

**DIRECTOR'S MEETING
MONDAY, NOVEMBER 18, 2002 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

- **1. Letter from Lin Quenzer, Ombudsman RE: Concerns brought forward by Mike and Sandy Coatney regarding the Careday Quest's Use of a Lot Adjacent to the Coatney home. (See Letter)
2. NEWS RELEASE - RE: City Public Works To Conduct Dye Testing In Sewers. (See Release)
3. NEWS RELEASE - RE: Mayor Don Wesely's Veterans Day Message. (See Release)
4. NEWS RELEASE - RE: Residents Asked To Renew Commitment To Recycling. (See Release)
5. NEWS RELEASE - RE: Public Invited to Open House on Antelope Valley Project (See Release)
6. NEWS RELEASE - RE: East "O" Street Lanes to Close Temporarily (See Release)
7. NEWS RELEASE - RE: Mayor Announces Plans for Star City Parade ["Big Horn" to return to Children's Museum entry] - (See Release)

II. CITY CLERK

1. Letter received from City Clerk's Office written by Charles Willnerd in reference to Comprehensive Plan Amendment #02002.9 (Proposal #9 - O2R-265) concerning the Lancaster Event Center at 84th & Havelock Avenue. (See Letter)

III. CORRESPONDENCE

A. COUNCIL REQUESTS

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 Fire Chief Mike Spadt/Don Herz, Finance Director - RE: The Lincoln Fire Department Bond Issue (RFI#80 - 10/09/02)**

JON CAMP

1. **OUTSTANDING Request to Allan Abbott, Public Works & Utilities Director/ Lynn Johnson, Parks & Recreation Director - RE: Bike path tunnels (RFI#78 - 10/02/02). — 1.) SEE RESPONSE FROM ROGER FIGARD, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#78 - 10/11/02**
2. **OUTSTANDING Request to Fire Chief Mike Spadt - RE: Restructuring savings (RFI#80 - 10/11/02). — 1.) SEE RESPONSE FROM FIRE CHIEF SPADT RECEIVED ON RFI#80 - 11/14/02**
- *3. Letter & Material to Jon Camp from Dave Wolvin, Board Member, Carriage Hill Homeowners Association - RE: A lack of sidewalks at 8110 "A" Street & just west of 8101 Hickory Lane. (See Material)
4. Request to Fire Chief Spadt - RE: Lincoln Fire Department ambulance billing (RFI#81 - 11/01/02). — 1.) **SEE RESPONSE FROM FIRE CHIEF SPADT RECEIVED ON RFI#81 - 11/14/02**

TERRY WERNER

1. **OUTSTANDING Request to Allan Abbott, Public Works & Utilities Director/ Larry Worth, StarTran - RE: HandiVan Complaint (RFI#73 - 10/16/02). — 1.) SEE RESPONSE FROM LARRY WORTH, STARTRAN RECEIVED ON RFI#73 - 10/22/02**
2. **OUTSTANDING Request to Wynn Hjermstad, Urban Development Department/ Terry Uland, Neighborhoods, Inc. – RE: Maintenance Assistance (RFI#78 - 10/28/02). — 1.) SEE RESPONSE FROM STEVE WERTHMANN, URBAN DEVELOPMENT DEPARTMENT RECEIVED ON RFI#78 - 11/01/02**

KEN SVOBODA

1. **OUTSTANDING Request to Fire Chief Mike Spadt - RE: Fire Department activity by station (RFI#13-1A – 10/18/02)**

COLEEN SENG

- **1. Response from Harry Kroos, Public Works & Utilities Department to Coleen Seng on RFI#912 received on 11/04/02 - RE: Sidewalk along Kahoa Park on Leighton Street.

