

**DIRECTOR'S MEETING
MONDAY, JUNE 17, 2002 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For May (See Release).
2. Letter from Mayor Don Wesely to Lincoln City Council - RE: The upcoming FY2002-2003 City Budget (See Letter).
3. Memo from Mayor Don Wesely - RE: Acreage Development Policy within Lincoln's Jurisdiction (See Memo).
4. NEWS ADVISORY - RE: Mayor Don Wesely and Firefighters Union representatives will have a news conference to discuss the city budget at 9:30 a.m., Thursday, June 13th (See Release).
5. NEWS RELEASE - RE: Firefighters Union Agrees To Reduce Personnel Costs (See Release).
6. NEWS RELEASE - RE: Intersection Of 56TH And "P" To Close Monday (See Release).
7. Veto Message from Mayor Don Wesely to City Council - RE: Special Permit 1970 - Application of Chuck Salem dba "Fast Break, Inc." to sell alcoholic beverages at 4801 Randolph Street (See Letter).

II. CITY CLERK

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.) SEE RESPONSE FROM CAROL CONNOR, LIBRARY DIRECTOR RECEIVED ON RFI#108 - 6/7/02**

2. OUTSTANDING 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 — 2.) SEE RESPONSE FROM HEALTH DEPARTMENT RECEIVED ON RFI#110A - 6/03/02 - WAS REFERRED TO JOHN BOISE IN BUILDING & SAFETY**
3. OUTSTANDING Request to Library Department - RE: Kids using the Internet at the libraries (RFI#111 - 5/30/02)
4. OUTSTANDING Request to County Commissioners - RE: Promoting Lincoln (RFI#112 - 6/03/02)
5. Request to Health Department/PRT Team - RE: Junk problem at 225 NW 22nd Street (RFI#113 - 6/6/02)
6. Request to Public Works/StarTran – RE: The location of a bus stop sign in front of The Imperial Palace Restaurant at 27th & Vine (RFI#114 - 6/7/02). — **1.) SEE RESPONSE FROM LARRY D. WORTH, STARTRAN RECEIVED ON RFI#114 - 6/13/02**

TERRY WERNER

1. OUTSTANDING Request to Parks & Recreation Department - RE: Woods Park (RFI#59 - 4/30/02)
2. OUTSTANDING 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. OUTSTANDING Request to Public Works & Utilities Department - RE: Public transportation and ease of walking or biking (RFI#62 - 5/22/02)
5. Request to Ann Harrell, Mayor's Office - RE: Employees/Consultants (RFI#63 - 6/6/02)
6. Request to Dana Roper, City Law Department - RE: Liquor Licenses/Special Permits (RFI#64 - 6/6/02)

7. Request to Urban Development Department - RE: The old Midas Muffler Shop on N. 27th Street - Alpine Village (RFI#65 - 6/10/02)

COLEEN SENG

1. Request to Public Works & Utilities Department-Transportation - RE: A left turn signal at 48th & Adams (RFI#899 - 5/20/02). — **1.) SEE RESPONSE FROM LARRY JOCHUM & SCOTT OPFER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#899 - 6/11/02**
2. Response from John C. McQuinn, City Law Department received on 6/10/02 to RFI#901 (See Response).

KEN SVOBODA

1. Letter from Ken Svoboda to Mayor Don Wesely - RE: In response to your letter dated June 11, 2002 regarding your statement - the FY2002-2003 Budget (See Letter).

JON CAMP

1. Letter from Jon Camp to Mayor Don Wesely - RE: In response to your letter dated June 11, 2002 regarding your statement - the FY2002-2003 Budget (See Letter).

B. DIRECTORS AND DEPARTMENT HEADS

CITY LAW DEPARTMENT

1. Letter from Joel D. Pedersen, Assistant City Attorney to Alan Hersch, Aquila, Inc. - RE: Energy Options 2002 (See Letter).

EMERGENCY MANAGEMENT

1. Report from Doug Ahlberg - RE: Domestic Preparedness Lincoln After-Action Report - Biological Weapons - Tabletop Exercise - March 8, 2002 (Copy of this Report on file in the City Council Office).

