

**DIRECTOR'S MEETING
MONDAY, AUGUST 5, 2002 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

- *1. NEWS ADVISORY - RE: Regular water sampling has resulted in the coliform bacteria being found in the northwest area of Lincoln - The Mayor and officials with the Public Works & Health Departments will discuss the situation with the City Council TODAY at 11:00 a.m. in Room 113 (Council received their copies of this release at the Director's Meeting for 7/15/02)(See Release).
- *2. NEWS RELEASE - RE: Coliform Found In Water In Northwest Lincoln - Affected residents asked to boil water or use bottled water as precaution (Council received their copies of this Release on 7/15/02) (See Release).
- *3. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For June (See Release).
- *4. NEWS RELEASE - RE: Mayor Appoints Krout New Planning Director (See Release).
- *5. NEWS ADVISORY - RE: Clarification - A news release sent earlier today on the appointment of Marvin Krout as Planning Director included information on Kent Morgan's new position. Morgan has been appointed as an Administrative Assistant in the Mayor's Office (See Release).
- *6. NEWS RELEASE - RE: Latest Water Samples From Northwest Lincoln Show No Coliform Bacteria - Precautions still advised for drinking water (See Release).
- *7. NEWS RELEASE - RE: Drinking Water Precautions No Longer Needed In Northwest Lincoln - Latest water samples show no coliform bacteria (See Release).
- *8. Letter from Mayor Don Wesely to Deepak M. Gangahar, M.D., Nebraska Heart Institute - RE: The Lincoln Building and the skywalk to Gold's Galleria - 10th Street Skywalk Project (See Letter).
- *9. Letter from Mayor Don Wesely to Lilly Blase, President, Preservation Association of Lincoln, c/o Rogers House - RE: The former Whittier Junior High School Building (See Letter).

- **10. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference at 1:15 p.m., TODAY, Monday, July 22nd in Conference Room 113 - The Lincoln Water System will have an update on City water usage and restrictions, and Parks and Recreation officials will discuss a new initiative on City pools (Council received their copies of this Release on 7/22/02 at the “Noon” Meeting)(See Release).
- **11. NEWS RELEASE - RE: Mayor Says Daily Water Usage Over 70 Million Gallons May Prompt Addition Mandatory Restrictions (Council received their copies of this Release on 7/22/02)(See Release).
- **12. NEWS RELEASE - RE: Mayor Encourages Participation In “Love Your Country. Vote” Tour (See Release).
- **13. Response Letter from Mayor Don Wesely - RE: Thank you for indicating your support for City Parks & Recreation Department employee Larry Group (See Letter).
- **14. Response Letter from Lin Quenzer to Janice A. Roberts - RE: An unfortunate experience you and your husband had regarding an emergency transport to St. Elizabeth Hospital on June 23, 2002 (See Letter).
- **15. E-Mail Material from Carolyn Chaney and Chris Giglio, City of Lincoln, Washington Office Memo - RE: Washington Office Activities (See Material).

II. CITY CLERK

- **1. Response Letter from Deputy City Clerk Teresa J. Meier-Brock to Debi Martin, Executive Asst. To The City Council Oklahoma City, OK - RE: Event Permits (See Letter).

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. OUTSTANDING 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). — **1.) SEE RESPONSE FROM SCOTT OPFER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#116 - 7/19/02**

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. OUTSTANDING Request to **Steve Henrichsen, Planning Department** - RE: Impact Fees (RFI#66 - 7/2/02)
4. Request to Allan Abbott, Public Works & Utilities Director - RE: Directives to citizens to remove mulch/rock from City easements (RFI#67 - 7/16/02). — **1.) SEE RESPONSE FROM SCOTT OPFER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#67 - 7/26/02**
5. OUTSTANDING Request to Randy Hoskins, Public Works & Utilities Department - RE: Left turn signal at 33rd & "O" Street (RFI#68 - 7/19/02)

COLEEN SENG

1. ~~OUTSTANDING~~ Request to Public Works & Utilities Department - RE: The handicap curb cut at 49th & St. Paul (RFI#903 - 7/3/02). — **1.) SEE RESPONSE FROM HARRY KROOS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#903 - 7/30/02**
2. OUTSTANDING Request to Police Department - RE: Neighborhood Watch (RFI#904 - 7/15/02)
- *4. Request to Public Works & Utilities Department, Allan Abbott/Roger Figard/Wayne Teten - RE: Trail connections to the new Northeast Community Park (RFI#906 - 7/16/02). - **1.) SEE RESPONSE FROM KAREN SIECKMEYER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#906-7/17/02 - THIS REQUEST WAS FORWARDED TO LYNN JOHNSON, PARKS & REC. DIRECTOR ON RFI#906 -7/18/02**

JONATHAN COOK

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

JON CAMP

- *1. E-Mail from Doug & Denise Tewes to Jon Camp - RE: The widening project for 84th Street (See E-Mail).

