

**DIRECTORS' MEETING  
MONDAY, MAY 2, 2005 - 11:00 A.M.  
CONFERENCE ROOM 113**

**I. MAYOR**

- \*1. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For 2004 - (See Release)
- \*2. NEWS RELEASE - RE: Public Invited To Celebrate Arbor Day April 25<sup>th</sup> - (See Release)
- \*3. NEWS RELEASE - RE: Public Invited To Learn More About "O" Street Roadway Improvement Project -(See Release)
4. NEWS ADVISORY - RE: Mayor Coleen Seng will have a news conference at 10:30 a.m. Tuesday, April 26<sup>th</sup> in the library at Hawthorne Elementary School, 300 South 48<sup>th</sup> Street - (Council received this Advisory on 4/25/05) (See Advisory)
5. NEWS RELEASE - RE: Grants Awarded To Three Environmental Projects - (Council received this Release on 4/25/05) (See Release)
6. NEWS RELEASE - RE: Mayor Seng Encourages John Q. Hammons To Continue Investing In Lincoln -(See Release)
7. NEWS RELEASE - RE: Free Family Safety Event Set For May 6 - Local coalition focusing on adult role models as part of National Safe Kids Week- (See Release)
8. NEWS ADVISORY - RE: Mayor Coleen Seng will have a news conference at 10:30 a.m. Thursday, April 28<sup>th</sup> in Mayor's Conference Room -The Mayor will announce her selection to be the Director of the City Public Works & Utilities Department -(See Advisory)
9. NEWS RELEASE - RE: Mayor Selects Fredrickson To Lead Public Works & Utilities Department - (See Release)
10. NEWS RELEASE - RE: Mayor Seng Calls For Coordination Of Event Facilities Proposals-Mayor says community "can't afford duplication" -(See Release)

11. NEWS RELEASE - RE: CORRECTION Of Previous News Release-Karl Fredrickson as the City's new Public Works & Utilities Department actual age 41 - (See Release)
12. Letter from Mayor Coleen Seng to All Interested Persons - RE: Comments Requested-On May 4-5, 2005, the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) will be visiting the Lincoln Area Metropolitan Planning Organization (MPO) to discuss the Lincoln metropolitan area's transportation planning process and the effectiveness of that process. -(See Letter)
13. Washington Report - April 15, 2005.
14. Washington Report - April 22, 2005.

## **II. DIRECTORS**

### **FINANCE**

- \*1. Material from Don Herz - RE: Monthly EMS Activity Reports through March 31, 2005-(See Material)
2. Report - RE: Lincoln Electric System - Financial Statements - December 31, 2004 & 2003-(With Independent Auditors' Report Thereon) KPMG - (Council copies placed in their file folders on 4/27/05) (Copy of Report on file in the City Council Office)

### **FINANCE DEPARTMENT/CITY TREASURER**

- \*1. Monthly City Cash Report - City of Lincoln-Pledged Collateral Statement - March 2005.

### **HEALTH**

- \*1. NEWS RELEASE - RE: "Lincoln In Motion" Coalition Created To Promote Active Living For Life -(See Release)
2. NEWS RELEASE - RE: National Infant Immunization Week from April 24 to April 30 - (See Release)

## **LAW DEPARTMENT**

- \*1. Memo & Material from Dana Roper, City Attorney - RE: Claim Against the City by Micah Cluck-(Received 7 copies in the City Council Office for Council members placed in their file folders)(Copy on file in the Law Department)
- \*2. Inter-Department Communication from Rick Peo, City Law - RE: Developmental Services of Nebraska (“DSN”) - status of federal lawsuit against City of Lincoln -(Council copies placed in their file folders on 4/27/05)

## **PLANNING**

- \*1. Annexation by Ordinance -Ordinance No. 18512 - Effective: March 29, 2005 - 24.37 Acres.
- \*2. Letter from Jean Walker to Jason Thiellen, Engineering Design Consultants - RE: Comprehensive Plan Amendment No. 05012, Annexation No. 05005, and Change of Zone No. 05020, Prairie Village North Planned Unit Development (84<sup>th</sup> & Adams Street) - (See Letter)
- 3. Reports - RE: DRAFT City of Lincoln - Capital Improvement Program- FY 2005/06-2010/11- Planning Commission EDITION April 27, 2005; AND 2005 Annual Review Lincoln/Lancaster County Comprehensive Plan AND Community Indicators Report; AND Planning Commission Agenda: Special Public Hearing - (Council copies of these Reports placed in their Thursday packets on 4/28/05)(Copy of these Reports on file in the City Council Office)
- 4. E-Mail from Jean Walker - RE: Comprehensive Plan Annual Review/CIP /TIP - (See Attached E-Mail)

