~OUTSTANDING~~ Request to Clint Thomas, Urban Development Department - RE: Old Federal Building Appraisal Review (RFI#71 - 4/22/02)
3. ~~OUTSTANDING~~ Request to Dallas McGee, Urban Development Department - RE: Old Federal Building (RFI#73 - 5/13/02)
4. Request to Steve Hubka, Finance Department - RE: Budget Impact of Old Federal Building Proposal (RFI#74 - 5/28/02) — **1.) SEE RESPONSE FROM STEVE HUBKA, FINANCE DEPARTMENT RECEIVED ON RFI#74 - 5/29/02**

B. DIRECTORS AND DEPARTMENT HEADS

ANIMAL CONTROL

- *1. Response E-Mail from Jim Weverka to Ms. Flodman - RE: Rooster Enforcement E-Mail sent to City Council (See E-Mail).

COUNTY COMMISSIONERS

- *1. Letter from Bob Workman, Chair, Lancaster County Board of Commissioners to Larry Hudkins, Chair, Public Building Commission - RE: Old Federal Building (See Letter).

2. Letter from Lancaster County Board of Commissioners - RE: The Old Federal Building (See Letter).

FINANCE/AUDITING

- **1. Letter of Report from Mark Leikam, City of Lincoln Keno Auditor - RE: Sample sizes exceeded the minimum required and additional procedures were performed as determined necessary by the City of Lincoln's level of keno activity and are summarized as follows: (See Letter).

FINANCE/CITY TREASURER

- *1. Material from Don Herz & Melinda J. Jones - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska - Investments Purchased Between May 6 and May 10, 2002 (See Material).
- **2. Material from City Clerk Joan Ross & City Treasurer Melinda J. Jones - RE: Office of Treasurer, City of Lincoln - Monthly City Cash Report & City of Lincoln, Pledged Collateral Statement - April 30, 2002. (See Material)
3. Material from Don Herz & Melinda J. Jones - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska - Investments Purchased Between May 20 and May 24, 2002 (See Material).

LAW DEPARTMENT

- *1. Inter-Department Communication from Rick Peo - RE: Bill No. 02-52 - LES Billing Donation (See Memo).
2. Response Letter from James D. Faimon to John Tavlin - RE: Snow Removal Costs (See Letter).

LIBRARY

- *1. Lincoln City Libraries - Director's Report - April 2002 Statistics - Monthly Categorical Report - Fund Balances.

PLANNING

- *1. Memo from Kent Morgan - RE: Comprehensive Plan Amendments - Amendment Requests for Draft Comprehensive Plan (See Memo).

PLANNING COMMISSION FINAL ACTION

- **1. Final Plat No. 01033 - Villa Van Dorn 1st Addition (S.W. 15th Street and Patterson Drive) Resolution No. PC-00744.
- **2. Final Plat No. 02006 - Hartland's Cardinal Heights 1st Addition (East of N.W. 56th Street and south of W. Leighton Avenue) Resolution No. PC-00745.
- **3. Special Permit No. 1973 (Broadcast Tower - 3800 Cornhusker Highway) Resolution No. PC-00743.
- **4. Combined Use Permit/Special Permit No. 20 (So. 70th Street and Teton Drive) Resolution No. PC-00742.
- 5. Final Plat No. 02014 - Highlands Business Park 2nd Addition (West side of N.W. 12th Street at Highland Boulevard) Resolution No. PC-00746.

PUBLIC BUILDING COMMISSION

- *1. Material from John Layman to Don Killeen and answers from Don Killeen to John Layman – RE: Old Federal Building (See Material).
- *2. Material - RE: Old Federal Building Cost Study For The Public Building Commission - Prepared by Steve Flanders - May 10, 2002 (See Material).
- 3. Material from Steve Flanders - RE: Changes and Additions to May 10, 2002 "Old Federal Cost Study for The Public Building Commission" (See Material).

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Public Works & Utilities Advisory - RE: Executive Order Project 64214 - 12" Water Main Project - 15th Street from Lake Street to North of Marion Street - HEP Plumbing will be starting this project on May 20, 2002 (See Advisory).
- **2. Response Letter from Scott Opfer to Ed Holloway - RE: The problems with cut-through traffic on Sandalwood Drive and Sycamore Lane (See Letter).
- 3. Material from Allan Abbott - RE: Lincoln Solid Waste Operations (Council copies delivered to their homes on 5/24/02) (See Material).
- 4. Letter from Allan Abbott to Larry Hudkins - RE: New Parking Garage (See Letter).

5. Response Letter from Allan Abbott to Sue Hundley - RE: Complimentary letter referencing Randy Hoskins and his professionalism in dealing with the issues of concern to Ms. Hundley. (See Letter)
6. Response Letter from Allan Abbott to Senator LaVon Crosby - RE: The proposed round-about at 33rd and Sheridan; also addressed were concerns with parking garages at Lincoln's public schools and the impact such expenditures would have on road construction/repair funds. (See Letter)
7. Letter from Randy Hoskins to Residents - RE: Public Works has reviewed the options that you presented for restriping 32nd Street south of Pine Lake Road (See Letter).

URBAN DEVELOPMENT DEPARTMENT

- *1. Faxed Letter from Lilly Blase, President, Preservation Association Of Lincoln to Dallas McGee - RE: Thank you for coming to PAL's Board Meeting last Wednesday evening. We are providing, in writing as per your suggestion, the questions that we think need to be addressed - (See Letter).
2. Response Letter from Dallas McGee to Lilly Blase, President, Preservation Association of Lincoln - RE: The Old Federal Building (See Material).
3. Memo & Material from Troy Gagner - RE: Living Wage Information (See Material).

WEED CONTROL AUTHORITY

- *1. Combined Weed Program - City of Lincoln - April 2002 Monthly Report - Noxious Weed Control Authority.
- **2. Memo from Russ Shultz, Weed Control - RE: Weed Abatement Penalties and Heights Requirement (See Memo).

C. MISCELLANEOUS

- *1. Letter from Richard Hedrick - RE: The City of Lincoln property between the street and the private property owned by private individuals known as parking (See Letter).
- *2. E-Mail from Lois Poppe - RE: Arnold Heights Library (See E-Mail).

- *3. E-Mail from Donna Brophy - RE: Body Piercing/Tattooing Ordinance (See E-Mail).
- *4. E-Mail from Donald L. Deal - RE: Body Piercing/Tattooing Ordinance (See E-Mail).
- *5. E-Mail from Carrie C. Harris - RE: Body Piercing/Tattooing Ordinance (See E-Mail).
- *6. E-Mail - RE: Jerry Shoecraft's Appointment to the LES Board (See E-Mail).
- *7. Letter from Edmund Sheridan, President, Lincoln Police Union - RE: The Lincoln Police Union voted by an overwhelming majority to adhere to the current contract as signed by the City and the Union (See Letter).
- *8. Material from Kierstin M. Reed, The Arc of Lincoln/Lancaster County - Individual & Family Support Services Coordinator, Staff Advisor for People First of Lincoln – RE: Individuals with developmental disabilities living in Lincoln have increasingly become concerned about the lack of access to the community in which they live (See Material).
- *9. E-Mail from David W. Hundley - RE: S. 32nd Street Proposal Westside Parking (See E-Mail).
- *10. Letter from Gene Brake, Lincoln Chamber of Commerce, 2002 Chairman - RE: The Lincoln Chamber of Commerce Board of Directors desire to inform you of their recent action in support of the Old Federal Building Redevelopment Project that is currently before you for consideration (See Letter).
- *11. MEDIA RELEASE from Lori Seibel, Executive Director, Community Health Endowment - RE: Release of Annual Report to the Community (See Release).
- *12. Letter with Signatures - RE: The undersigned residents have read and agreed to the following solutions to the parking issue along S. 32nd Street: (See Letter).
- **13. Letter from Frank Hilsabeck, Co-Chairman, Lincoln Partnership for Economic Development - RE: That the Council members would like to have a response regarding their inquiry into attending LPED Investor's and Steering Committee (Board of Directors') meetings (**Also noted for discussion on "Noon" Agenda**) (See Letter).
- **14. Letters from Lincoln Public Schools with 36 names on it - RE: The purpose of this letter is to respond to recent newspaper articles that suggest the resource officers may be eliminated at the elementary level **AND A Corrected Copy** of the letter) (See Letters).

