

**DIRECTOR'S MEETING
MONDAY, OCTOBER 7, 2002 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. NEWS RELEASE - RE: Mayor Names Infrastructure Finance Committee - Group to propose finance package beyond impact fees (See Release).

II. CITY CLERK

- *1. Letter from Ben & Amy Herr, C&L Automotive, Inc., President and Property Owner, 1231 Saunders Avenue brought into City Council Office by City Clerk Joan Ross - RE: Saunders Avenue 12th to 14th Streets - Item #6, 02R-198 on the Agenda for 9/30/02. (See Letter)
2. E-Mail from City Clerk Joan Ross - RE: The Community Forestry Advisory Board Appointments (See E-Mail).

III. CORRESPONDENCE

A. COUNCIL REQUESTS

TERRY WERNER

1. Request to Mayor Don Wesely - RE: The SRO process (RFI#71 - 9/20/02). — **1.) SEE RESPONSE FROM MARC WULLSCHLEGER, URBAN DEVELOPMENT DIRECTOR RECEIVED ON RFI#71 - 9/25/02**

COLEEN SENG

1. OUTSTANDING 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). — **1.) SEE RESPONSE LEON MARQUART, HEALTH DEPARTMENT RECEIVED ON RFI#910 - 9/17/02**

JONATHAN COOK

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

KEN SVOBODA

1. **OUTSTANDING** Request to **Diane Gonzolas, Citizen Information Center** - RE: Patriot day expenses (RFI#11 - 8/28/02)
2. Request to Fire Chief Mike Spadt - RE: Fire Department activity by station (RFI#13-1 - 9/25/02)

GLENN FRIENDT

1. ~~OUTSTANDING~~ Request to Fire Chief Mike Spadt /Don Herz, Finance Director/Steve Hubka, Budget Officer - RE: Fire Department Bond Issue (RFI#14 - 9/06/02). — **1.) SEE RESPONSE FROM FIRE CHIEF SPADT RECEIVED ON RFI#14 - 9/30/02 (This response is from Chief Spadt, Don Herz, & Steve Hubka)**
2. Request to Lynn Johnson, Parks & Recreation Director - RE: Woods Park - Wesleyan agreement (RFI#15 - 9/25/02). — **1.) SEE RESPONSE FROM LYNN JOHNSON, PARKS & RECREATION DIRECTOR RECEIVED ON RFI#15 - 9/30/02**
3. Request to Don Herz, Finance Director - RE: Contracts (RFI#16 - 9/25/02). — **1.) SEE RESPONSE FROM DON HERZ, FINANCE DIRECTOR RECEIVED ON RFI#16 - 10/03/02**

ANNETTE McROY

1. Request to Randy Hoskins, Public Works & Utilities Department - RE: 9th & "Q" Street Intersection (RFI#119 - 9/20/02)

JON CAMP

- *1. E-Mail from Lou Hurst to Jon Camp - RE: Fire Department (See E-Mail).
- *2. Newspaper Article from Jon Camp - RE: 'New Taxes, Fees Hit Phone Bills' (See Article).
3. Request to Allan Abbott, Public Works & Utilities Director/Lynn Johnson, Parks & Recreation Director - RE: Bike path tunnels (RFI#78 - 10/02/02)

B. DIRECTORS AND DEPARTMENT HEADS

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 23 thru September 27, 2002.

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Health Department Supports Women's Health (See Release).
2. NEWS RELEASE - RE: International Walk To School-Safe Kids Walk This Way Day (See Release).

LIBRARY

- *1. E-Mail from Carol J. Connor - RE: Information on One Book - One Lincoln (See E-Mail).
2. NEWS RELEASE - RE: Book Sale Dates Announced (See Release).

PARKS & RECREATION DEPARTMENT

- *1. Letter from Mary Arth, Chair, Lincoln Parks & Recreation Advisory Board to Gordon Winters, Opinion Page Editor, Lincoln Journal Star - RE: Writing on behalf of the Fees & Facilities Committee of the Parks & Recreation Advisory Board - They discussed the proposed partnership between Nebraska Wesleyan University and the Parks & Recreation Department for upgrade and use of Kiwanis Field in Woods Park (See Letter).