FINANCE/CITY TREASURER

1. Material from Don Herz & Melinda J. Jones - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska - Investments Purchased Between June 3 and June 7, 2002 (See Material).

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Lincoln-Lancaster County Safe Kids Coalition Focuses On Prevention Of Traumatic Brain Injury - Interactive, Free Safety Event Teaches Families Invaluable Lessons (See Release).

LIBRARY

1. NEWS RELEASE - RE: Lincoln City Libraries Celebrate 125 Years (See Release).
2. Meeting Notice from Carol Connor - RE: Notice to hereby given the Library Board of Trustees, Lincoln City Libraries, will accept public comment on proposed Internet Safety Policy - On June 13th & June 15th (See Notice).

PLANNING

1. Letter from Kent Morgan to Joan Ray, City Council Offices - RE: On behalf of the entire Planning Department staff, please let me take this opportunity to extend our appreciation to you and your staff for the exceptional contribution you've made these past many months to the City-County Comprehensive Plan process (See Letter).

PLANNING COMMISSION FINAL ACTION

1. Special Permit No. 1977 (Child Care Center - 452 So. 25th Street) Resolution No. PC-00748.
2. Final Plat No. 02013 - Heritage Lakes Addition (So. 98th & Pine Lake Road) Resolution No. PC-00747.

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Memo from Dennis Bartels - RE: Alley Vacation - 38th & Calvert (See Memo).
2. Material from Greg Topil - RE: The alley obstructions & vacation process in the alley bounded by Sheridan Blvd. - Calvert, and So. 38th - Woodbine Avenue (See Material).
3. Response Letter from Mike Brienzo, Transportation Planner to Michael Carlin - RE: The Lincoln Metropolitan Planning Organization (MPO) activities - (See Letter).

REAL ESTATE DIVISION

1. Inter-Office Memo from Clinton W. Thomas - RE: Vacation of all streets and alleys and rights-of-way adjacent to Blocks 13-20, 37- 40, Hawthorne Addition, except the west 55 feet of the east-west alley in Block 37 (See Memo).

WEED CONTROL AUTHORITY

1. Combines Weed Program - City of Lincoln - May 2002 Monthly Report - Noxious Weed Control Authority.

C. MISCELLANEOUS

1. E-Mail from Garrold and Mardel Timmons - RE: In favor of creating an ornamental lighting district for the Woodsdale neighborhood (See E-Mail).
2. Letter & Petition with a lot of Signatures from concerned citizens in the Irvingdale Community - RE: This petition is in response to the changes made concerning the closing of the Irvingdale Pool on August 4, 2002 (See Petition).
3. E-Mail from Janet Danielson - RE: Supporting the Woodsdale Blvd. Ornamental Lighting (See E-Mail).
4. E-Mail from Todd L. & Wendy K. Johnson - RE: Supporting the Ornamental Lighting District for the Woodsdale Neighborhood (See E-Mail).
5. E-Mail from Keith W. Heckman - RE: Supporting the Ornamental Lighting District for the Woodsdale Neighborhood (See E-Mail).
6. E-Mail from Tammy Wiebe - RE: Sidewalk Eden Pool Area (See E-Mail).
7. Letter from Lisa A. Fusillo - RE: Opposed - to the Ordinance for Ornamental Lighting District for Woodsdale (See Letter).
8. Letter from Thomas & Susan Tallman - RE: Support - the Woodsdale Ornamental Lighting District (See Letter).
9. Letter from Nancy Stuckey - RE: Support - the Woodsdale Ornamental Lighting District (See Letter).
10. Letter from Community Advisory Group, Lena Merrill Community Learning Center, Saratoga School and others listed on the letter - RE: To express our support of two services in our neighborhood that are threatened by budget cuts (See Letter).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

**DIRECTOR'S MEETING
MINUTES
MONDAY, JUNE 17, 2002
CONFERENCE ROOM 113**

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

Council Member Absent: Jonathan Cook, Chair; Terry Werner

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

[Mr. Camp, Vice-Chair conducted the Director's Meeting today. Mr. Cook, Chair and Mr. Werner are gone today.]

