

DIRECTOR'S MEETING
MONDAY, JULY 15, 2002 - 11:00 A.M.
CONFERENCE ROOM 113

I. MAYOR

- *1. Response Letter from Mayor Wesely to Jon Camp - RE: The FY2002-2003 Budget (Council received their copies on 7/1/02)(See Letter).
- *2. Response Letter from Mayor Wesely to Ken Svoboda - RE: The FY2002-2003 Budget (Council received their copies on 7/1/02) (See Letter).
- *3. RELEASE - RE: Antelope Valley Projects - Tree Planting Marks Start Of Antelope Valley Project Construction (See Release).
- *4. NEWS ADVISORY - RE: Mayor Wesely will have a news conference to discuss water usage and conservation at 10:00 a.m. on Friday, July 5th & Mayor Wesely's schedule for July 4 includes: (See Release).
- *5. NEWS RELEASE - RE: 14th Street To Close For Rhythm And Brews Festival (See Release).
- *6. NEWS RELEASE - RE: More Changes On East "O" Coming Monday (See Release).
- 7. NEWS RELEASE - RE: Mayor Institutes Voluntary Odd-Even Watering Plan - Parks & Recreation Department taking conservation measures (See Release).
- 8. NEWS ADVISORY - RE: Mayor Don Wesely and Fire Chief Mike Spadt will discuss a proposed bond issue for the Fire Department at a news conference at 2:00 p.m. on July 8th (Council received their copies of this release on 7/8/02)(See Release).
- 9. NEWS RELEASE - RE: Mayor Discusses Bond Issue For Fire Department (Council received their copies of this release on 7/8/02) (See Release).
- 10. Response Letter from Mayor Don Wesely to Patti Barber - RE: Her June 17, 2002 letter explaining that you believe the Community may have let down your child (See Letter).
- 11. NEWS RELEASE - RE: Water Main Break Results In "O" Street Lane Closures (See Release).

12. NEWS RELEASE - RE: Voluntary Water Restrictions Still In Effect (See Release).
13. NEWS RELEASE - RE: Pedestrian Connector To Be Dedicated With Lighting Ceremony Saturday (See Release).
14. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference on Friday, July 12th at 9:00 a.m. (See Release).

II. CITY CLERK

- *1. Material brought over to City Council Office by City Clerk Joan Ross from Marc Wullschleger, Urban Development Director - RE: Resolution of Intention to Create a Business Improvement District on North 27th Street, passed by Lincoln City Council on June 3, 2002 – (02-105) (Copy of this Material is on file in the City Council Office) (See Material).
2. Memo from City Clerk Joan Ross to Annette McRoy - RE: Attached is an E-Mail message from Gretta Salerno lodging a complaint against Hooter's Restaurant regarding an outdoor SDL event held June 29, 2002 (per Annette) (See Material).

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. OUTSTANDING Request to Library Department - RE: Kids using the Internet at the libraries (RFI#111 - 5/30/02)
2. OUTSTANDING Request to County Commissioners - RE: Promoting Lincoln (RFI#112 - 6/03/02)
3. OUTSTANDING Request to Health Department/PRT Team - RE: Junk problem at 225 NW 22nd Street (RFI#113 - 6/6/02). — **1.) SEE RESPONSE FROM BRUCE DART, HEALTH DIRECTOR RECEIVED ON RFI#113 - 7/3/02**
4. Request to Law Department/Public Works & Utilities Department - RE: City Ordinance-to remove rock or mulch that they had placed in areas where the City has an easement (RFI#116 - 7/3/02)
5. Request to Building & Safety Department - RE: Can you do an inspection of the address 208 NW 20th Street-excessive weeds & junk laying around (RFI#117 - 7/8/02)

TERRY WERNER

1. OUTSTANDING Request to Lynn Johnson, Parks & Recreation Director - RE: Bike Path (RFI#60 - 5/22/02)
2. OUTSTANDING Request to Ann Harrell, Mayor's Office - RE: Employees/Consultants (RFI#63 - 6/6/02)
3. Request to Steve Henrichsen, Planning Department - RE: Impact Fees (RFI#66 - 7/2/02)

JON CAMP

1. ~~OUTSTANDING~~ Request to Fire Chief Mike Spadt - RE: Fire Department restructuring (RFI#76 - 6/21/02). — **1.) SEE RESPONSE FROM FIRE CHIEF MIKE SPADT RECEIVED ON RFI#76 - 7/11/02**

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). — **1.) SEE RESPONSE FROM A.F. EDWARDS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#902 - 7/3/02 — 2.) SEE RESPONSE FROM RAY HILL, PLANNING DEPARTMENT RECEIVED ON RFI#902 - 7/8/02 — 2.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#902 - 7/11/02**
2. Request to Public Works & Utilities Department - RE: The handicap curb cut at 49th & St. Paul (RFI#903 - 7/3/02)

JONATHAN COOK

1. Request to Dana Roper, City Law Department - RE: Sidewalk out to curb (RFI#75 - 7/8/02)

B. DIRECTORS AND DEPARTMENT HEADS

BUDGET

1. Inter-Department Communication from Jan Bolin - RE: Council Request For Information - During the Council Meeting with the Finance Department on July 8, 2002, there were two requests for information made (See Memo).

2. Material from Jan Bolin - RE: Mayor's Budget Resolution (Copy of this Material is on file in the City Council Office).
3. Material from Jan Bolin - RE: Council Request For Information - Per City Council Members request (through Darrell Podany) attached are schedules detailing the average cost per FTE by department for the Mayor's Recommended Budget 2002-03 (See Material).