2. **OUTSTANDING Request to Char or Doug Srb, Problem Resolution Team (PRT) - RE: Addresses to add to the Agenda for the next PRT Meeting (RFI#914 - 11/04/02)**
3. Request to Law/Planning/B&S/Finance - with carbon copy to County Assessor's Office/County Register of Deeds Office/City Clerk's Office/City Real Estate Office/Mayor's Office – RE: Can someone help Lincoln Central Labor Union in their attempt to buy a piece of property (RFI#916 - 11/7/02) - **SEE RESPONSE RECEIVED FROM JULIE PETER. LANCASTER COUNTY REGISTER OF DEEDS OFFICE, ON RFI#916 - 11-12-02**

GLENN FRIENDT

- *1. Letter from Charles Fricke, Assistant Vice President, Administration, Information Technology Inc. – RE: 14th Street and Old Cheney/Warlick Blvd. construction (See Letter)
- *2. Revised Response from Fire Chief Spadt to Glenn Friendt on RFI#17 received on 11/01/02 - RE: Fire Department activity by station.
3. Request to Allan Abbott, Public Works & Utilities Director/Randy Hoskins, Traffic Engineer - RE: Information Technology Inc. letter regarding 14th Street & Old Cheney (RFI#18 - 11/7/02)

B. DIRECTORS AND DEPARTMENT HEADS

BUILDING & SAFETY DEPARTMENT

- *1. Fiscal Impact Statement - Building & Safety - Inspection & Enforc.- (See Material)
- *2. Material from Rodger Harris - RE: Noncompliance with public access over Lot 18, Horizon Business Center Addition, Use Permit No. 117. (See Material)

CITIZEN INFORMATION CENTER

1. Memo from Diane Gonzolas - RE: CIC video charges. (See Memo)

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 October 21 Thru October 25, 2002.

- **2. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska - Investments Purchased October 28 thru November 1, 2002.
- 3. Material from Don Herz, Finance Director and Melinda Jones, City Treasurer - RE: Resolution & Report from Finance Department/Treasurer on Investments Purchased for November 4 - November 8, 2002 (See Resolution/Report)

AUDITING DIVISION:

- 1. Report of Auditing Procedures submitted by Mark Leikam in accordance with Revenue Ruling 35-96-3 published by the Nebraska Department of Revenue-Charitable Gaming Division. (See Report)

HEALTH DEPARTMENT

- *1. Response E-Mail from Bruce Dart to Andrea L. Watkins E-Mail -- RE: The Animal Ordinances. (See E-Mail's)
- *2. Response Letter from Bruce Dart to Angie Hlava - RE: Flying squirrels. (See Letter)
- **3. NEWS RELEASE - RE: Last Household Hazardous Waste Collection For The Year Is Scheduled For November 16, 2002. (See Release)
- 4. NEWS RELEASE - RE: Infant Formula Recall. (See Release)
- 5. NEWS RELEASE - RE: Health Department Continues Flu Immunization Program. (See Release)

LIBRARY

- *1. NEWS RELEASE - RE: Planning Process Initiated - Public Meetings Scheduled. (See Release)

PARKS & RECREATION DEPARTMENT

- *1. Memo from Community Forestry Advisory Board to Jonathan Cook - RE: Recommendations regarding amendments to sidewalk space landscaping regulations. (See Memo)

PLANNING

- *1. Memo from Marvin Krout - RE: Comprehensive Plan Amendment No. 02002.4 (Bill #02R-263) and Change of Zone No. 3370 (Bill #02-166)(South 112th & Old Cheney Road). (See Memo)

- *2. Material from Marvin Krout - RE: 02R-247 - Minor Change to Impact Fee Schedule for Arterial Streets. (See Material)
- **3. Memo from Jean Walker - RE: Change of Zone No. 3376 (Bill #02-167) (R-2 Residential to H-3 Highway Commercial, N.W. 14th & West "O" Street). (See Memo)
- **4. Memo from Marvin Krout - RE: West Gate Bank - Change of Zone No. 3375 (Bill #02-170) - Use Permit No. 146 (Bill#02R-277) - Waiver of Design Standards No. 02020 (Bill #02R-276) - Street Vacation No. 01024 (Bill #02-164). (See Memo)
- 5. Response Letter from Stephen Henrichsen to Darlene Starman, REALTORS Association of Lincoln - RE: The Impact Fee Ordinance. (See Letter)

PLANNING COMMISSION FINAL ACTION

- **1. Pre-existing Special Permit No. 27B (Alltel Parking Lot - S. 27th & Cindy Drive - RESO #PC-00769)
- **2. Final Plat No. 02030 - Ridge Pointe 2nd Addition (Rock Cliff Drive - East of Ridge Road) - RESO #PC-00771
- **3. Final Plat No. 02034 - Fallbrook 4th Addition (N.W. 6th & Nighthawk Road - RESO #PC-00772)
- **4. Final Plat No. 02028 -Stone Ridge Estates 1st Addition (Northwest of the intersection of So. 27th Street and Yankee Hill Road) Resolution No. PC-00770.