- **15. E-Mail from Tiffini - RE: I, and several of my neighbors have reported gang activity and drug trafficking in our neighborhood - the address where the problems arise is 6408 Morrill Avenue (See E-Mail).
- **16. E-Mail from Kevin L. Johnson, R.P. - (was addressed to Jon Camp) - RE: Comp. Plan Amendments - Transportation (See E-Mail).
- **17. Faxed Material from Robert Weigel, Realty Trust Group - RE: We herewith respectfully request your immediate consideration of the following parcels to be included in the "Lincoln Comprehensive Plan" (See Material).
- **18. E-Mail from Jeffrey T. Altman, MA NOMC - RE: Comments on the Comprehensive Plan (See E-Mail).
- 19. E-Mail from Carol Brown - RE: Promoting Lincoln (See E-Mail).
- 20. E-Mail from Bobbie & Hal Allen to Editor, Lincoln Journal Star - RE: The Old Federal Building (See E-Mail).
- 21. E-Mail from Keith Dubas, Architect - RE: The Old Federal Building (See E-Mail).
- 22. E-Mail from Doug Beran - RE: Opposition to the annexation and development of the land owned by the Meginnis brothers near 95th & East Holdrege Street (See E-Mail).
- 23. Letter from Kenneth Kiene of MindVision Software RE: Purchase Offer on Old Federal Building for development and preservation. (See Letter)
- 24. Letter from Members of the Lincoln Optimist Club RE: *Opposing* the Elimination of the School's Human Resource Officers from the City's Budget (See Letter).
- 25. Letter from Lilly Blase, President, Preservation Association of Lincoln to Lincoln Journal Star, c/o Gordon Winter, Opinion Page Editor - RE: The Old Federal Building (See Letter).
- 26. Letter from Marleen Rickertsen - RE: The Old Federal Building (See Letter).
- 27. Letter from Therron Stackley - RE: The Old Federal Building (See Letter).
- 28. Letter from Lisa J. Good - RE: The Old Federal Building (See Letter).
- 29. Letter & Material from Alexandria 2112, The Ultimate Nightclub Experience, Charles Phillips & Chris Holland - RE: They are designing their Thursdays to cater to the college student who does not wish to indulge in the illegal "house

party's" and "binge drinking" (See Material).

30. Letter from Larry K. Zink, President, University Place Community Organization -
RE: Support for the proposed adoption of a system of infrastructure impact fees
and urge your support for these proposals (See Letter).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM MAY 20, 2002.**
****HELD OVER FROM MAY 27, 2002.**

**DIRECTOR'S MEETING
MINUTES
MONDAY, JUNE 3, 2002
CONFERENCE ROOM 113**

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

Others Present: Mayor Don Wesely, 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 Council that he will start off by giving them some gifts. Mayor Wesely stated to Council that they have had a great week for trails in the City of Lincoln and in the State of Nebraska and indicated that it was Trails Week and Trails Day on Saturday. Mayor Wesely stated that Glenn [Friendt] and Coleen [Seng] was with him when they dedicated the Novartis Trail head and the MoPac Station, which is a beautiful addition. Mayor Wesely stated to Council that they also talked about the Husker Link Trail project fund-raising, which is done and it will now go forward and commented that this project is a tremendous asset.

Mayor Wesely stated to Council that they also went out to the Platte River bridge and if they get a chance go out there and indicated that there's like a little State Park out there and the trail goes up there one-way or another and now it goes all the way to Lincoln and Omaha. Mayor Wesely stated to Council that this bridge is just a fantastic view out in the middle of the river, but what he wants to give them is from Ross Greathouse and held up a picture of the bridge with the sunset over it. [Mayor Wesely handed out a picture to each of the Council Members] Council 'thanked' Mayor Wesely for the picture. Mayor Wesely stated to Council that it was a great week for trails.

Mayor Don Wesely stated to Council that he knows they have the Antelope Valley project today and indicated that the Board of Regions voted last weekend and they're anxious to get full support on it.

Mayor Wesely stated to Council that they have a big day today regarding the Old Federal Building and so if they have any questions for him about it to let him know because he will be leaving in about 10 minutes. Mayor Wesely stated to Council that he would be happy to discuss it, if they would like.

Mayor Don Wesely stated to Council that there was a letter from Frank Hilsabeck in their packet regarding LPED attendance and his interpretation of it and their discussion at the LPED Board Meeting is that the Board Meetings are for Board Members. But, the Investor's Meetings are opened subject to the open meeting laws, which means basically they can have three Council Members attend per every one of those meetings and so they

are certainly welcome to attend the Investor's Meetings. Mayor Wesely stated to Council the reason he mentioned it is because there's a LPED Investor's Meeting tomorrow morning and they are welcome to attend it. Mr. Cook stated to Mayor Wesely that they will be addressing this issue at their "Noon" Meeting today.

Mayor Don Wesely stated to Council that him and Terry [Werner] and others were at the Church demonstrations on Sunday and commented a difficult experience with attendees at those church services. Mayor Wesely stated to Council that he talked with the Police Department and they did a nice job on handling it and commented not exactly a very pleasant experience. Mayor Wesely stated to Council that it was pretty much the same signs, but again, he thinks it was handled pretty well.

Mayor Don Wesely stated to Council that the University Place pool opened and he thinks a number of them were there and indicated that Annette [McRoy] and Coleen [Seng] was there. Mayor Wesely stated that it is a great new pool and it was a big success.

Mayor Wesely stated to Council that they are getting some calls and he assumes that they are as well regarding the pool hours and so he has asked Lynn Johnson to put some material together for all of them. Mayor Wesely stated to Council that there's a logic for why they are shutting down a bit earlier in August and a bit earlier at night and so perhaps a fact sheet would be helpful to them. Mayor Wesely stated to Lynn Johnson that hopefully, he can get the material to them soon. Lynn Johnson stated to Mayor Wesely that they will have it done by today. Mayor Wesely stated to Mr. Johnson okay.

Mayor Don Wesely commented to Council that Husker baseball is a big deal and the bridge is open, so if they get a chance to walk it. Mayor Wesely stated that it was heavily used over the weekend for the Husker games and commented that there were so many people. Mayor Wesely noted that they hope to have one more for pedestrians and one for the bikes and the trolley. Mayor Wesely stated to Council that they will have an opening ceremony for the bridge late June or early July, which they all will be invited to attend, so they will be part of that ceremony. Mayor Wesely stated that when the parking garage opens, he is sure that even more people will be down there. Mr. Camp asked Mayor Wesely if that project is still on target for completion. Mayor Wesely stated to Mr. Camp 'yes' part of the 1st home game, which is the end of August, so it should be done by August 23rd.

Mayor Don Wesely stated to Council that some of them have inquired about the HMS Contract on Fire and indicated that was signed, so they're all set on it. Mr. Svoboda stated to Mayor Wesely for a full year. Mayor Wesely stated to Mr. Svoboda for a little more than a year that it runs through until the end of August. Mr. Svoboda stated to Mayor Wesely 'good'.