## **PLANNING COMMISSION FINAL ACTION .....**

- \*1. Special Permit No. 05017, Ravenwood Community Unit Plan (S. 93<sup>rd</sup> Street and Old Cheney Road) Resolution No. PC-00920.
- \*2. Special Permit No. 05008, West Van Dorn Heights Community Unit Plan (Northeast of S.W. 70<sup>th</sup> Street and W. Van Dorn Street) Resolution No. PC-00921.

## **PUBLIC WORKS & UTILITIES**

- \*1. Public Works & Utilities ADVISORY - RE: "O" Street Roadway Improvements; 46<sup>th</sup> - 52<sup>nd</sup> Street Public Meeting - Project #701780 -(See Advisory)
2. Memo from Elmer Cole - RE: East/West Alley - 58<sup>th</sup> Street between South and Saylor (5818 South) - (See Memo)

## **WOMEN'S COMMISSION**

- \*1. NEWS ADVISORY- RE: Candidates Forum Held At Malone On Thursday -Travel advisory for candidates' forum held at Malone Community Center-(Council received a copy of this Advisory in their file folders on 4/18/05) (See Advisory)
- \*2. NEWS RELEASE - RE: Workshop Designed To Help Parents With Crucial Questions - Lincoln/Lancaster Teenage Pregnancy Prevention Coalition Presents "Sex, Drugs and Rock & Roll: Everything Parents Need to Know!" - (See Release)
3. NEWS RELEASE - RE: New Appointments Join LLWC Advisory Board - (See Release)

## **III. CITY CLERK**

## **IV. COUNCIL**

### **A. COUNCIL REQUESTS/CORRESPONDENCE**

#### **GLENN FRIENDT**

1. Request to ~~Dana Roper, City Attorney~~ - RE: Political campaign forums on 5 City TV- (RFI#42 - 04/14/05). — **1.) SEE RESPONSE FROM DANA ROPER, CITY ATTORNEY RECEIVED ON RFI#42 - 4/25/05.**

## PATTE NEWMAN

1. **OUTSTANDING Request to ~~Marc Wullschleger, Urban Development/ Lynn Johnson, Parks & Recreation/Ann Harrell, Public Works~~ - RE: Requesting information about the proposed bike/ped bridge over North 27<sup>th</sup> Street - (RFI#32-3/15/05). — 1.) SEE RESPONSE FROM WYNN HJERMSTAD, URBAN DEVELOPMENT DEPARTMENT RECEIVED ON RFI#32-3/23/05.**
2. **Additions to Requests For Information #30 from Patte Newman & #164 from Annette McRoy to ~~Don Taute, Personnel Director~~ - RE: "M" class employees - (PNRFI#30A & AMRFI#164A - 4/06/05). — 1.) SEE RESPONSE FROM DON TAUTE, PERSONNEL DIRECTOR RECEIVED ON PATTE NEWMAN RFI#30A & ANNETTE McROY RFI#164A - 04/26/05.**
3. **Additions to Request For Information #32 to ~~Marc Wullschleger, Urban Development~~ - RE: North 27<sup>th</sup> Bridge - (RFI#32A-4/06/05). — 1.) SEE RESPONSE FROM WYNN HJERMSTAD, URBAN DEVELOPMENT DEPARTMENT RECEIVED ON RFI#32A - 04/25/05.**
4. **Request to ~~Ann Harrell, Public Works/Marc Wullschleger & Dallas McGee, Urban Development~~ - RE: Explain why the sidewalk is being replaced on 11<sup>th</sup> Street east of LES? - (RFI#34 - 4/21/05). — [NOTE: Per Karen Sieckmeyer, Public Works -This is an Urban Development Project so they will not be responding.] - 1.) SEE RESPONSE FROM JEFF COLE, URBAN DEVELOPMENT DEPARTMENT RECEIVED ON RFI#34-04/22/05)**