FINANCE/BUDGET

1. Inter-Department Communication from Steve Hubka to Ken Svoboda - RE: General Expense questions (See Material).

FINANCE/CITY TREASURER

- *1. Material from Don Herz, Finance Director & Joel L. Wittrock, Asst. City Treasurer - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska - Investments Purchased Between June 24 and June 28, 2002 (See Material).
2. Material from Don Herz, Finance Director & Joel L. Wittrock, Asst. City Treasurer - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska - Investments Purchased Between July 1 and July 5, 2002 (See Material).

HEALTH DEPARTMENT

- *1. NEWS RELEASE - RE: Sentinel Chickens Indicators Of West Nile Virus - Dead Birds and Sentinel Chickens Infected with West Nile Virus Being Tested by Health Officials (See Release).
2. NEWS RELEASE - RE: Grill It Safely! - Don't let a foodborne illness spoil your 4th of July fun (See Release).

PLANNING

- *1. Annexation by Ordinance - Effective Date: July 9, 2002 - Ordinance No. 18014 - 17.89 Acres.

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Response Letter from Roger Figard to Robert Stutheit - RE: Concerning the dust problem and lack of paving in West Adams Street west of Northwest 48th Street (See Response).

2. Material from Allan Abbott - RE: F.Y. 2002-03 Budget Highlights (Copy of this Material is on file in the City Council Office).
3. Material & Maps - RE: Lincoln Stormwater Basin Planning Project - Sponsored by: the City of Lincoln and the Lower Platte South Natural Resources District (See Material).

REAL ESTATE DIVISION

1. InterOffice Memo from Clinton W. Thomas - RE: Vacation of a portion of O'Hanlon Drive (See Memo).
2. InterOffice Memo from Clinton W. Thomas - RE: Vacating a portion of Unnamed Street located south of Perkins Boulevard between South 17th Street and Harrison Avenue (See Memo).

STARTRAN

- *1. NEWS RELEASE - RE: StarTran Advisory Board will be holding a public hearing regarding the proposed deletion of the StarTran bus route #18, 48th Street Shuttle - Saturday, July 13th at 10:30 a.m. at the Bennett Martin Library, 4th Floor Auditorium (See Release).

WEED CONTROL AUTHORITY

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

C. MISCELLANEOUS

- *1. E-Mail from Jon Gathje with Responses from Joan Ray and Joan Ross to Carole Eddins, Urban Development Department - RE: After some discussions with a fellow student, they both thought it would be a fantastic idea to host an AIDS walk in Lincoln, so they are asking for some help on how to go about and do this (See E-Mail).
- *2. E-Mail from Stacy C. James - RE: In Support of the Woodsdale Ornamental Lighting District (See E-Mail).
- *3. 2 E-Mail's from Greg Moyer - RE: Pledge Resolution (See E-Mail's).
- *4. E-Mail from Karen Kerling, Administrative Analyst II, Common Council, Syracuse, NY - RE: Third Party Notification (See E-Mail).

- *5. E-Mail from Dan Sherman, Council Administrator/Attorney, City of Bloomington Common Council - RE: Redistricting Process (See E-Mail).
- *6. E-Mail from Mary Hatley - RE: Noise Problems - "boom boxes" (See E-Mail).
- *7. Report - RE: Diversion Services, Inc. - 2001 Annual Report and Budget Supporting Materials Fiscal Year 2002-2003 - Prepared by Eric McMasters - May 30, 2002 (Council received their copies of this Report on 7/1/02)(Copy of this Report is on file in the City Council Office).
- *8. Memo & Brochure from Lincoln Airport Authority - RE: The Lincoln Airport Authority, in conjunction with the Federal Aviation Administration, is conducting a noise study - attached brochure describes the noise study for your information (See Material).
- *9. Letter from Stacy Sovereign, Volunteer Committee Chair, July Jamm, Updowntowners - RE: July Jamm, Lincoln's biggest summer festival, is just around the corner. The three-day tradition of music, food and fun begins Thursday, July 25. We encourage you and your organization to take part in the action. Here's how: (See Letter).
- *10. Letter from Britt Johnson, Marsha Duis & Sven Johnson - RE: Opposed to the proposed Ornamental Lighting District in the Country Club area (See Letter).
- *11. E-Mail from Jim Menter - RE: Recently several of my neighbors received letters from the City informing them that they had to move rock or mulch that they had placed in areas where the City has an easement (See E-Mail).
- *12. Report from Duane Hartman - RE: Effects of Impact Fees - Executive Summary (Copy of this Report is on file in the City Council Office).
- *13. Letter from Ben Goble - RE: The School Resource Officers in the elementary schools (See Letter).
- *14. Faxed Letter from Richard B. Campbell, President, Campbell's Nursery Group - RE: The Budget cuts - recommended for elimination of Larry Group, Lincoln Park Department position (See Letter).
- *15. E-Mail from Larry Schultz - RE: Ornamental Lighting District (See E-Mail).
- *16. E-Mail from the Arnold Heights Neighborhood Association - RE: The Budget cuts - Parks & Recreation Support - on Larry Group's elimination of his position (See E-Mail).
- *17. E-Mail from Nushee Shah - RE: Research Information on Lincoln (See E-Mail).