Mayor Don Wesely stated to Council that there was some news on the Tiger Beetle issue. Mayor Wesely stated to Council that they will be trying to establish a set of steps on where they go next and present those to them in the next few weeks. Mayor Wesely stated to Council that they have met and their working that out with all of the different agencies involved and so as soon as they get a strategy and a time-line, they will get back to them and give them an update on it.

Mayor Don Wesely stated to Council that there are two meetings coming up and he will have Lynn Johnson tell them about the Holmes Lake Restoration Meeting. Lynn Johnson stated to Council that he thinks on May 25th they had their 1st Public Open House to invite additional comments regarding the Lake Restoration Project. Mr. Johnson stated to Council that they had a number of folks there who they have not seen before who lives south and west of the lake. Mr. Johnson stated to Council that through this process a couple of goals have been identified to try increase the water quality of the lake and in order to do that the consultants were saying that they needed to create about 15 acres of wetland within the water shed. Mr. Johnson stated to Council that they have to create wetlands on the south arm of the lake and wetlands up above [inaudible] and they had a number of residence there expressing concern about the impact on their view, so they committed to scheduling a public meeting and it's tonight. Mr. Johnson stated to Council that there were about 150 notices that went out and he would expect that this is going to be a very well attended meeting and they will be discussing about what the future appearance of it would be when the project is finished. Discussion continued with Council and Lynn Johnson on this issue with comments and questions from the Council.

Mayor Don Wesely stated to Council that they have another Open House as well, which is in regards to the Stormwater issue and Nicole [Fleck-Tooze] will tell them about it. [Nicole Fleck-Tooze handed out some material to Council regarding the Stormwater issue.] Ms. Tooze stated to Council that she is not sure whether they got these notices and apologized for not getting it to them further in advanced, but they will have a meeting tomorrow night [June 4th] at 5:00 p.m. at the Bess Dodson Walt Branch Library. Ms. Tooze stated to Council that at this meeting they will be talking about their existing condition results and they'll also talk about some possible ways to treat stormwater through that area [14th Street to 70th Street - a little north of Yankee Hill to a little south of Saltillo Road] for the water quality and for the flood issues and then get feed back from people who attend the meeting. Ms. Tooze stated to Council that they had quite a few mailings go out and then they will be briefing them prior to their 3rd Open House where they will actually put it up with recommendation.

Mayor Don Wesely stated to Council that he really would like to leave them with a picture of him, Coleen [Seng], Annette [McRoy] and Lynn [Johnson] at the ribbon cutting for the UNI Place pool. [Mayor Wesely held the picture up for Council] Mayor Wesely 'thanked' everyone.

- *1. NEWS RELEASE - RE: Naumann Selected As Economic Development Coordinator (Council received their copies of this Release on 5/13/02). — NO COMMENTS
- *2. NEWS RELEASE - RE: Holmes Lake Restoration Project Moves Into Phase Two. — Mayor Don Wesely discussed this project during his comments to Council under “I. Mayor”. (See that discussion)
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19. Letter from Mayor Don Wesely to Kenneth Kiene - RE: The Old Federal Building. — 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 Agenda under Public Hearing-Ordinances - Item 8 [Creating Sewer District No. 1177 in Old Cheney Road from approximately 62nd Street east to approximately Pheasant Run Lane] they should have received in their packet a fax letter requesting to withdrawal this item because the property owners have all agreed to install the sewer through the Executive Order process. City Clerk Joan Ross stated to Council that she placed this item under Public Hearing because when she called the applicant and talked with him to confirm it [inaudible]. So, she hopes this was okay that she brought it forward, otherwise, she thinks that she would have just left it on Pending for them to withdrawal. Mr. Cook stated to City Clerk Joan Ross that’s right. City Clerk Joan Ross stated to Mr. Cook okay.

City Clerk Joan Ross stated to Council that just as a reminder in regards to Item 32 [Establishing a voluntary billing donation program through Lincoln Electric System] they should have already received in their packets a motion to amend for this item.

- *1. Letter from J.D. Burt, For the Firm, Design Associates of Lincoln, Inc. - brought into Council Office by City Clerk Joan Ross - RE: Improvement District #183 - SW 8th Street, West "C" Street to Hanneman Drive - #5, 02-58 on the Agenda for 5/20/02). — NO COMMENTS
2. Letter from Mary McGinn - brought into Council Office by City Clerk Joan Ross - RE: - Honoring Phyllis Todd for her many years of service to the citizens of Lincoln. — NO COMMENTS
3. Letter from Jack Lynch, Olsson Associates - brought into Council Office by City Clerk Joan Ross - RE: Request the City to not create Sewer District No. 1177 - #8, 02-30. — City Clerk Joan Ross mentioned this letter during her comments to Council under "II. City Clerk". (See that discussion)

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. 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.** — NO COMMENTS
2. Request to Nicole Fleck-Tooze, Public Works & Utilities Department/Health Department (Health - RFI#110A) – RE: (Again) A problem with one of the undeveloped lots, 544 Lamont (PW – RFI#110 - 5/8/02). — **1.) PUBLIC WORKS & UTILITIES DEPARTMENT REFERRED THIS RFI#110 TO THE HEALTH DEPARTMENT - RFI#110A FORWARD TO THE HEALTH DEPARTMENT.** — NO COMMENTS
3. Request to Library Department - RE: Kids using the Internet at the libraries (RFI#111 - 5/30/02). — NO COMMENTS

TERRY WERNER

1. **OUTSTANDING** Request to Parks & Recreation Department - RE: Woods Park (RFI#59 - 4/30/02). — NO COMMENTS
2. Request to Lynn Johnson, Parks & Recreation Director - RE: Bike Path (RFI#60 - 5/22/02). — NO COMMENTS
3. Request to Norman Agena, County Assessor - RE: Commercial Property Assessments (RFI#61 - 5/22/02). — **1.) SEE RESPONSE FROM NORMAN AGENA, COUNTY ASSESSOR RECEIVED ON RFI#61 - 5/23/02.** — NO COMMENTS
4. Request to Public Works & Utilities Department - RE: Public transportation and ease of walking or biking (RFI#62 - 5/22/02). — NO COMMENTS

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). — **1.) SEE RESPONSE FROM LYNN JOHNSON, PARKS & RECREATION DIRECTOR RECEIVED ON RFI#894 - 5/14/02.** — Ms. Seng stated to Tammy Grammer that she can remove this Request For Information (#894) from the Agenda. Ms. Grammer stated to Ms. Seng okay.
2. **OUTSTANDING** Request to Public Works & Utilities Department - RE: Sidewalk Repair (RFI#897 - 5/9/02). — **1.) SEE RESPONSE FROM HARRY KROOS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#897 - 5/28/02.** — Ms. Seng stated to Tammy Grammer that she can remove this Request For Information (#897) from the Agenda. Ms. Grammer stated to Ms. Seng okay.
3. Request to Public Works & Utilities Department-Transportation - RE: A left turn signal at 48th & Adams (RFI#899 - 5/20/02). — NO COMMENTS
4. Request to Public Works & Utilities Department - Sidewalks - RE: A sidewalk situation on Leighton Street on the north side of Kahoa Park (RFI#900 - 5/20/02). — NO COMMENTS
5. Request to Law Department/Police Department - RE: Noise level in the morning hours (RFI#901 - 5/22/02). — NO COMMENTS

JONATHAN COOK

Mr. Cook stated to Tammy Grammer that he may ask her to remove these Requests For Information later, but he wants to look at them again, so he will talk to her later about his Requests For Information. Ms. Grammer stated to Mr. Cook okay.