## ANNETTE McROY

1. **Additions to Requests For Information #30 from Patte Newman & #164 from Annette McRoy to ~~Don Taute, Personnel Director~~ - RE: "M" class employees - (PNRFI#30A & AMRFI#164A - 4/06/05). — 1.) SEE RESPONSE FROM DON TAUTE, PERSONNEL DIRECTOR RECEIVED ON PATTE NEWMAN RFI#30A & ANNETTE McROY RFI#164A - 04/26/05.**

## V. MISCELLANEOUS

- \*1. Letter & Pictures from Royce A. Mueller - RE: Request that you vote to exempt my property at 2421 North 52<sup>nd</sup> Street from the down-zoning proposal submitted by the University Place Community Organization - (Council received a copy of this letter in their file folders on 4/18/05 & pictures routed around to Council for them to take a look at)(See attached Letter)
- \*2. E-Mail from Robert Narveson - RE: Roads across Wilderness Park -(See E-Mail)
- \*3. E-Mail from Lois Gowler - RE: Thank you for a Smokefree Lincoln! -(See E-Mail)
- \*4. Letter from Terry Bundy, Lincoln Electric System - RE: LES Financial Matters -(See Letter)
- \*5. E-Mail from H. Arnold Wassenberg - RE: Wal-Mart - (See E-Mail)
- \*6. E-Mail from Citizen - RE: Council qualifications -(See E-Mail)
- \*7. E-Mail from Matt & Tiffany Goeller - RE: Proposed Wal-Mart at 84<sup>th</sup> & Adams Street -(See E-Mail)
- \*8. E-Mail from Jeanne Kern - RE: To all City Council & County Commissioners - the study of Yankee Hill Road across Wilderness Park - (See E-Mail)
- \*9. E-Mail from Leon Marquart - RE: 2004 Mayor's Award of Excellence - (See E-Mail)
- \*10. E-Mail from Tom Schulte - RE: Planning Commission Action on Prairie Village North at 84<sup>th</sup> & Adams Street -(See E-Mail)
- 11. Letter from Cody Lennen - RE: The Ride For Five Program - (See Letter)
- 12. Letter from Brenda Lennen - RE: The Ride For Five Program -(See Letter)
- 13. E-Mail from Milt Ochsner - RE: Very concerned over the proliferation of boom cars in the City -(See E-Mail)

14. E-Mail from Tom Schulte - RE: The proposed Wal-Mart at 84<sup>th</sup> & Adams - (See E-Mail)
15. Letter from Lee Gauthier - RE: Wondering if you gave adequate consideration to the effects of the smoking ban on businesses - (See Letter)
16. E-Mail from Doni Douglass - RE: Proposed Zoning Action on 84<sup>th</sup> & Adams -(See E-Mail)
17. E-Mail from David Murphy - RE: Comp. Plan Amendment - Hwy 77 -(See E-Mail)
18. Post Card from R. Mussmann - RE: Proposed Wal-Mart at 84<sup>th</sup> & Adams - (See Post Card)
19. Letter from Felicia Franke - RE: Please vote Against the Hwy 77 overpass at Yankee Hill Road and Rokeby -(See Letter)
20. E-Mail from Jackie Barnhardt - RE: Opposed to Comprehensive Plan Amendment overpasses at Rokeby Road & Yankee Hill Road-(See E-Mail)
21. E-Mail from Susan Schulte - RE: The proposed Wal-Mart at 84<sup>th</sup> & Adams -(See E-Mail)
22. Letter from Justin Trind - RE: Wilderness Park & Road expansion plans - (See Letter)
23. Letter from Lincoln Contractor Liaison Committee, B. "Mike" Michaelson, P.E., Vice President - RE: City of Lincoln Storm Water Projects-Proposed 2005 Bond Issue-Advertising Campaign Contributions -(See Letter)
24. E-Mail from Velma Janzen, Selleck/Kauffman Facilities Operations - RE: Lowe's - (See E-Mail)

## **VI. ADJOURNMENT**

**\*HELD OVER FROM APRIL 25, 2005.**

da050205/tjg

**DIRECTORS' MEETING  
MINUTES  
MONDAY, MAY 2, 2005  
CONFERENCE ROOM 113**

**Council Members Present:** Terry Werner, Chair; Ken Svoboda, Vice-Chair; Jon Camp, Patte Newman, Glenn Friendt, Jonathan Cook.