I. MAYOR

Mayor Don Wesely stated to Council that since they've last gathered they're able to notice that an agreement with the Firefighters will save them a significant amount of money in their contract over \$400,000, which they are very pleased about and proud of our Fire Department.

Mayor Don Wesely stated to Council that the University Baseball season ended, but it was a good run.

Mayor Don Wesely stated to Council that they did have "Haymarket Heydays". Mayor Wesely stated to Council that Mr. Coleman put up flags and he doesn't know if they noticed it, but the flags will be up until the Fourth of July. Mayor Wesely stated to Council that they started on Flag Day and will go through until the Fourth of July. Mayor Wesely stated to Council that this is a nice project and indicated that this is the first year for it, which they raised the money to do it. Mayor Wesely stated to Council that there is 230 to 240 something flags around the Haymarket area and all over the Ball Park.

Mayor Don Wesely stated to Council that he doesn't know if they had a chance to stop by the "June Teenth" event that was on Saturday [June 15th], but it was a nice turn out for it. Ms. McRoy stated to Mayor Wesely that she just missed him. Mayor Wesely commented to Ms. McRoy you were over there. Ms. McRoy stated to Mayor Wesely 'yes', everyone said that he had just left. Mayor Wesely stated so they had a busy weekend.

Mr. Camp stated to Mayor Wesely that on one of the items that he has listed on here was the Veto Message that he sent back to them regarding the liquor license at 48th & Randolph, which he had told them that he would be doing it. Mr. Camp stated that he has had a couple of calls about it and he was wondering if there's any further discussion on it

or if its concluded at this point. Mr. Svoboda stated to Mr. Camp that somebody would have to change their vote. Mr. Camp stated that they have Terry [Werner] and Jonathan [Cook] gone today.

1. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For May. — NO COMMENTS
2. Letter from Mayor Don Wesely to Lincoln City Council - RE: The upcoming FY2002-2003 City Budget. — NO COMMENTS
3. Memo from Mayor Don Wesely - RE: Acreage Development Policy within Lincoln's Jurisdiction. — NO COMMENTS
4. NEWS ADVISORY - RE: Mayor Don Wesely and Firefighters Union representatives will have a news conference to discuss the city budget at 9:30 a.m., Thursday, June 13th. — Mayor Don Wesely mentioned this issue during his comments to Council under "I. Mayor". (See that discussion)
5. NEWS RELEASE - RE: Firefighters Union Agrees To Reduce Personnel Costs. — Mayor Don Wesely mentioned this issue during his comments to Council under "I. Mayor". (See that discussion)
6. NEWS RELEASE - RE: Intersection Of 56TH And "P" To Close Monday. — NO COMMENTS
7. Veto Message from Mayor Don Wesely to City Council - RE: Special Permit 1970 - Application of Chuck Salem dba "Fast Break, Inc." to sell alcoholic beverages at 4801 Randolph Street. — Mr. Camp mentioned this issue already during Mayor Wesely's comments to Council. (See that discussion)

II. CITY CLERK

Deputy City Clerk Teresa Meier-Brock stated to Council that in regards to Items 7, 8 & 12 [Amending the Corporate limits of the City by annexing approximately 18.18 acres of property generally located south of West Adams Street and east of N.W. 48th Street; Change of Zone 3353-Application of M & S Construction for a change of zone from AG Agricultural District to R-3 Residential District on property generally located south of West Adams Street and east of N.W. 48th Street; and Accepting and approving the preliminary plat of Ashley Heights 1st Addition, including exceptions to the design standards to permit a 19.5' man-hole depth, off-site storm water detention, and N.W. 48th Street to be built without curb and gutter, on property generally located south of West Adams Street and east of N.W. 48th Street] she would like to call these three items together.