1. OUTSTANDING Request to Don Killeen, C/C Property Management - RE: Old Federal Building Improvements (RFI#70 - 4/22/02). — Mr. Cook noted to Tammy Grammer that he will talk to her later about his Requests For Information. (See that discussion above)
2. OUTSTANDING Request to Clint Thomas, Urban Development Department - RE: Old Federal Building Appraisal Review (RFI#71 - 4/22/02). — Mr. Cook noted to Tammy Grammer that he will talk to her later about his Requests For Information. (See that discussion above)
3. OUTSTANDING Request to Dallas McGee, Urban Development Department - RE: Old Federal Building (RFI#73 - 5/13/02). — Mr. Cook noted to Tammy Grammer that he will talk to her later about his Requests For Information. (See that discussion above)
4. Request to Steve Hubka, Finance Department - RE: Budget Impact of Old Federal Building Proposal (RFI#74 - 5/28/02) — **1.) SEE RESPONSE FROM STEVE HUBKA, FINANCE DEPARTMENT RECEIVED ON RFI#74 - 5/29/02.** — NO COMMENTS (This Request For Information will be taken off of the Agenda for next week-June 10th)

B. DIRECTORS AND DEPARTMENT HEADS

ANIMAL CONTROL

- *1. Response E-Mail from Jim Weverka to Ms. Flodman - RE: Rooster Enforcement E-Mail sent to City Council. — NOTED WITHOUT COMMENTS

COUNTY COMMISSIONERS

- *1. Letter from Bob Workman, Chair, Lancaster County Board of Commissioners to Larry Hudkins, Chair, Public Building Commission - RE: Old Federal Building. — Mr. Cook stated that this issue is up today for Public Hearing.
2. Letter from Lancaster County Board of Commissioners - RE: The Old Federal Building. — Mr. Cook stated that this issue is up today for Public Hearing.

FINANCE/AUDITING

- **1. Letter of Report from Mark Leikam, City of Lincoln Keno Auditor - RE: Sample sizes exceeded the minimum required and additional procedures were performed as determined necessary by the City of Lincoln's level of keno activity and are summarized as follows: (See Letter). — NOTED WITHOUT COMMENTS

FINANCE/CITY TREASURER

- *1. Material from Don Herz & Melinda J. Jones - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska - Investments Purchased Between May 6 and May 10, 2002. — NOTED WITHOUT COMMENTS
- **2. Material from City Clerk Joan Ross & City Treasurer Melinda J. Jones - RE: Office of Treasurer, City of Lincoln - Monthly City Cash Report & City of Lincoln, Pledged Collateral Statement - April 30, 2002. — NOTED WITHOUT COMMENTS
- 3. Material from Don Herz & Melinda J. Jones - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska - Investments Purchased Between May 20 and May 24, 2002. — NOTED WITHOUT COMMENTS

LAW DEPARTMENT

- *1. Inter-Department Communication from Rick Peo - RE: Bill No. 02-52 - LES Billing Donation. — NOTED WITHOUT COMMENTS
- 2. Response Letter from James D. Faimon to John Tavlin - RE: Snow Removal Costs. — NOTED WITHOUT COMMENTS

LIBRARY

- *1. Lincoln City Libraries - Director's Report - April 2002 Statistics - Monthly Categorical Report - Fund Balances. — NOTED WITHOUT COMMENTS

PLANNING

- *1. Memo from Kent Morgan - RE: Comprehensive Plan Amendments - Amendment Requests for Draft Comprehensive Plan. — Mr. Cook stated that they have already dealt with this issue.

PLANNING COMMISSION FINAL ACTION

- **1. Final Plat No. 01033 - Villa Van Dorn 1st Addition (S.W. 15th Street and Patterson Drive) Resolution No. PC-00744. — NOTED WITHOUT COMMENTS
- **2. Final Plat No. 02006 - Hartland's Cardinal Heights 1st Addition (East of N.W. 56th Street and south of W. Leighton Avenue) Resolution No. PC-00745. — NOTED WITHOUT COMMENTS
- **3. Special Permit No. 1973 (Broadcast Tower - 3800 Cornhusker Highway) Resolution No. PC-00743. — NOTED WITHOUT COMMENTS
- **4. Combined Use Permit/Special Permit No. 20 (So. 70th Street and Teton Drive) Resolution No. PC-00742. — NOTED WITHOUT COMMENTS
- 5. Final Plat No. 02014 - Highlands Business Park 2nd Addition (West side of N.W. 12th Street at Highland Boulevard) Resolution No. PC-00746. — NOTED WITHOUT COMMENTS

PUBLIC BUILDING COMMISSION

- *1. Material from John Layman to Don Killeen and answers from Don Killeen to John Layman – RE: Old Federal Building. — Mr. Cook stated that this material is related to the Old Federal Building, which is up for Public Hearing today.
- *2. Material - RE: Old Federal Building Cost Study For The Public Building Commission - Prepared by Steve Flanders - May 10, 2002. — Mr. Cook stated that this material is related to the Old Federal Building, which is up for Public Hearing today.
- 3. Material from Steve Flanders - RE: Changes and Additions to May 10, 2002 “Old Federal Cost Study for The Public Building Commission”. — Mr. Cook stated that this material is related to the Old Federal Building, which is up for Public Hearing today.

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Public Works & Utilities Advisory - RE: Executive Order Project 64214 - 12" Water Main Project - 15th Street from Lake Street to North of Marion Street - HEP Plumbing will be starting this project on May 20, 2002. — NOTED WITHOUT COMMENTS

- **2. Response Letter from Scott Opfer to Ed Holloway - RE: The problems with cut-through traffic on Sandalwood Drive and Sycamore Lane. — NOTED WITHOUT COMMENTS
- 3. Material from Allan Abbott - RE: Lincoln Solid Waste Operations (Council copies delivered to their homes on 5/24/02). — NOTED WITHOUT COMMENTS
- 4. Letter from Allan Abbott to Larry Hudkins - RE: New Parking Garage. — NOTED WITHOUT COMMENTS
- 5. Response Letter from Allan Abbott to Sue Hundley - RE: Complimentary letter referencing Randy Hoskins and his professionalism in dealing with the issues of concern to Ms. Hundley. — NOTED WITHOUT COMMENTS
- 6. Response Letter from Allan Abbott to Senator LaVon Crosby - RE: The proposed round-about at 33rd and Sheridan; also addressed were concerns with parking garages at Lincoln's public schools and the impact such expenditures would have on road construction/repair funds. — NOTED WITHOUT COMMENTS
- 7. Letter from Randy Hoskins to Residents - RE: Public Works has reviewed the options that you presented for restriping 32nd Street south of Pine Lake Road. — NOTED WITHOUT COMMENTS

URBAN DEVELOPMENT DEPARTMENT

- *1. Faxed Letter from Lilly Blase, President, Preservation Association Of Lincoln to Dallas McGee - RE: Thank you for coming to PAL's Board Meeting last Wednesday evening. We are providing, in writing as per your suggestion, the questions that we think need to be addressed. — NOTED WITHOUT COMMENTS
- 2. Response Letter from Dallas McGee to Lilly Blase, President, Preservation Association of Lincoln - RE: The Old Federal Building. — NOTED WITHOUT COMMENTS
- 3. Memo & Material from Troy Gagner - RE: Living Wage Information. — NOTED WITHOUT COMMENTS

WEED CONTROL AUTHORITY

- *1. Combined Weed Program - City of Lincoln - April 2002 Monthly Report - Noxious Weed Control Authority. — NOTED WITHOUT COMMENTS

- **2. Memo from Russ Shultz, Weed Control - RE: Weed Abatement Penalties and Heights Requirement. — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

