

**DIRECTORS' MEETING
MONDAY, MARCH 12, 2007
11:00 A.M.
COUNTY/CITY BUILDING
CONFERENCE ROOM 113**

I. MAYOR

1. NEWS RELEASE. Public Invited to Groundbreaking for Mopac West Trail.
2. NEWS ADVISORY. Mayor Seng's News Conference, Wednesday, March 7, 2007 at 1:30 pm at the County-City Building, 555 South 10th Street, Second Floor, Regarding July 4, 2007 Celebration.
3. NEWS RELEASE. Mayor Announces Plans for Uncle Sam Jam 2007 at Oak Lake Park.
4. NEWS RELEASE. Candidate Debates Set for March 14th and April 10, 2007.
5. NEWS RELEASE. Water Safe to Drink Despite Uncommon Taste and Odor.
6. NEWS RELEASE. Tree Removal Part of Improvement Project at Van Dorn, 9th and 10th Streets.
7. Washington Report for March 2, 2007.

II. DIRECTORS

HEALTH DEPARTMENT

1. NEWS RELEASE. Fewer Lincoln and Lancaster County High School Students Engaged in Health risk Behaviors in 2005.

PLANNING

1. Maps of Annexations by Ordinances 18878, 18880 and 18881.

PLANNING COMMISSION FINAL ACTION

1. Waiver No. 07001. Hartland's Cardinal Heights 2nd Addition CUP, N. W. 57th and W. Thatcher Lane. Resolution No. PC-01041.
2. Special permit No. 07003. On-Sale Liquor: 901 Oak Street. Resolution No. PC-01040.
3. Special Permit No. 07003. On-Sale Liquor: 901 Oak Street. Resolution No. PC-01040. (Original Resolution Contained Typographical Error, Now Corrected)

PUBLIC WORKS AND UTILITIES

1. Water Main Project #700296. 66th Street from Morrill to Havelock and Ballard Street from 61st to 70th Street.

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

JONATHAN COOK

1. Email from Joyce Morgan. Do not allow problems with Time Warner to continue.
2. Letter from Barb Ferris. Copy of letter sent to Beth Scarborough of Time Warner. Glad the City Council voted for performance evaluation.

V. MISCELLANEOUS

1. Letter from Five Lincoln City Unions regarding the fiscal year 2007-2008 budget.
2. Email from John Furstenau regarding snow removal.
3. Email from Jim Hogg regarding Time Warner "Mystro" and DVR Issues. (Delivered to Council Members on 03/05/07, before Formal Council Meeting)
4. Email from Dorothy Porath. Time Warner cablevision is an issue at her home. (Delivered to Council Members on 03/05/07, before Formal Council Meeting)
5. Letter from LIBA regarding Storm Water Bond Issue. (Delivered to Council Members on 03/05/07, before Formal Council Meeting)
6. Email from Jenni VanNess regarding disappointment of having Doctor John's store at 48th and Vine Streets.
7. InterLinc Action Item. Monte Baatz regarding putting in sidewalk at residence.
8. Email from Jeff Atkinson. Notification of support for drag racing facility #SP06051.
9. Email from Julie Lohse. Problems with Time Warner.
10. Email from SW Mc. Article in Lincoln Journal Star regarding Commissioner Workman and race track.
11. Email from Jeff Atkinson. Receipt of post cards in support of Special Permit 06051.
12. Email from Jeff Atkinson. Support for drag racing facility, Special Permit 06051.

VI. ADJOURNMENT

**DIRECTORS' MEETING
MINUTES
MONDAY, MARCH 12, 2007
COUNTY/CITY BUILDING
CONFERENCE ROOM 113**

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

Others Present: Mayor Coleen Seng, Mark Bowen, Ann Harrell, Darl Naumann, Lin Quenzer, Mayor's Office; Deputy City Clerk Teresa Meier-Brock; Rick Peo, Chief Assistant City Attorney; Directors and Department Heads; Tammy Grammer, City Council Staff; and Coby Mach, LIBA.

Location Announcement of the Nebraska Open Meetings Act: A Copy of the Nebraska Open Meetings Act is Located on the Wall at the Rear of this Room.