Deputy City Clerk Teresa Meier-Brock stated to Council that in regards to Items 10 & 11 [Special Permit No. 1952 - Application of Robert Beck, Kit Dimon, Diane Oldfather, Zane and Ethel Fairchild, Alan and Jacqueline Embury, Vincent and Janice Goracke, and Herbert and Barbara Griess to develop Hawkswood Estates 1st Addition Community Unit Plan consisting of 28 dwelling units and a church on property generally located at S. 70th Street and Old Cheney Road; and Accepting and approving the preliminary plat of Hawkswood Estates 1st Addition, including waivers of the required sidewalks on one side of the streets, pedestrian way easements on blocks longer than 1,000 feet, maximum block length, and the 3 to 1 depth to width ratio, on property generally located at S. 70th Street and Old Cheney Road] she would like to call these two items together.

Deputy City Clerk Teresa Meier-Brock stated to Council that once they're in the voting session that Items 17 & 18 [Setting the hearing date of Monday, July 1, 2002 at 1:30 p.m. for the application of Mission 3, LLC dba U-STOP for a Class D liquor license located at 110 West "O" Street; and Setting the hearing date for Monday, July 1, 2002 at 1:30 p.m. for the Mangers Application of Marjorie I. Tyler for West "O" PNP Inc. dba Petro Sport located at 2000 West "O" Street] will be added to it for setting the hearing dates for liquor.

Deputy City Clerk Teresa Meier-Brock stated to Council that there is no Miscellaneous Referral Sheet.

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.) SEE RESPONSE FROM CAROL CONNOR, LIBRARY DIRECTOR RECEIVED ON RFI#108 - 6/7/02.** — Ms. McRoy stated to Tammy Grammer that she has all the information that she needs, so she can remove this Request For Information (#108) off of the Agenda. Ms. Grammer stated to Ms. McRoy okay.
2. ~~OUTSTANDING~~ 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 — 2.) SEE RESPONSE FROM HEALTH DEPARTMENT RECEIVED ON RFI#110A - 6/03/02 - WAS REFERRED TO JOHN BOISE IN BUILDING & SAFETY. — NO COMMENTS

3. OUTSTANDING Request to Library Department - RE: Kids using the Internet at the libraries (RFI#111 - 5/30/02). — NO COMMENTS
4. OUTSTANDING Request to County Commissioners - RE: Promoting Lincoln (RFI#112 - 6/03/02). — NO COMMENTS
5. Request to Health Department/PRT Team - RE: Junk problem at 225 NW 22nd Street (RFI#113 - 6/6/02). — NO COMMENTS
6. Request to Public Works/StarTran – RE: The location of a bus stop sign in front of The Imperial Palace Restaurant at 27th & Vine (RFI#114 - 6/7/02). — **1.) SEE RESPONSE FROM LARRY D. WORTH, STARTRAN RECEIVED ON RFI#114 - 6/13/02. — NO COMMENTS**

TERRY WERNER

1. OUTSTANDING Request to Parks & Recreation Department - RE: Woods Park (RFI#59 - 4/30/02). — TERRY WERNER ABSENT - NO COMMENTS
2. OUTSTANDING Request to Lynn Johnson, Parks & Recreation Director - RE: Bike Path (RFI#60 - 5/22/02). — TERRY WERNER ABSENT - NO COMMENTS
3. OUTSTANDING Request to Public Works & Utilities Department - RE: Public transportation and ease of walking or biking (RFI#62 - 5/22/02). — TERRY WERNER ABSENT - NO COMMENTS
4. Request to Ann Harrell, Mayor's Office - RE: Employees/Consultants (RFI#63 - 6/6/02). — TERRY WERNER ABSENT - NO COMMENTS
5. Request to Dana Roper, City Law Department - RE: Liquor Licenses/Special Permits (RFI#64 - 6/6/02). — TERRY WERNER ABSENT - NO COMMENTS
6. Request to Urban Development Department - RE: The old Midas Muffler Shop on N. 27th Street - Alpine Village (RFI#65 - 6/10/02). — TERRY WERNER ABSENT - NO COMMENTS

COLEEN SENG

1. Request to Public Works & Utilities Department-Transportation - RE: A left turn signal at 48th & Adams (RFI#899 - 5/20/02). — **1.) SEE RESPONSE FROM LARRY JOCHUM & SCOTT OPFER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#899 - 6/11/02.** — Ms. Seng stated to Tammy Grammer that she can remove this Request For Information (#899) off of the Agenda. Ms. Grammer stated to Ms. Seng that this Request For Information will be taken off of the Agenda.
2. Response from John C. McQuinn, City Law Department received on 6/10/02 to RFI#901. — Ms. Seng stated to Tammy Grammer that she can remove this Request For Information (#901) off of the Agenda. Ms. Grammer stated to Ms. Seng that this Request For Information will be taken off of the Agenda.

