

DIRECTORS' MEETING
MONDAY, MAY 8, 2006
COUNTY-CITY BUILDING, ROOM 113

I. MAYOR

1. NEWS ADVISORY - Mayor Seng News Conference on May 12, 2006.
(Swimming Pool Safety)
2. NEWS RELEASE - Free Family Safety Event Set for May 12, 2006.
3. NEWS RELEASE - Season Pool Passes Now Available Online.
4. Washington Report 04/28/06.

II. DIRECTORS

FINANCE

1. EMS Cash Receipts/Expenditure Data.
2. EMS Call Volume Data.

PLANNING COMMISSION

1. Transit Open Houses on May 11, 2006.

PLANNING COMMISSION FINAL ACTION

1. Special permit No. 06026 - Wireless Facility (Monopole) (8450 Eagle Crest Road) Resolution No. PC-00992.
2. Special Permit No. 06027, Prairie Crossing Community Unit Plan. (So. 33rd Street and Yankee Hill Road) Resolution No. PC-00993.

PUBLIC WORKS /ENGINEERING

1. Letter from Engineering and Traffic Operations Regarding L-8867.3 - 77th Street North and South of Old Cheney Road. Change of Parking.

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

JONATHAN COOK

1. Request to Bruce Dart, Health Director - RE: Request for a sign at 31st & Calvert about dogs having to be on a leash and cleaning up after them (RFI#129 - 05/04/06)
2. Request to Harry Kroos, Public Works & Utilities Dept.-Sidewalks - RE: Sidewalk Ramps around Milder Manor (RFI#130 - 5/04/06)

ROBIN ESCHLIMAN

1. Request to Steve Hubka, Budget Officer - RE: Weeks ago the City had deficit of \$6 million-What is it now? - RFI#4 - 04/12/06.

ANNETTE McROY

1. Request to ~~Karl Fredrickson and Ken Smith, Public Works & Utilities Dept.~~ - RE: Parking management study update - RFI#170 - 04/19/06. **SEE RESPONSE RECEIVED FROM KARL FREDRICKSON ON 05/04/06.**

PATTE NEWMAN

1. Letter from Jack Tatro, RE: Solving the problem of runoff water pooling.

V. MISCELLANEOUS

Emails/Letters Opposed to Concealed Carry Ban in Lincoln

1. Email from Robin L. Hoffman.
2. Email from Gregg Stearns.

Emails/Letters Opposed to Downtown Development Plan/Including Demolition of Starship Theater and Taste of China Restaurant

1. Email from Robin L. Hoffman
2. Email from Cindy Elder. (Hard Copy Distributed to Council on Monday, May 1)
3. Email from Mrs. Willa Grange. (Hard Copy Distributed to Council on Monday, May 1)
4. Email from Mrs. Willa Grange. (Hard Copy Distributed to Council on Monday, May 1)
5. Email from Nancy Taylor. (Hard Copy Distributed to Council on Monday, May 1)
6. Letter and Attachments from Kim K. Sturzenegger. (Hard Copy Distributed to Council on Monday, May 1)

Other Correspondence

1. Email from Jayne Sebbly RE: Loud Audio Systems in Vehicles.
2. Letter from Nancy Russell, RE: Injustice to Property by Landlords. (Hard Copy Distributed to Council on Monday, May 1)
3. Email from Vicky Valenta, RE: Opposed to Convention Center in Haymarket District.
4. Email from Vicky Valenta, RE: Reaction to Council Members Actions.
5. Letter and attachments from Charles Humble, Erickson & Sederstrom, RE: Bill No. 06-67 (Tree Service Text Amendment). (Hard Copy Distributed to Council on May 4, 2006)

VI. ADJOURNMENT

**DIRECTORS' MEETING
MINUTES
MONDAY, MAY 8, 2006
COUNTY/CITY BUILDING
CONFERENCE ROOM 113**

Council Members Present: Ken Svoboda, Chair; Patte Newman, Vice-Chair; Dan Marvin, Jonathan Cook, Robin Eschliman, Jon Camp, Annette McRoy.