**Council Member Absent:** Annette McRoy

**Others Present:** Mayor Coleen Seng, Mark Bowen, Ann Harrell, Darl Naumann, Lin Quenzer, Rick Hoppe, 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 Deena Winter, Lincoln Journal Star Representative.

**I. MAYOR**

Mayor Coleen Seng stated she hopes Council saw the Law Department Report which was in their Legislative packets.

Diane Gonzolas has the Antelope Valley inserts for Council in case they did not see it. [Ms. Gonzolas handed out a copy of the Antelope Valley insert to Council.]

The City has a new Public Works Director Karl Fredrickson. Council congratulated Karl.

Mayor Seng called on Directors. Lynn Johnson stated Council may have seen in the newspaper this weekend that HWS had their annual Arbor Day event on Friday. It was wonderful, they planted two trees and about 70 roses in a rotary garden. They want to invite the City Council to participate in the event next year, so thought he would mention it to them this morning so they could get it on their calendars for next year. It's held the last Friday in April and normally starts at 2:30 p.m. This has been a wonderful event they have done for years.

Don Herz reported on refinancing, a month or so ago Council passed the ordinance allowing them to refund some of their General Obligation Bonds. Their intent is to do it tomorrow, they have held off a few weeks because the market, so unless there is something strange going on today they are planning on refunding it tomorrow. They should see about \$300,000 to \$400,000 savings in their debt service over the remaining years and whatever rates are today they will be locked in on that rate.



- \*1. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For 2004. — NO COMMENTS
- \*2. NEWS RELEASE - RE: Public Invited To Celebrate Arbor Day April 25<sup>th</sup>. — NO COMMENTS
- \*3. NEWS RELEASE - RE: Public Invited To Learn More About “O” Street Roadway Improvement Project. — NO COMMENTS
4. NEWS ADVISORY - RE: Mayor Coleen Seng will have a news conference at 10:30 a.m. Tuesday, April 26<sup>th</sup> in the library at Hawthorne Elementary School, 300 South 48<sup>th</sup> Street - (Council received this Advisory on 4/25/05). — NO COMMENTS
5. NEWS RELEASE - RE: Grants Awarded To Three Environmental Projects - (Council received this Release on 4/25/05). — NO COMMENTS
6. NEWS RELEASE - RE: Mayor Seng Encourages John Q. Hammons To Continue Investing In Lincoln. — NO COMMENTS
7. NEWS RELEASE - RE: Free Family Safety Event Set For May 6 - Local coalition focusing on adult role models as part of National Safe Kids Week. — NO COMMENTS
8. NEWS ADVISORY - RE: Mayor Coleen Seng will have a news conference at 10:30 a.m. Thursday, April 28<sup>th</sup> in Mayor’s Conference Room -The Mayor will announce her selection to be the Director of the City Public Works & Utilities Department. — NO COMMENTS
9. NEWS RELEASE - RE: Mayor Selects Fredrickson To Lead Public Works & Utilities Department. — NO COMMENTS
10. NEWS RELEASE - RE: Mayor Seng Calls For Coordination Of Event Facilities Proposals-Mayor says community “can’t afford duplication”. — NO COMMENTS
11. NEWS RELEASE - RE: CORRECTION Of Previous News Release-Karl Fredrickson as the City’s new Public Works & Utilities Department actual age 41. — NO COMMENTS

12. Letter from Mayor Coleen Seng to All Interested Persons - RE: Comments Requested-On May 4-5, 2005, the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) will be visiting the Lincoln Area Metropolitan Planning Organization (MPO) to discuss the Lincoln metropolitan area's transportation planning process and the effectiveness of that process. — NO COMMENTS
13. Washington Report - April 15, 2005. — NO COMMENTS
14. Washington Report - April 22, 2005. — NO COMMENTS

Mr. Werner noted this Directors' Agenda is for April 25<sup>th</sup> & May 2<sup>nd</sup> and they also have addendums from last week and for today's meeting.