I. MAYOR -

Mayor Coleen Seng stated she hopes Council read the article about Doug Brogden former Lincoln/Lancaster County Planning Director for many years. She thinks Marvin Krout is the fourth Planning Director since Mr. Brogden left but we're still living with some of his initial planning efforts.

Mayor Seng commented she just told the staff that she thought they were very professional and complimented them on their article that was in yesterday's newspaper because it's a tough time for the Directors right now.

Mayor Seng commented one of the ribbon cuttings and proclamations that she did on Saturday was at Laser Quest and I survived Laser Quest.

Mayor Seng called on Directors. Interim Fire Chief Dan Wright stated last Thursday night we had our award ceremony for our firefighters receiving outstanding performance. We gave out 31 "Medal of Valor" awards for fire fighting efforts in the Wesleyan fire and the 28th & Woods fire and then we gave out about 45 or 50 "Unit Performance" awards for our Personnel. It was well received, we had about 200 family and friends attend and the media and some Council members, so it was a really nice event and well deserved.

Last night we had a fire at the apartment house on about 68th & Aylesworth. We evacuated about 30 people and they've all been displaced and we're relocating them with the help of the American Red Cross right now. The fire caused by smoking related material in the laundry room/mechanical room, significant damage in that room frame construction type of building and probably will need quite a bite of renovation. He was just talking with Mike Merwick (Building & Safety Director) and it will probably require some codes updates and that kind of stuff because the amount of damage.

Police Chief Tom Casady commented you probably have noticed the price of gas is getting back up there and he thought Council might be interested in what's been going on with the fueling system at the Police Department. In the last fiscal year that ended on August 31, 2006 our fueling down 5.5% which was 13,000 gallons less gas. The first six months of this year September 2006 through February 2007 went down 7.89% from last year. That's a huge net decrease which is another 8,000 gallons less through the first six months of this year than we used last year, so its big dollars and big mileage decrease and we're real happy about it. We implemented an action plan about this time last year when gas spiked up around \$3.00 per gallon and it included a lot of different strategies. Among those is to reduce our idling and that appears to have paid off last year even bigger this year. Although, I would note, one of the things that's happening is we are avoiding pretty close to hundred-thousand miles of driving this year with the opening of another Team Station. We calculated that at about 94,900 miles per year in reduced mileage just traveling to and from northeast Lincoln and it helps a lot when those eight cylinder engines are not idling at the scene of an accident. When you can take three cars that would be there at the scene and move two of them around the corner and turn the lights on you can save a lot of money which I think consumes an awful lot of gas.

1. NEWS RELEASE - RE: Public Invited to Groundbreaking for Mopac West Trail.
— NO COMMENTS
2. NEWS ADVISORY - RE: Mayor Seng's News Conference on 03/07/07 at 1:30 p.m. regarding July 4, 2007 Celebration. — NO COMMENTS
3. NEWS RELEASE - RE: Mayor Announces Plans for Uncle Sam Jam 2007 at Oak Lake Park. — NO COMMENTS
4. NEWS RELEASE - RE: Candidate Debates Set for March 14th and April 10, 2007.
— NO COMMENTS

5. NEWS RELEASE - RE: Water Safe to Drink Despite Uncommon Taste and Odor. — NO COMMENTS
6. NEWS RELEASE - RE: Tree Removal Part of Improvement Project at Van Dorn, 9th & 10th Streets. — NO COMMENTS
7. Washington Report for March 2, 2007. — NO COMMENTS

II. DIRECTORS

HEALTH DEPARTMENT -

1. NEWS RELEASE - RE: Fewer Lincoln and Lancaster County High School Students Engaged in Health risk Behaviors in 2005. — NO COMMENTS

PLANNING -

1. Maps of Annexations by Ordinances 18878, 18880 and 18881. — NO COMMENTS

PLANNING COMMISSION FINAL ACTION

1. Waiver #07001 - Hartland's Cardinal Heights 2nd Addition CUP, N. W. 57th and W. Thatcher Lane - Resolution No. PC-01041. — NO COMMENTS
2. Special Permit #07003 - On-Sale Liquor: 901 Oak Street - Resolution No. PC-01040. — NO COMMENTS
3. Special Permit #07003 - On-Sale Liquor: 901 Oak Street - Resolution No. PC-01040 (Original Resolution Contained Typographical Error, Now Corrected). — NO COMMENTS