- *18. E-Mail from Ginny Burghart, Topeka City Council Office - RE: Research Information on computer software program (See E-Mail).
19. Letter from Dean L. Clawson - RE: Budget cuts - Asking for your Support in keeping Larry Group on the Parks & Recreation payroll (See Letter).
20. Letter from The Arnold Heights Neighborhood Association - RE: Budget cuts - Would like to express our gratitude to Larry Group of the Parks & Recreation Department (See Letter).
21. Letter from Joan Creger - RE: Writing to request that you support Mayor Wesely's plan to fund infrastructure growth in new developments by having the developers incorporate the costs into their development expenses (See Letter).
22. E-Mail from Mabel Stamler - RE: Larry Group's possible forced early retirement (See Letter).
23. E-Mail from Rick Windle - RE: Lighting District (See E-Mail).
24. E-Mail from Merle Jantz, Mt. Lebanon, PA- RE: Comprehensive Plan - Internal Communications (See E-Mail).
25. E-Mail from Barry Cook - RE: Rivers - GreenRiver, Wyoming and are trying to develop some rules and regulations for safety (See E-Mail).
26. E-Mail from Nusheen Shah - RE: Requesting some research information (See E-Mail).
27. E-Mail from Julie Dwyer, Director, CHARACTER COUNTS! Coalition, Coordinator, American Character Week - RE: American Character Week, September 6-14 (See E-Mail).
28. E-Mail from Larry Paine, City Administrator, City of Baldwin City, KS - RE: Open Space management (See E-Mail).
29. E-Mail from William & Sharon Gewain - RE: Protesting Alltel's attempt to expand their existing parking lot and pointing out our displeasure in Alltel using this site as a training facility (See E-Mail).
30. E-Mail from Ray Whitener - RE: Low Income Housing (See E-Mail).
31. E-Mail from Debi Martin, Executive Asst. to the City Council, Oklahoma City, OK - RE: Event fees (See E-Mail).

32. E-Mail from Debi Martin, Executive Asst. to the City Council, Oklahoma City, OK - RE: Transporting an Open container (See E-Mail).
33. E-Mail from Jan Lehmkuhl - RE: They live next to an area that is in the beginning stages of development for additional housing - They are not opposed to that development, but they are opposed to the methods currently being used to divert spring water and rainwater from the land being developed (See E-Mail).
34. E-Mail from Nancy E. Jones, Administrative Assistant, Municipality of Penn Hills - RE: RFP's - Telecommunications (See E-Mail).
35. Faxed Letter from Steve Larrick, South Salt Creek Community Organization - RE: Larry Group's position (from Parks & Recreation Department) is being considered for elimination in the upcoming City Budget cuts (See Letter).
36. E-Mail from Kathy Stugmyer - RE: Tax Increment Financing (See E-Mail).
37. E-Mail from Charles B. Strome, III, Acting City Manager, City of New Rochelle, New York - RE: Bagging of Leaves (See E-Mail).
38. Memo from John Wood, Executive Director, Lincoln Airport Authority - RE: Small Community Air Service Development Program (See Memo).
39. Letter from Terry L. Bundy, P.E., Administrator and CEO, LES - RE: As you have been aware, LES has been able to defer a rate increase for several years while recognizing that a rate increase in the near future was inevitable. We can no longer continue to defer a rate increase and will, therefore, be pursuing a system average rate increase of 6 percent, effective with electric bills rendered on and after January 1, 2003, subject to approval by the LES Administrative Board and the Lincoln City Council (See Letter).
40. E-Mail from Duane L. Hartman, President, Hartland Homes, Inc. - RE: Impact fees effect on affordable housing (See E-Mail).
41. Letter from Walter Hutchison - RE: Received a letter dated July 1, 2002 from Greg Topil of Public Works directing me to remove river rock that I had placed between my sidewalk and the street (See Letter).
42. Letter from Rocky C. Weber, Crosby Guenzel LLP, Attorney At Law - RE: Special Permit No. 1164A (See Letter).
43. Letter from John Tavlin, Attorney At Law - RE: Snow Removal Ordinance (See Letter).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM JULY 8, 2002.**

**DIRECTOR'S MEETING
MINUTES
MONDAY, JULY 15, 2002
CONFERENCE ROOM 113**

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

Council Member Absent: Glenn Friendt.

Others Present: Mayor Don Wesely, Mark Bowen, Lin Quenzer, Ann Harrell, Darl Naumann, 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

Mr. Cook stated that there's an announcement, so they will start with the announcement from the Mayor. Mayor Don Wesely stated to Council that about every week now they have talked about water and typically they've talked about the quantity problem that they've had on it, but that has now translated into a quality problem in Northwest Lincoln and Arnold Heights. Mayor Wesely stated that they were first alerted to a problem sometime on Sunday and they have been monitoring it and they feel that they need to let the public know that they're on top of it. Mayor Wesely stated that they are concerned about it and they want to share the facts that they know at this time and so he will have Steve Masters and Scott Holmes go over it for them and then they will step outside in the hallway and answer any questions for the media to help them inform the public about the circumstances of where they are at on it. Discussion continued with Steve Masters and Scott Holmes on this issues with comments and questions from the Council. (Copy of the News Release is on file in the City Council Office - RE: 'Coliform Found In Water In Northwest Lincoln-Affected residents asked to boil water or use bottled water as precaution.) [Regular water sampling has revealed a coliform bacteria count in the northwest area of Lincoln. There are no immediate health concerns, but as a precaution, the City advises those in the affected area who have infants or health problems to boil their drinking water or use bottled water until further notice. Affected is a square mile area from Northwest 48th Street west to Northwest 57th and from Superior Street south to Thatcher.]

