

**DIRECTOR'S MEETING
MONDAY, JULY 1, 2002 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

- *1. NEWS ADVISORY - RE: Mayor Don Wesely, those involved in Lincoln's summer food program and officials with the U.S. Department of Agriculture will participate in a celebration of the program at 11:45 a.m., Tuesday, June 18th at the "F" Street Recreation Center (See Release).
- *2. NEWS RELEASE - RE: USDA Recognizes Lincoln's Summer Food Program (See Release).
- *3. NEWS RELEASE - RE: Study Of Stormwater Ponds Finds More Than Half Have Problems (See Release).
4. 3 Letters from Mayor Don Wesely to Art Yonkey, Manager, Transportation Planning & Project Development Nebraska Department of Roads - RE: 1.) 2002 Certification of the Urban Transportation Planning process, Lincoln, Nebraska – 2.) Lincoln City-Lancaster County FY 2003-2005 and FY 2006-2008 Transportation Improvement Program – 3.) MPO Approval of Unified Planning Work Program (See Letters).
5. NEWS RELEASE - RE: Wesely Balances City Budget With Help From Unions And Budget Cuts - Budget balanced without property tax rate increase (See Release).
6. City of Lincoln FY2002-2003 Fiscal Year Administration's Budget Highlights - June 24, 2002 (Council received a copy of this hand out on 6/24/02) (See Hand Out).
7. NEWS RELEASE - RE: Mayor Urges Citizens To Conserve Water - Citizens asked to voluntarily save water to avoid mandatory measures (See Release).
8. NEWS RELEASE - RE: Roundabout At 33rd And Sheridan To Open Wednesday (See Release).
9. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference at 9:30 a.m., Thursday, June 27th near the clubhouse at the Ager Junior Golf Course, 3761 Normal Blvd.: – (See Release).
10. NEWS RELEASE - RE: Mayor Invites Lincoln Area Residents To Celebrate The Fourth Of July At Holmes Lake (See Release).

11. NEWS RELEASE - RE: Grant Awarded To Make Ager Junior Golf Course Accessible To Disabled (See Release).

II. CITY CLERK

1. Material brought over to Council Office by Judy Roscoe from the City Clerk's Office - RE: Joint Statement Of The Department Of Justice And The Department Of Housing And Urban Development - Group Homes, Local Land Use, And The Fair Housing Act (See Material).
2. Letter from April Kringel brought over to the Council Office by City Clerk Joan Ross - RE: On April 15th, their son fell into a culvert due to high winds, since then she has been trying to get a fence or guard rail put on this culvert to prevent any further injuries - (On the Formal Council Agenda for July 1st) (See Letter).

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. 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**
2. OUTSTANDING Request to Library Department - RE: Kids using the Internet at the libraries (RFI#111 - 5/30/02)
3. OUTSTANDING Request to County Commissioners - RE: Promoting Lincoln (RFI#112 - 6/03/02)
4. OUTSTANDING Request to Health Department/PRT Team - RE: Junk problem at 225 NW 22nd Street (RFI#113 - 6/6/02)
5. Request to Scott Opfer, Public Works & Utilities Department - RE: 3 Red Lights on Sun Valley Blvd. (RFI#115 - 6/24/02)

TERRY WERNER

1. OUTSTANDING Request to Lynn Johnson, Parks & Recreation Director - RE: Bike Path (RFI#60 - 5/22/02)
2. OUTSTANDING Request to Public Works & Utilities Department - RE: Public transportation and ease of walking or biking (RFI#62 - 5/22/02)
3. OUTSTANDING Request to Ann Harrell, Mayor's Office - RE: Employees/ Consultants (RFI#63 - 6/6/02)

JON CAMP

1. Request to Fire Chief Mike Spadt - RE: Fire Department restructuring (RFI#76 - 6/21/02)
2. E-Mail from Peggi Ammon to Jon Camp - RE: The Country Club Ornamental Lighting District Monday night - Woodsdale neighborhood (See E-Mail).
3. Letter from Rose & Louis Leviticus to Jon Camp - RE: Country Club Ornamental Lighting District (See Letter).

COLEEN SENG

1. Request to Public Works & Utilities Department/Planning Department - RE: The property close to 84th Street between Adams & Leighton - mowing, etc. (RFI#902 - 6/24/02)

B. DIRECTORS AND DEPARTMENT HEADS

BUDGET

1. Inter-Department Communication from Jan Bolin - RE: Budget Revisions (Copy of this Information is on file in the City Council Office).

CITIZEN INFORMATION CENTER

- *1. E-Mail from LaKesia Peoples-Jones - RE: Why is there no information on the Joint Budget Committee, its functions, membership, responsibilities, etc., available? (See E-Mail).

FINANCE/BUDGET

- *1. Inter-Department Communication Memo from Steve Hubka - RE: General Fund – Use of General Fund Balances (See Memo).