KEN SVOBODA

Mr. Camp stated that there were two items where Ken [Svoboda] and I had responded to the Mayor on his question on some budget items.

Mr. Camp asked Mayor Wesely if he got an invitation from Lincoln Children's Museum on Marilyn Gorham's Retirement Reception and unfortunately it is at 4:00 p.m. on Monday, June 24th at the same time as the Mayor's Budget Presentation to the Council and the State of the City. Mr. Camp stated that may be they should send Ms. Gorham something because she sure has given a lot of service to the City. Council agreed that they would send Ms. Gorham a letter of 'Appreciation' from the Council. Mr. Camp stated that Marilyn Gorham has been the Director of the Lincoln Children's Museum and she is retiring and they're having a Retirement Reception for her next Monday and they will not be able to attend it, so he would like a letter put together today expressing their 'thanks' to her for all of her efforts in that regard and get it out today. Mr. Camp stated to Tammy Grammer that they will talk a little bit later about it. Ms. Grammer stated to Mr. Camp okay, she will let Joan [Ray] know. Mr. Camp 'thanked' Ms. Grammer.

1. Letter from Ken Svoboda to Mayor Don Wesely - RE: In response to your letter dated June 11, 2002 regarding your statement - the FY2002-2003 Budget. — Mr. Camp mentioned this letter already. (See brief comments)

JON CAMP

1. Letter from Jon Camp to Mayor Don Wesely - RE: In response to your letter dated June 11, 2002 regarding your statement - the FY2002-2003 Budget. — Mr. Camp mentioned this letter already. (See brief comments)

B. DIRECTORS AND DEPARTMENT HEADS

CITY LAW DEPARTMENT

1. Letter from Joel D. Pedersen, Assistant City Attorney to Alan Hersch, Aquila, Inc. - RE: Energy Options 2002. — NOTED WITHOUT COMMENTS

EMERGENCY MANAGEMENT

1. Report from Doug Ahlberg - RE: Domestic Preparedness Lincoln After-Action Report - Biological Weapons - Tabletop Exercise - March 8, 2002 (Copy of this Report on file in the City Council Office). — 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 June 3 and June 7, 2002. — NOTED WITHOUT COMMENTS

Mr. Camp asked the Directors if their microphones are working well back there. The Directors stated to Mr. Camp 'yes'. Mr. Camp 'thanked' them.

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Lincoln-Lancaster County Safe Kids Coalition Focuses On Prevention Of Traumatic Brain Injury - Interactive, Free Safety Event Teaches Families Invaluable Lessons. — NOTED WITHOUT COMMENTS

LIBRARY

1. NEWS RELEASE - RE: Lincoln City Libraries Celebrate 125 Years. — NOTED WITHOUT COMMENTS
2. Meeting Notice from Carol Connor - RE: Notice to hereby given the Library Board of Trustees, Lincoln City Libraries, will accept public comment on proposed Internet Safety Policy - On June 13th & June 15th. — Ms. McRoy stated that the Internet discussion that she went to on Thursday night at the Eiseley Branch Library went well. Ms. McRoy stated that at the meeting on Thursday night they had about 30 people come out for it. Mayor Wesely asked Ms. McRoy what she thinks was the sense and the feeling of people there. Ms. McRoy stated to Mayor Wesely just to summarize from the people who spoken, she would say

that a lot of them were for having the filtering done on the systems and moving the adults to a different room because they felt like they didn't want to block everything that they wanted some computers to be for adult use. But, they really wanted to shield the children from the distasteful websites, so they felt like they wanted filtering and wanted to separate the computers. Ms. McRoy stated that she didn't go to the meeting on Saturday morning. Ms. McRoy asked if this would be coming before them or is it just the Library Board's decision.