B. DIRECTORS AND DEPARTMENT HEADS

AFFIRMATIVE ACTION

- *1. Memo from Joyce Quinn, Lincoln-Lancaster Affirmative Action Director to Glenn Friendt - RE: Requested Employment Profile Data (See Material).

AGING DEPARTMENT

- **1. Material from Gina Dunning - RE: Council Requests for Information - on the Budget (See Material).

BUDGET

- **1. Material brought into Council Office by Sherry Wolfe from Sandy Myers, Parks & Recreation Department - RE: Council Budget Questions - Swimming Pools (Council received their copies of this Material on 7/22/02)(See Material).

FINANCE/BUDGET

- *1. Inter-Department Communication from Steve Hubka - RE: Various Topics (See Memo).
- *2. Inter-Department Communication from Sherry Wolf - RE: Budget for Tree Planting (See Memo).

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 July 8 and July 12, 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 15 and July 19, 2002 (See Material).
- 3. Material from Don Herz, Finance Director & Joel L. Wittrock, Asst. City Treasurer - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska - Investments Purchased Between July 22 and July 26, 2002 (See Material).
- 4. Material from City Clerk Joan Ross & Asst. City Treasurer, Joel Wittrock - RE: Monthly City Cash Report - July 30, 2002 & City of Lincoln - Pledged Collateral Statement - June 30, 2002 (See Material).

FIRE DEPARTMENT

- *1. Lincoln Fire & Rescue Memo from Chief Spadt - RE: Fire Station Design (See Memo).

HEALTH DEPARTMENT

- *1. NEWS RELEASE - RE: Rabies Awareness (See Release).
- *2. Memo from Steve Beal - RE: West Nile Virus (See Memo).
- *3. NEWS RELEASE - RE: Lancaster County Bird Positive For West Nile Virus (See Release).

LIBRARY

- 1. Lincoln City Libraries - Director's Report - May 2002 Statistics - Monthly Categorical Report - Fund Balances.
- 2. Lincoln City Libraries - Director's Report - June 2002 Statistics - Monthly Categorical Report - Fund Balances.

PLANNING

- **1. Annexation by Ordinance - Effective Date: July 23, 2002 - Ordinance No. 18032 - 77.7 Acres.

PLANNING COMMISSION FINAL ACTION

- *1. Final Plat No. 02007 - Stone Bridge Creek Addition (North 14th and Humphrey Avenue) Resolution No. PC-00753.

- *2. Final Plat No. 02001 - Parker's Landing Addition (So. 80th Street midway between Pine Lake Road and Old Cheney Road) Resolution No. PC-00751.
- *3. Final Plat No. 02004 - The Preserve on Antelope Creek (So. 80th Street and Pioneers Blvd.) Resolution No. PC-00752.
- *4. Final Plat No. 02020 - Pointe East Estates 10th Addition (So. 81st Street and East Pointe Road) Resolution No. PC-00754.
- **5. Final Plat No. 02021 - The Preserve on Antelope Creek 1st Addition (South 80th Street and Pioneers Blvd.) Resolution No. PC-00756.
- **6. Pre-Existing Special Permit No. 27A (Alltel - Expansion of parking lot - South 27th Street and Cindy Drive) Resolution No. PC-00757.
- **7. Special Permit No. 450-N (Madonna Rehabilitation Hospital - 52nd and South Streets) Resolution No. PC-00755.

POLICE DEPARTMENT

- *1. Letter from Officer Ed McMeen, Education and Personnel Unit, Lincoln Police Department - RE: On Tuesday, August 6th, Neighborhoods nationwide will be joining forces to celebrate The 19th Annual National Night Out, the nations largest crime prevention event. From 6:00 to 10:00 p.m. on the 6th, members of Neighborhood Watch are asked to lock their doors, turn on outside lights and spend the evening out with neighbors and the Police (See Letter).
- **2. E-Mail from Dan Schmidt, Traffic Enforcement Unit, Police - RE: The proposed change in the Bicycle Ordinance (See E-Mail).