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Response E-Mail from Scott Opfer - RE: Speed limit along 66th from Holdrege to Vine. (See E-Mail)
- **2. Response Letter from Harry Kroos to Carriage Hill Homeowners Association, Dave Wolvin - RE: The progress of the sidewalk construction along "A" Street adjacent to the property at 8110 "A" Street. (See Letter)

REAL ESTATE DIVISION

- 1. InterOffice Memo from Clinton W. Thomas - RE: Murdock Trail/Vacation of North 60th Street. (See Memo)

WEED CONTROL AUTHORITY

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

C. MISCELLANEOUS

- *1. Letter & Material from Ben Goble - RE: Articles from his "crime file" - In view of such current items as to how to fund School Resource Officers and also the bond issue on the Fire Department, history might become a relevant factor - (Copy of all this Material is on file in the City Council Office)
- *2. E-Mail from Joseph W. Johnson, Jr. - RE: Need for Ordinance -thinks it is time that the Council pass an ordinance barring city employees from actively taking part in partisan or non-partisan political campaigns, federal, state or local, while on city time. (See E-Mail)
- *3. E-Mail from Ms. Loop - RE: Sophy Teeter Student Nursing Residence. (See E-Mail)
- *4. Letter from Michael Niederhaus, Hilltop Heights Homeowners Association to James D. Faimon, City Attorney's Office - RE: Delinquent Weed Assessments - Hartland Homes North 2nd Addition, Outlot B - Account No. 2140771. (See Letter).
- *5. Letter from Robert Desmond Gibson - RE: Special Permit #1691 - (See Letter).
- *6. E-Mail from Jean Kamrath - RE: Please consider saving the old LGH dorm - (See E-Mail)
- *7. E-Mail from Sandy Anderson - RE: The Animal Ordinances (See E-Mail).
- *8. CERTIFIED LETTER from Nebraska Liquor Control Commission - RE: You are hereby notified that a hearing will be held upon the application of BJT, Inc., dba "The Office" for a Class I License at 1211 "O" Street on Tuesday, November 12, 2002 at 1:00 p.m. - For the following reason: - (See letter).
- *9. E-Mail from Sandy - RE: The Animal Ordinances. (See E-Mail)
- *10. E-Mail from Pete Beau - RE: Impact Fees. (See E-Mail)
- *11. E-Mail from Charles Yost - RE: Bond Issues. (See E-Mail)
- *12. E-Mail from Andrea L. Watkins - RE: Animal Ordinances. (See E-Mail)

- *13. E-Mail from Jennifer J. Brinkman, President, East Campus Community Organization - RE: In Support of the Impact Fees Ordinance. (See E-Mail)
- *14. Letter from Trevor A. Brass, Lux Middle School, Boy Scout Troop 25 - RE: Impact Fees. (See Letter)
- *15. E-Mail from Kent & Carolyn Steele - RE: The Cat Ordinance. (See E-Mail)
- *16. E-Mail from Carol McShane - RE: To the Lincoln General Nurses' Dorm - vote to designate it as an historic landmark. (See E-Mail)
- *17. E-Mail from Carol Dicks - RE: You will consider requesting historic landmark designation for the Sophy Teeters Nurses Residence on the West BryanLGH property. (See E-Mail)
- *18. Letter from REALTORS Association of Lincoln, Darlene Starman, 2003 President - RE: The Impact Fee Ordinance. (See Letter)
- *19. **4 E-Mail's** from John & Carol Brown; Lynn Senkbeil; Karrie & Bruce Dvorak; Daniel B. Lutz; - RE: The Sophy Teeters Nurses' Home at 17th & Lake. (See E-Mail's)
- **20. E-Mail from Thor Schrock, CEO, Schrock Innovations, Inc., - RE: Mayoral Race. (See E-Mail).
- **21. Material from Gene Brake, 2002 Chairman, Lincoln Chamber of Commerce - RE: Impact Fees. (Council received their copies on 11/4/02) (See Material)
- **22. Petition/Signatures - RE: Against Impact Fees (Council received their copies on 11/4/02) (See Petition)
- **23. **2 E-Mail's** from Dan Haase; Melodee Landis; - RE: Impact Fees (Council received their copies on 11/4/02) (See E-Mail's)
- **24. **3 E-Mail's** from Rachel M. Pokora; Kurtis Suhr; Deborah Rollins Tenopir; - RE: The Sophy Teeters Nurses' Residence (Council received their copies on 11/4/02) (See E-Mail's)
- **25. CERTIFIED MAIL , SUMMONS - RE: Summons - You have been sued by Richard Hedrick (Council received their copies on 11/4/02) (See Material)
- **26. E-Mail from Maurice Baker - RE: The November 4th Council Meeting regarding the comments and questions from Mr. Friendt about the Clinton Neighborhood Organization Board (Council received their copies on 11/4/02) (See E-Mail)