- *1. Letter from Richard Hedrick - RE: The City of Lincoln property between the street and the private property owned by private individuals known as parking. — Nicole Fleck-Tooze stated to Council that this is the gentleman that had spoken to them and she thinks that they got it once before at the end of one of their Public Hearings. Mr. Cook stated to Ms. Tooze ‘yes’, that’s right. Ms. Tooze stated to Council that they did respond to it and she thinks that they received a copy of Bill Nass’s conversation with him. Ms. Tooze stated to Council that Mr. Hedrick passed this letter out to her and she passed it onto the City Council Office and she had them go ahead and submit it in. Ms. Tooze stated to Mr. Cook that they could take a further look at it. Ms. Tooze stated to Council that right now, she clearly can’t remember specific to what his question was, but they had no indication when they called him that his question wasn’t answered, but it looks like in his correspondence that he still had some questions. Ms. Seng stated to Ms. Tooze that she thinks Mr. Hedrick was worried about the spray that was used on the weeds. Ms. Tooze stated to Ms. Seng that’s right. Ms. Tooze stated to Council that they might have to work with a couple of other departments and get a response back to Mr. Hedrick.

Mr. Camp stated that he had a gentleman come into his office last week and he’s getting a little data together. Mr. Camp stated that this gentleman had gotten cited for having river rock and a couple of boulders, which he took the boulders out that apparently they’re just saying that there’s an ordinance against having river rock. Mr. Camp indicated that it cost this gentleman more to put it in to try and conserve water and some of his neighbors got cited, which they have a list like 10 pages long of all the people who have done it. Ms. Tooze commented to Mr. Camp and the river rock is in the public right-of-way. Mr. Camp stated to Ms. Tooze ‘yes’ between the sidewalk and the street and Ms. Tooze stated okay. Lin Quenzer stated to Mr. Camp that she has also been working on some of those issues and indicated that she was working with Greg Topil and a couple of other people in the Public Works Department on it. Discussion continued with Council, Nicole Fleck-Tooze and Lin Quenzer on this issue with comments and questions from the Council. Following the discussion, Mr. Cook stated that actually he wants to address this issue because he’s been working on it and commented that they have a number of ordinances that are unenforceable as written. Mr. Cook stated that if it is firmly in place and not to lose, he’s not sure whether it’s a problem that he thinks they just need to look at it as a whole package and changes need to be made and so hopefully that will come forward sometime this summer. Nicole Fleck-Tooze stated to Mr. Camp that they will take a look at it and she will get back with him next week. Mr. Camp ‘thanked’ Ms. Tooze. Ms. Seng stated that she thinks they really need to address this issue.

- *2. E-Mail from Lois Poppe - RE: Arnold Heights Library. — Mr. Cook asked Ms. McRoy if she would like to respond to this E-Mail or does she want somebody from the Library Department to respond to it. Ms. McRoy stated to Mr. Cook the Library Department. Mr. Cook asked if there's someone here from the Library Department. [No one present from the Library Department] Ms. McRoy stated to Mr. Cook that she will follow up with the Library Department on it and have them respond to it. Mr. Cook stated to Ms. McRoy okay.
- *3. E-Mail from Donna Brophy - RE: Body Piercing/Tattooing Ordinance. — NOTED WITHOUT COMMENTS
- *4. E-Mail from Donald L. Deal - RE: Body Piercing/Tattooing Ordinance. — NOTED WITHOUT COMMENTS
- *5. E-Mail from Carrie C. Harris - RE: Body Piercing/Tattooing Ordinance. — NOTED WITHOUT COMMENTS
- *6. E-Mail - RE: Jerry Shoecraft's Appointment to the LES Board. — NOTED WITHOUT COMMENTS
- *7. Letter from Edmund Sheridan, President, Lincoln Police Union - RE: The Lincoln Police Union voted by an overwhelming majority to adhere to the current contract as signed by the City and the Union. — NOTED WITHOUT COMMENTS
- *8. Material from Kierstin M. Reed, The Arc of Lincoln/Lancaster County - Individual & Family Support Services Coordinator, Staff Advisor for People First of Lincoln – RE: Individuals with developmental disabilities living in Lincoln have increasingly become concerned about the lack of access to the community in which they live. — NOTED WITHOUT COMMENTS
- *9. E-Mail from David W. Hundley - RE: S. 32nd Street Proposal Westside Parking. — Mr. Cook stated that he thinks the Public Works & Utilities Department has made a decision on this issue that they decided to give it a try to one of the plans that they had provided and asked if this was right. Nicole Fleck-Tooze stated to Mr. Cook 'yes' that's correct and she thinks that they looked at some compromises on it. Mr. Camp stated to Ms. Tooze that Randy [Hoskins] did a nice job on it and he had a real nice letter in regards to this issue.
- *10. Letter from Gene Brake, Lincoln Chamber of Commerce, 2002 Chairman - RE: The Lincoln Chamber of Commerce Board of Directors desire to inform you of their recent action in support of the Old Federal Building Redevelopment Project that is currently before you for consideration. — NOTED WITHOUT COMMENTS

- *11. MEDIA RELEASE from Lori Seibel, Executive Director, Community Health Endowment - RE: Release of Annual Report to the Community. — NOTED WITHOUT COMMENTS
- *12. Letter with Signatures - RE: The undersigned residents have read and agreed to the following solutions to the parking issue along S. 32nd Street: (See Letter). — Mr. Cook stated that again he thinks this matter has been dealt with.
- **13. Letter from Frank Hilsabeck, Co-Chairman, Lincoln Partnership for Economic Development - RE: That the Council members would like to have a response regarding their inquiry into attending LPED Investor's and Steering Committee (Board of Directors') meetings (**Also noted for discussion on the "Noon" Agenda**). — Mr. Cook stated that this is something the Mayor mentioned earlier regarding their attendance and indicated that they will discuss this issue at the "Noon" Meeting today.
- **14. Letters from Lincoln Public Schools with 36 names on it - RE: The purpose of this letter is to respond to recent newspaper articles that suggest the resource officers may be eliminated at the elementary level **AND A Corrected Copy** of the letter). — Mr. Cook asked Chief Casady if he got a copy of this letter. Chief Casady stated to Mr. Cook 'yes', he received a copy of it. Mr. Cook stated to Chief Casady okay and asked him if this was just an opinion for them. Chief Casady stated to Mr. Cook that he thought it was just an opinion for them. Mr. Cook stated to Chief Casady okay, so no response is necessary.
- **15. E-Mail from Tiffini - RE: I, and several of my neighbors have reported gang activity and drug trafficking in our neighborhood - the address where the problems arise is 6408 Morrill Avenue. — Ms. Seng stated that she has talked with Tiffini and Captain Srb has talked with her and so everyone is aware of the problem. Mr. Cook stated to Ms. Seng okay.
- **16. E-Mail from Kevin L. Johnson, R.P. - (was addressed to Jon Camp) - RE: Comp. Plan Amendments - Transportation. — NOTED WITHOUT COMMENTS
- **17. Faxed Material from Robert Weigel, Realty Trust Group - RE: We herewith respectfully request your immediate consideration of the following parcels to be included in the "Lincoln Comprehensive Plan". — NOTED WITHOUT COMMENTS
- **18. E-Mail from Jeffrey T. Altman, MA NOMC - RE: Comments on the Comprehensive Plan. — NOTED WITHOUT COMMENTS