Others Present: Mayor Coleen Seng, Mark Bowen, Rick Hoppe, Ann Harrell, Lin Quenzer, Mayor's Office; City Clerk Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Tammy Grammer, City Council Staff; Deena Winter, Lincoln Journal Star Representative; and Coby Mach, LIBA.

I. MAYOR -

Mayor Coleen Seng reported there was a lot of events going on this weekend. The marathon and then the kids run, there were 3,600 kids grades 6th and under running the race around the Capitol and over 4,000 Sunday morning at the marathon. It was the largest one.

Regarding the Triplets, if you have not been by there, they are on their foundation.

Mayor Coleen Seng called on Directors. *[Nicole Fleck-Tooze handed out material to Council.]* Nicole Fleck-Tooze (Public Works & Utilities Department) stated this is the flyer that went out in the April/May billing for water about the Waterfest celebration we have planned at Holmes Lake Park on Saturday, June 10th from 5:00 p.m. to 8:00 p.m. This is a partnership between several agencies including Watershed Management, Parks & Recreation and NRD. We received a grant from the Nebraska Department of Environmental Quality to basically set up this celebration to talk about the restoration of Holmes Lake and water quality issues. *[Copy of the insert on file in the City Council Office.]*

Karl Fredrickson (Public Works & Utilities Director) handed out information to Council regarding Wastewater Cash Flow Projections and Water Cash Flow Projections. Karl Fredrickson stated at last week's pre-council there were questions on the dollar funding we put in the monthly charges and how the graphics were produced. *[Copy of Material on file in the City Council Office.]*

1. NEWS ADVISORY - RE: Mayor Seng News Conference on May 12th-Swimming Pool Safety. — NO COMMENTS
2. NEWS RELEASE - RE: Free Family Safety Event Set for May 12th. — NO COMMENTS
3. NEWS RELEASE - RE: Season Pool Passes Now Available Online. — NO COMMENTS
4. Washington Report - 04/28/06. — NO COMMENTS

II. DIRECTORS

FINANCE

1. Material from Don Herz - RE: EMS Cash Receipts/Expenditure Data. — NO COMMENTS
2. Material from Don Herz - RE: EMS Call Volume Data. — NO COMMENTS

PLANNING COMMISSION

1. Transit Open Houses on May 11, 2006. — NO COMMENTS

PLANNING COMMISSION FINAL ACTION

1. Special Permit #06026 - Wireless Facility (Monopole) (8450 Eagle Crest Road) Resolution No. PC-00992. — NO COMMENTS
2. Special Permit #06027, Prairie Crossing Community Unit Plan. (So. 33rd Street and Yankee Hill Road) Resolution No. PC-00993. — NO COMMENTS

PUBLIC WORKS /ENGINEERING

1. Letter from Doug Schwartz, Engineering & Traffic Operations to Steven Radcliff - RE: L-8867.3 - 77th Street North and South of Old Cheney Road-Change of Parking. — NO COMMENTS

III. CITY CLERK -

City Clerk Joan Ross stated on their Agenda for today under ‘Public Hearing-Liquor’, Items 1 & 2 will be called together. *[#1, Application of Cetak’s Gourmet Meats & Sausages for a Class D liquor license at 4107 Pioneer Woods Drive, Suite 104.; and #2, Manager application Jason Cetak for Cetak’s Gourmet Meats & Sausages.]*

For Item 3, they have a Motion-To-Amend and she will mention the substitute zoning agreement which reflects Public Works recommendation relating to the access of ‘K Street’. *[06R-87, Approving a Development and Zoning Agreement between Sierra Investments, LLC and the City regarding the development of property generally located at the southwest corner of 21st and K Streets.]*

