

**DIRECTORS' MEETING
MONDAY, MARCH 7, 2005 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

- *1. NEWS RELEASE - RE: Open House Planned For Improvements In South 27th And Yankee Hill Area-(See Release)
- *2. Washington Report - February 11, 2005.
- **3. NEWS ADVISORY- RE: Members of the media are invited to cover all the Abraham Lincoln Celebration events from Noon to 6:00 p.m. on Sunday, February 20th at North Star High School - (See Advisory)
- **4. NEWS ADVISORY - RE: Mayor Seng's Public Schedule Week of February 19-25, 2005-Schedule subject to change-(See Advisory)
- **5. Washington Report - February 18, 2005.
- 6. NEWS RELEASE -RE: Mayor's Town Hall Set For March 14th -(See Release)
- 7. NEWS RELEASE - RE: City Council Candidate Debate Set For March 7th- Debate to air on 5 CITY-TV-(See Release)

II. DIRECTORS

FINANCE

- 1. 2004 Comprehensive Annual Financial Report (CAFR) (Council hard copies of this Report placed in their file folders on 3/02/05)(NOTE: This Report is on line at the Finance Department's website, pgs. 166)
- 2. BKD Letter to Management following their audit -(See Letter)

FINANCE/BUDGET

- 1. Reports from Steve Hubka - RE: February Sales Tax Reports-(See Reports)

FINANCE DEPARTMENT/CITY TREASURER

- *1. Monthly City Cash Report - City of Lincoln-Pledged Collateral Statement - January 31, 2005.
- **2. EMS Cash Receipts/Expenditure Data - FY 2004-05.
- **3. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department, Treasurer of Lincoln, Nebraska - Investments Purchased February 7 thru February 18, 2005.

PARKS & RECREATION

- **1. Material - RE: Tree Easements -(See Material)

PERSONNEL

- **1. Memo from Don Taute - RE: Bill #05-10 - response to the Action from the February 14, 2005 meeting, Item #22 on the Agenda -(See Memo)

PLANNING

- *1. Letter from Brian Will to Kent Braasch, Essex Corporation - RE: The Preserve on Antelope Creek 7th Addition-Final Plat #04094 generally located at South 80th Street and Pioneers Blvd. - (See Letter)
- **2. Message from Jean Walker RE: Wal-Mart Public Hearing Postponement Notice (See Notice)
- 3. Response E-Mail from Marvin Krout to Terry Werner - RE: Hwy 34 Apartment Development -(See E-Mail)

PLANNING COMMISSION FINAL ACTION

- *1. Special Permit No. 1816A (Continuation of soil excavation operation-N.W. 40th & West Vine Streets) Resolution No. PC-00902.
- 2. Use Permit No. 145A (Adjustment to O-3 Office Park District sign requirements-Pine Lake Plaza, South 84th Street and Highway 2) Resolution No. PC-00903.

PUBLIC WORKS & UTILITIES

- *1. Public Works & Utilities ADVISORY - RE: Pre-Construction Open House-South 27th Street and Yankee Hill Road Improvements-Project Numbers 701668, 701662, 701596B-(See Advisory)
- **2. Letter & Motion-To-Amend #1 from Michael Brienzo, Transportation Planning, Public Works Dept. to Marvin Krout, Planning Director-RE: Transportation Amendments for the US-77 Highway Improvements: Lincoln West Beltway -(See Material)
- **3. Memo & Map from Nicole Fleck-Tooze - RE: Item #4 - 05-19 on City Council Agenda-Proposed 2005 Storm Sewer & Drainage System-GO Bond Issue-General Project Locations -(See Material)
- 4. Memo from Steve Masters & Gary Brandt - RE: Multi-Year Funding of Wastewater Capital Improvement Projects -(See Memo)

WEED CONTROL AUTHORITY

- *1. Combined Weed Program-City of Lincoln-January 2005 Monthly Report.

WOMEN'S COMMISSION

- 1. Director's Report from Bonnie Coffey - February 2005.

III. CITY CLERK

- *1. Letter from Deputy City Clerk Teresa J. Meier to D.O. & J.O., Inc., DBA O'Rourke's Tavern - RE: Please be advised that the Lincoln City Council, on 2/14/05, continued the public hearing & action on the application of O'Rourke's Tavern to Feb. 28th - City Council requires your attendance at the meeting & requests a computerized mock-up of the design of the 6 ft. fence to be used-(See Letter)

IV. COUNCIL

A. COUNCIL REQUESTS/CORRESPONDENCE

JON CAMP

1. Request to Finance Department RE: Storm Sewer Bond Issue Project Expenses (RFI #88 - 02-18-05). — **1.) SEE RESPONSE FROM PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#88-02/23/05.**
- **2. E-mail correspondence to Jon Camp from Rob Simon RE: Eminent Domain Process. (See e-mail)
- **3. E-mail to Jon Camp from John Hornyak - RE: 24 Hour Lighting on the Livingston Property -(See E-Mail)