19. E-Mail from Carol Brown - RE: Promoting Lincoln. — Ms. McRoy stated to Mr. Cook that they should send this E-Mail over to the County Board for a response because she thinks that Ms. Brown has some good ideas, but it's not the City. Mr. Cook stated to Ms. McRoy okay. Ms. McRoy asked Tammy Grammer if she could send this E-Mail to the County Commissioners for them to respond to it, since they are in charge of the Business Bureau. Ms. Grammer stated to Ms. McRoy 'yes', she will. Ms. McRoy 'thanked' Ms. Grammer.
20. E-Mail from Bobbie & Hal Allen to Editor, Lincoln Journal Star - RE: The Old Federal Building. — NOTED WITHOUT COMMENTS
21. E-Mail from Keith Dubas, Architect - RE: The Old Federal Building. — NOTED WITHOUT COMMENTS
22. E-Mail from Doug Beran - RE: Opposition to the annexation and development of the land owned by the Meginnis brothers near 95th & East Holdrege Street. — Mr. Cook asked the Planning Department to respond to this E-Mail. Ms. Seng stated that this is not to them yet and asked if it is even to the Planning Commission yet. Ray Hill stated to Ms. Seng 'no', not that he's aware of. Mr. Cook stated that he thinks Mr. Beran is concerned about the future proposal.
23. Letter from Kenneth Kiene of MindVision Software RE: Purchase Offer on Old Federal Building for development and preservation. — NOTED WITHOUT COMMENTS
24. Letter from Members of the Lincoln Optimist Club RE: *Opposing* the Elimination of the School's Human Resource Officers from the City's Budget. — NOTED WITHOUT COMMENTS
25. Letter from Lilly Blase, President, Preservation Association of Lincoln to Lincoln Journal Star, c/o Gordon Winter, Opinion Page Editor - RE: The Old Federal Building. — NOTED WITHOUT COMMENTS
26. Letter from Marleen Rickertsen - RE: The Old Federal Building. — NOTED WITHOUT COMMENTS
27. Letter from Therron Stackley - RE: The Old Federal Building. — NOTED WITHOUT COMMENTS
28. Letter from Lisa J. Good - RE: The Old Federal Building. — NOTED WITHOUT COMMENTS

29. Letter & Material from Alexandria 2112, The Ultimate Nightclub Experience, Charles Phillips & Chris Holland - RE: They are designing their Thursdays to cater to the college student who does not wish to indulge in the illegal “house party’s” and “binge drinking”. — Mr. Cook asked what exactly is this material about and asked Chief Casady if he had an opinion on it. Chief Casady stated to Mr. Cook that he doesn’t know what it is, he hasn’t seen the material yet. Mr. Cook stated to Chief Casady that he will give him a copy of the material. [Mr. Cook gave Chief Casady the material]
30. Letter from Larry K. Zink, President, University Place Community Organization - RE: Support for the proposed adoption of a system of infrastructure impact fees and urge your support for these proposals. — NOTED WITHOUT COMMENTS

IV. DIRECTORS - NO COMMENTS

V. CITY COUNCIL MEMBERS

TERRY WERNER

Mr. Werner asked Don Herz if he could tell them about the levy/lid authority for the Building Commission on where they are at on it. Mr. Herz stated to Mr. Werner that he will check on it and get back with him. Mr. Werner stated to Mr. Herz okay.

COLEEN SENG

Ms. Seng stated that she probably needs to talk to the Law Department and the Public Works & Utilities Department about 40th Street north of Adams. Ms. Seng stated that didn’t they have someone in a facility out there dig up the street and then Public Works had to put the street back in or they were requiring these people to put the street back in. Ms. Seng stated that she had a complaint that things are still not quite right. Dana Roper stated to Ms. Seng that it isn’t ringing any bells with him. Ms. Seng indicated to Mr. Roper that it is close to the Dietrick bike Trail and what people are complaining about is that bike trail and about the street still not in. Ms. Seng asked Nicole Fleck-Tooze and Dana Roper if they could check and see where they are at on it and if they’re supposed to be doing anything else. Nicole Fleck-Tooze stated to Ms. Seng okay.

Ms. Seng stated that she wants to compliment Lynn Johnson for the very diplomatic letter that he wrote to the gentleman with the port-a-potty situation in Piedmont Park. Ms. Seng ‘thanked’ Mr. Johnson and stated that it was a marvelous

letter. Mr. Johnson ‘thanked’ Ms. Seng.

GLENN FRIENDT

Mr. Friendt stated to Dana Roper that he just wants to check with him and see if he will have the two draft ordinances for the Community Health Endowment by this Friday. Dana Roper stated to Mr. Friendt that he has a couple of them in his hands and he wanted to visit with him to make sure that it is what he wanted. Mr. Friendt stated to Mr. Roper okay and stated that they can touch base after the Director’s Meeting. Mr. Roper stated to Mr. Friendt okay.

Mr. Friendt asked the Public Works & Utilities Department if everything is in order for the Woodsdale lighting proposal hearing on June 24th. Nicole Fleck-Tooze stated to Mr. Friendt that they will check and make sure that it is all in order.

Mr. Friendt asked if Bonnie Coffey was here. Someone stated that Bonnie [Coffey] was not here that she had another meeting. Mr. Friendt stated okay and stated that he just wanted to “thank” her for getting these post cards [held one up-RE: Teen pregnancy]. Mr. Friendt stated that he would really like to see some funding be sent to these Junior High students or maybe it should even start earlier, but he doesn’t know how. Mr. Friendt stated that he thinks these have been very, very good.

Mr. Friendt stated that there is a memo from Troy Gagner from the Urban Development Department regarding living wage information and it said ‘attached is the information requested by Council Members’ and he would like them to reissue that memo and name the Council Member who requested the information because it wasn’t by him and he doesn’t want to be included in it. Marc Wullschleger asked Terry [Werner] if it was him that requested the information. Mr. Werner stated to Mr. Wullschleger ‘yes’, he requested the information. Mr. Friendt stated that he knows when they send letters out to all of the citizens that they name names and say Terry Werner asked me to do this or Glenn [Friendt] asked me to do this. Mr. Wullschleger stated to Mr. Friendt that they will correct the memo and send them a new one. Mr. Friendt ‘thanked’ Mr. Wullschleger.

JONATHAN COOK

Mr. Cook stated that in regards to the Snow Removal Approval issue today and asked if they have a letter back from James Faimon on this issue. Lin Quenzer stated to Mr. Cook ‘yes’, she does and it went out and indicated that Mr. Faimon has his direct response dated May 29th, so she is assuming that the constituent has received it. Ms. Quenzer stated to Mr. Cook that she hasn’t heard anything back from him as of now, so she doesn’t know and indicated that she did discover that they do have the same policy of charging back fees and inspection fees to the violators and the Weed Control Authority as

well at this time. Mr. Cook stated ‘well’, he hasn’t had a chance to read the response and he hasn’t heard from the constituent and asked if the Council would have any problem with holding over the Public Hearing on the sidewalk snow removal assessments until they make that contact, so they at least have a chance to read the letter from Jim Faimon. Mr. Cook stated to Council that he thought the individual asked some good questions and they may have some good answers, but it has just been going on a long time and he did kind of indicate to the constituent that he thought they could probably get his questions answered. Ms. Seng and others stated to Mr. Cook that the letter from Jim Faimon regarding this issue is in their Director’s packet. [The Letter is on the Director’s Agenda for June 3rd under “III. Correspondence-B. Directors and Department Heads - Law Department - #2 – Response Letter from James B. Faimon to John Tavlin - RE: Snow Removal Costs”]. Mr. Cook stated ‘oh’, okay, he didn’t see it.

Mr. Cook noted that there was three Director’s Addendums one for May 20th, one for May 27th and one for June 3rd, which was for this morning.

