

**DIRECTOR'S MEETING
MONDAY, SEPTEMBER 9, 2002 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

- *1. Letter from Mayor Don Wesely to Mr. Ralph O. Morgenweck, Regional Director, U.S. Fish and Wildlife Service, U.S. Department of the Interior - RE: The status of the proposed listing for the Salt Creek Tiger Beetle (See Letter).
- *2. NEWS RELEASE - RE: Holmes Lake Restoration Project Progressing - Gate on outlet structure to be open to its lowest elevation Tuesday (See Release).
- *3. NEWS RELEASE - RE: City Working With Federal Government To Reduce Flood Insurance Rates (See Release).
- 4. NEWS RELEASE - RE: Free Transportation Available For "Patriot Day - Lincoln Remembers" (See Release).
- 5. NEWS RELEASES - RE: Mandatory Water Restrictions Lifted - Mayor asks for voluntary measures to be followed AND Mayor's Water Conservation Task Force, 2002 Water Crisis Water Restriction, Recommendations (See Releases).
- 6. NEWS RELEASE - RE: New UNI-Place Pool Boosts Usage 10 Percent - Historic trend of lower usage in August continues (See Release).
- 7. NEWS RELEASE - RE: Town Hall Meeting Planned For September 9th (See Release).
- 8. NEWS RELEASES - RE: "Patriot Day - Lincoln Remembers" Program Announced - New York fire truck used in television series to be on display (See Releases)

II. CITY CLERK

- *1. Letter from City Clerk Joan E. Ross to Mr. John Craw, Holmes Golf Course - RE: Withdrawal of SDL Application - Event of 9/26/02 (See Letter).

III. CORRESPONDENCE

A. COUNCIL REQUESTS

TERRY WERNER

1. OUTSTANDING Request to **Lynn Johnson, Parks & Recreation Director** - RE: Bike Path (RFI#60 - 5/22/02)
2. Request to Larry Worth, StarTran - RE: Complaint regarding HandiVan (RFI#69 - 9/04/02)

COLEEN SENG

1. OUTSTANDING Request to Public Works & Utilities Department, Allan Abbott/Roger Figard/Wayne Teten - **Parks & Recreation Department** - 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**
2. OUTSTANDING Request to **Public Works & Utilities Department** - RE: Bittersweet Antiques at 2215 N. Cotner Blvd. (RFI#908 - 8/21/02)
3. Request to Building & Safety Department - RE: The condition of 7731 Vine (RFI#909 - 8/26/02). — **1.) SEE RESPONSE FROM JIM WILSON, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#909 - 9/04/02**

JONATHAN COOK

1. OUTSTANDING Request to **Dana Roper, City Law Department** - RE: Sidewalk out to curb (RFI#75 - 7/8/02)
2. OUTSTANDING Request to **Public Works & Utilities Department** - RE: Intersection of 33rd & “O” Streets (RFI#78 - 8/19/02)
3. ~~OUTSTANDING~~ Request to Public Works & Utilities Department - RE: No Parking Zone on “D” Street at 40th (RFI#79 - 8/19/02). — **1.) SEE RESPONSE FROM SCOTT OPFER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#79 - 9/04/02**

JON CAMP

1. OUTSTANDING Request to **Fire Chief Spadt** - RE: Ambulance Enterprise Fund (RFI#77 - 8/08/02)

GLENN FRIENDT

- *1. Local Commentary from Glenn Friendt - RE: The 2002-2003 Lincoln City Budget (See Material).

KEN SVOBODA

1. Request to Diane Gonzolas, Citizen Information Center - RE: Patriot day expenses (RFI#11 - 8/28/02)
2. Request to Don Herz, Finance Director - RE: Miscellaneous budget expenditures (RFI#12 - 9/03/02)

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE/CITY TREASURER

1. Material from Joan Ross, City Clerk & Melinda Jones, City Treasurer - RE: Monthly City Cash Report & City of Lincoln-Pledged Collateral Statement - July 31, 2002 (See Material).

HEALTH DEPARTMENT

- *1. NEWS RELEASE - RE: Standing Water Scavenger Hunt (Council received their copies of this Release on 8/26/02) (See Release).
2. NEWS RELEASE - RE: West Nile Virus Update (See Release).
3. NEWS RELEASE - RE: Death Of Lincoln Man Linked To West Nile Virus (See Release).
4. NEWS RELEASE - RE: Standing Water Scavenger Hunt (See Release).
5. NEWS RELEASE - RE: Health Department Encourages Safe Insect Repellent Use (See Release).
6. NEWS RELEASE - RE: NEWS Conference on West Nile Virus (See Release).

LIBRARY

- *1. Lincoln City Libraries - Director's Report - RE: Lincoln City Libraries - July 2002 Statistics - Fund Balances - Monthly Categorical Report - July 31, 2002 (See Material).

PLANNING

- 1. Annexation by Ordinance - Effective Date: September 3, 2002 - Ordinance No. 18056 - 119.16 Acres.

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Pictures - RE: Flooding does happen. Be Flood Alert! (See Pictures).
- 2. Memo from Scott Opfer - RE: Traffic Signal Installations (See Memo).
- 3. Material from Allan Abbott - RE: September 23, 2002 Pre-Council; Solid Waste Fees and Occupation Tax (See Material).

C. MISCELLANEOUS

- *1. Letter from Paul A. Smith, President, East Campus Community Organization - RE: East Campus Historic Landmark District (See Letter).
- *2. Material from Fair Share Alliance - RE: Their Positions on Infrastructure Financing (See Material).
- *3. Letter from Darren Burke, Australia - RE: Is doing a project on United States and if all possible could you please send me any stickers, pins or posters from Lincoln (See Letter).
- *4. E-Mail from Mr. & Mrs. Al Micek - RE: The proposal for Impact Fees for developers - they hope you will support it (See E-Mail).
- *5. Letter from Frank C. Elias to Letter to the Editor, Lincoln Journal Star - RE: Opposed to the Impact Fees (See Letter).
- *6. Letter from Bill F. Austin, Law Offices Erickson & Sederstrom, P.C. to Roger Harris, Building & Safety Department - RE: 1701 and 1711 "D" Street - Our File No. 21808.44228 (See Letter).
- 7. Letter from Sylvester Daughtry, Jr., Executive Director, Commission On Accreditation For Law Enforcement Agencies Incorporated - RE: Pleased to

inform you that the Commission on Accreditation for Law Enforcement Agencies, Inc. awarded **Accredited** status to the following agencies in your state. This action was taken at the meeting in Cleveland, Ohio Meeting on July 27, 2002 – Lincoln Emergency Communications/911 Center. (See Letter)

8. Letter from Home Builders Association of Lincoln - RE: Impact Fee Position Statement - does not support the proposal to implement impact fees as presented by Mayor Wesely on August 26, 2002 (See Letter).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM SEPTEMBER 2, 2002.**