

**DIRECTORS' MEETING
MONDAY, FEBRUARY 9, 2004 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. Washington Report - January 30, 2004.
2. NEWS RELEASE - RE: Town Hall And CIP Open House Postponed - (See Release)
3. NEWS RELEASE - RE: Snow Emergency Continues Until 6:00 p.m.; Reminder Issued On Snow Removal – (See Release)
4. NEWS ADVISORY - Mayor Seng will Announce Traffic Changes Occurring soon to Accommodate Antelope Valley Project Construction - News Conference at 1:30 p.m. Tuesday, February 3, Room W183 -1st Floor of Nebraska Hall at UN-L..(Council Staff e-mailed the information to Council Members Tuesday a.m.)
5. NEWS RELEASE - City Prepares for More Snow (See Release)
6. NEWS RELEASE - Antelope Valley Construction to Shift Traffic Patterns on 16th & 17th Streets (See Release)
7. NEWS RELEASE - RE: Snow Emergency Planned For Thursday Morning - (See Release)
8. NEWS RELEASE - RE: Snow Emergency Lifted - Residential Streets To Be Plowed Starting Tomorrow - (See Release)
9. NEWS RELEASE - RE: 3:30 News Conference Today At The City Council Chambers - Motorists Urged Not To Park On Major Arterials - (See Release)

II. CITY CLERK

III. CORRESPONDENCE

A. COUNCIL REQUESTS

TERRY WERNER

1. OUTSTANDING Request to **Law Department** - RE: What can 9-11's role be in providing victims information as to where an AED might be located and how to use it? (RFI#114 - 10/17/03)

2. OUTSTANDING Request to **Jack Moors, City Lobbyist** - RE: Support a requirement to have vendors of AEDs included in the registry (RFI#115 - 10/17/03)
3. RFI #123 - Request to **Chief Spadt of the Fire Department** Questions RE: IAFF Staffing Rules For Safe Operation of Fire Engines (RFI #123 - Sent 02/03/04)

B. DIRECTORS AND DEPARTMENT HEADS

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Lincoln-Lancaster County Environmental Awards Seeking Nominations - (See Release)

PLANNING

1. Letter from Tom Cajka to Lyle Loth, ESP - RE: Dolezal 1st Addition Final Plat #00013. - (See Letter)
2. Letter from Tom Cajka to Michael Johnson, Olsson Associates - RE: Wilderness Ridge 10th Addition Final Plat #03070. - (See Letter)

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Response Letter from Roger Figard to Gary Bollinger, Union College - RE: Discussing changes to 48th Street during the upcoming rehabilitation project. – (See Letter)

URBAN DEVELOPMENT - Real Estate Division

1. Memo from Clint Thomas RE: Vacation of Whitewater Lane adjacent to Lots 26-28, Stone Bridge Creek - 2nd Addition

C. MISCELLANEOUS

1. 3 – E-Mail's from Joseph W. Cherner - RE: Maryland to Hold Hearing on Smoke-free Workplace Bill; Burlington (VT) to Vote on Smoke-free Workplaces; and Burlington (VT) Votes 12-0 to Go Smoke-free - (See E-Mail's)

2. Report from St. Elizabeth Regional Medical Center - RE: St. Elizabeth's contributions to the health and welfare of our community over the past year. (Council Members received their copies in the 02-05-04 Packet - Copy on File in Council Office)
3. E-Mail from Jim Shuey - RE: Snow Removal? - (See E-Mail)
4. E-Mail from Jayne Sebbly - RE: Today's City Council Agenda Item No. 04R-18 – (See E-Mail)
5. E-Mail from Starlet Borecky - RE: Snow Removal - (See E-Mail)

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

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**DIRECTORS' MEETING
MINUTES
MONDAY, FEBRUARY 9, 2004
CONFERENCE ROOM 113**

Council Members Present: Jon Camp, Chair; Jonathan Cook, Ken Svoboda, Patte Newman, Annette McRoy.

Council Member Absent: Glenn Friendt, Terry Werner, Vice-Chair

Others Present: Mayor Coleen Seng, Mark Bowen, Ann Harrell, Corrie Kielty, Lin Quenzer, Darl Naumann, Mayor's Office; City Clerk, Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda; Tammy Grammer, City Council Staff and Nate Jenkins, Lincoln Journal Star Representative.

Mr. Camp stated that he thinks Annette [McRoy] is coming and just for their information Glenn Friendt's father died yesterday, so he's not going to be here today and he believes Terry [Werner] is not going to be here today, so they're two short on their end.

I. MAYOR

Mayor Coleen Seng stated to Mr. Camp that she just wants to tell him 'thank you' for whatever you needed to do last week while she was gone, she was at a Design Conference. Mayor Seng stated to Council that it was a very good experience, didn't quite get their questions answered and those of them that are really not interested in planning would have loved it and they would have enjoyed all the conversation.

Mayor Coleen Seng stated to Council that she wanted to tell them not only did Glenn's father die, Scott Holmes's father died and Jerry Finnegan's father died. Mayor Seng commented to Council those are people that they know, so she thought they might be interested.

Mayor Coleen Seng stated to Council that she wanted them to know that Dallas McGee and Darl Naumann won 1st place at the 'Chocolate Lovers' event the other evening. Mayor Seng stated to Council that they had chocolate moose... Mr. Camp commented and wore pajamas.. and she stated in their pajamas, so this was quite an event.

Mayor Coleen Seng stated to Council that yesterday, she was at the Great Plains Trails Network and they were 17 years old. Mayor Seng stated that it was kind of hard to believe that they have been in business for 17 years and they have a lot to 'thank' them for their trails in this community. Mayor Seng stated to Council that the City has put a lot of time and money into it, but that's been on a volunteer base now.

Mayor Coleen Seng stated to Council that she wanted to remind everybody about the Abe Lincoln Birthday Celebration, which is next Sunday [February 15th] and she suspects that Diane [Gonzolas] may want to say something about it. Diane Gonzolas stated to Council that she thinks they all got invitations to the reception afterwards as well as a flyer that talks about all of the activities. Ms. Gonzolas stated to Council that the President and Mrs. Lincoln are flying in from different destinations, so they're

keeping their fingers crossed. Ms. Gonzolas stated to Council the event is from Noon to 6:00 p.m. at North Star High School and the reception afterwards is from 6:00 p.m. to 7:30 p.m. at Beacon Hills. Ms. Gonzolas indicated to Council that they sent out the invitations. Mr. Camp commented to Ms. Gonzolas was there an actual invitation, he saw it on their 'Attendance Sheet', but he must have missed the invitation. Ms. Gonzolas stated to Mr. Camp 'yes' each of them got a letter. Tammy Grammer stated to Mr. Camp that they will get their invitations at noon on their "Noon" Addendum. Mr. Camp stated to Ms. Grammer okay.

Mayor Coleen Seng commented that she wondered if Allan [Abbott] wants to talk about snow our greatest word of the week around here. Mayor Seng stated to Council that she also wants them to know that she is going over after she does the 'Award Of Excellence' to the Snow Center for a while because she wants to express some appreciation to those staff.

Allan Abbott commented to Council that this snow really has become a four letter word as far as he's concerned in the last few weeks. Mr. Abbott stated to Council that he thinks they've got all the residential areas in really good shape, if they haven't, he's sure that he will hear, but he thinks that they've got the residential areas in pretty good shape. Mr. Abbott stated to Council that today they are going to be using the snow budget for something they haven't used before in the past and that's the clearing of some sidewalks in areas where the sidewalks have been to close and its so heavy that they can't expect an individual to get out and do it. Mr. Abbott stated to Council that they are starting on 27th Street from Superior to Fletcher; Superior to 14th to 27th Street; South Coddington from West Jean to West A Street; Pine Lake from 40th to Scott Middle School and 27th from Old Cheney to Pine Lake Road. Mr. Abbott commented to Council that now, he knows by doing this they are going to say they've treated some people better than others and so if they've got some really bad places that they need to do let him know and they'll get out there, they'll put it on the list. Mr. Abbott stated to Council that this is an unusual snow plow, but they need to do it. Ms. Newman asked Mr. Abbott if he said Vine Street? Mr. Abbott stated to Ms. Newman 'no', he didn't, but if you Ms. Newman stated to Mr. Abbott that is one of the ones that she has heard concerns about. Mr. Abbott stated to Ms. Newman okay, but if she could get him something, he'll get out to them.

Mr. Abbott indicated to Council on the budget, he doesn't know how much this last one cost them, if they don't have enough in reserve and they don't have enough of whatever as he said in the last radio interview, he'll be coming to Council and asking for a transfer. Mr. Abbott stated to Council that they had 33% of their snow blowers down that's one because they only have three, but when you get that down that means clearing in the downtown area where you blow the snow and stuff like that, it takes longer, but they're getting that back up.

Mr. Abbott stated to Mr. Camp that he sent them all a note, he got your answer back regarding Mr. Van Valkenburg's request to look into plowing streets with garbage trucks. Mr. Abbott stated to Mr. Camp that he's got a call into a couple of the cities that have it, but he has not gotten replies or put together a little report and commented that as he said he's not recommending it, but if it works, it works. Mr. Abbott stated that's a little bit different here with private contractors for the garbage trucks and the fact that sometimes they've got two different companies in with people on opposite sides of the street, but they'll see what comes out of that. Mr. Camp stated to Mr. Abbott that when he E-Mailed him back this morning, he suggested talking to their local waste haulers association and get their input and they need to respond. Mr. Abbott stated to Mr. Camp 'right', they really haven't done any of that yet, he wanted to first find out-how did it work or did it work before he goes in to deep of things.

Mr. Abbott stated to Council that basically the next worry is when this starts to melt where is the water going to go because they've got most of the inlets blocked, so they're going to have to get out and get the inlets cleared, even though its not snowing, it's still a problem. Mr. Abbott stated to Council the last thing that the snow hit and he'll take the blame for this because he believes the forecasts got him in trouble a lot of times is that the two-way street on Antelope Valley because of the weather, they were postponing in changing that until after the wrestling tournament. Mr. Abbott stated to Council so they will be delaying the redoing of that and they've got a news release going out about it and so that's really the weather report at this time.

Ms. McRoy stated to Allan [Abbott] what about the line-of-sight problems on intersections and corners where the snow is piled up from probably the private lots, but she's noticed quite a few where you really can't see around that. Mr. Abbott stated to Ms. McRoy that they'll have to be getting out there to doing that, but in the meantime, he thinks what they've got to do is if you're in those areas be really careful. Mr. Abbott commented that some of them are getting pretty high and of course it's the same thing when you're backing out of your driveways, its up high enough that you can't see. Mr. Abbott stated to Council that they're going to go out and do this and of course that's going to hit the snow budget, but he doesn't think that they've got any choice. Ms. Mc.Roy stated to Mr. Abbott the other concern that she has is people pushing snow from private parking lots onto the public right-of-ways because there's an alley in Havelock where they cleaned the parking lot, beautifully, but its blocking an alley and an entrance to another parking lot. Mr. Abbott commented to Ms. McRoy that's not only not nice, it is illegal, they're supposed to be out taking care of that, but again its going to be difficult, unless you see them put it there and that's Chief Casady's area. Mr. Abbott commented that he hopes they're done with major snow storms this year, there's a lot of people that are losing their patience, either on the side of the citizen who's calling and upset that they haven't been there. But, when you've got 18 districts with four pieces of equipment per district, you just can't get everybody's street first no matter how hard you try and when you do go by them they complain. Mr. Abbott stated to Council that they had two calls come in a row and one they plowed the street to often that they were tried of shoveling themselves out and the next call was why don't you come out and plow the street, so it has been a rough last few weeks and everything. Ms. Newman stated to Mr. Abbott in

response to that, one of the complaints that she got that she didn't pass on to him, although, it was the same neighborhood as one of the ones that she did, he had complained. Ms. Newman stated to Mr. Abbott that he wrote her back this morning with ... 'all is well, hopefully, I can go another 30 years of living in this great State without complaining, last week I think my back was talking more than my brain, I was just getting tired of shoveling and pushing my neighbors out, the people doing all the plowing are doing a great job, please let them know that'. So, she told him that she would pass it on and she thinks that they are going to get a lot of those after all is said and done.

Mr. Camp stated to Allan [Abbott] that he has three quick things. Mr. Camp stated to Mr. Abbott that Roger did the press conference last week and there was something in the release that said about \$3.7 million they started out with in the budget and he thought it was \$1.7 million. Mr. Abbott stated to Mr. Camp that they had a \$2.2 million dollar budget and \$1.4 million dollar carry over that amounted to around \$3.6 million. Mr. Abbott stated to Mr. Camp the last time, he checked they had a total of \$1.6 million left, but now that was before this last storm, so that's obviously going to go down, so they'll have to see where they are at. Mr. Camp asked Mr. Abbott if that's out of the \$2.2 million or the \$3.6 million. Mr. Abbott stated to Mr. Camp that's out of the \$3.6 million. Mr. Camp stated to Mr. Abbott okay. Mr. Camp commented to Mr. Abbott so they've spent over \$2 million already on snow removal. Mr. Abbott commented to Mr. Camp that he would not be surprised.

Mr. Camp stated to Allan Abbott that the Haymarket people were happy [inaudible]. Mr. Camp stated that DLA or Haymarket called him up and asked him with the Friday night activity could it been done [inaudible], they appreciate it. Mr. Camp commented to Mr. Abbott that he doesn't know how much of his department watches, but if there are other events in the City going on in the future, if they could think about those. Mr. Abbott stated to Mr. Camp if they let them know, they could try. Mr. Camp indicated to Mr. Abbott that he appreciates him doing that, though.

Mr. Camp stated to Allan Abbott that he had a similar situation as Patte's, a woman was calling him and her cul-de-sac hadn't been done and [inaudible] that some how between when she first saw it and got home and called him your crew came around and they got it. Mr. Abbott stated to Mr. Camp 'yes'. Mr. Abbott stated to Jonathan [Cook] that in the Sheridan area and stuff they got irate calls from a couple of people saying that they weren't plowing towards the median, they were plowing towards the driveways and they had to dig it out. Mr. Abbott stated to Mr. Cook that he did call back and say if there's a median switch the direction of your blades and push it towards the median, if you can help and he got a thing in today, saying 'thank-you' for turning the plows, we couldn't believe they did it. Mr. Camp 'thanked' Allan Abbott.

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3. NEWS RELEASE - RE: Snow Emergency Continues Until 6:00 p.m.; Reminder Issued On Snow Removal. — NO COMMENTS
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9. NEWS RELEASE - RE: 3:30 News Conference Today At The City Council Chambers - Motorists Urged Not To Park On Major Arterials. — NO COMMENTS

II. CITY CLERK

City Clerk Joan Ross stated to Council that on their Agenda for Items 1 & 2 [Application of Ramos Pizza Inc. dba Ramos Pizza Pub Busters BBQ for a Class I (spirits, wine, beer, on-sale) liquor license at 2435 S. 48th Street; and Manager application of Lawrence L. Lind for Ramos Pizza, Inc. dba Ramos Pizza Pub Busters at 2435 S. 48th Street] she will call these two items together because they're liquor related.

City Clerk Joan Ross stated to Council that in regards to Items 4 & 8 [Change of Zone 3430-Application of Ridge Development Co. and Superior Point Partners for a change of zone from R-3 Residential and B-2 Planned Neighborhood Business to B-5 Planned Regional Business on property generally located at N. 27th Street and Folkways Boulevard; and Use Permit 57D-Application of Ridge Development Company and Superior Point Partners to amend Lincoln Crossings use permit to increase the boundary and floor area, and to modify the required front yard setback along Folkways Blvd. and the setback from the residential district, on property generally located at N. 27th Street and Folkways Blvd.] she will call these two items together for the Public Hearing.

City Clerk Joan Ross stated to Council that she handed out to them the 'Miscellaneous Referral Sheet' and she thinks that's all she has for them today.

III. CORRESPONDENCE

A. COUNCIL REQUESTS

TERRY WERNER

1. OUTSTANDING Request to **Law Department** - RE: What can 9-11's role be in providing victims information as to where an AED might be located and how to use it? (RFI#114 - 10/17/03). — NO COMMENTS - TERRY WERNER ABSENT
2. OUTSTANDING Request to **Jack Moors, City Lobbyist** - RE: Support a requirement to have vendors of AEDs included in the registry (RFI#115 - 10/17/03). — NO COMMENTS - TERRY WERNER ABSENT
3. RFI #123 - Request to **Chief Spadt of the Fire Department** Questions RE: IAFF Staffing Rules For Safe Operation of Fire Engines (RFI #123 - Sent 02/03/04). — NO COMMENTS - TERRY WERNER ABSENT

B. DIRECTORS AND DEPARTMENT HEADS

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Lincoln-Lancaster County Environmental Awards Seeking Nominations. — NO COMMENTS

PLANNING

1. Letter from Tom Cajka to Lyle Loth, ESP - RE: Dolezal 1st Addition Final Plat #00013. — NO COMMENTS
2. Letter from Tom Cajka to Michael Johnson, Olsson Associates - RE: Wilderness Ridge 10th Addition Final Plat #03070. — NO COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Response Letter from Roger Figard to Gary Bollinger, Union College - RE: Discussing changes to 48th Street during the upcoming rehabilitation project. — NO COMMENTS

URBAN DEVELOPMENT - Real Estate Division

1. Memo from Clint Thomas RE: Vacation of Whitewater Lane adjacent to Lots 26-28, Stone Bridge Creek - 2nd Addition. — NO COMMENTS

C. MISCELLANEOUS

1. 3 – E-Mail’s from Joseph W. Cherner - RE: Maryland to Hold Hearing on Smoke-free Workplace Bill; Burlington (VT) to Vote on Smoke-free Workplaces; and Burlington (VT) Votes 12-0 to Go Smoke-free - (See E-Mail’s). — NO COMMENTS
2. Report from St. Elizabeth Regional Medical Center - RE: St. Elizabeth’s contributions to the health and welfare of our community over the past year. (Council Members received their copies in the 02-05-04 Packet - Copy on File in Council Office). — NO COMMENTS
3. E-Mail from Jim Shuey - RE: Snow Removal? — NO COMMENTS
4. E-Mail from Jayne Sebbby - RE: Today’s City Council Agenda Item No. 04R-18. — Mr. Camp asked Bruce Dart if he would take a look at this E-Mail because as he reads it or understands it, it sounded like she may of had a few facts ... Bruce Dart stated to Mr. Camp that they have been dealing with Jayne’s issue for quite a while and they’ve actually talk to her quite often. Mr. Camp stated to Mr. Dart okay. Mr. Dart stated to Mr. Camp that he has a copy of the E-Mail and they will respond to her. Mr. Camp stated to Mr. Dart okay. Mr. Camp stated to Mr. Dart if he’s not mistaken there were a couple of details in there that might not be correct. Mr. Dart commented to Mr. Camp ‘yes’. Mr. Camp stated to Mr. Dart that they just want to at least have things correct in that regard.
5. E-Mail from Starlet Borecky - RE: Snow Removal. — NO COMMENTS

IV. DIRECTORS - NO FURTHER COMMENTS

V. CITY COUNCIL MEMBERS

PATTE NEWMAN - NO COMMENTS

JONATHAN COOK

Mr. Cook stated that he would like to talk to Allan [Abbott] after the Directors' Meeting today.

GLENN FRIENDT - ABSENT

JON CAMP

Mr. Camp stated to Don Taute that he would like to see him after the Directors' Meeting today.

TERRY WERNER - ABSENT

ANNETTE McROY - NO COMMENTS

KEN SVOBODA - NO COMMENTS

Mr. Camp adjourned the Directors' Meeting at this time. - (Approximately at 11:22 a.m.)

ADDENDUM - (For February 9th)

I. MAYOR

1. NEWS RELEASE - RE: Residents Asked To Voluntarily Move Vehicles Off Streets. — NO COMMENTS
2. NEWS RELEASE - RE: South 14th Scheduled To Close This Weekend For Installation Of Pedestrian Bridge. — NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS

JON CAMP

1. E-Mail from Jon Camp to Allan Abbott - RE: Snow Removal. — Allan Abbott mentioned this E-Mail to Mr. Camp during his comments to Council under "I. Mayor". (See that discussion)

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE DEPARTMENT/CITY TREASURER

1. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department Treasurer of Lincoln, Nebraska - Investments Purchased January 26, 2004 thru February 6, 2004. — NO COMMENTS

PLANNING

1. Material from Jean Walker - RE: Change of Zone No. 04001 (Proposed Text Amendment to Title 27 of the Lincoln Municipal Code relating to eligibility for exemption from impact fees for Low-Income Owner-Occupied Housing). — NO COMMENTS

REAL ESTATE DIVISION

1. Interoffice Memo from Clinton W. Thomas - RE: Vacation of East-West Alley adjacent Littles Sublot 62, 14th & P Streets. — NO COMMENTS

C. MISCELLANEOUS

1. CERTIFIED Order from The Nebraska Liquor Control Commission - RE: The hearing upon the application of “Mickey’s Irish Pub and Grill” at 1550 S. Coddington, Suite P for a Retail Class I Liquor License - Approved.- (See Order). — NO COMMENTS
2. Letter from J.A. Cain - RE: Reference is made to the publication of Ordinance No. 18295, published in today’s daily newspaper, providing for the clearance of sidewalks. — NO COMMENTS

VI. MEETING ADJOURNED - Approximately at 11:22 a.m.

dm020904/tjg