

DIRECTORS' MEETING
MONDAY, JUNE 19, 2006
COUNTY-CITY BUILDING, ROOM 113

I. MAYOR

1. NEWS ADVISORY. Mayor's conference at noon at the Salvation Army, 2625 Potter on Summer Food Service Program for children.
2. NEWS RELEASE. Mayor Presents May Award of Excellence.
3. NEWS RELEASE. Mayor Seng thanks partners for providing low-income children with summer meals.
4. NEWS RELEASE. Mayor presents awards for "Clean Your Files Week".
5. NEWS RELEASE. Mayor's Committee for International Friendship to Host Multi-National Group.
6. NEWS ADVISORY. Mayor Seng's news conference on 48th and "O" Street area.
7. NEWS ADVISORY. Groundbreaking Ceremony for the Jamaica North Trail.
8. Washington Report, June 9, 2006.

II. DIRECTORS

FINANCE/EMERGENCY COMMUNICATIONS/911

1. Lincoln Emergency Communications 2005 Annual Report.

HEALTH DEPARTMENT

1. Health Department Report, May, 2006.

PLANNING DEPARTMENT

1. Fiedler Addition Final Plat #06009, generally located at SW 2nd Street and W. Saltillo Road.
2. 2006 - 2012 Capital Improvements Program.

PLANNING DEPARTMENT FINAL ACTION

1. Preliminary Plat No. 06007 - Gale Addition. (North 10th Street and Morton Street) Resolution No. PC-01000.
2. Special permit No. 06033. (Verizon Wireless - 525 North 48th Street) Resolution No. PC-00999.
3. Preliminary Plat No. 06004 - Wilderness Hills 1st Addition. (South of Yankee Hill road and north of Rokeby Road, between South 27th and South 40th Streets) Resolution No. PC-01001.
4. Special Permit No. 06034 - King Ridge Townhomes Community Unit Plan. (North 27th Street and Folkways Blvd.) Resolution No. PC-01002.

PUBLIC WORKS

1. ADVISORY - 6 inch water main reconstruction, 18th Street; Harwood - South. Water CIP No.700274.

2. Ordering Construction of Sidewalks. (Material on file in Council Office) (Delivered to Council members in packet on 06/15/06)

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

JON CAMP

1. Note with attached AOL Article on Airbus and Penalties.

PATTE NEWMAN

1. Letter from neighborhood/citizens requesting mowing of ditch on the University of Nebraska farm located at North 74th Street at Seward Street to Havelock Avenue.

V. MISCELLANEOUS

Support approval for parking waiver for Thompson Realty Group (Bottlers LLC) at 643 South 25th Street, allowing the' CUP to open

1. Email from LuAnn Wespthalen.
2. Email from Julie MacDonald.
3. Email from Katie Partusch.
4. Email from Sharon L. Braun.
5. Email from Megan Moslander.
6. Email from Pat Fey.

Miscellaneous Continued

1. Letter from Big John's Billiards, Will Prout, Owner, to Omaha City Council, re: Against non-smoking initiative.
2. Letter from Bousek Properties, re: REOMA's request to Lincoln Housing Authority that they make payments in lieu of taxes. (Letter delivered to Council members in packets)
3. Email from LIBA Board of Directors, re: Property Tax Valuations. Encourage officials to act responsibly in budgeting with the new property tax valuations monies.
4. Email from Dave Engler, President Lincoln Firefighters Association, re: EMS Service.

VI. ADJOURNMENT

**DIRECTORS' MEETING
MINUTES
MONDAY, JUNE 19, 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.

Council Member Absent: Annette McRoy

Others Present: Mayor Coleen Seng, Mark Bowen, Ann Harrell, Rick Hoppe, Darl Naumann, Mayor's Office; Deputy City Clerk Teresa Meier; Dana Roper, City Attorney; Directors and Department Heads; Tammy Grammer, City Council Staff; and Coby Mach, LIBA.

I. MAYOR -

Mayor Coleen Seng noted Police Chief Casady wants to tell Council about some information on petitions which you all may get calls on it and then Lynn Johnson responded to something Robin (Eschliman) had sent out. Mayor Seng had no further comments and called on Directors.

Police Chief Casady reported we have had a few complaints from people about petition collectors. The Haymarket HeyDays and the Farmers Market this weekend were examples of that where I think we had five or six complaints and Council might be hearing some of this from time to time. The City Attorney's staff meet with the person who represents himself in charge of the paid signature seekers that were in Lincoln last week. We have put out instructions to our officers what the ground rules are basically if you want to encourage people to sign your petition that's a first amendment right that you have. If you're on a public sidewalk you can do that all you want so long as you don't physically interfere with people or interfere with access into a premise which none of them are doing. On private property, it's a different matter, you don't have a right to be on private property if the owner or the person in charge of the property has told you that you can't be there or told you to leave. If you continue to do that after being told by the person responsible for you to leave it could incline of trespassing, so private property owners like shopping centers the ball is in their court to make those decisions and if they don't want the person there order him or her to leave the premises. We are being very cautious about this because we don't want to get the City embroiled in a legal action, but private property owners that's a different matter entirely. So, as far as we're concerned private property owners have a right to limit access to their property and to control actions that are going on there and if we get that kind of call from private property we will act accordingly.

[Lynn Johnson handed out response information to Council regarding Lincoln public swimming pools.] Lynn Johnson (Parks & Recreation Director) stated he received an email from Robin (Eschliman) at the end of last week asking three questions. One about pool attendance, on average the top table on this sheet is pool attendance for the last three years. We averaged about 250,000 visitors a year and weather definitely plays a factor. 2004 was a cool summer and 2002 was a hot summer. Overall in Lincoln pools recover about 55% to 65% of their operation costs. Cost recovery varies by location. Star City Shores typically operates at a slight net profit. Arnold Heights is our most costly pool to operate from a cost/revenue perspective due to a relatively large pool with small attendance area. We compare our fee schedule with other communities on a regular basis, our fees are typically the highest in the state, and are comparable to those found in the Kansas City metro area. Two areas within the community are “underserved” in terms of access to a public outdoor pool, southeast Lincoln- south and east of 70th & Van Dorn Street and southwest Lincoln in the West A Neighborhood area. The cost of a new pool similar to Highlands or University Place is about \$2.5 million. Mr. Johnson went over the handout with Council.

Mr. Johnson updated Council on the situation with pool passes. We have checked, it’s going to be four to six weeks before we can get additional passes printed by then we would be through most of the summer. So, what we’re doing and they were suppose to been there Friday, they did not arrive on Friday, but we have coupon books at each one of the pools or will have coupon books at each one of the pools. It’s about a 30% discount, so if somebody is interested in getting a discounted rate for pool admission they can purchase coupon books at each one of the pools. Mr. Camp asked Mr. Johnson if he could get them an update breakdown like he did on 2004 but for 2005? Mr. Johnson answered yes we can. *[See Attachment ‘A’]*

1. NEWS ADVISORY - RE: Mayor’s conference at noon at the Salvation Army, 2625 Potter on Summer Food Service Program for children. — NO COMMENTS
2. NEWS RELEASE - RE: Mayor Presents May Award of Excellence. — NO COMMENTS
3. NEWS RELEASE - RE: Mayor Seng thanks partners for providing low-income children with summer meals. — NO COMMENTS
4. NEWS RELEASE - RE: Mayor presents awards for “Clean Your Files Week”. — NO COMMENTS

5. NEWS RELEASE - RE: Mayor's Committee for International Friendship to Host Multi-National Group. — NO COMMENTS
6. NEWS ADVISORY - RE: Mayor Seng's news conference on 48th & "O" Street area. — NO COMMENTS
7. NEWS ADVISORY - RE: Groundbreaking Ceremony for the Jamaica North Trail. — NO COMMENTS
8. Washington Report - June 9, 2006. — NO COMMENTS

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1. Health Department Report - May, 2006. — NO COMMENTS

PLANNING DEPARTMENT

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PLANNING DEPARTMENT FINAL ACTION.....

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3. Preliminary Plat #06004 - Wilderness Hills 1st Addition (South of Yankee Hill Road & North of Rokeby Road, between South 27th & South 40th Streets) Resolution No. PC-01001. — NO COMMENTS

4. Special Permit #06034 - King Ridge Townhomes Community Unit Plan (North 27th Street & Folkways Blvd.) Resolution No. PC-01002. — NO COMMENTS

PUBLIC WORKS & UTILITIES

1. ADVISORY - RE: 6 inch water main reconstruction -18th Street; Harwood - South - Water CIP No.700274. — NO COMMENTS
2. Ordering Construction of Sidewalks. (Material on file in Council Office) (Delivered to Council members in packet on 06/15/06). — NO COMMENTS