PLANNING

1. Memo from Jean Walker - RE: Street Vacation No. 02010 (02R-218) (Madison Street in Walton) (See Memo).

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Public Works & Utilities ADVISORY - RE: Paving Unit No. 136 - Saunders from Springfield to 12th Street (See Advisory)
2. Response E-Mail from Scott Opfer to Joni Brummer - RE: Safe streets - Question regarding sidewalks along S. 14th Street. (See E-Mail).

3. E-Mail from Nicole Tooze in response to the question raised by Councilman Cook at the 9/23/02 Director's Meeting - RE: Northbound traffic at 56th & Randolph (See E-Mail).
4. Memo from Elmer Cole to City Clerk Joan Ross - RE: Removal from Pending List: #02-58 - Creating Improvement District No. 183 - Southwest 8th Street from West "C" Street to Hanneman Drive (See Memo).

C. MISCELLANEOUS

- *1. Letter from Scott C. Campbell - RE: Woods Park Improvements Meeting at Elliott Elementary School, on September 17th, 2002 (Council, Mayor Wesely, City Clerk Joan Ross, Nicole Fleck-Tooze, Public Works & Marvin Krout, Planning Director received this letter on 9/23/02)(Copy of this letter is on file in the City Council Office).
- *2. E-Mail from Duane Hartman, President, Hartland Homes, Inc. - RE: A Market Based Alternative to Impact Fees from Duane Hartman (See E-Mail).
- *3. Letter from Irene Tramdachs - RE: Woods Park - baseball diamond (See Letter).
- *4. Letter from Barbara Harms - RE: Woods Park baseball diamond should be opened to everyone! (See Letter).
- *5. **11** E-Mail's from Roger & Sally Buchholz; Patrick McBride; John & Chris Stefkovich; Jose J. Soto; Pam Magdanz; Lisa Bang Hoffman; Ron Cerny; Dave Admiraal; Erin Koffler; Michael Gengler, President, WPNA; and David R. Webb - RE: Woods Park baseball diamond (See E-Mail's).
- *6. **3** E-Mail's from Scott & Julie Anderson; & Nancy J. Busch, PhD, V. J. Nelson; and Jonathan F. Baker - RE: Change of Zone #3378 (See E-Mail's).
- *7. **2** E-Mail's from Todd Paddock; and Carol Brown, Fair Share Alliance - RE: Impact Fees. (See E-Mail's).
- *8. E-Mail from Sara Friedman - RE: Sophy Teeters Nurses Residence (See E-Mail).
- *9. E-Mail from Jose J. Soto - RE: The Letter of Understanding between the City and Wesleyan University - (See E-Mail).
10. E-Mail from Frederick & Peggy Link - RE: Strongly Support the Change of Zone #3378 (See E-Mail).

11. E-Mail Letter from Ravi Maniktala (Lincoln Investment Group, LLC) - RE: Aging Services Department (See E-Mail).
12. E-Mail from Robbie Fisher - RE: Preservation of Old LGH Dorm (See E-Mail).
13. Letter from Michael R. Johnson, R.L.S., Olsson Associates to City Clerk Joan Ross - RE: Nighthawk Road -Street and Alley Vacation No. 02009 - OA Project No. 2-2001-0577.3-11-501 (See Letter).
14. E-Mail from TWYL, Carol - RE: North Bottoms Mugging/Lighting (See E-Mail).
15. E-Mail from Ed Holloway - RE: To express their deepest appreciation towards your recent vote to allow a special permit to the gentleman from Cheney (See E-Mail).
16. Letter & Report from Terry L. Bundy, LES – RE: Proposed Rate Schedules, Service Regulations and 2002 Cost Analysis Summary - For Rates Effective April 1, 2003 (Council received their copies of this material in their Thursday packet on 10/03/02)(Copy of this Material is on file in the City Council Office).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM SEPTEMBER 30, 2002.**