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Public Works & Utilities Advisory - RE: Old Cheney Widening Project No. 700025 - Old Cheney Road from Hwy 2 to 70th Street - Open House on Thursday, July 18, 2002 from 6:30 p.m. to 8:00 p.m. at the Lincoln Berean Church (See Advisory).
- *2. Memo & Material from Allan Abbott - RE: Request for Information - In response to requests by the City Council for information regarding the StarTran budget on July 15, 2002 (See Material).
- **3. Response E-Mail from Scott Opfer to Jim Menter - RE: City Ordinance - river rock. (See E-Mail)

- **4. Response E-Mail from Al Lee to Kurt Weekly's Request - RE: This citizen's request that the "Yield" signs to "Stop" signs at 44th & "J" Street has merit. As such the existing "Yield" signs will be changed to "Stop" signs. (See E-Mail).

URBAN DEVELOPMENT DEPARTMENT

- **1. E-Mail sent to Council Office by Diana Michael from Sheryl Jordan, Chair, Public Services and Economic Development Committee - RE: FY 2002-2003 CDBG Grant Applications (See E-Mail).

C. MISCELLANEOUS

- *1. Letter from Sherri Cunningham - RE: The early closing of swimming pools (See Letter).
- *2. Letter & Material from Phil Sirois, Sales Manager, Central Region, E-City Solutions, SchlumbergerSema, Transaction Systems - RE: Learn how cities across the country are increasing parking revenues while enhancing their streetscape aesthetics! (See Material).
- *3. Letter & Material from Thomas F. Coleman, Executive Director, National USA Week, National Unmarried and Single Americans Weeks-American Association For Single People (AASP) - RE: We are writing to introduce you to AASP and to let you know that we have sent a letter to the Mayor requesting that the Mayor and/or the City Council issue a proclamation declaring September 15-21, 2002 as Unmarried and Single Americans Week in Lincoln (See Material).
- *4. E-Mail from Bill Saxton - RE: He recently read the Fire Department is requesting consideration for a bond issue to build two new fire stations (See E-Mail).
- *5. E-Mail from Chris Porter - RE: The South Branch Library (See E-Mail).
- *6. E-Mail from Colleen & Alton Brown, Melissa Brown, Andrea & Megan Allen - RE: The South Branch Library (See E-Mail).
- *7. E-Mail from Kathleen & Terry Maynard - RE: The South Branch Library (See E-Mail).
- *8. E-Mail from William Carver - RE: Opposed - To the proposed South Branch Library Cuts (See E-Mail).
- *9. E-Mail from Maddy Hager - RE: Opposed - To the proposed South Branch Library Cuts (See E-Mail).

- *10. E-Mail from Katherine Kerner - RE: Opposed - To the proposed South Branch Library Cuts (See E-Mail).
- *11. E-Mail from Deborah Anne Ehlers - RE: Opposed - To the proposed South Branch Library Cuts (See E-Mail).
- *12. E-Mail from Diane Siefkes - RE: Opposed - To the proposed South Branch Library Cuts (See E-Mail).
- *13. E-Mail from Hubert Brown - RE: Opposed - To the proposed South Branch Library Cuts (See E-Mail).
- *14. E-Mail from Cary McCullen - RE: Opposed -To the proposed South Branch Library Cuts (See E-Mail).
- *15. Letter from Charlie Meyer, Chairman, & Polly McMullen, President, Downtown Lincoln Association - RE: The City's proposed redevelopment plan for 1023 "O" Street (See Letter).
- *16. Faxed Press Release from Daniel K. Marvin, Country Club Neighborhood Association - RE: CCNA Boards adopts resolution against reduced Library service at South Branch Library (See Release).
- *17. E-Mail from Sarah C. Linderman - RE: Opposed - To the South Branch Library Cuts (See E-Mail).
- *18. **4** E-Mail's from M.J. Epp MD, Laura Manning, Steve Widner and Cindy Larson-Miller - RE: Opposed - To the South Branch Library Cuts (See E-Mail's).
- *19. E-Mail from Mary Jensen - RE: Opposed - To the South Branch Library Cuts (See E-Mail).
- *20. **3** E-Mail's from Amy Spiegel, Laura Levy and Bill Kingery - RE: Opposed - To the South Branch Library Cuts (See E-Mail's).
- *21. Letter & Resolution from Larry D. Maresh, Deputy Director for Administration, Lincoln Airport Authority - RE: The Lincoln Airport Authority Resolution No. 434 stating that no tax levy should be made for airport purposes for the fiscal year beginning July 1, 2002 (See Material).
- **22. Letter from Janice A. Roberts - RE: Incident at St. Elizabeth's Hospital on Sunday, June 23, 2002 involving a municipal Emergency Response Team and a Police Officer (See Letter).