Mayor Don Wesely asked Council if he could take one more second, since they're talking about Arnold Heights and indicated that he would like to ask Chief Casady to come forward and show them the picture. Mayor Wesely stated to Council that they had a shooting over the weekend and it was reported today that the gentleman had a beebe gun, but he thinks after Chief Casady shows them the picture that they will see how difficult it would have been to know that it was a beebe gun. Chief Casady stated to

Council that our victim in this case who was shot is a 41 year old man who was disabled that they were told. Chief Casady stated to Council that apparently, he owns both of the guns and he normally keeps them in his bedroom, which he lives in a small group home privately operated of 5 clients and he had been modest before about not taking them out of his bedroom and he did. Chief Casady stated to Council that he thinks they had 4 separate 911 calls reporting that a man with a gun was walking down Northwest 48th Street and two officers arrived and confronted him, they told him 15 times to put the gun down which he probably was not understanding their commands. Chief Casady stated to Council that in fact on two occasions the exact words were put the gun down sir. Chief Casady stated to Council that the man was shot as he approached the officers when he changed directions and turned to walk toward the officers carrying of the guns and he was shot. Chief Casady stated to Council that one round was fired and he went down right away and dropped both of the guns. Chief Casady stated to Council that he's going to be okay and indicated that he has a broken leg as a result of the gun shot wound, but he will be fine. Mayor Wesely indicated to Council that he just thought seeing and understanding the circumstances that it is pretty understandable why they mistook them as guns.

Mr. Cook stated that as he understands it this will continue out in the hallway with questions regarding the announcement of the 'Coliform found in water in Northwest Lincoln'. Mayor Wesely 'thanked' Council.

- *1. Response Letter from Mayor Wesely to Jon Camp - RE: The FY2002-2003 Budget (Council received their copies on 7/1/02). — NO COMMENTS
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II. CITY CLERK

City Clerk Joan Ross stated to Council that on their Agenda today on page 2, she just wanted to point out to them with regard to the North 27th Street Business Improvement District that she did distribute to each of them a letter from Scott Franz who is opposed to the district and he will not be able to attend the meeting this afternoon. City Clerk Joan Ross stated to Council that Mr. Franz stopped by their office this morning and so she made copies of the letter for all of them. Mr. Cook stated to City Clerk Joan Ross is there any difference between an official protest and just a letter saying that they don't like it and commented that at this point it is just information for them, right. City Clerk Joan Ross stated to Mr. Cook 'right'.

City Clerk Joan Ross stated to Council that she doesn't think there is anything else on the Agenda that they need to be advised about unless they have some questions on it.

Mr. Cook stated to City Clerk Joan Ross that he has a question about the on-line Agenda, he noticed on a couple of different weeks that the items on 1st Reading for the Ordinances and Resolutions have no links. So, they can't get the material, but it may show up the next week and he thinks the value of this is that they get it a week ahead of time because that's why they have the 1st Reading. Mr. Cook stated that it use to be constantly available and he's just wondering if there has been some changes. City Clerk Joan Ross stated to Mr. Cook that she will have to check into it because they don't do that part of it, but she will certainly follow up on it for him. Mr. Cook stated to City Clerk Joan Ross okay and 'thanked' her.

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2. Memo from City Clerk Joan Ross to Annette McRoy - RE: Attached is an E-Mail message from Gretta Salerno lodging a complaint against Hooter's Restaurant regarding an outdoor SDL event held June 29, 2002 (per Annette). — Ms. McRoy stated to Council that she just wanted to add this to the Director's Agenda for their reference because she did get several E-Mail's regarding "Hooter's" SDL and so this memo is a FYI for them. Ms. Seng asked City Clerk Joan Ross if she could try to help them remember this for the next time. City Clerk Joan Ross stated to Ms. Seng 'yes', she will.

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. OUTSTANDING Request to Library Department - RE: Kids using the Internet at the libraries (RFI#111 - 5/30/02). — NO COMMENTS
2. OUTSTANDING Request to County Commissioners - RE: Promoting Lincoln (RFI#112 - 6/03/02). — NO COMMENTS
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to Ms. Quenzer that's in direct opposition to what somebody had sent out in a letter, which she thinks was from the Public Works & Utilities Department. Ms. Quenzer indicated to Ms. Seng that they actually said that the drainage ditch probably would be their responsibility and she is trying to get it cleared up now between the two departments. Ms. Seng stated that they have gotten two or three different responses, so they really need to get it cleared up. Ms. Quenzer noted to Ms. Seng that this is in Regent Heights 6th Addition, not in Northern Lights. Ms. Seng stated to Ms. Quenzer that they all got weed notices. Ms. Quenzer stated to Ms. Seng that she received an E-Mail from Russ Shultz concerning some of the enforcement issues on 84th Street on both the east and west sides of the street, but primarily she thinks it is south of South Street. Ms. Quenzer stated to Ms. Seng that they will be discussing both of these issues when they get together later today. Lynn Johnson stated that he spoke with the woman who he thinks lives in Northern Lights about their issue from last week and told her that the area that's adjacent to them isn't out-law that it is still held by the developer. But, eventually it will transfer to the City and suggested that if she continues to get the weed notices to send those to them and they will work on getting it cleared up. Ms. Seng indicated to Mr. Johnson that's a different answer then what went out to them in the letter from the Public Works & Utilities Department. Nicole Fleck-Tooze indicated to Ms. Seng that she thinks the one Lin [Quenzer] is talking about is to the north of that. Mr. Johnson indicated to Ms. Seng that this one seems to be to the south. Ms. Quenzer stated to Ms. Seng that there are two of them. Ms. Seng stated to Ms. Quenzer okay.