- **27. Letter from Michael Cornelius, Hartley Neighborhood Association - RE: Support of HNA for the provisions set forth in Special Permit No. 1986 (for a parking lot in a residential zoning district, on property generally located at 27th Street and Vine Street). (See Letter)
- **28. Letter from Nancy Russell - RE: Occasionally we hear of an arrest for “possession of drug paraphernalia” - unfortunately, it is openly being sold in stores – (See Letter)
- **29. Letter & Material from John E. Cederberg, Cederberg & Robertson, Business and Tax Consulting - RE: Impact Fees. (See Material)
- **30. E-mail from Barb Siverts: RE: LGH Nursing School - Favoring Historical Landmark Designation. (Notice of the Passage of the Landmark Designation sent 11-06-02)
- **31. Letter from West Gate Bank RE: Proposed Development of the West Gate Bank Center at 6001 Old Cheney Road (Public Hearing 11-18-02) (See Letter)
- **32. E-mail from Rachal Mulherin RE: Parking Lot Sign Regulations. - Answer to her Query for contact individual - from Mike Merwick. (See e-mail)
- **33. MEDIA RELEASE from Abby Kuschel, Community Health Endowment of Lincoln - RE: Community Health Endowment to Sponsor Sustainability Workshop (Also, on the “Noon” Agenda for 11/11/02). (See Release)
- 34. Letter from Glenda Willnerd - RE: Complaint about the StarTran Handivan. (See Letter)
- 35. Letter from the Nebraska Liquor Control Commission - RE: The hearing upon the application of “The Office” for a Retail Class I Liquor License at 1211 “O” Street, originally scheduled for Tuesday, November 12, 2002 at 1:00 p.m., **has been CANCELLED due to the application being withdrawn.** (See Letter)
- 36. Letter from Bob Norris, Nebraska Neon Sign Company - RE: The Impact Fee Ordinances. (See Letter)
- 37. E-Mail from Jeannie Hays - RE: LGH nursing dorm. (See E-Mail)
- 38. Letter from Pierson, Fitchett, Hunzeker, Blake & Katt to Planning Department RE: Impact Fees (See Letter)
- 39. Order from the Nebraska Liquor Control Commission RE: PHO SUHA, Inc. Application for a Class J-56391 Liquor License (See Order)

40. Letter from Realty Trust Group RE: Request for Placement on Pending for both Comprehensive Plan Amendment 02001 (Proposal A - 84th & Van Dorn Streets and Proposal B - 84th & South Street. (See Letter)
41. Letter from Craig Bauer RE: Lakeside Village Apartments and Impact Fees
42. Memo from Joan Ray RE: Phone call from Terri Pope Gonzales concerning her opposition to the Concrete Plant being built next to Schwartzkopf Park with an invitation to a public meeting on the issue. (Council Members notified on 11-12-02) (See Memo)
43. Letter from Barry Harper RE: Impact Fees (Supporting) - See Letter
44. Letter from Mike Miriovsky, Executive Director of the EMS, Inc. of Lincoln RE: Independent study to determine the future needs of the City's Fire Protection & Emergency Medical Services. (See Letter)
45. E-mail from Joseph W. Johnson, Jr. RE: Joint Lincoln/Omaha City Council's Meeting and the discussion of Impact Fees - Plus Mayor Wesely's proposed gasoline tax. (See e-mail)

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM NOVEMBER 4, 2002.**
****HELD OVER FROM NOVEMBER 11, 2002.**