- **23. E-Mail from Sean & Marla Payant - RE: Strongly Opposed - To the South Branch Library Cuts (Council received their copies of this E-Mail on 7/22/02)(See E-Mail).
- **24. E-Mail from Joseph W. Johnson, Jr. - RE: Confirmation of Marvin Krout as Planning Director (See E-Mail).
- **25. E-Mail from Glenn Kreuzscher - RE: Opposed - To the South Branch Library Cuts (See E-Mail).
- **26. Letter from Rose & Louis Leviticus - RE: The Ornamental Lighting District No. 286 - Ordinance No. 18017 (See Letter).
- **27. Letter from the Antelope Senior Center Members, 26 signatures - RE: The members of the Antelope Senior Center would like to inform you of what will be lost if the Senior Center is closed (See Letter).
- **28. E-Mail from Mary Kanter, Principal, Sheridan Elementary School - RE: Opposed - To the South Branch Library Cuts (See E-Mail).
- **29. E-Mail from Rose Winter - RE: Opposed - To the proposed cuts to the South Branch Library (See E-Mail).
- **30. **4** E-Mail's from John & Carol Brown, William Carver, Cynthia & Matt Brammeier and Liz P. (age 13) - RE: Opposed - To the proposed cuts to the South Branch Library (See E-Mail's).
- **31. E-Mail from Judy Fowler - RE: The Antelope Senior Center (See E-Mail).
- **32. Letter from Shirley Engle - RE: Opposed - To the proposed cuts to the South Branch Library (See Letter).
- **33. **4** E-Mail's from Lisa J. Good, Interim President for the Antelope Park Neighborhood Board of Directors, Paul & Sarah Miloni, Faye Colburn and Heather Ropes - RE: Opposed - To the proposed cuts to the South Branch Library. (See E-Mail's).
- **34. Letter from Russ Miller to City/County Planning Commission - RE: June 26, 2002 Impact fee testimony (See Letter).
- **35. Letter & Newsletter from Paul A. Smith, President, East Campus Community Organization - RE: The Mayor's proposed infrastructure financing proposal & their Summer Newsletter (See Letter)(Copy of the Newsletter is on file in the City Council Office).

- **36. E-Mail from Elyza Richmon Halev - RE: Opposed - To the proposed cuts to the South Branch Library (See E-Mail).
- **37. E-Mail from Gary Hejl - RE: To the proposed cuts to the South Branch Library (See E-Mail).
- **38. Letter from Sarah Webber - RE: To the proposed cuts to the South Branch Library (See E-Mail).
- 39. E-Mail from Jennetta M. Gotchal - RE: Opposed - To the proposed cuts to the South Branch Library (Council received on 7/29/02 before their 1:30 p.m. Meeting)(See E-Mail).
- 40. **3** E-Mail's from Carol Ochsner; Griffin & Duncan DePriest and Lynn Holm; and Harriet McLeod - RE: Opposed - To the proposed cuts to the South Branch Library (Council received on 7/29/02 during their Meeting at 1:30 p.m.)(See E-Mail).
- 41. E-Mail from Dee Moga - RE: Opposed - To the proposed cuts to the South Branch Library (See E-Mail).
- 42. E-Mail from Peggy Struwe, President, Hawley Area Association - RE: Sidewalk Space (See E-Mail).
- 43. Letter from Maurice Moore - RE: Writing requesting an investigation of Lincoln Police Officers (See Letter).
- 44. Letter from Terry L. Bundy, LES - RE: It is with great pleasure that I report to you that LES and the Nebraska Public Power District (NPPD) have executed a settlement agreement resolving all past, present, and future legal claims related to Cooper Nuclear Station (CNS). This brings to a conclusion litigation that has been ongoing since the mid 1990's. Key components of the settlement include: (See Letter).
- 45. Letter from Roxanne E. Smith - RE: As one looks at public expenditures (See Letter).
- 46. E-Mail from Julie Barnes - RE: South Branch Library & pool hours (See E-Mail).
- 47. E-Mail from Katherine Kerner - RE: South Branch Library & the ROW Meeting (See E-Mail).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM JULY 22, 2002.**

****HELD OVER FROM JULY 29, 2002.**