A D D E N D U M (For May 20th)

I. MAYOR

1. NEWS RELEASE - RE: Street Work To Close Lanes On North 27th. — NO COMMENTS
2. NEWS ADVISORY - RE: Mayor Don Wesely and Parks & Recreation Director Lynn Johnson will discuss a new proposed Master Plan for the Antelope Park Triangle at 1:30 p.m., Monday, May 20th at Antelope Park. — NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

COUNTY COMMISSIONERS

1. Letter & Material from Bob Workman, Chair, Lancaster County Board of Commissioners to Larry Hudkins, Chair, Public Building Commission - RE: Old Federal Building. — NO COMMENTS

2. Letter & Material from Kerry P. Eagan, Chief Administrative Officer, Lancaster County Board of Commissioners - RE: Proposed Changes to the Comprehensive Plan. — NO COMMENTS

FINANCE/BUDGET

1. Inter-Department Communication from Sherry Wolf - RE: Analysis of Retirement Incentives. — NO COMMENTS

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Mayor Wesely Proclaims May 12-18, 2002 As Women's Health Week. — NO COMMENTS
2. NEWS RELEASE - RE: National Dog Bite Prevention Week - May 19-25, 2002. — NO COMMENTS
3. NEWS RELEASE - RE: Health Department Recommends Ways To Reduce Bites And Reduce Health Risks From Mosquitos. — NO COMMENTS
4. Letter from Ed Schneider, OD, President, Lincoln-Lancaster County Board of Health - RE: The Comprehensive Plan. — NO COMMENTS

C. MISCELLANEOUS

1. Faxed Letter from Patrick M. Shannon, President/CEO, Healthcare Management Solutions, Inc. (HMS) – RE: Ambulance Billing Contract Renewal. — NO COMMENTS
2. MEDIA RELEASE from Lori Seibel, Executive Director, Community Health Endowment - RE: Community Health Endowment Announces Community Horizon Award Recipients. — NO COMMENTS
3. Material from Developer: Realty Trust Group and MJM, Inc. - RE: **For Comp. Plan Hearing on May 22nd** – 84th & South Street-20 Acres Mixed Use of Office and Residential — 70th & Pine Lake (Southwest 5 Acres) Medical Village Pharmacy and Doctors Offices — 84th & Old Cheney (Northwest 6.5 acres) Lincoln Christian Center Anchored by: Lincoln Christian School Administration Offices — 84th & Old Cheney “FoxFire” 84th & Van Dorn-Nebraska's Newest and Only Mixed-Use Life Style Center (Copy of this Material is on file in the City Council Office). — NO COMMENTS

A D D E N D U M (For May 27th)

I. MAYOR

1. NEWS RELEASE - RE: West Pedestrian Bridge Span To Open For Saltdog Opener. — NO COMMENTS
2. NEWS RELEASE - RE: University Place Aquatics Center to Open June 1 - Dedication ceremony set for evening of Thursday, May 30th . — Mayor Don Wesely mentioned this dedication during his comments to Council under “I. Mayor”. (See that discussion)
3. NEWS RELEASE - RE: Mayor’s Memorial Day Message. — NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Meeting on Proposed Animal Control Regulations Relating to Cats. — NO COMMENTS
2. NEWS RELEASE - RE: Area Restaurants Go Smoke Free For A Day. — NO COMMENTS

LIBRARY

1. NEWS RELEASE - RE: Library Bookmark Contest Winners Announced. — NO COMMENTS

C. MISCELLANEOUS

1. Post Card from Shari Schwartz - RE: ‘Thank-you’ for working on the Comprehensive Plan which outlines our City’s future. — NO COMMENTS
2. Letter & Material from Ruth M. Borchers, Trustee; Garry W. Busboom, Son, POA; & Myron L. Busboom, Son – RE: Request for Land Use Designation

A D D E N D U M (For June 3rd)

I. MAYOR

1. Response Letter from Mayor Don Wesely to Lancaster County Board of Commissioners - attached with other Letters – RE: The Old Federal Building (Note-received from Mayor’s Office to late to be included on the Director’s Agenda for June 3rd – Council copies sent out in their Thursday packets on 5/30/02) (All attachments to the Mayor’s Letter have been previously received, noted on Director’s Agenda for June 3rd and distributed to Council). — NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS - NONE

C. MISCELLANEOUS

1. E-Mail from Paul Krutak - RE: Old Federal Building. — NO COMMENTS
2. E-Mail from Randy Cecrle - RE: Old Federal Building. — NO COMMENTS
3. Letter & Material from Dan Marvin, Marvin Investment Mgmt. Co. – RE: The Old Federal Building. — NO COMMENTS
4. E-Mail from E. Wayne Boles - RE: It’s Not Too Late To Make The Right Decision About Old Federal Building. — NO COMMENTS
5. Letter & Telephone message from H. Arnold Wassenberg - RE: Please do not sell the Federal Building. — NO COMMENTS
6. E-Mail from Carol Jess - RE: The Old Federal Building. — NO COMMENTS

7. E-Mail from Pam Scott - RE: The Old Federal Building. — NO COMMENTS

JON CAMP

Mr. Camp asked the Public Works & Utilities Department if there was anymore information regarding the South Fork Homeowners property situation. Mr. Camp stated that there was some damaged caused by the widening of South 70th Street and there had been a May 12th E-Mail from Greg Neilsen about it. Mr. Camp asked the Public Works & Utilities Department if this issue rings any bells. Nicole Fleck-Tooze stated to Mr. Camp that she will have to check on it and indicated that she hasn't seen anything come through where they responded to him. Ms. Tooze stated to Mr. Camp that she will check the status of it.

Mr. Camp stated to the Public Works & Utilities Department that they have had inquires of concerns regarding the sidewalk along Antelope Creek Road near Eden pool, which was from Tammy Wiebe who had asked about the installation schedules, so they can have a place for children to walk. Mr. Camp asked the Public Works & Utilities Department if they have responded to Ms. Wiebe's E-Mail. Nicole Fleck-Tooze stated to Mr. Camp that she will check on it.

Mr. Camp stated to the Public Works & Utilities Department that he wants to 'thank' them very much for getting those weeds or those planting growth cut on South 70th Street and commented that Lynn Johnson also helped on it. Mr. Camp stated to Lynn Johnson that he knows they are trying to get non-maintenance type growth and asked if this is something that's going to be modified in the future, so they don't get it. Mr. Camp stated that it has really grown and commented that may be it is a traffic hazard. Lynn Johnson stated to Mr. Camp that they have pretty much decided the plants that were there were to detailed and they're going to redesign the entire planting and what they will see up there is essentially grass runs in the trees. Mr. Johnson stated to Mr. Camp that it may take until next spring to get it finished, but they have a commitment to keep the weeds down until that time, so hopefully it looks a little better. Mr. Camp 'thanked' Mr. Johnson. Mr. Svoboda stated to Lynn Johnson that a number of people has asked him if the contractor that originally installed the landscaping fully got paid or what. Mr. Johnson stated to Mr. Svoboda to his knowledge, he doesn't think they did because it was not originally installed properly and it kind of has gone down hill from there. Mr. Svoboda asked Mr. Johnson if he was also expected to have the one year maintenance contract like all of the others and asked if they didn't is there legal issues that they're dealing with now. Mr. Johnson stated to Mr. Svoboda 'yes' and to his knowledge they are looking at all of those options at this point. Discussion continued with Council and Lynn Johnson on this issue with comments and questions from the Council. Following the discussion, Lynn Johnson stated to Council that they're working on it and noted that

they have had problems with this contractor in a number of locals.