On the Directors’ Addendum is an attached e-mail relating to Items 14 & 15 from Lynn Johnson (Parks & Recreation Director) requesting to delay action and doesn’t appear that there is a date certain. *[#14, 06R-86, Approving the Development and Conditional Zoning Agreement between the City and B&J Partnership relating to the development of property generally located on the block bounded by 9th, 10th, Hill and Van Dorn Streets.; and #15, 06-65, Change of Zone 06012-Application of B&J Partnership for a change of zone from R-2 Residential District and O-2 Suburban Office District to B-1 Local Business District on property generally located on the block bounded by 9th, 10th, Hill and Van Dorn Streets.]*

Mr. Cook stated he talked to Mike Tavlin and Mark Hunzeker yesterday and discussed delaying it until June 5th. He has a meeting on the 29th, but June 5th is an added benefit of being after the next Parks & Recreation Advisory Board Meeting which is June 1st and the request for the delay is from the Parks Board. They are willing to entertain a number of potential compromises or alternatives that might be beneficial to the City, the neighborhood and B&J and B&J are willing to work with us on it and we also have a note from the Irvingdale Neighborhood Association supporting a deferral for that discussion. He’s hopeful that there is some options that we can work out, but we need to give them time to work on it.

Lynn Johnson agreed and commented having a couple extra weeks will let us work through a planning process. Mr. Svoboda commented we will continue this discussion on the dias as we potentially vote to delay.

For Item 17, they have Motion-To-Amend #1 submitted by Charles Humble to address the concerns that Council had from the previous meeting. *[06-67, Change of Zone 06018-Amending Title 27 of the Lincoln Municipal Code by amending Section 27.07.040 and adding new Sections 27.03.631 and 27.63.770 to define "Tree Service" and to create a special permit provision in the AG Agricultural District to allow the location of tree service business on land located in the AG Agricultural District under certain conditions.]*

IV. COUNCIL REQUESTS/CORRESPONDENCE -

JON CAMP - NO COMMENTS

JONATHAN COOK -

Mr. Cook stated he would like to speak with Marvin Krout (Planning Director) after the Directors' Meeting today.

1. Request to Bruce Dart, Health Director - RE: Request for a sign at 31st & Calvert about dogs having to be on a leash and cleaning up after them (RFI#129 - 05/04/06). — NO COMMENTS
2. Request to Harry Kroos, Public Works & Utilities Dept.-Sidewalks - RE: Sidewalk Ramps around Milder Manor (RFI#130 - 5/04/06). — NO COMMENTS

ROBIN ESCHLIMAN - NO COMMENTS

1. Request to Steve Hubka, Budget Officer - RE: Weeks ago the City had deficit of \$6 million-What is it now? - RFI#4 - 04/12/06. — NO COMMENTS

DAN MARVIN - NO COMMENTS

ANNETTE McROY -

Ms. McRoy stated to Lynn Johnson (Parks & Recreation Director) in today's newspaper there were a couple of letters regarding some of our existing parks and their maintenance schedules. Do the folks around parks know that we went to the native grass? Is there anything we could do to increase the public perception or let people know that we are only mowing 'x' amount of times in the season? Lynn Johnson stated he prepared a letter to the Editor, but what's going on we have had several years of dry weather and the turf is thin. We've had a good wet spring and everything is growing like crazy, we typically mow in a two week cycle but three quarters of our workforce is seasonal employees which are college students and high school students, the college students start today and we will start to get high school students at the beginning of June. We are always behind this time of year and it just happens to be worse this year because the weather we have had and we are trying to get the word out that we typically mow in a two week cycle. There's just no way that we can put together the resources to mow any quicker and if you're really managing turf the way it should be managed you should be mowing about every three or four days right now but we can't do that. Mr. Camp commented that would explain the calls he has had on Tierra Park and the park on 56th & 'A' Street. Mr. Johnson commented everything will have been mowed and should be mowed by Memorial weekend which is normally the target that they've got to get everything mowed and cleaned up for Memorial weekend and then it gets easier after that but its really the month of May that we struggle with.