Darrell Podany stated to Ms. McRoy that the Library Board will be considering it at their June meeting and possibly setting a Formal Meeting in July to discuss the policy. Mr. Podany stated that right now there is a policy in place and they will discuss it to see if there's any changes to that policy. Mr. Podany stated that right now the policy is not filtering Libraries, any library computers. Discussion continued with comments and questions from the Council. After discussion, Mr. Camp asked Darrell [Podany] if the Library Board will make the final decision. Mr. Podany stated to Mr. Camp that's what policy is for the Library Board to establish. Mr. Camp stated to Mr. Podany okay.

PLANNING

1. Letter from Kent Morgan to Joan Ray, City Council Offices - RE: On behalf of the entire Planning Department staff, please let me take this opportunity to extend our appreciation to you and your staff for the exceptional contribution you've made these past many months to the City-County Comprehensive Plan process. — Mr. Camp 'thanked' Kent Morgan for his letter to them and stated that he would also like to 'thank' everyone for all of their efforts on it. Kent Morgan 'thanked' Mr. Camp.

PLANNING COMMISSION FINAL ACTION

1. Special Permit No. 1977 (Child Care Center - 452 So. 25th Street) Resolution No. PC-00748. — NOTED WITHOUT COMMENTS
2. Final Plat No. 02013 - Heritage Lakes Addition (So. 98th & Pine Lake Road) Resolution No. PC-00747. — NOTED WITHOUT COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Memo from Dennis Bartels - RE: Alley Vacation - 38th & Calvert. — NO COMMENTS
2. Material from Greg Topil - RE: The alley obstructions & vacation process in the alley bounded by Sheridan Blvd. - Calvert, and So. 38th - Woodbine Avenue. — NO COMMENTS

3. Response Letter from Mike Brienzo, Transportation Planner to Michael Carlin - RE: The Lincoln Metropolitan Planning Organization (MPO) activities. — NO COMMENTS

REAL ESTATE DIVISION

1. Inter-Office Memo from Clinton W. Thomas - RE: Vacation of all streets and alleys and rights-of-way adjacent to Blocks 13-20, 37- 40, Hawthorne Addition, except the west 55 feet of the east-west alley in Block 37. — NOTED WITHOUT COMMENTS

WEED CONTROL AUTHORITY

1. Combines Weed Program - City of Lincoln - May 2002 Monthly Report - Noxious Weed Control Authority. — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

Mr. Camp stated that they received quite a few letters regarding the Ornamental Lighting District for the Woodsdale neighborhood and indicated that they will be seeing this issue on their Agenda.

1. E-Mail from Garrold and Mardel Timmons - RE: In favor of creating an ornamental lighting district for the Woodsdale neighborhood. — NO COMMENTS
2. Letter & Petition with a lot of Signatures from concerned citizens in the Irvingdale Community - RE: This petition is in response to the changes made concerning the closing of the Irvingdale Pool on August 4, 2002. — Jerry Shorney stated that Lynn Johnson had a nice article in the newspaper yesterday trying to explain why this approach was taken.
3. E-Mail from Janet Danielson - RE: Supporting the Woodsdale Blvd. Ornamental Lighting. — NOTED WITHOUT COMMENTS
4. E-Mail from Todd L. & Wendy K. Johnson - RE: Supporting the Ornamental Lighting District for the Woodsdale Neighborhood. — NO COMMENTS
5. E-Mail from Keith W. Heckman - RE: Supporting the Ornamental Lighting District for the Woodsdale Neighborhood. — NO COMMENTS