Mr. Camp stated to Lynn Johnson that he also wants to 'thank' him and his staff on behalf of the Colonial Hills Neighborhood Association that they really appreciate their part on helping with the \$1,000 grant for the playground equipment. Mr. Camp stated to Mr. Johnson that Colonial Hills really appreciated them working hard on it. Mr. Johnson commented to Mr. Camp that's good partnership and indicated that they have raised a lot of money.

Mr. Camp stated to Ray Hill that the South 86th Street situation and asked him if he got a message in regards to this issue. Ray Hill stated to Mr. Camp 'yes', he did and indicated that he had spoken to her a week or so earlier and he E-Mailed Darrell [Podany] about it. Mr. Hill stated to Mr. Camp that he has some plans that he can pass on to him.

Mr. Camp asked Ray Hill about the Cement Plant at 1st & "L" Street. Ray Hill stated to Mr. Camp that they are not sure where that came from, but they are not dealing with anything at 1st & "L" Street. Mr. Hill stated to Mr. Camp that if he gives them some more information they can check on it. Mr. Hill stated to Mr. Camp that the only thing they have around 1st & "L" Street was the Change of Zone that's on Pending, which is to change some area from R-2 to I-1, so it had nothing to do with the Cement Plant that it had to do with the Auto Group out there called "Lincoln Auto Auction".

Mike Merwick stated to Mr. Camp that he thinks what he is talking about is the Schwartzkopf Park west of it and 'Tony's Cement' owns all of it. Mr. Merwick stated to Mr. Camp that they have put a maintenance facility in and the neighbors perceive that he's going to do some work back there, but he thinks that is all 'T'-zoned back there where he has his cement or his maintenance place. Mr. Merwick stated that Tony owns the whole thing, all the way down to the railroad tracks plus he owns some land on the east side, but they would have to check the zoning. Mr. Merwick stated to Mr. Camp that he thinks this is what he may be talking about and indicated that he knows the neighbors are all excited down there that they are going to have a cement factory down there, so he thinks this is what he is talking about. Mr. Camp stated to Mr. Merwick okay and asked Ray Hill to get back with them in regards to this issue. Mr. Hill stated to Mr. Camp 'yes', he will.

ANNETTE McROY

Ms. McRoy asked Nicole Fleck-Tooze to 'thank' Allan Abbott for getting the alley regraded over in Havelock. Ms. Tooze stated to Ms. McRoy 'yes', she will. Ms. McRoy stated that she really appreciates the quick work. Ms. Tooze stated to Ms. McRoy that she will let Allan [Abbott] know.

Ms. McRoy stated to the Public Works & Utilities Department that she is getting

calls about the Highlands pool in regards to a sidewalk, which they went through this last year. Ms. McRoy stated that they are worried about the kids and the traffic on the curb coming around to the Golf Course and she hasn't been able to reach the lady that called her about it, but she left a really long message about it. Ms. McRoy stated to the Public Works & Utilities Department that she hasn't been out there and asked if they have done anything different than last year as far as the traffic out there. Nicole Fleck-Tooze stated to Ms. McRoy that she doesn't think so and indicated that she thinks the issue with the sidewalk, if she remembers right, the developer was within the time-frame for installing it. Ms. Tooze stated to Ms. McRoy that they will check on it. Ms. McRoy stated to Ms. Tooze that she thinks they will get a lot more calls about it. Ms. McRoy stated to Ms. Tooze that they can talk about it this week. Ms. Tooze stated to Ms. McRoy okay.

KEN SVOBODA

Mr. Svoboda stated to the Public Works & Utilities Department that at some point, he would like to get an update on the status of the Alley Vacation on 38th & Calvert. Mr. Svoboda stated to the Public Works & Utilities Department that the neighbors are calling him on a fairly regular basis asking where it is in the process and he's not quite sure where they are at on it. Mr. Svoboda asked the Public Works & Utilities Department if they could give him an update on it and indicated that they can forward that through to Darrell [Podany], who is in contact with one person that's been calling him fairly regularly. Nicole Fleck-Tooze stated to Mr. Svoboda okay.

Mr. Svoboda asked if the Public Works & Utilities Department or the Planning Department has been invited to the University Place Community Organization to talk Infrastructure/Financing. Mr. Svoboda stated that he will be going to this event and indicated that it is on June 11th in the evening. Mr. Svoboda stated to Nicole Fleck-Tooze that he can get her the information about it if they're interested in attending. Ms. Tooze stated to Mr. Svoboda that she thought she would just make sure that Steve Masters was aware of it because he is working on it. Mr. Svoboda stated to Ms. Tooze that he will get her the information about it. Ms. Tooze stated to Mr. Svoboda okay.

Mr. Svoboda stated that he would like to formally congratulate Grandma and Grandpa Casady on the birth of their 1st grandson just less than two weeks ago, so 'Congratulations' Tom. Chief Casady 'thanked' Mr. Svoboda.

Mr. Camp stated to Mike Merwick this is what they were talking about on signage and indicated to Coleen [Seng] that he visited her district in regards to the East "O" Street project and the construction there. Mr. Camp stated that he is kind of curious if they're having any other difficulties with the businesses and where they might be able to help. Mike Merwick indicated to

Mr. Camp that is all taken care of by the Public Works Department and stated that they have a program where they go out and find signage for businesses that are going to be having work done in the front. Mr. Merwick stated that he talked to Nicole [Fleck-Tooze] that somebody in Public Works goes out and works out all the signage with the businesses that are effected by the paving and the "O" Street project. Nicole Fleck-Tooze stated to Mr. Camp that she knows that they have been trying to work with them individually out there to find something that worked out for them. Ms. Tooze asked Mr. Camp if he has a contact person for that business that he can give to her and she will see if they can work something out. Mr. Camp stated to Ms. Tooze the contact person would be Kevin Smith [at 'Flowerama']. Ms. Tooze stated to Mr. Camp okay. Mr. Camp stated that he said that he got a mobile sign and those have a 60 day limit, but he would like to have it for like 120 days and there's no waiver for additional. Mr. Camp stated that he guesses the Mayor's Office could waive it, but has declined to do so and he thinks they owe those businesses in such an extreme situation and they ought to work with them. Mark Bowen stated to Mr. Camp that they have been working with them way back when Ken [Svoboda] brought this issue up earlier. Mr. Bowen stated to Mr. Camp that Allan [Abbott] has been dealing with those directly and he's sure if this is a similar case that he can work out the same kind of arrangement, but he thinks Allan [Abbott] has been doing it on a case-by-case basis because they've requested it. Mr. Camp stated to Mark Bowen if he could help him, he would appreciate it. Mr. Bowen stated to Mr. Camp okay. Mr. Camp 'thanked' everyone.

Mr. Werner stated to Marc Wullschleger that he just wants to clarify something and stated that he's not sure what Glenn [Friendt] was asking, but if their intent is to reissue the material regarding the memo from Troy Gagner on the Living Wage Information that he doesn't think he needs one and asked him if he planned on doing it. Mr. Friendt stated to Mr. Wullschleger just the cover memo that identifies this was requested by Council Members. Mr. Wullschleger asked Mr. Friendt if he wants this one done that way or all future ones. Mr. Wullschleger asked Mr. Friendt if he wanted them to go back and correct this one. Mr. Friendt stated to Mr. Wullschleger 'yes'. Mr. Wullschleger stated to Mr. Friendt okay. Mr. Werner stated to Mr. Wullschleger please don't send out all of the information again. Mr. Friendt stated 'no' and Mr. Wullschleger stated okay that they will just correct the memo.

VI. MEETING ADJOURNED AT 12:03 P.M.

***HELD OVER FROM MAY 20, 2002.**
****HELD OVER FROM MAY 27, 2002.**

dm060302/ tjc