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- *1. NEWS RELEASE - RE: StarTran Advisory Board will be holding a public hearing regarding the proposed deletion of the StarTran bus route #18, 48th Street Shuttle - Saturday, July 13th at 10:30 a.m. at the Bennett Martin Library, 4th Floor Auditorium. — NO COMMENTS

WEED CONTROL AUTHORITY

1. Combined Weed Program - City Of Lincoln - June 2002 Monthly Report - Noxious Weed Control Authority. — NO COMMENTS

C. MISCELLANEOUS

- *1. E-Mail from Jon Gathje with Responses from Joan Ray and Joan Ross to Carole Eddins, Urban Development Department - RE: After some discussions with a fellow student, they both thought it would be a fantastic idea to host an AIDS walk in Lincoln, so they are asking for some help on how to go about and do this. — Mr. Cook asked City Clerk Joan Ross if she has any additional information on handling the AIDS Walk and asked if this is something that they need to get a permit on and asked if this is all being taken care of by her. City Clerk Joan Ross stated to Mr. Cook that she will have to check to see if the application came in for it. City Clerk Joan Ross stated to Mr. Cook that if they stay on the sidewalk and obey the traffic that they probably will just have a simple application and permit; and they will not have a Police escort unless they've requested it. But, if they are wanting to use a sidewalk or a street exclusively that it gets a little bit more

involved with the permit process. City Clerk Joan Ross stated to Mr. Cook that they will have to kind of look and see what they are going to do. Mr. Cook stated to City Clerk Joan Ross okay.

- *2. E-Mail from Stacy C. James - RE: In Support of the Woodsdale Ornamental Lighting District. — NO COMMENTS
- *3. 2 E-Mail's from Greg Moyer - RE: Pledge Resolution. — NO COMMENTS
- *4. E-Mail from Karen Kerling, Administrative Analyst II, Common Council, Syracuse, NY - RE: Third Party Notification. — NO COMMENTS
- *5. E-Mail from Dan Sherman, Council Administrator/Attorney, City of Bloomington Common Council - RE: Redistricting Process. ---- NO COMMENTS
- *6. E-Mail from Mary Hatley - RE: Noise Problems - "boom boxes". — NO COMMENTS
- *7. Report - RE: Diversion Services, Inc. - 2001 Annual Report and Budget Supporting Materials Fiscal Year 2002-2003 - Prepared by Eric McMasters - May 30, 2002 (Council received their copies of this Report on 7/1/02)(Copy of this Report is on file in the City Council Office). — NO COMMENTS
- *8. Memo & Brochure from Lincoln Airport Authority - RE: The Lincoln Airport Authority, in conjunction with the Federal Aviation Administration, is conducting a noise study - attached brochure describes the noise study for your information. — NO COMMENTS
- *9. Letter from Stacy Sovereign, Volunteer Committee Chair, July Jamm, Updowntowners - RE: July Jamm, Lincoln's biggest summer festival, is just around the corner. The three-day tradition of music, food and fun begins Thursday, July 25. We encourage you and your organization to take part in the action. Here's how: (See Letter). — NO COMMENTS
- *10. Letter from Britt Johnson, Marsha Duis & Sven Johnson - RE: Opposed to the proposed Ornamental Lighting District in the Country Club area. — NO COMMENTS
- *11. E-Mail from Jim Menter - RE: Recently several of my neighbors received letters from the City informing them that they had to move rock or mulch that they had placed in areas where the City has an easement. — Mr. Cook stated that they are planning a meeting for July 30th at the Irving Recreation Center to discuss river rock and plantings in the right-of-way and indicated that Lynn Johnson and Allan

Abbott will be at the meeting. Mr. Cook indicated that should be a very interesting discussion, so if they get letters or phone calls about this issue to tell them to come on over to the meeting. Lynn Johnson indicated to Council that they have meeting notices going out and noted that the meeting is jointly sponsored by the Public Works & Utilities Department, the Parks & Recreation Department, the Irvingdale Neighborhood Association and stated Jonathan [Cook] at this point, which he assumes that he wants his name on it. Mr. Johnson stated to Council that they will be sending the notices out to representatives of all the Neighborhood Associations and they will make sure that they get copies to the Council as well. Ms. Seng stated to Lynn Johnson the RFI (Request For Information) that she is sending through to the Public Works & Utilities Department today, if he would add her on the list. Mr. Johnson stated to Ms. Seng that he would be happy too.