JONATHAN COOK

1. **OUTSTANDING** Request to **Public Works & Utilities Department** - RE: Snow plowed onto sidewalks repeatedly (RFI#122 - 01/11/05)

GLENN FRIENDT

1. Request to ~~Marc Wullschleger, Urban Development Director~~ /Lynn Johnson, Parks & Recreation Director - RE: Next steps for the University Place property vacation (RFI#41-02/02/05). — **1.) SEE RESPONSE FROM MARC WULLSCHLEGER, URBAN DEVELOPMENT DIRECTOR RECEIVED ON RFI#41-02/09/05.**

ANNETTE McROY

1. Request to Don Taute, Personnel Director RE: Breakdown for Each Department for specifically requested information on M-Class Employees for Years 1995, 2000 and 2003 (**RFI #164 - 02-18-05** - Joint Request w/P.Newman)

PATTE NEWMAN

1. Request to Ann Harrell, Acting Public Works Director/~~Larry Worth, StarTran~~ - RE: Larry Worth's memo summarizing the StarTran Town Hall Meeting on Jan. 22nd (RFI#29-02/08/05). — **1.) SEE RESPONSE FROM LARRY WORTH, STARTRAN RECEIVED ON RFI#29-02/10/05.**

2. Request to Don Taute, Personnel Director RE: Breakdown for Each Department for specifically requested information on M-Class Employees for Years 1995, 2000 and 2003 (**RFI #30 - 02-18-05** - Joint Request w/A.McRoy)
- **3. E-mail to Patte Newman from Paul Marxhausen with response from Joan Ray -
- RE: Note on Wal-Mart, 84th & Adams-(See E-Mail)
- **4. E-mail to Patte Newman from Todd Wicken, R.O.W. Division, Property Management - RE: The proposed Wal-Mart at 84th & Adams-(See E-Mail)
- **5. E-mail to Patte Newman from Brandon Koll & Shelley Longsine - RE: Woods Park Master Plan-(See E-Mail)

V. MISCELLANEOUS

- *1. E-mail from Melissa Landis - RE: Support Change of Zone #05003 & Miscellaneous #05001(Council received a copy of this E-Mail on 2/14/05) (See E-Mail)
- *2. E-mail from Fernando Pages - RE: 405 S. 26th Street (Council received on 2/14/05) (See E-Mail)
- *3. E-mail from Fernando Pages - RE: 405 S. 26th Street (Council received on 2/14/05)(See E-Mail)
- *4. E-mail from Congressman Emanuel Cleaver, II - RE: Regional Mayors' Summit on Friday, February 18, 2005 - (Council received on 2/14/05)(See E-Mail)
- *5. E-mail from Tim & Ellen Kraft - RE: Smoking Ordinance -(See E-Mail)
- **6. E-mail from Peggy Struwe, President of the Hawley Area Neighborhood Association RE: COZ #05003 & Miscellaneous #05001 (Lighting Standards for Businesses that abut residential zoning districts.
- **7. E-mail from Mary Roseberry-Brown - RE: Proposed Hotel Development- Eminent domain for hotel -(See E-Mail)
- **8. E-mail from John Ewald, Senior, Palmyra High School- RE: 'Thank you' was present at the Jan. 31st Council meeting- voting to waive the impact fee for the veterinary office-(See E-Mail)

- **9. E-mail from Jay Edmiston - RE: Wal-Mart at 84th & Adams -(See E-Mail)
- **10. E-mail from Nancy Thyparambil, Faith Lutheran School - RE: Wal-Mart at 84th & Adams-(See E-Mail)
- **11. E-mail from Larry Giebelhaus-RE: Smoking Ban-(See E-Mail)
- **12. E-mail from Joseph W. Johnson, Jr.-RE: Eminent Domain-(See E-Mail)
- **13. Letter from Brian & Dana Meves - RE: The proposed Wal-Mart at 84th & Adams -(See Letter)
- **14. E-mail from David Oenbring - RE: Eminent Domain-(See E-Mail)
- **15. Letter from Polly McMullen, President, Downtown Lincoln Association; & Michelle Waite, Chair, Downtown Lincoln Association to Mark Hunzeker, Pierson Fitchett Law Firm - RE: On behalf of the DLA Executive Committee, we thank you for joining us at our February 15th meeting to discuss proposed changes to the downtown theater policy which your client, Dr. Greg Sutton, intends to submit to the City-(See Letter)
- **16. E-mail from Jim Johnson - RE: Don't water down the Living Wage ordinance! - (See E-Mail)
- **17. E-mail from Michael & Shari Luft - RE: The proposed Wal-Mart Super Center - (See E-Mail)
- **18. E-mail from Jo Forbes - RE: Woods Park Tennis Courts-(See E-Mail)
- **19. E-Mail from Mel Meister - RE: Against the City putting another hotel downtown and destroying many small businesses that are located on that block-(See E-Mail)
- **20. E-mail from Kenneth & Ada Bishop - RE: Eminent Domain-(See E-Mail)
- **21. Letter from Rick Meyer - RE: The Capital Humane Society contract-(See Letter)
- **22. E-mail from Janelle Lamb - RE: Proposed Hotel Site and Eminent Domain-(See E-Mail)