FINANCE/CITY TREASURER

- *1. Material from Don Herz & Melinda J. Jones - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska - Investments Purchased Between June 10 and June 14, 2002 (See Material).
- 2. Material from Don Herz & Melinda J. Jones - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska - Investments Purchased Between June 17 and June 21, 2002 (See Material).

PLANNING

PLANNING COMMISSION FINAL ACTION

- 1. Final Plat No. 01032 - Pheasant Run 7th Addition (Pheasant Run Lane and Old Cheney Road) Resolution No. PC-00750.
- 2. Final Plat No. 01026 - Vavrina Meadows 9th Addition (So. 14th Street and Yankee Hill Road) Resolution No. PC-00749.

POLICE DEPARTMENT

- *1. Report - RE: 2001 Lincoln Police Department Annual Report (Copy of this Report is on file in the City Council Office).

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Response E-Mail from Nicole Fleck-Tooze - RE: “O” Street - Flowerama Signs (See E-Mail).
- *2. Response Letter from Roger Figard to Frank C. Sidles, President, Capitol Contractors, Inc. - RE: Your concerns related to the bid price for the construction of the Haymarket Pedestrian Connector bridges (See Letter).
- 3. Public Works & Utilities Advisory - RE: Traffic Signal Project 701415 at 40th & “D” Streets (See Advisory).

REAL ESTATE DIVISION

- *1. InterOffice Memo from Clinton W. Thomas - RE: Vacation of north-south alley from the south line of M Street to the north line of east-west alley in Block 83, Original Plat of Lincoln (See Memo).

C. MISCELLANEOUS

- *1. Letter from John Tavlin, Attorney at Law - RE: The Snow Removal Ordinance (See Letter).
- *2. Letter from Kitty Fynbu, President, Irvingdale Neighborhood Association - RE: At our meeting last week the board felt that there were two items in the proposed city budget cuts that directly effect our neighborhood and about which we need to express our concerns - Police Resource Officers and about moving the closing time for their neighborhood pool back from 8:00 p.m. to 6:00 p.m. (See Letter).
- *3. E-Mail from Ann Donovan - RE: Opposed to the proposed Ornamental Lighting District in the Woodsdale neighborhood (See E-Mail).
- *4. E-Mail from Tammy Wiebe - RE: Sidewalk Eden Pool Area (See E-Mail).
- *5. Letter & Material from Patti Barber - RE: Feels the Community of Lincoln has in some ways let down her child, through the Public Schools, Sylvan Learning Center, Police Department, and legal defense (See Material).
- *6. E-Mail from Lolita Johnson & RESPONSE E-Mail from Edward Zimmer, Planning, Historic Preservation - RE: Frank Heller "Father of Juvenile City" 1860-1907 (See E-Mail's).
- 7. E-Mail from Michael Josephson, President, CHARACTER COUNTS! Coalition and Josephson Institute of Ethics - RE: Sept. 11th - American Character Week - Ask for your support for a major national initiative to commemorate the first anniversary of the September 11th attacks by recognizing September 6-14, 2002 as "American Character Week" - A Proclamation to Celebrate the American Character (See E-Mail).
- 8. E-Mail from Kurt Weekly - RE: Requesting that two stop signs be put up at the corner of 44th & J Streets (See E-Mail).
- 9. E-Mail from Mr. & Mrs. Greg Manning - RE: Supports the Ornamental Lighting District in the Woodsdale neighborhood (Council received their copies on 6/24/02)(See E-Mail).

10. E-Mail from Hudson O’Keeffe, Public Relations, Neighborhoods, Inc. - RE: What’s Happening Where You Live? - They have recently updated and expanded their website (See E-Mail).
11. Letter from Susie Mahoney, Elementary Counselor - RE: Budget cuts - the elimination of School Resource Officers in LPS elementary schools - hope that you would study the issue seriously and consider the repercussions (See Letter).
12. Letter from Gladys Loos - RE: Support Mayor Wesely’s new proposal to fund infrastructure growth in new developments by having the developers incorporate the cost into their development expenses (See Letter).
13. Report from HWS, Consulting Group, Inc. - RE: Final Environmental Impact Statement And Final Section 4 (F) Statement - Lincoln South and East Beltways Study - Lincoln, Nebraska - Project No. DPU-3300(1) - June 12, 2002 – (Council copies of this Report placed in their Thursday packets on 6/27/02).
14. E-Mail from Tammy Wiebe - RE: Sidewalk Eden Pool Area (See E-Mail).
15. E-Mail from Kathryn Wells - RE: Water conservation ideas (See E-Mail).
16. Letter from Roger Larson, KFOR - RE: The Impact Fees (See Letter).
17. Letter from Janina Fouts - RE: The proposed Ornamental Lighting District (See Letter).
18. E-Mail from Adam Johnson - RE: Energy One (See E-Mail).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM JUNE 24, 2002.**

