

**DIRECTOR'S MEETING
MONDAY, SEPTEMBER 16, 2002 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For August (See Release).
2. NEWS RELEASE - RE: One-Way Pairs Will Be Phased In Monday Through Wednesday - Public meeting will be held (See Release).

II. CITY CLERK

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). — **1.) SEE RESPONSE FROM LARRY WORTH, STARTRAN RECEIVED ON RFI#69 - 09/11/02**
3. Request to Allan Abbott, Public Works & Utilities Director - RE: Water Policy (RFI#70 - 9/11/02)

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.) SEE RESPONSE FROM TERRY GENRICH, PARKS & RECREATION DEPARTMENT RECEIVED ON RFI#906 - 9/10/02**

2. OUTSTANDING Request to **Public Works & Utilities Department** - RE: Bittersweet Antiques at 2215 N. Cotner Blvd. (RFI#908 - 8/21/02)
3. Request to Public Works & Utilities Department/Health Department - RE: The alley behind 1611 N. 57th & 1601 N. 57th Street - standing water (RFI#910 - 9/09/02)

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)

JON CAMP

1. ~~OUTSTANDING~~ Request to Fire Chief Spadt - RE: Ambulance Enterprise Fund (RFI#77 - 8/08/02). — **1.) SEE RESPONSE FROM FIRE CHIEF SPADT RECEIVED ON RFI#77 - 9/06/02**
2. Letter from Jon Camp to Jonathan Cook, Chair of Lincoln City Council, Bob Workman, Chair of Lancaster County Board and Bernie Heier, Chair of Lincoln-Lancaster Common - RE: Gas Tax Legislation (See Letter)

KEN SVOBODA

1. OUTSTANDING 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). — **1.) SEE RESPONSE FROM DON HERZ, FINANCE DIRECTOR RECEIVED ON RFI#12 - 9/11/02**

GLENN FRIENDT

1. Request to Fire Chief Mike Spadt/Don Herz, Finance Director/Steve Hubka, Budget Officer - RE: Fire Department Bond Issue (RFI#14 - 9/06/02)

B. DIRECTORS AND DEPARTMENT HEADS

AUDITING

1. Letter & Report from Mark Leikam, City of Lincoln Keno Auditor - RE: The City Of Lincoln's Keno Operations As Conducted By Lincoln's Big Red Lottery Services LTD. - Summary of Keno Lottery Activity - Year Ended June 30, 2002 (With Independent Auditors' Report Thereon) (See Material).

FINANCE/CITY TREASURER

1. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska - Investments Purchased September 3 thru September 6, 2002 (See Material).

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Pfizer To Host Household Hazardous Waste Collection (See Release).
2. NEWS RELEASE - RE: Civic Participation Is Taking Care Of The Environment - Volunteers needed on Thursday, September 12th at Branched Oak Lake (See Release).

PLANNING

1. Annexation by Ordinance - Effective Date: September 3, 2002 - Ordinance No. 18056 - 123.31 Acres (includes 9/9/02 correction) - Note: Map corrected to include right-of-way in area of annexation. 09/09/02.
2. Material from Stephen Henrichsen - RE: Frontier Road Annexation Information Request - Fact Sheet from Annexation #95010, approved by the City Council on May 21st, 1996 for the area in the vicinity of 66th and Old Cheney Road, which includes homes along Frontier Road, south of Old Cheney Road. (See Material).

PLANNING COMMISSION FINAL ACTION

1. Final Plat No. 02008 - Pine Lake Heights South 4th Addition (South 27th Street and Yankee Hill Road) Resolution No. PC-00763.

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Letter from James R. Visger to G'Nell Graham - RE: 84th Street Widening, Montello to Kathy Lane and Pioneers Blvd. from Pagoda Lane to near 86th Street. Response to Pagoda Pines Town Homes Association Letter of August 1, 2002 (See Letter).

WEED CONTROL AUTHORITY

1. Combined Weed Program - City of Lincoln - August 2002 Monthly Report - Weed Control Authority.

C. MISCELLANEOUS

1. TWO E-Mail's from Ed - RE: I would still like to know why we could not get to vote on the 40 some million Antelope Valley project [**Would like a response back**] (See E-Mail).
2. Letter from Robert L. Bryant, C.P.A, Larsen, Bryant & Porter, CPA's, P.C. to Lincoln Journal Star, Letter to the Editor - RE: The Impact Fees (See Letter).
3. Letter from Douglas H. Rotthaus, Executive Vice President, REALTORS Association of Lincoln to Greg Schwinn, Chair, Planning Commission - RE: The Infrastructure Financing and Impact Fees (See Letter)
4. E-Mail from Doug Beran - RE: The Impact Fees (See E-Mail).
5. Letter from Lisa Bang Hoffman - RE: To express their concern about the proposed building of a new baseball diamond at Woods Park (See Letter).
6. Material from Mike Alesio., President, Community Health Endowment - RE: Bylaw Revisions (See Material).
7. Material from Polly McMullen, Downtown Lincoln Association - RE: Impact Fees (See Material).
8. Letter from Chuck & Marilyn Schmidt, Chuck Schmidt Construction, Inc. - RE: Writing to express our concern over the impact fees now being considered here in Lincoln (See Letter).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT