

**DIRECTORS' MEETING  
MONDAY, JUNE 12, 2006  
COUNTY-CITY BUILDING, ROOM 113**

**I. MAYOR**

1. NEWS RELEASE - Public Invited to Anniversary Event at the Veterans Memorial Garden.
2. NEW RELEASE - City's Safety Program Recognized.

**II. DIRECTORS**

**FINANCE DEPARTMENT**

1. Investment Report for quarter ending February 28, 2006:
  - (a) Memo from Finance Director,
  - (b) City of Lincoln Investment Quarterly Report data, and
  - (c) City of Lincoln Investment Portfolio Composition graph.

**HEALTH DEPARTMENT**

**PLANNING DEPARTMENT**

1. Response to Tim K. Johnson's email regarding complete sewage plant cost benefit analysis.
2. Response to Jackie Barnhardt's email regarding possible sewage treatment plant near Wilderness Park.
3. Response to Neil M. Engstrom's email re: Opposition to water treatment site near Wilderness Park.
4. Invitation to Groundbreaking of the Jamaica North Trail crossing Old Cheney.

**PUBLIC WORKS**

1. Email and article from Nicole Fleck-Tooze re: Article co-authored by Devin Biesecker, Engineer in Public Works/Watershed Management on Stormwater - "Drainage Improvement Prioritization in Lincoln, NE".
2. Memo with article from Karl Fredrickson re: Obligations the Public Works and Utilities Department administers on the City's National Pollutant Discharge Elimination System permit with the small staff involved.

**PUBLIC WORKS - ENGINEERING**

1. ADVISORY - Water Capital Improvement Project 700273. 11<sup>th</sup> Street; "L" - Lincoln Mall.
2. Memorandum from Randy Hoskins, City Traffic Engineer, re: Prairie Village North.

**III. CITY CLERK**

**IV. COUNCIL REQUESTS/CORRESPONDENCE**

## **V. MISCELLANEOUS**

### **Correspondence Received on Proposal to Build Sewage Treatment Plant**

1. Email from Tim K. Johnson re: Possible cost benefit analysis to be completed.
2. Email from Rosemary Thornton re: Proposal to build sewage treatment plant.
3. Email from Jackie Barnhardt re: Land to build a sewage treatment plant.
4. Email from Neil M. Engstrom re: Vote no to building by Wilderness Park.
5. Email from Amber Mohr re: Reconsider plant by Wilderness Park.
6. Email from Dan Lutz re: Consideration of cost benefit analysis and environmental effects before voting.
7. Email from Rebecca Williams re: Need thorough report on proposed sewage plant by Wilderness Park before vote.

### **Miscellaneous Continued**

1. Email from Zemis Sedriks re: Opposed to Change of Zone #06012, 9th/10th and Van Dorn Streets. (Email distributed to Council Members before 06/05/06 meeting)
2. Email from Donald F. Burt of Cline, Williams, Wright, Johnson and Oldfather re: Support B&J Partnership development of the South 2700 blocks of 9<sup>th</sup> and 10<sup>th</sup> Streets. (Email distributed to Council Members before 06/05/06 meeting)
3. Correspondence from Glenn A. Friendt re: What's Right About Wal-Mart.
4. Letter from Jennifer Sheaff re: Opposed to Southwest Village development, mainly the three big box stores proposed for Highway 77.
5. Letter from Ron Davis re: Meeting this City's future transportation needs.
6. Email from Larry Zink re: Increase funding in current CIP for sidewalk repairs.

## **VI. ADJOURNMENT**

**DIRECTORS' MEETING  
MINUTES  
MONDAY, JUNE 12, 2006  
COUNTY/CITY BUILDING  
CONFERENCE ROOM 113**

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

**Others Present:** Mayor Coleen Seng, Mark Bowen, Ann Harrell, Rick Hoppe, Lin Quenzer, Darl Naumann, 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 called on Directors. June Pederson (Aging) stated Art Linkletter had a presentation at the Cornhusker Hotel on Friday evening with over 850 people attending. A great event for the Senior Foundation. Linkletter spoke the next morning at the Governor's Mansion Breakfast for business leaders, talking about his business activities, at which time the Mayor gave him a key to the City. Rod Bates interviewed Linkletter for Channel 5 and the program will be available for viewing. On Saturday he attended the Life Long Living Festival, speaking for about ten minutes, which the group loved. There was the usual, wonderful turnout and even though a complete count isn't in yet it was well over 2,000 people. Had a hundred exhibitors and fabulous weather. A wonderful, exhausting weekend. If anyone doubts our population is increasing and aging, all you have to do is go to one of these events. Mr. Cook stated it's forecast one in four people in 2050 will be over the age of 60. Ms. Pederson said one of Linkletter's choice comments was that we'll all look like Florida.

Ann Harrell said the public tours of Antelope Valley are continuing to be successful on Saturdays. Last Saturday, between the public bus and the public bicycle tours, had between 200 and 250 people. Grand total of all the tours will be completed and so far have had 480 people register and estimate over 500 people will tour. The public tours for this Thursday are still open, if someone waited until the last second. Receiving a lot of comments from people saying things like, I didn't know that all this happened, and I see now; didn't really know how big it was. Have been very excited with the results and when it's done we will review the public comment cards. The guess is we'll probably do it again next year. On the same note, the Neighborhood Extra reran the insert on Antelope Valley. The first time the insert had technical problems, creating a very dark color and difficult to read. So, they ran it again this past weekend.

Lynn Johnson (Parks & Recreation Director) said the annual Veterans Gardens ceremony took place, with approximately 200 people attending, and this year moved it out of the Veterans Gardens and over to the band, which worked well and hopefully will be ongoing at this location. The Mayor, Mr. Camp, and Mr. Marvin attended the WaterFest, which was a first time celebration at Holmes Lake celebrating the completion of the Holmes Lake Restoration Project. The event presented the opportunity to educate people about Watershed Management and what they could do to help with water quality. Mr. Johnson said they were hoping for 500, with the estimate being about 3,000 attending. People stood in line well over an hour to get to the information and booths. Mr. Johnson said one hand-out was a Frisbee, which they had 500, and these went extremely fast. People stood in line to fish with the 130 polies available. The wait for a canoe was about an hour and fifteen minutes. It was an excellent event, well organized, and the information presented at the booths was very educational.

Mr. Johnson said the Mayor, Terry Bundy, Steve, and he talked about the Willow trees and the LES transmission line in a South Lincoln neighborhood, on Friday afternoon. The drainage channel truly does need to be cleared as there's a safety issue of the Willows getting tall enough to create the possibility of arcing between the transmission line and the Willows. Mr. Bundy (LES) thought we could offer the neighborhood a phased approach. LES would come in and during the first phase take out the worse immediately, and then in three to four years, when the next group meets, remove those. We offered to sit down with the neighborhood group and develop a landscape plan for the area and work with them on making application to the NRD for a community forestry program grant.

Mr. Cook asked how close can the trees get before it's a problem, and are the trees quite a ways from that causing worry at this time or are they actually too close? Mr. Johnson said they're getting close and within ten to fifteen feet will be in the range.

Mr. Camp said another problem with Willows are branches that whip and if they whip high enough with the high voltage transmission lines could cause a problem. So, again it's a main transmission line that would affect a hard part of the city.

Mr. Johnson stated the Willows are located in an out lot, and is part of the homeowners association with the association prohibiting planting trees on lots, which is a factor. Mayor Seng said LES sent letters to all property owners who back onto the easement and have been meeting with them one on one.

Mr. Johnson stated for the first time we sold out of pool passes, with 5,700 passes printed. Mr. Johnson thought two factors were involved, one being this is the first time they were sold through the City Internet site, selling 1300 passes before the season even started. Also, having 90 degree weather at the beginning of the pool season. Some people arrived at the pools, planning on purchasing pool passes and were a little frustrated when we were out. We are giving cards, or something in place of passes, so people can purchase a pass later. It takes about three weeks to receive the tag with the pen imprinted, so now we are sending out the temporary systems. If anyone receives a call from someone who went to buy an unavailable pool pass if they come back we'll get

them a pass. Mr. Marvin asked if that's ever happened before and Mr. Johnson replied this is the first time. Mr. Camp asked how many were sold last season? Mr. Johnson will find out.

Mayor Seng stated affirmative action training happens on a regular basis and is going on now. Joyce Welsch (Affirmative Action Director) said she is well into her mandatory supervisory and manager training in equal opportunity, saying she trained about 150 people with another 200/250 to go by the end of the month. Will have a couple of make-up sessions in the fall. The program provides equal opportunity, recruiting, and attracting candidates to the City as well as assuring equal opportunity for existing employees. Approximately 15 to 75 people attend each session, which is a mandatory training. This body welcome to come if interested.

Mayor Seng called on Lin Quenzer to tell one of her great stories, this one about a parrot. Ms. Quenzer questioned whether anyone would believe some of her stories, but long story short, a parrot kept flying over the fence eating the neighbor's produce before going back home. After phone calls, etc., the owners of the parrot are being cited for herd at large.

Mayor Seng stated they received vague calls regarding giving direction to the Health Department and have invited the Health Department to give an account of what is occurring.

Steve Beal (Health Department) said the Board of Health and staff at the Health Department have had numerous discussions on what they do in way of primary health care services in the Health Department. Currently primary health care services by the Health Department are being afforded to General Assistance clients but have tried to transition primary health care services to other appropriate community places. The People's Health Center, which is a medical home for people and possibly more of a consistent care environment has been suggested. More specifically the Legislative Bill, LB425, which Senator Foley worked on, does two things. First, sets out funding available for our field beginning July 1, 2006. The funding would require an applicant, and a recipient, of these funds to do two things. One would be to provide primary health care services, specifically pap smears, and the second part would be STD, sexually transmitted disease, services for people who would come in. To apply for the funds had to agree on both items, and could not accept funds and then use them in lieu of some previously City funded, or grant funded, service as set forth in the RFP. The Health Department in discussions with the Board of Health felt this wouldn't be funds we would apply for given the terms or obligations, as we're trying to transition some primary care services in the community.

Mr. Marvin inquired as to the political phone calls. Mayor Seng related one which apparently stated she had told the Health Department not to do this. Mr. Beal said they did look at the application from the standpoint of whether it would fall within the realm of the scope of services the Health Department is trying to do. The grant was a total of \$591,841 appropriated in General Funds, and since we didn't apply don't know how

much we would have received. Mayor Seng wanted everyone to be aware as they did nothing other than what the Health Department normally does.

Ms. Eschliman asked if the Health Department has been providing some primary services but has been shifting them to the People's Health Center? Mr. Beal replied yes, except for the General Assistance clients. Still see these folks at the Health Department and the County reimburses for a large part of our General Assistance services. Ms. Eschliman asked if it's because we've been in the process of shifting funds that we decided not to apply for this grant? We didn't think we would qualify? Mr. Beal answered they wouldn't qualify for the grant, for both parts. The Health Department continues with STD, HIV, AIDS services, and not shifting these. The other part was pap smears, defined as primary care services, and we're trying to put these to the People's Health Center, and our medical educational partnership. In obtaining the grant would have had to agree to both parts; pap smears for low income women and STD screenings /treatment for at risk women. Now we do pap smears, and will continue doing, for women eligible through Every Woman Matters, which is a separate state, federal funded program for women over 50 years of age. Mr. Beal continued saying we didn't apply as it wasn't part of our primary care services as we define them.

Mr. Camp said there seems to be some confusion about what the issue is. Are people concerned that you didn't apply for the RFP? Mr. Beal said the Health Department didn't apply through this RFP because of the described criteria, having to do both services. The part of the pap smears and primary care services is what is being transitioned, and discussed with the Board of Health for several months. Mayor Seng stated evidently there was some rumor, and announcements, saying we didn't do this correctly.

Mr. Cook added, just to simplify, didn't apply as it wasn't part of the current mission, as it is being provided by another agency at this point. Cook said regardless of the amount would have had to create a program to receive the money and someone suggested you should have? Or, maybe didn't understand your structure. Mr. Beal said as far as being consistent with the mission, and where we're going with primary care services, it doesn't fit into the context. The People's Health Center may have changed the landscape for primary care services in the community. Some people may not feel the local Health Department is a medical home, and therefore if you look at the various services which fall under the context of primary care, this may not be one. We continue to do STD, HIV, AIDS testing and counseling at the Health Department, but if at some time this gets defined as primary health care it may not be appropriate for the local Health Department to do and might change at some time in the future.

Mr. Svoboda said he assumes this became politically charged at Planned Parenthood to provide an RFP? Did they receive funding? Mr. Beal thought Planned Parenthood would look at this as a service falling in their context. Svoboda said possibly politically charged because Planned Parenthood requested it, funding on this, and potentially has received some? Mr. Beal agreed. Mr. Svoboda said it was Mike Foley's bill to be able to maintain it in a public health setting and not through outside agencies.

Ms. Eschliman asked by denying, then allowing Planned Parenthood to receive the full amount of money, and that is what is being objected to? Mr. Beal said others could apply for the funding. Ms. Eschliman asked if People's Health Center is applying too? Mr. Beal said he didn't know, should have checked on it, but don't know at this point.

1. NEWS RELEASE - RE: Public Invited to Anniversary Event at the Veterans Memorial Garden. — NO COMMENTS
2. NEW RELEASE - RE: City's Safety Program Recognized. — NO COMMENTS

## **II. DIRECTORS**

### **FINANCE DEPARTMENT**

1. Investment Report for quarter ending February 28, 2006: - NO COMMENTS
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### **PLANNING DEPARTMENT**

1. Response to Tim K. Johnson's email - RE: Complete sewage plant cost benefit analysis. — NO COMMENTS
2. Response to Jackie Barnhardt's email -RE: possible sewage treatment plant near Wilderness Park. — NO COMMENTS
3. Response to Neil M. Engstrom's email - RE: Opposition to water treatment site near Wilderness Park. — NO COMMENTS
4. Invitation to Groundbreaking of the Jamaica North Trail crossing Old Cheney. — NO COMMENTS - [Note: Also, listed on the "Noon" Agenda for June 12<sup>th</sup> under "VII. Meetings/Invitations #1".]

## **PUBLIC WORKS**

1. Email & Article from Nicole Fleck-Tooze - RE: Article co-authored by Devin Biesecker, Engineer in Public Works/Watershed Management on Stormwater - "Drainage Improvement Prioritization in Lincoln, NE". — NO COMMENTS
2. Memo with article from Karl Fredrickson - RE: Obligations the Public Works & Utilities Department administers on the City's National Pollutant Discharge Elimination System permit with the small staff involved. — NO COMMENTS

## **PUBLIC WORKS - ENGINEERING**

1. ADVISORY - RE: Water Capital Improvement Project 700273. 11<sup>th</sup> Street; "L" - Lincoln Mall. — NO COMMENTS
2. Memo from Randy Hoskins, City Traffic Engineer - RE: Prairie Village North. — NO COMMENTS

## **III. CITY CLERK -**

City Clerk Joan Ross stated on their Agenda today, she handed out to Council a correspondence and you were to get an email as well maybe from Peter Katt for Item 17. You had some Motion-To-Amend to split that into two resolutions, A & B. Then, she handed out to them, which is the developers version that's compared to what you already have in your packet, it should be City Mission.

Mr. Cook said, just for clarification, the Law Department worked with Peter Katt on that so it has been proof read by the Law Department. We know that the changes are, just those that the applicant has talked to us about it so far. Didn't compare every page today, without knowing the Law Department has read over that. Is that correct? Dana Roper said he does believe that's correct.

Ms. Eschliman asked if she could just clarify which documents we're suppose to keep, and which ones we're suppose to throw away? There's one for 149 acres, from a while ago. There's one for 60 acres, and there's one for 88. Mr. Cook said there's a new Motion-To-Amend that has two attachments to it. Prairie Village Center and Prairie Village North, and that's the one from the Law Department. If we act on that then we end up with an A item and an B item. Then, we'd have the A item before us, and we could chose, if we wanted to accept the applicant's version, move to substitute the applicant's version for the City's version on A, and then we'd vote on A; and then we'd move to B, which is to substitute the applicant's version for B. Ms. Eschliman asked if they were choosing between the 149 on the North, versus the 60 on the North? Mr. Cook responded no, the 149 will be replaced, in it's entirety with a Motion-To-Amend. So,



you could probably throw that one away. *[05R-262, Approving the Prairie Village North Conditional Annexation and Zoning Agreement between the City and Dubois Land LLC, Prairie Village North LLC, Prairie Home Builders Inc., Roland Group LLC, and Faith Evangelical Lutheran Church, relating to the annexation of approximately 149.09 acres, generally located at the northeast corner of N. 84<sup>th</sup> Street and Adams Street and the use of said 149.09 acres along with approximately 23 acres located at the southeast corner of N. 84<sup>th</sup> Street and Adams Street under a Planned Unit Development.]*

For Item 18, of course you had the same Motion-To-Amend, when you received your packets with this split into A & B as well. Mr. Cook commented that's just a legal description, and so there are no substitutes otherwise to do just the split. *[05-164, Annexation 05013-Amending the Lincoln Corporate Limits Map by annexing approximately 149.09 acres of property generally located at North 84<sup>th</sup> Street and Adams Street.]*

For Item 19, you have a Motion-To-Amend #1 because this is the agreement. *[06-78, Approving the Highway 77 & Warlick Boulevard Conditional Annexation and Zoning Agreement and authorizing the issuance of a water revenue obligation and highway allocation obligation to evidence certain of the City's obligations under the Agreement.]*

For Item 21, you have a Motion-To-Amend #1 to incorporate the complete development plan as part of the PUD. *[06-74, Change of Zone 05061-Application of Ridge Development and Southview Inc. for a change of zone from AG Agricultural District and AGR Agricultural Residential District to B-2 Planned Neighborhood Business District on property generally located at South Folsom Street and West Denton Road.]*

Just to let everyone know, Bill Crawford, he is listed on the Agenda but he called this morning and he will not be able to attend. He, apparently had a bad weekend and just didn't feel like he could attend.

#### **IV. COUNCIL REQUESTS/CORRESPONDENCE - NONE**

**JON CAMP - NO COMMENTS**

**JONATHAN COOK - NO COMMENTS**

**ROBIN ESCHLIMAN - NO COMMENTS**

**DAN MARVIN - NO COMMENTS**

**ANNETTE McROY - NO COMMENTS**

**KEN SVOBODA - NO COMMENTS**

**PATTE NEWMAN -**

Ms. Newman said she fielded some interesting calls from constituents this weekend and told Jonathan about it, and he trumped me with his parrot story as well, but do want to say she received absolutely wonderful reaction time from Lincoln Fire. Somebody wanted to know about why some fire plugs were being painted and some were not and she received a phone call back within three minutes with a contact name from Lincoln Water, which is the agency that does the painting. So, the efficiency award this week goes to Lincoln Fire.

City Clerk Joan Ross stated one thing she failed to mention, think probably most Council Members know but she will be out of the office beginning Wednesday, for two weeks. But, have everything planned ahead so that Teresa (Meier-Brock) will be up to speed to take the meetings, and anything else, and if you have questions or comments, Teresa will be on board to handle the meetings and answer your questions.

Ms. Newman stated we are going to take our Council photo right now, Diane (Gonzolas), and then come back for the “Noon” Meeting.

**V. MISCELLANEOUS -**

**Correspondence Received on Proposal to Build Sewage Treatment Plant**

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6. Email from Larry Zink - RE: Increase funding in current CIP for sidewalk repairs.— NO COMMENTS

**VI. MEETING ADJOURNED - Approximately at 11:33 a.m.**

dm061206/tjg