6. E-Mail from Tammy Wiebe - RE: Sidewalk Eden Pool Area. — NOTED WITHOUT COMMENTS
7. Letter from Lisa A. Fusillo - RE: Opposed - to the Ordinance for Ornamental Lighting District for Woodsdale. — Ms. Seng asked when will they have the Public Hearing on the proposed ordinance for the Ornamental Lighting District for the Woodsdale neighborhood. Nicole Fleck-Tooze stated to Ms. Seng next week at their night meeting. Ms. Seng stated to Ms. Tooze okay. Ms. Tooze stated to Council that they've got a number of things that will be in their packets, if they haven't received it already and it should be in their packets for next week, so they should have it in advance. Ms. Tooze stated to Council that she will not be at the meeting next week, but Roger Figard and Dennis Bartels will be there. Ms. Seng commented to Ms. Tooze that they have received a lot of letters in regards to this issue.
8. Letter from Thomas & Susan Tallman - RE: Support - the Woodsdale Ornamental Lighting District. — NO COMMENTS
9. Letter from Nancy Stuckey - RE: Support - the Woodsdale Ornamental Lighting District. — NO COMMENTS
10. Letter from Community Advisory Group, Lena Merrill Community Learning Center, Saratoga School and others listed on the letter - RE: To express our support of two services in our neighborhood that are threatened by budget cuts. — NOTED WITHOUT COMMENTS

IV. DIRECTORS - NO COMMENTS

V. CITY COUNCIL MEMBERS

TERRY WERNER - ABSENT

JONATHAN COOK - ABSENT

COLEEN SENG

Ms. Seng stated that she had a phone call from the gentleman who owns "Flowerama" and indicated that someone else here brought this issue up the other day. Ms. Seng stated that this gentleman doesn't like mobile signs, but he really thinks he needs to have one for a little while so he's getting a permit today and he really would like to have it for a little bit longer than what he is allowed to get it for. Nicole Fleck-Tooze

asked Ms. Seng if he has already been visiting with somebody in particular on it. Ms. Seng stated to Ms. Tooze that somebody out of Building & Safety just talked to him. Mike Merwick stated that they told him the same thing that they told a multitude of other people that the ordinance says you can have it for 60 days and so there is no extension. Mr. Merwick stated to Council that there's nothing they can do unless they change the ordinance and commented that if they change the ordinance they need to stop and think about the ramifications on the rest of the City. Mr. Merwick stated to Council that 60 days has always worked on other projects that have gone on and indicated that Public Works has a process that they'll give directional signs out there. Mr. Merwick stated to Council that it seems to work for everybody else and that's what most of the other businesses have done, so that's kind of where they are right now. Mr. Merwick stated to Council that they have talked to Rick Peo about it and there's a set time limit and that's what it is supposed to be taken out for. Mr. Merwick stated to Council what Rick Peo said was that they don't have the authority nor does he or anyone to grant an extension. Ms. Seng asked Mr. Merwick how far away are they from when he gets a permit for 60 days from when it is to be finished, so he will have some access to his place. Mr. Merwick stated to Ms. Seng that he doesn't know. Ms. Seng stated that it is not only on "O" Street, but it is the side street that is following him too. Ms. Seng stated that she thinks his problem is because on two sides he's got road construction, not just one. Ms. Seng asked if somebody would check and see about the west side of his place on the time limit of it. Ms. Tooze stated to Ms. Seng that she will check on it. Mayor Wesely stated that they will be done in September, so his problem is for the next couple of months and commented that it has been a tough time. Mr. Merwick stated that problem has gone with everybody up and down there and most everybody that he knows of has gone with the Public Works directional signs, so that's what most everybody is using. Discussion continued with Council, Mayor Wesely, Mike Merwick and Nicole Fleck-Tooze on this issue with comments and questions from the Council.

GLENN FRIENDT

Mr. Friendt stated to Mayor Wesely that he appreciates his memo on the Acreage Development Policy and he thinks it makes a lot of sense. Mr. Friendt stated that he doesn't know where he comes down in terms of if they got an application in before May 29th and the Comp. Plan being approved or after May 29th that he was wondering about having everybody who's got an application can they wait until things are done. Mayor Wesely stated to Mr. Friendt that they thought about that, it could go either way frankly and so what he was saying is it would probably be evident may be just to wait for the new standards because people have applied without the new one with the Comp. Plan not being adopted. Mayor Wesely stated that their thought was that they would support whatever the Council wanted to do. Mayor Wesely stated to Kent Morgan that may be he wants to talk about it. Kent Morgan stated that it is just kind of the question of fairness had that happened in the past when new standards come in and what the Mayor

was saying is that they would prefer they wait, but certainly understanding the situation if they wanted to go ahead and proceed that they would work with the applicant and commission them all to make sure that they meet at least the old standards. Discussion continued with Council, Mayor Wesely and Kent Morgan on this issue with comments and questions from the Council.