III. CITY CLERK -

Deputy City Clerk Teresa Meier stated on their Agenda today, Items 2, 3, & 4 will be called together during public hearing. Ms. Newman questioned on the Resolution for Item 2 is it ‘southwest’ 12th Street not ‘northwest’, could we just amend that or do you have an amendment for us. Deputy City Clerk Teresa Meier stated the amendment she handed out for Item 2 was a substitute agreement. Mr. Cook noted it’s a substitute agreement but that does not change the Resolution itself, so we probably need to fix it. Deputy City Clerk Teresa Meier noted the two Motions-To-Amend #1 on Item 2 it was just a substitute agreement and on Item 3 it was a substitute ordinance. [*#2, 06R-114, Approving the Highland View Conditional Annexation and Zoning Agreement between the City and Highlands Prairie Village LLC, relating to the annexation of approximately 154.77 acres of property generally located at N.W. 12th Street and W. Alvo Road.; #3, 06-93, Annexation 05004 -Amending the Lincoln Corporate Limits Map by annexing approximately 50 acres of property generally located west of N.W. 12th Street between Highway 34 and W. Alvo Road.; and #4, 06-94, Change of Zone 05022- Application of Prairie Homes for a change of zone from AG Agricultural District to R-3 Residential District on property generally located west of N.W. 12th Street between Highway 34 and W. Alvo Road.*]

Ms. Newman mentioned she has already requested that Dana Roper (City Attorney) explain the three changes due to the State Legislative. She read through them a couple times and could not tell exactly what we were trying to accomplish, but Dana (Roper) said he would explain it to us.

Mr. Svoboda asked if Items 6, 7, & 8 could be called together? Ms. Newman commented Dana (Roper) what do you think. Dana Roper answered yes, I would. Ms. Newman commented okay, Items 6, 7, & 8 will be called together. *[See Formal Council Agenda of June 19th for descriptions of these items.]*

IV. COUNCIL REQUESTS/CORRESPONDENCE -

JON CAMP -

Mr. Camp stated for Public Works, he had a call from Velma Rorabaugh about a sidewalk, she lives at 3450 Calvert. She had called Public Works eleven times about a sidewalk that had raised, unfortunately during the pursuit of getting it remedied, she fell and broke her hip on the sidewalk last summer. She spent five days in intensive care at \$5,000 a day and almost died. She's very frustrated and tired, she said to use her words of hearing that there is no money to fix their sidewalk and she did bring up the City gave up a half of million dollars in late fees on fire trucks and you can't fix my sidewalk. Nicole Fleck-Tooze (Public Works & Utilities) stated she will check and see what the particular circumstances were on it and they will give Ms. Rorabaugh a call. Mr. Camp gave Ms. Tooze the contact information on Ms. Rorabaugh.

1. Note with attached AOL Article on Airbus and Penalties. — NO COMMENTS

JONATHAN COOK - NO COMMENTS

ROBIN ESCHLIMAN -

Ms. Eschliman commented someone asked her Thursday or Friday if we received the last fire truck, we received the second to the last one, right. Fire Chief Spadt replied no, we have five out of the seven. Ms. Eschliman commented any news on the last fire truck. Chief Spadt commented I'm going to defer any questions regarding this issue to the Law Department, all I know is that they are not here yet. I don't know where it's headed and I would hate to comment if it's going to litigation. Dana Roper responded we might want to have an executive session to discuss it, if you want an update.

DAN MARVIN - NO COMMENTS

ANNETTE McROY - ABSENT

PATTE NEWMAN - NO COMMENTS

1. Letter from neighborhood/citizens requesting mowing of ditch on the University of Nebraska farm located at North 74th Street at Seward Street to Havelock Avenue. — NO COMMENTS

KEN SVOBODA - NO COMMENTS

V. MISCELLANEOUS -

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Miscellaneous Continued

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2. Letter from Bousek Properties - RE: REOMA's request to Lincoln Housing Authority that they make payments in lieu of taxes. — NO COMMENTS
3. Email from LIBA Board of Directors - RE: Property Tax Valuations - Encourage officials to act responsibly in budgeting with the new property tax valuations monies. — NO COMMENTS
4. Email from Dave Engler, President Lincoln Firefighters Association - RE: EMS Service. — NO COMMENTS

ADDENDUM - (For June 19th)