PUBLIC WORKS & UTILITIES -

1. Water Main Project #700296 - 66th Street from Morrill to Havelock & Ballard Street from 61st to 70th Street. — NO COMMENTS

III. CITY CLERK -

Deputy City Clerk Teresa Meier-Brock stated on their Agenda today, Items 1 & 2 will be called together. [*#1, Application of Triple D, LLC dba Dino's Eastside Grille for a Class C liquor license at 2901 S. 84th Street, Suite L.; and #2, Manager application of Dean Hart for Triple D, LLC dba Dino's Eastside Grille at 2901 S. 84th Street, Suite L.*]

IV. COUNCIL REQUESTS/CORRESPONDENCE -

JON CAMP - NO COMMENTS

JONATHAN COOK - NO COMMENTS

1. Email from Joyce Morgan - RE: Do not allow problems with Time Warner to continue. — NO COMMENTS
2. Letter from Barb Ferris - RE: Letter sent to Beth Scarborough of Time Warner. Glad the City Council voted for performance evaluation. — NO COMMENTS

ROBIN ESCHLIMAN -

Ms. Eschliman stated she would like to speak with Karl Fredrickson (Public Works & Utilities Director) after the Directors' Meeting today.

DAN MARVIN -

Mr. Marvin stated he would like to speak with Karl Fredrickson and Police Chief Casady after the Directors' Meeting today.

ANNETTE McROY - NO COMMENTS

KEN SVOBODA - NO COMMENTS

PATTE NEWMAN -

Ms. Newman stated she would like to speak with Karl Fredrickson after the Directors' Meeting today.

V. MISCELLANEOUS -

1. Letter from Five Lincoln City Unions - RE: The fiscal year 2007-2008 budget. — NO COMMENTS

2. Email from John Furstenau - RE: Snow removal. — NO COMMENTS
3. Email from Jim Hogg - RE: Time Warner “Mystro” and DVR Issues (Delivered to Council Members on 03/05/07, before Formal Council Meeting). — NO COMMENTS
4. Email from Dorothy Porath - RE: Time Warner Cablevision is an issue at her home (Delivered to Council Members on 03/05/07, before Formal Council Meeting). — NO COMMENTS
5. Letter from LIBA - RE: Storm Water Bond Issue (Delivered to Council Members on 03/05/07, before Formal Council Meeting). — NO COMMENTS
6. Email from Jenni VanNess - RE: Disappointment of having Doctor John’s store at 48th & Vine Streets. — NO COMMENTS
7. InterLinc Action Item from Monte Baatz - RE: Putting in sidewalk at residence. — NO COMMENTS
8. Email from Jeff Atkinson - RE: Notification of support for drag racing facility #SP06051. — NO COMMENTS
9. Email from Julie Lohse. - RE: Problems with Time Warner. — NO COMMENTS
10. Email from SW Mc. Article in Lincoln Journal Star - RE: Commissioner Workman and race track. — NO COMMENTS
11. Email from Jeff Atkinson - RE: Receipt of post cards in support of Special Permit #06051. — NO COMMENTS
12. Email from Jeff Atkinson - RE: Support for drag racing facility, Special Permit #06051. — NO COMMENTS

AD D E N D U M - (For March 12th)

I. MAYOR -

1. NEWS ADVISORY - RE: Mayor Seng’s Public Schedule Week of March 10 through March 16, 2007 - Schedule subject to change. — NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS/CORRESPONDENCE -

JON CAMP -

1. E-Mail from Roger Wilkening - RE: Time Warner Cable. — NO COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS -

PUBLIC WORKS & UTILITIES

1. Information - RE: Safety Improvement Project-Intersection of 9th & 10th Streets with Van Dorn Street - Beginning the week of March 12, designated median trees will be removed to prepare for a traffic safety improvement project. — NO COMMENTS

C. MISCELLANEOUS - NONE

[End of Addendum]

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

dm031207/tjg