- *12. Report from Duane Hartman - RE: Effects of Impact Fees - Executive Summary (Copy of this Report is on file in the City Council Office). — NO COMMENTS
- *13. Letter from Ben Goble - RE: The School Resource Officers in the elementary schools. — NO COMMENTS
- *14. Faxed Letter from Richard B. Campbell, President, Campbell's Nursery Group - RE: The Budget cuts - recommended for elimination of Larry Group, Lincoln Park Department position. — NO COMMENTS
- *15. E-Mail from Larry Schultz - RE: Ornamental Lighting District. — NO COMMENTS
- *16. E-Mail from the Arnold Heights Neighborhood Association - RE: The Budget cuts - Parks & Recreation Support - on Larry Group's elimination of his position. — NO COMMENTS
- *17. E-Mail from Nushee Shah - RE: Research Information on Lincoln. — Mr. Cook stated that this is a question about downtown and he thought perhaps they could refer this E-Mail to DLA and he noticed that Item #26 is from apparently the same person just requesting some other information. So, he thought this person should be referred to their website because they will find a lot of information about Lincoln on it. Following discussion, Council decided to refer this E-Mail to DLA (Downtown Lincoln Association). Mr. Cook asked Tammy Grammer to send this E-Mail to DLA for them to respond to it. Ms. Grammer stated to Mr. Cook okay.
- *18. E-Mail from Ginny Burghart, Topeka City Council Office - RE: Research Information on computer software program. — NO COMMENTS
- 19. Letter from Dean L. Clawson - RE: Budget cuts - Asking for your Support in

keeping Larry Group on the Parks & Recreation payroll. — NO COMMENTS

20. Letter from The Arnold Heights Neighborhood Association - RE: Budget cuts - Would like to express our gratitude to Larry Group of the Parks & Recreation Department. — NO COMMENTS
21. Letter from Joan Creger - RE: Writing to request that you support Mayor Wesely's plan to fund infrastructure growth in new developments by having the developers incorporate the costs into their development expenses. — NO COMMENTS
22. E-Mail from Mabel Stamler - RE: Larry Group's possible forced early retirement. — NO COMMENTS
23. E-Mail from Rick Windle - RE: Lighting District. — NO COMMENTS
24. E-Mail from Merle Jantz, Mt. Lebanon, PA- RE: Comprehensive Plan - Internal Communications. — NO COMMENTS
25. E-Mail from Barry Cook - RE: Rivers - GreenRiver, Wyoming and are trying to develop some rules and regulations for safety. — NO COMMENTS
26. E-Mail from Nusheen Shah - RE: Requesting some research information. — Mr. Cook mentioned this E-Mail earlier under "C. Miscellaneous -*17". (See that discussion)
27. E-Mail from Julie Dwyer, Director, CHARACTER COUNTS! Coalition, Coordinator, American Character Week - RE: American Character Week, September 6-14. — NO COMMENTS
28. E-Mail from Larry Paine, City Administrator, City of Baldwin City, KS - RE: Open Space management. — NO COMMENTS
29. E-Mail from William & Sharon Gewain - RE: Protesting Alltel's attempt to expand their existing parking lot and pointing out our displeasure in Alltel using this site as a training facility. — Mr. Cook stated that he thinks this is one that he needs to respond to and indicated that Alltel is still trying to figure out what to do with their site.
30. E-Mail from Ray Whitener - RE: Low Income Housing. — NO COMMENTS

31. E-Mail from Debi Martin, Executive Asst. to the City Council, Oklahoma City, OK - RE: Event fees. — NO COMMENTS
32. E-Mail from Debi Martin, Executive Asst. to the City Council, Oklahoma City, OK - RE: Transporting an Open container. — NO COMMENTS
33. E-Mail from Jan Lehmkuhl - RE: They live next to an area that is in the beginning stages of development for additional housing - They are not opposed to that development, but they are opposed to the methods currently being used to divert spring water and rainwater from the land being developed. — Mr. Cook stated that he thinks may be the Building & Safety Department or the Public Works & Utilities Department needs to have this E-Mail and asked them if they have seen it yet. Nicole Fleck-Tooze stated to Mr. Cook that she saw it listed on the Director's Agenda, but she doesn't have a copy of it. Mr. Cook stated to Ms. Tooze that he will get her a copy of it. Ms. Tooze stated to Mr. Cook okay. Lin Quenzer stated to Mr. Cook that their office is also working on it. Mr. Cook stated to Ms. Quenzer 'oh' okay and asked her if she wants to coordinate with the Public Works & Utilities Department on it. Ms. Quenzer and Ms. Tooze stated to Mr. Cook that they will correspond with each other on it. Mr. Cook stated to Ms. Quenzer and Ms. Tooze okay and 'thanked' them.
34. E-Mail from Nancy E. Jones, Administrative Assistant, Municipality of Penn Hills - RE: RFP's - Telecommunications. — NO COMMENTS
35. Faxed Letter from Steve Larrick, South Salt Creek Community Organization - RE: Larry Group's position (from Parks & Recreation Department) is being considered for elimination in the upcoming City Budget cuts. — NO COMMENTS
36. E-Mail from Kathy Stugmyer - RE: Tax Increment Financing. — NO COMMENTS
37. E-Mail from Charles B. Strome, III, Acting City Manager, City of New Rochelle, New York - RE: Bagging of Leaves. — NO COMMENTS
38. Memo from John Wood, Executive Director, Lincoln Airport Authority - RE: Small Community Air Service Development Program. — NO COMMENTS
39. Letter from Terry L. Bundy, P.E., Administrator and CEO, LES - RE: As you have been aware, LES has been able to defer a rate increase for several years while recognizing that a rate increase in the near future was inevitable. We can no longer continue to defer a rate increase and will, therefore, be pursuing a system

average rate increase of 6 percent, effective with electric bills rendered on and after January 1, 2003, subject to approval by the LES Administrative Board and the Lincoln City Council. — Mr. Cook commented bad news from LES that they will have to do some kind of rate increase of 6%.