### **ADDENDUM - (For April 25<sup>th</sup>)**

#### **I. MAYOR**

1. NEWS ADVISORY - RE: Mayor Seng's Public Schedule Week of April 23 through 29, 2005 -Schedule subject to change -(See Advisory). — NO COMMENTS
2. NEWS RELEASE - RE: Lincoln Again Named "Tree City USA"-Arbor Day observance set for Monday at Pentzer Park - (See Release). — NO COMMENTS

#### **II. CITY CLERK - NONE**

#### **III. CORRESPONDENCE**

##### **A. COUNCIL REQUESTS/CORRESPONDENCE**

##### **PATTE NEWMAN**

1. E-Mail from Greg Gottberg to Patte Newman - RE: Very concerned with the proposed building of Wal-Mart at 84<sup>th</sup> & Adams -(See E-Mail). — NO COMMENTS

**B. DIRECTORS AND DEPARTMENT HEADS**

**BUDGET**

1. Material from Steve Hubka - RE: April Sales Tax Reports - (See Material). — NO COMMENTS

**URBAN DEVELOPMENT**

1. Material from Ron Cane - RE: Business Improvement District: (1) North 27<sup>th</sup> Street Maintenance District - (Council received Material in their Thursday packets on 4/21/05) (Copy of Material on file in the Council Office & Posted on City Council website). — NO COMMENTS

**C. MISCELLANEOUS**

1. E-Mail from Timothy Reiss - RE: 48<sup>th</sup> & “O” Street-would like to have the light poles -(See E-Mail). — NO COMMENTS
2. E-Mail from Theresa Wilhelm - RE: The blighted area on “O” Street is a concern to our family -(See E-Mail). — NO COMMENTS
3. Letter from Terri Raffety - RE: Yankee Hill Road & Rokeby Road of Wilderness Park -(See Letter). — NO COMMENTS
4. Letter from Trudy Adams - RE: Oppose the building of by passes through the park -(See Letter). — NO COMMENTS

**ADDENDUM - (For May 2<sup>nd</sup>)**

**I. MAYOR**

1. NEWS ADVISORY - RE: Mayor Seng’s Public Schedule Week of April 30 through May 6, 2005 -Schedule subject to change -(See Advisory). — NO COMMENTS

**II. CITY CLERK - NONE**

**III. CORRESPONDENCE**

**A. COUNCIL REQUESTS/CORRESPONDENCE - NONE**

**B. DIRECTORS AND DEPARTMENT HEADS - NONE**

**C. MISCELLANEOUS**

1. E-Mail from Moni Usasz - RE: Rokeby Road Overpass Study - please take out of the Comp. Plan -(See E-Mail). — NO COMMENTS
2. E-Mail from Jeanette Fangmeyer - RE: As I watched the Planning Commission replay on Sunday I heard a Lincoln Planning staff employee state that on the next school bond issue a school at Fallbrook would be decided on. -(See E-Mail). — NO COMMENTS
3. 9 - E-Mail's from Charley Rusk; Glenda Rusk; Cindy Bloom; Randy Bloom; J.R. Brown; Tara Taylor; Lorie Diane Henry; Deanna Schuldeis; Randall Schuldeis; - RE: Support for North Hills Comp. Plan Amendment #05005 -(See E-Mail's). — NO COMMENTS

[End of Addendums]

**II. DIRECTORS - NO FURTHER COMMENTS**

**FINANCE**

- \*1. Material from Don Herz - RE: Monthly EMS Activity Reports through March 31, 2005. — NO COMMENTS
2. Report - RE: Lincoln Electric System - Financial Statements - December 31, 2004 & 2003-(With Independent Auditors' Report Thereon) KPMG - (Council copies placed in their file folders on 4/27/05) (Copy of Report on file in the City Council Office). – NO COMMENTS

**FINANCE DEPARTMENT/CITY TREASURER**

- \*1. Monthly City Cash Report - City of Lincoln-Pledged Collateral Statement - March 2005. — NO COMMENTS

## **HEALTH**

- \*1. NEWS RELEASE - RE: "Lincoln In Motion" Coalition Created To Promote Active Living For Life. — NO COMMENTS
2. NEWS RELEASE - RE: National Infant Immunization Week from April 24 to April 30. — NO COMMENTS