I. MAYOR -

1. NEWS ADVISORY - RE: Mayor Seng's Public Schedule Week of June 17 through 23, 2006 -Schedule subject to change. — NO COMMENTS
2. NEWS RELEASE - RE: Mayor Announces Agreement With Hy-Vee To Build At 50th & "O" Street. — NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS/CORRESPONDENCE - NONE

B. DIRECTORS AND DEPARTMENT HEADS - NONE

C. MISCELLANEOUS - NONE

[End of Addendum]

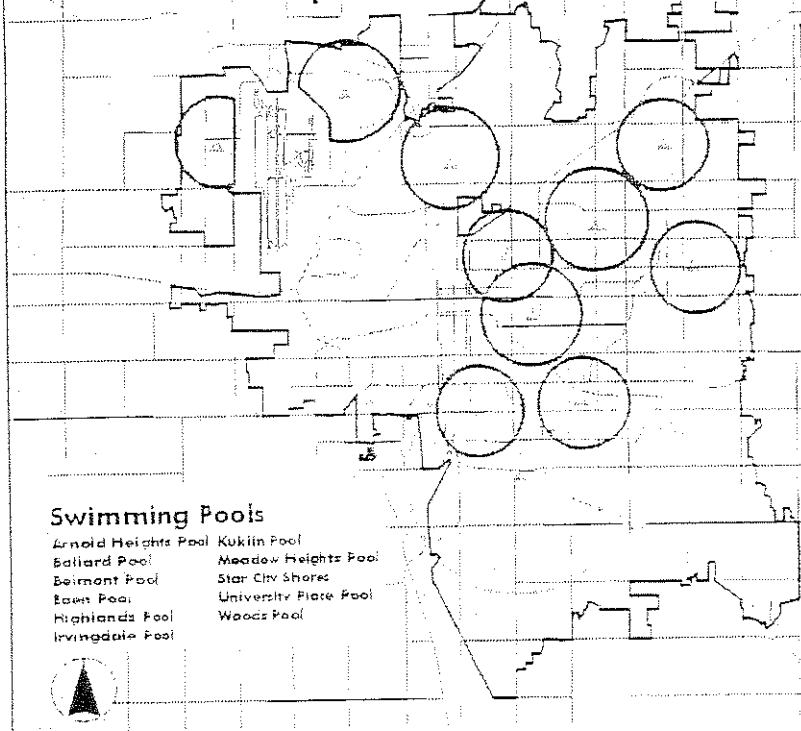
VI. MEETING ADJOURNED - Approximately at 11:26 a.m.

dm061906/tjg

Lincoln Public Pool Attendance

| Pool | YEAR | | |
|------------------|----------------|----------------|----------------|
| | 2005 | 2004 | 2003 |
| Arnold Heights | 8,814 | 6,679 | 7,922 |
| Ballard | 10,393 | 10,106 | 11,285 |
| Belmont | 10,810 | 10,695 | 10,747 |
| Eden | 22,913 | 20,893 | 25,938 |
| Highlands | 30,509 | 25,021 | 30,943 |
| Irvingdale | 15,856 | 12,440 | 16,007 |
| Kuklin | 9,555 | 10,468 | 9,885 |
| Meadow Heights | 10,780 | 8,960 | 14,235 |
| Star City Shores | 64,833 | 55,441 | 77,314 |
| University Place | 32,253 | 25,091 | 31,738 |
| Woods | 39,953 | 27,832 | 22,718 |
| TOTAL | 256,669 | 213,626 | 258,732 |

Pools Subsidy Per Visit - Summer 2004



Swimming Pools

- Arnold Heights Pool
- Ballard Pool
- Belmont Pool
- Eden Pool
- Highlands Pool
- Irvingdale Pool
- Kuklin Pool
- Meadow Heights Pool
- Star City Shores
- University Place Pool
- Woods Pool

Municipal Pools

- Total revenue = \$535,492.08
- Total expenditures = \$942,712.60
- Total attendance = 213,626

AVERAGE COST PER VISIT = \$1.91

- Arnold Heights \$11.26
- Ballard \$ 8.31
- Meadow Heights \$ 7.21
- Belmont \$ 6.72
- Kuklin \$ 6.43
- Irvingdale \$ 5.64
- Woods \$ 3.42
- University Place \$ 3.18
- Eden \$ 2.64
- Highlands \$ 1.52
- Star City Shores \$ 0.97