1. Request to ~~Karl Fredrickson and Ken Smith, Public Works & Utilities Dept.~~ - RE: Parking management study update - RFI#170 - 04/19/06. — **1.) SEE RESPONSE RECEIVED FROM KARL FREDRICKSON ON 05/04/06. — NO COMMENTS**

PATTE NEWMAN - NO COMMENTS

1. Letter from Jack Tatro - RE: Solving the problem of runoff water pooling. — NO COMMENTS

KEN SVOBODA -

Mr. Svoboda stated he would like to speak with Lynn Johnson (Parks & Recreation Director) after the Directors' Meeting today.

V. MISCELLANEOUS -

Emails/Letters Opposed to Concealed Carry Ban in Lincoln

1. Email from Robin L. Hoffman. — NO COMMENTS
2. Email from Gregg Stearns. — NO COMMENTS

Emails/Letters Opposed to Downtown Development Plan/Including Demolition of Starship Theater and Taste of China Restaurant

1. Email from Robin L. Hoffman. — NO COMMENTS
2. Email from Cindy Elder (Hard Copy Distributed to Council on 5/01/06). — NO COMMENTS
3. Email from Mrs. Willa Grange (Hard Copy Distributed to Council on 05/01/06). — NO COMMENTS
4. Email from Mrs. Willa Grange (Hard Copy Distributed to Council on 5/01/06). — NO COMMENTS
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2. Letter from Nancy Russell - RE: Injustice to Property by Landlords (Hard Copy Distributed to Council on 5/01/06). — NO COMMENTS

3. Email from Vicky Valenta - RE: Opposed to Convention Center in Haymarket District. — NO COMMENTS
4. Email from Vicky Valenta - RE: Reaction to Council Members Actions. — NO COMMENTS
5. Letter & Attachments from Charles Humble, Erickson & Sederstrom - RE: Bill #06-67 - Tree Service Text Amendment. — NO COMMENTS

ADDENDUM - (For May 8th)

I. MAYOR -

1. NEWS ADVISORY - RE: Mayor Seng's Public Schedule Week of May 6 through May 12, 2006 -Schedule subject to change. — NO COMMENTS
2. NEWS RELEASE - RE: Traffic To Shift Back To North 14th Monday. — NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS/CORRESPONDENCE - NONE

B. DIRECTORS AND DEPARTMENT HEADS -

PARKS & RECREATION

1. E-Mail from Lynn Johnson - RE: Parks Board Recommendation-Delay Action - Agenda Items 06R-86 and 06-65, zoning and development of property owned by B&J Partnership for property located generally north of 9th, 10th and Van Dorn Streets. — [City Clerk Joan Ross mentioned this e-mail earlier under her comments.] (See that discussion)

PUBLIC WORKS & UTILITIES

1. Response Letters from Randy Hoskins & Mayor Coleen Seng to Mary Susan Orester, President, American Council of the Blind of Nebraska - RE: The construction work at the intersection of 48th & 'O' Street was referred to me for consideration. — NO COMMENTS

C. MISCELLANEOUS -

1. E-Mail from Maggie Stroup - RE: Opposed-Change of Zone #06012-9th Street & Van Dorn Proposal. — NO COMMENTS
2. E-Mail from Zemis Sedriks - RE: Opposed-Change of Zone #06012-9th Street & Van Dorn Proposal. — NO COMMENTS
3. E-Mail from Pamela Grieser - RE: Why do you think you need the block the Starship 9 is on? — NO COMMENTS
4. E-Mail from Kitty Fynbu, President, Irvingdale Neighborhood Association & Alene Swinehart, Issues Chair - RE: B&J Partnership project at 9th & 10th at Van Dorn. — [Mr. Cook mentioned this e-mail earlier.] (See that discussion)

[End of Addendum]

VI. MEETING ADJOURNED - Approximately at 11:25 a.m.

dm050806/tjg