## **LAW DEPARTMENT**

- \*1. Memo & Material from Dana Roper, City Attorney - RE: Claim Against the City by Micah Cluck-(Received 7 copies in the City Council Office for Council members placed in their file folders)(Copy on file in the Law Department). — NO COMMENTS
- \*2. Inter-Department Communication from Rick Peo, City Law - RE: Developmental Services of Nebraska ("DSN") - status of federal lawsuit against City of Lincoln -(Council copies placed in their file folders on 4/27/05). — NO COMMENTS

## **PLANNING**

- \*1. Annexation by Ordinance -Ordinance No. 18512 - Effective: March 29, 2005 - 24.37 Acres. — NO COMMENTS
- \*2. Letter from Jean Walker to Jason Thiellen, Engineering Design Consultants - RE: Comprehensive Plan Amendment No. 05012, Annexation No. 05005, and Change of Zone No. 05020, Prairie Village North Planned Unit Development (84<sup>th</sup> & Adams Street). — NO COMMENTS
3. Reports - RE: DRAFT City of Lincoln - Capital Improvement Program- FY 2005/06-2010/11- Planning Commission EDITION April 27, 2005; AND 2005 Annual Review Lincoln/Lancaster County Comprehensive Plan AND Community Indicators Report; AND Planning Commission Agenda: Special Public Hearing - (Council copies of these Reports placed in their Thursday packets on 4/28/05)(Copy of these Reports on file in the City Council Office). — NO COMMENTS
4. E-Mail from Jean Walker - RE: Comprehensive Plan Annual Review/CIP /TIP - (See Attached E-Mail). — NO COMMENTS

## **PLANNING COMMISSION FINAL ACTION .....**

- \*1. Special Permit No. 05017, Ravenwood Community Unit Plan (S. 93<sup>rd</sup> Street and Old Cheney Road) Resolution No. PC-00920. — NO COMMENTS
- \*2. Special Permit No. 05008, West Van Dorn Heights Community Unit Plan (Northeast of S.W. 70<sup>th</sup> Street and W. Van Dorn Street) Resolution No. PC-00921. — NO COMMENTS

## **PUBLIC WORKS & UTILITIES**

- \*1. Public Works & Utilities ADVISORY - RE: “O” Street Roadway Improvements; 46<sup>th</sup> - 52<sup>nd</sup> Street Public Meeting - Project #701780. — NO COMMENTS
- 2. Memo from Elmer Cole - RE: East/West Alley - 58<sup>th</sup> Street between South and Saylor (5818 South). — NO COMMENTS

## **WOMEN’S COMMISSION**

- \*1. NEWS ADVISORY- RE: Candidates Forum Held At Malone On Thursday - Travel advisory for candidates’ forum held at Malone Community Center- (Council received a copy of this Advisory in their file folders on 4/18/05). — NO COMMENTS
- \*2. NEWS RELEASE - RE: Workshop Designed To Help Parents With Crucial Questions - Lincoln/Lancaster Teenage Pregnancy Prevention Coalition Presents “Sex, Drugs and Rock & Roll: Everything Parents Need to Know!”. — NO COMMENTS
- 3. NEWS RELEASE - RE: New Appointments Join LLWC Advisory Board. — NO COMMENTS

## **III. CITY CLERK**

City Clerk Joan Ross stated to Council on their Agenda today they have the Board of Equalization on North 27<sup>th</sup> Street Maintenance District. She also has a statement for the chair to read.

Items 2 & 3 under ‘Public Hearing-Ordinances’ will be called together. [05-47, Change of Zone 04062-Amending Title 27 of the Lincoln Municipal Code relating to Zoning by adding a new section numbered 27.03.053 to provide a definition for “alternative to imprisonment facility”; by adding a new section numbered 27.03.153 to provide a definition for “children’s home”; by adding a new section numbered 27.03.165 to provide a definition for disability or handicap; amending Section 27.03.300 to revise the definition of “group home”; by amending Section 27.03.310 to revise the definition of “health care facility”; by amending Sections 27.09.040, 27.11.040, 27.13.040, 27.15.040, 27.17.040, 27.19.040, 27.21.040, 27.23.040, and 27.24.040 to allow alternative to imprisonment facilities and children’s homes as permitted special uses in the AGR and R-1 through R-8 residential districts; by adding a new section numbered 27.63.750 to add alternative to imprisonment facility as a permitted special use; and by adding a new section numbered 27.63.760 to add children’s homes as a permitted special use.; and 05-48, Misc. 05008-Amending Title 1 of the Lincoln Municipal Code to create a new Chapter 1.28, Reasonable Accommodation, relating to persons with disabilities or handicaps seeking equal access to housing under the Rehabilitation Act, the Americans with Disabilities Act, the Federal Fair Housing Amendments Act and the Nebraska Fair Housing Act.]

The ‘Miscellaneous Referral Sheet’ pretty routine items which will be mentioned at the hearing today under ‘Consent Agenda’.

#### IV. COUNCIL

##### A. COUNCIL REQUESTS/CORRESPONDENCE

###### GLENN FRIENDT

1. Request to ~~Dana Roper, City Attorney~~ - RE: Political campaign forums on 5 City TV- (RFI#42 - 04/14/05). — **1.) SEE RESPONSE FROM DANA ROPER, CITY ATTORNEY RECEIVED ON RFI#42 - 4/25/05.** — Mr. Friendt stated this Request For Information (#42) can be removed from the Agenda. He thanked Dana Roper for the information indicating this is fantastic data. Asking Mr. Roper if this is data they have been tracking on an annual basis for a while. Mr. Roper replied yes. Mr. Friendt commented he personally would like to see it in a table that might show 5 years worth of data so there is some comparative look at how the work load has changed or where the work load has changed. Mr. Roper commented certainly in the number of claims filed seems like they get a lot of claims on the claims report. They are seeing a lot more than they ever had.

## PATTE NEWMAN

1. ~~OUTSTANDING Request to Marc Wullschleger, Urban Development/ Lynn Johnson, Parks & Recreation/Ann Harrell, Public Works~~ - RE: Requesting information about the proposed bike/ped bridge over North 27<sup>th</sup> Street - (RFI#32-3/15/05). — **1.) SEE RESPONSE FROM WYNN HJERMSTAD, URBAN DEVELOPMENT DEPARTMENT RECEIVED ON RFI#32-3/23/05.** — Ms. Newman stated this Request For Information (#32) can be removed from the Agenda.
2. Additions to Requests For Information #30 from Patte Newman & #164 from Annette McRoy to ~~Don Taute, Personnel Director~~ - RE: “M” class employees - (PNRFI#30A & AMRFI#164A - 4/06/05). — **1.) SEE RESPONSE FROM DON TAUTE, PERSONNEL DIRECTOR RECEIVED ON PATTE NEWMAN RFI#30A & ANNETTE McROY RFI#164A - 04/26/05.** — Ms. Newman stated this Request For Information (PN#30A & AM#164A) can be removed from the Agenda.
3. Additions to Request For Information #32 to ~~Marc Wullschleger, Urban Development~~ - RE: North 27<sup>th</sup> Bridge - (RFI#32A-4/06/05). — **1.) SEE RESPONSE FROM WYNN HJERMSTAD, URBAN DEVELOPMENT DEPARTMENT RECEIVED ON RFI#32A - 04/25/05.** — Ms. Newman stated this Request For Information (#32A) can be removed from the Agenda.
4. Request to ~~Ann Harrell, Public Works/Marc Wullschleger & Dallas McGee, Urban Development~~ - RE: Explain why the sidewalk is being replaced on 11<sup>th</sup> Street east of LES? - (RFI#34 - 4/21/05). — [NOTE: Per Karen Sieckmeyer, Public Works -This is an Urban Development Project so they will not be responding.] - **1.) SEE RESPONSE FROM JEFF COLE, URBAN DEVELOPMENT DEPARTMENT RECEIVED ON RFI#34-04/22/05.** — Ms. Newman stated this Request For Information (#34) can be removed from the Agenda.

## JONATHAN COOK - NO COMMENTS



**ANNETTE McROY**

1. Additions to Requests For Information #30 from Patte Newman & #164 from Annette McRoy to ~~Don Taute, Personnel Director~~ - RE: "M" class employees - (PNRFI#30A & AMRFI#164A - 4/06/05). — **1.) SEE RESPONSE FROM DON TAUTE, PERSONNEL DIRECTOR RECEIVED ON PATTE NEWMAN RFI#30A & ANNETTE McROY RFI#164A - 04/26/05.** — NO COMMENTS - MS. McROY ABSENT

**JON CAMP - NO COMMENTS**

**KEN SVOBODA - NO COMMENTS**

**TERRY WERNER -**

Mr Werner stated he would like to speak with Fire Chief Spadt after the Directors' Meeting today.

**V. MISCELLANEOUS**

- \*1. Letter & Pictures from Royce A. Mueller - RE: Request that you vote to exempt my property at 2421 North 52<sup>nd</sup> Street from the down-zoning proposal submitted by the University Place Community Organization - (Council received a copy of this letter in their file folders on 4/18/05 & pictures routed to Council)(See attached Letter). — NO COMMENTS
- \*2. E-Mail from Robert Narveson - RE: Roads across Wilderness Park. — NO COMMENTS
- \*3. E-Mail from Lois Gowler - RE: Thank you for a Smokefree Lincoln!— NO COMMENTS
- \*4. Letter from Terry Bundy, Lincoln Electric System - RE: LES Financial Matters. — NO COMMENTS
- \*5. E-Mail from H. Arnold Wassenberg - RE: Wal-Mart. — NO COMMENTS
- \*6. E-Mail from Citizen - RE: Council qualifications. — NO COMMENTS

- \*7. E-Mail from Matt & Tiffany Goeller - RE: Proposed Wal-Mart at 84<sup>th</sup> & Adams Street. — NO COMMENTS
- \*8. E-Mail from Jeanne Kern - RE: To all City Council & County Commissioners - the study of Yankee Hill Road across Wilderness Park. — NO COMMENTS
- \*9. E-Mail from Leon Marquart - RE: 2004 Mayor's Award of Excellence. — NO COMMENTS
- \*10. E-Mail from Tom Schulte - RE: Planning Commission Action on Prairie Village North at 84<sup>th</sup> & Adams Street. — NO COMMENTS
- 11. Letter from Cody Lennen - RE: The Ride For Five Program. — NO COMMENTS
- 12. Letter from Brenda Lennen - RE: The Ride For Five Program. — NO COMMENTS
- 13. E-Mail from Milt Ochsner - RE: Very concerned over the proliferation of boom cars in the City. — NO COMMENTS
- 14. E-Mail from Tom Schulte - RE: The proposed Wal-Mart at 84<sup>th</sup> & Adams. — NO COMMENTS
- 15. Letter from Lee Gauthier - RE: Wondering if you gave adequate consideration to the effects of the smoking ban on businesses. — NO COMMENTS
- 16. E-Mail from Doni Douglass - RE: Proposed Zoning Action on 84<sup>th</sup> & Adams. — NO COMMENTS
- 17. E-Mail from David Murphy - RE: Comp. Plan Amendment - Hwy 77. — NO COMMENTS
- 18. Post Card from R. Mussmann - RE: Proposed Wal-Mart at 84<sup>th</sup> & Adams. — NO COMMENTS
- 19. Letter from Felicia Franke - RE: Please vote Against the Hwy 77 overpass at Yankee Hill Road and Rokeby. — NO COMMENTS

20. E-Mail from Jackie Barnhardt - RE: Opposed to Comprehensive Plan Amendment overpasses at Rokeby Road & Yankee Hill Road. — NO COMMENTS
21. E-Mail from Susan Schulte - RE: The proposed Wal-Mart at 84<sup>th</sup> & Adams. — NO COMMENTS
22. Letter from Justin Trind - RE: Wilderness Park & Road expansion plans. — NO COMMENTS
23. Letter from Lincoln Contractor Liaison Committee, B. “Mike” Michaelson, P.E., Vice President - RE: City of Lincoln Storm Water Projects-Proposed 2005 Bond Issue-Advertising Campaign Contributions. — NO COMMENTS
24. E-Mail from Velma Janzen, Selleck/Kauffman Facilities Operations - RE: Lowe’s. — NO COMMENTS

**VI. MEETING ADJOURNED - Approximately at 11:16 a.m.**

**\*HELD OVER FROM APRIL 25, 2005.**