Mr. Friendt ‘thanked’ Marc Wullschleger for modifying the memo on the Living Wage Information that Terry [Werner] requested.

ANNETTE McROY

Ms. McRoy stated to Nicole Fleck-Tooze that she just needs to follow up with her regarding West Adams on a paving item, which she has wrote several RFI’s on it before and so she wanted to follow up on it and see if she could get a copy of the letter that went out on it before. Ms. McRoy stated that the dust out there is really bad on N.W. 48th to 84th Street and she has someone else complaining about it and indicated that every summer someone calls in and complains about it. Ms. Tooze stated to Ms. McRoy okay.

KEN SVOBODA - NO COMMENTS

JON CAMP - NO COMMENTS

[Mr. Camp, Vice-Chair read through the Director’s Addendum for June 17th]

ADDENDUM (For June 17th)

I. MAYOR - NONE

II. CITY CLERK

1. Letter from Jean Wicklund - brought into Council Office by City Clerk Joan Ross - RE: Opposed to the proposed ornamental lighting in the Lincoln Country Club neighborhood - Woodsdale neighborhood. — NOTED WITHOUT COMMENTS

III. CORRESPONDENCE

A. COUNCIL REQUESTS

TERRY WERNER

1. RESPONSE from Dana Roper, City Attorney - RE: Liquor Licenses/Special Permits on RFI#64 - 6/13/02. — NOTED WITHOUT COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Indoor Air Quality and Mold. — NOTED WITHOUT COMMENTS

PLANNING DEPARTMENT

1. Letter from Jean Walker - RE: Miscellaneous No. 02005 and Change of Zone No. 3366 (Proposed Text Amendments to Title 26, Land Subdivision Ordinance, and Title 27, Zoning Ordinance, regarding “Impact Fees”). — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. Letter from the Arnold Heights Neighborhood Association (AHNA) Board of Directors- RE: In support of the proposed adoption of a system of infrastructure impact fees as a more balanced approach to infrastructure financing. — NOTED WITHOUT COMMENTS
2. Letter from Kent Morgan (as a constituent) - RE: Supports the creation of an Ornamental Lighting District for the Woodsdale neighborhood. — NOTED WITHOUT COMMENTS
3. E-Mail from Pat Sileo, writing on behalf of my mother, Florence Haskins - RE: Supports the creation of an Ornamental Lighting District for the Woodsdale neighborhood. — NOTED WITHOUT COMMENTS
4. E-Mail from Travis & Karla Jensen - RE: Supports the creation of an Ornamental Lighting District for the Woodsdale neighborhood. — NOTED WITHOUT

COMMENTS

5. Letter from Scott Stuckey, Ameritas, Life Insurance Corp. - RE: Supports the creation of an Ornamental Lighting District for the Woodsdale neighborhood. — NOTED WITHOUT COMMENTS
6. Faxed Letter from Connie Jensen, President, Lincoln Independent Business Association (LIBA) - RE: They recognizes the growing capacity needs of our public utilities and that financing is required to support those needs - Feel that the City can solve many of the current issues concerning water and sanitary sewer systems by copying the successful model used by the Lincoln Electric System. — NOTED WITHOUT COMMENTS
7. Letter from Board of Directors, Meadowlane Area Residents Association Don Uerling, President - RE: Impact Fees. — NOTED WITHOUT COMMENTS
8. Letter from Coert & Katherine Voorhees - RE: Absolutely Opposed to the proposed ordinance concerning ornamental light special assessment. — NOTED WITHOUT COMMENTS

Mr. Camp asked Chief Casady if he was satisfied with “Haymarket Heydays”. Chief Casady stated to Mr. Camp that they had a few problems, but nothing unusual about it. Mr. Camp stated to Chief Casady that he appreciates all the work that they did there.

Mr. Camp stated that if it is okay with Council, they will start the “Noon” Meeting in about 10 minutes.

VI. MEETING ADJOURNED AT 11:28 A.M.

dm061702/tjg