- **23. E-mail from David Lamb - RE: Eminent Domain - (See E-Mail)
- **24. E-mail from Jessica A. Swift, RD, LMNT - RE: Opposed to Hotel Project-(See E-Mail)
- **25. E-mail from Joseph W. Johnson, Jr. - RE: Eminent Domain -(See E-Mail)
- **26. E-mail from Roger Yant - RE: Eminent Domain - (See E-Mail)
- **27. E-mail from Jack Graziano - RE: Eminent Domain BBR -(See E-Mail)
- **28. E-mail from Joe Durante - RE: Hotel Development -(See E-Mail)
- **29. E-mail from Karon Harris - RE: Wal-Mart Proposal at 84th & Adams-(See E-Mail)
- **30. E-mail from Doyle Adams - RE: The proposed Wal-Mart at 84th & Adams-(See E-Mail)
- **31. Letter from Michael McDannel - RE: Opposed-Woods Park Master Plan-(See Letter)
- **32. Letter from Richard Kimbrough - RE: Eminent Domain -(See Material)
- 33. Letter from Danny Walker, President, South Salt Creek Community Organization - RE: SSCCO response to memo dated February 11, 2005-4th Street Corridor-(See Letter)
- 34. Letter & Material from Ron Davis - RE: Bellyaching About the Costs of Providing Treatment For Heart Patients and about a Severe Drop In Revenue Due to Competition-(See Material)
- 35. E-Mail from Fred Freytag - RE: Woods Park Master Plan -(Council received on 2/28/05 before evening Council Meeting)(See E-Mail)
- 36. 4 -E-Mail's from Paul Haith; Lois Wenzl; Sherry Freytag; Jeff Jacoby;- RE: Eminent Domain -(Council received on 2/28/05 before evening Council Meeting (See E-Mail's)
- 37. E-Mail from JD Burt - RE: Woods Park Tennis Courts -(Council received on 2/28/05 during the evening Council Meeting) (See E-Mail)

38. E-Mail from Jarod & Stacey Mundt - RE: Eminent Domain -(Council received on 2/28/05 during the evening Council Meeting)(See E-Mail)
39. E-Mail from Sandra Johnson, Woods Park resident - RE: 'Thank you' for your unanimous vote to amend the Woods Park Comprehensive Plan to eliminate the 3 tennis courts-(See E-Mail)
40. E-Mail from Ed Schnabel - RE: Tennis Courts-(See E-Mail)
41. E-Mail from Ed Schnabel - RE: John Q. and 17th & P-Q -(See E-Mail)
42. Letter from Sharon Welch - RE: The ride for five program has been a great benefit for me -(See Letter)
43. Letter from Linda Fischer - RE: The Wal-Mart proposal at 84th & Adams -(See Letter)
44. Letter from John Dlouhy - RE: The Wal-Mart proposal at 84th & Adams-(See Letter)
45. Letter from Sandra Jane Remus - RE: Proposed Wal-Mart Supercenter at 84th & Adams -(See Letter)
46. Letter from Dr. David L. & Patricia R. Steffens - RE: Proposed Wal-Mart at 84th & Adams-(See Letter)
47. Letter from Ruby Augustine -RE: Eminent Domain-(See Letter)
48. Letter from Dorothy Kreick - RE: Wal-Mart proposed building at 84th & Adams St.- (See Letter)
49. Letter from Wynne L. Summers - RE: The proposed Wal-Mart at 84th & Adams St. -(See Letter)
50. Letter from Brad & Mary Parker - RE: The proposed Wal-Mart at 84th & Adams St. - (See Letter)
51. E-Mail from Ron Cerny - RE: Woods Park Master Plan-(See E-Mail)
52. E-Mail from Citizen of Nebraska - RE: New hotel downtown -(See E-Mail)

53. E-Mail from Michael & Carol James - RE: Woods Park Master Plan-(See E-Mail)
54. E-Mail from Mary Hawk - RE: 'Thank You' for your vote on the Woods Park Master Plan -(See E-Mail)
55. E-Mail from Linda Stringham - RE: The proposed Wal-Mart-(See E-Mail)
56. Letter from Michael Soyward - RE: The Ride for Five Program has helped me a lot -(See Letter)
57. Letter from Charles Carlson - RE: The Ride for Five Program has helped me a lot - (See Letter)
58. 3 Letters from Jan Karst; Linda Mueller; Katie Kohl; - RE: The Smoking Ban-'hard' copies of 3 of the testimonies presented to you during the "open mic" session of the 2/28 City Council Meeting- (See Material)
59. Letter from Henrietta Hartman RE: Walmart Super Center on 84th & Adams - Opposed.
60. Letters from Mary B. Hilt, Jody Pavlish, Norma Goodteacher and Elizabeth J. Hogrefe, - each supporting the "Ride for Five" program (See the letters)

VI. ADJOURNMENT

***HELD OVER FROM FEBRUARY 21, 2005.**

****HELD OVER FROM FEBRUARY 28, 2005.**