40. E-Mail from Duane L. Hartman, President, Hartland Homes, Inc. - RE: Impact fees effect on affordable housing. — NO COMMENTS
41. Letter from Walter Hutchison - RE: Received a letter dated July 1, 2002 from Greg Topil of Public Works directing me to remove river rock that I had placed between my sidewalk and the street. — Mr. Cook stated that this letter is about river rock and asked Lynn Johnson if he could put this gentleman on the list. Lynn Johnson stated to Mr. Cook ‘yes’, he will.
42. Letter from Rocky C. Weber, Crosby Guenzel LLP, Attorney At Law - RE: Special Permit No. 1164A - The Catholic Bishop of Lincoln. — Mr. Cook stated that this letter is in regard to the Catholic Church that they applied for permits to build offices on Sheridan Boulevard. Mr. Cook stated that they ended up buying Sheridan Lutheran Church property and everything worked out for the best, but they want to withdrawal it. Ray Hill stated to Mr. Cook that they have already taken care of it and it doesn’t have to go to the Council because they have asked to withdrawal their Change of Zone and they have withdrawn their appeals, so they are handling it strictly Administratively. Mr. Cook stated to Mr. Hill okay and commented that it wasn’t on their Agenda at all and it wasn’t on Pending that it just hadn’t made it to them yet. Mr. Hill stated to Mr. Cook ‘right’. Mr. Cook stated to Mr. Hill okay.
43. Letter from John Tavlin, Attorney At Law - RE: Snow Removal Ordinance. — Mr. Cook stated to Dana Roper that Mr. Tavlin wanted him to ask if they were still working on this matter. Dana Roper stated to Mr. Cook that they are still working on it. Mr. Cook stated to Mr. Roper okay.

ADDENDUM (For July 15th)

I. MAYOR

1. NEWS RELEASE - RE: Mayor Promotes Use Of Web Site To Conduct Government Business. — NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS - NONE

C. MISCELLANEOUS

1. Letter from Lowell C. Provancha - RE: Business Improvement District on North 27th Street. — NOTED WITHOUT COMMENTS
2. Faxed Letter from Lisa Laurell, Secretary/Playground Committee Chairperson, Colonial Hills Neighborhood Organization - RE: To question the decision to release Larry Group from the City Park and Recreation Department per a funding cut for his current position, especially considering his many years of valuable service. — NOTED WITHOUT COMMENTS
3. E-Mail from Gary Danek - RE: In Support of the application to waive Design Standards at 4811 Mandarin Circle - #02R-144. — Mr. Cook stated that this person wants them to delete the condition 1.1, which is that this property owner will not object to a water district. Mr. Cook stated that he thinks they put this in there originally because they had the 3 properties and there was concern that there might be a need for that connection. Mr. Cook stated to Dana Roper just so they don't get caught without something prepared could he at least prepare that amendment, which they may or may not act on it, but that way they have one. Ray Hill stated to Mr. Cook that this subdivision and the conditions does not effect his property. Mike DeKalb stated to Mr. Cook that he thinks his concern is that it effects everybody. Mr. Cook stated that Mr. Danek understands that, but his updated letter says specifically he knows that it only effects this property, but he doesn't want those two property owners to be left out of the possible voting against a Water District. Mr. Cook commented that's a Resolution that they could act on it today and asked Dana [Roper] if that's okay just to prepare something quick. Dana Roper stated to Mr. Cook 'yes'.
4. Letter from Dan Stalder, Troop #5 - RE: I think you should keep the pools open during August, and just have the pools closed earlier in the evening every other night to save money. — NOTED WITHOUT COMMENTS
5. Letter from Ben Stalder, Troop #5 - RE: I think that you shouldn't close the pools during August the hottest part of the summer. — NOTED WITHOUT

COMMENTS

IV. DIRECTORS

PUBLIC WORKS & UTILITIES DEPARTMENT - Nicole Fleck-Tooze stated to Council that she has a couple of pictures for them to take a look at to give them an idea of some of the issues that they are facing on one of the subdivisions out there. [Nicole Fleck-Tooze passed out the photos to Council for them to take a look at – (The photos are examples of sites with erosion, sedimentation, and drainage problems that the Watershed Management Program has been responding to)]

Allan Abbott stated to Council along with that they have contacted Mr. Carlson regarding Cripple Creek and they have offered to help pay for the sidewalk portion of the repair which they did last year, but he never got back to them and he never accepted it. Mr. Abbott stated that he wants them to pay for more of the driveway and he doesn't think that there's anyway that they can pay for the driveway. Mr. Abbott stated that the expansion joints can be put in and indicated that part of the problem was when people built the driveways. Mr. Abbott stated that they went out and said because part of it was a sidewalk they would pay for the sidewalk, but he has refused that offer and expects that they should pay more, so the offer stands that they will help pay for the sidewalk, but not the remainder of the driveways and so if he calls him again the offer is still there.

FINANCE DEPARTMENT - Don Herz stated to Council that the City as well as many other governments and businesses have been receiving a lot of junk E-Mail's on the Internet and so Information Services is experimenting with some software on the fire wall, which would stop some of those types of E-Mail's getting through. Mr. Herz stated to Mr. Cook that he thinks it was mentioned at the ISPC Meeting and there will be an update at the next meeting, so just for their information they are looking into it. Mr. Herz stated to Council that the feed back has been fairly positive and so less of that junk E-Mail's will be getting through.

V. CITY COUNCIL MEMBERS

KEN SVOBODA - NO COMMENTS

TERRY WERNER - NO COMMENTS

COLEEN SENG

Ms. Seng stated to Chief Spadt that she has a really nice letter here and she thinks he ought to see it, so she will give it to him after the Director's Meeting today. Chief Spadt stated to Ms. Seng okay.

Ms. Seng asked the Planning Department which staff members are working on Champoux's area out at 84th & Adams. Ray Hill stated to Ms. Seng that Nicki Horn is working on it. Ms. Seng asked Mr. Hill if she is around today. Mr. Hill stated to Ms. Seng that Nicki [Horn] is ill today, but him and Brian Will have also been very much involved with it. Ms. Seng stated to Mr. Hill okay and stated to him that may be he could fill her in just a little bit on it. Mr. Hill stated to Ms. Seng okay.

Ms. Seng stated that she needs to meet with somebody from the Health Department after the Director's Meeting today to tell them about something she picked up. Steve Beal stated to Ms. Seng okay.

GLENN FRIENDT - ABSENT

JONATHAN COOK

Mr. Cook asked Dana Roper or Chief Casady what's the law on the [inaudible] scooters. Chief Casady stated to Mr. Cook 'don't buy one'. Mr. Cook stated to Chief Casady 'oh' okay. Dana Roper stated to Mr. Cook unless you own a large private lot that you can ride it on. Mr. Cook stated that many States have changed their laws to allow them, right. Chief Casady stated to Mr. Cook 'not Nebraska'. Mr. Cook stated to Chief Casady so at this point these scooters are basically like the other little scooter devices that he discussed with them before. Chief Casady stated to Mr. Cook that's correct. Chief Casady stated to Mr. Cook that since they've went out and got a bunch of negative publicity out there this spring about kids on the motorized skateboards that they've had much fewer problems this year then they had last year. Chief Casady stated to Mr. Cook that they have really kept that from being much of a problem just by getting some good publicity out on it. Discussion continued with Council and Chief Casady on this issue. After discussion, Mr. Cook stated to Chief Casady that he received a call about it, but he thinks it was a call from someone who had questions about it rather than rides the scooters.

Mr. Cook stated to Mayor Wesely that he thinks the PAL letter that they all received regarding Whittier that they just want to be involved in those discussions. Mr. Cook stated to Mayor Wesely that they don't want to be left out, they want to talk to him

about what might happen with Whittier now that there's this arrangement that he made and asked him if he received a copy of the letter. Mayor Wesely commented to Mr. Cook 'oh' sure, absolutely. Mr. Cook stated to Mayor Wesely that he will get him a copy of the letter. Mayor Wesely stated to Mr. Cook that he would be glad to do that and 'thanked' him.

JON CAMP

Mr. Camp stated to Allan Abbott that there was a meeting on July 10th regarding the Pioneers widening and he appreciates the staff being at the meeting and indicated that there was a lot of participation. Mr. Camp stated to Allan Abbott that he is probably going to ask at the "Noon" Meeting today about setting up a Pre-Council Meeting on it, so they can address the issue more. Mr. Camp asked Mr. Abbott if he could get a copy of the [inaudible]. Mr. Abbott stated to Mr. Camp that he will have to check on it and commented that again in the Pre-Council Meeting it is going to be relating to the schedule and how they are building it, not if they should or what the cross section is because that has been decided and they're not going to go back and redesign it. Discussion continued with Council and Allan Abbott on this issue with comments and questions from the Council. Mr. Abbott commented to Mr. Camp that they would be glad to have a Pre-Council Meeting on it, but it would not be to discuss if the project is warranted or what the design standards are on it. Mr. Camp stated to Mr. Abbott that he has a lot of unhappy constituents. Mr. Abbott stated to Mr. Camp that it has been in the Comp. Plan since 1994; and indicated that its been planned, the right-of-way acquisition is becoming and [inaudible]. Mr. Abbott stated to Mr. Camp that he would be glad to come in and talk about the schedule and give the history on it. Mr. Camp stated to Mr. Abbott that they will talk more about it later.

ANNETTE McROY

Ms. McRoy stated to City Clerk Joan Ross that she had an E-Mail regarding the 'Zoo Festival' last weekend. Ms. McRoy stated to City Clerk Joan Ross that it was from a constituent who was concerned about it because during that event on Saturday afternoon they wanted to use the street with the businesses along there and they couldn't get to those businesses up there. Ms. McRoy stated that they didn't want to go to the festival, but they wanted to shop up there and she went down to see if she could get in on Saturday around 1:00 p.m. and she couldn't get in, so she called the person back and said "I'm sorry" that they might have to shop maybe later. Ms. McRoy asked City Clerk Joan Ross if she could check on it for her. Diane Gonzolas stated to Ms. McRoy that she volunteered down there on the "O" Street gate like between 4:00 p.m. to 7:00 p.m. and the procedure that she was told and what they did if anybody came in and said that they just wanted to go to a business that they didn't charge them and/or they gave them a different colored wristband and commented that everybody who wanted to go was allowed to go at that time. City Clerk Joan Ross stated to Ms. McRoy that she will check to see what the

permit requested and what was allowed between the street and the sidewalk. Ms. McRoy stated to City Clerk Joan Ross okay. City Clerk Joan Ross stated to Ms. McRoy that they'll check into it for future reference and she will let her know. Ms. McRoy 'thanked' City Clerk Joan Ross.

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

***HELD OVER FROM JULY 8, 2002.**

dm071502/tjg