

**DIRECTORS' MEETING
MONDAY, MARCH 19, 2007
11:00 A.M.
COUNTY/CITY BUILDING
CONFERENCE ROOM 113**

I. MAYOR

1. NEWS RELEASE. Mayor Presents February Award of Excellence to Jerry Henkel, Electrical Inspector.
2. NEWS RELEASE. Human Rights Commission Offers Free Series in April.
3. Fiscal Impact Statement from Health Department/Animal Control Program.
4. Washington Report, March 9, 2007.

II. DIRECTORS

FINANCE DEPARTMENT

1. 2006 Management Letter.
2. 2006 Comprehensive Annual Financial Report (CAFR) Website Address.

PLANNING DEPARTMENT

1. Action by Planning Commission, March 14, 2007.

PLANNING COMMISSION FINAL ACTION

1. Waiver No. 07003. Hamann Meadows Addition. South 77th Street and Pioneers Boulevard. Resolution No. PC-01043.

PUBLIC WORKS AND UTILITIES

1. Reply to Monte Baatz regarding action submitted to the Action Center/City Council from Harry Kroos, Engineering Services/Sidewalk Services, on constructing sidewalk adjacent to 5801 Gladstone Street.
2. Advisory. Intersection Safety Project #702186 at 9th and Van Dorn, 10th and Van Dorn.
3. Letter to Mr. and Mrs. Ron Ballou regarding traffic from Lennox Apartments to Shirl Court.

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

ANNETTE McROY/PATTE NEWMAN

1. Request to ~~Scott Holmes & Bruce Dart, Health Department /Dale Stertz & Mike Merwick, Building & Safety Department/ Tonya Skinner & Dana Roper, City Law Department~~- RE: Bar owners, outdoor smoking areas (McRoyRFI#175 & NewmanRFI#41 - 12/18/06). — **1.) SEE RESPONSE FROM SCOTT HOLMES, HEALTH DEPARTMENT RECEIVED ON McRoyRFI#175 & NewmanRFI#41 - 01/11/07.**
2) SEE RESPONSE FROM TONYA L. SKINNER, CITY LAW DEPARTMENT ON McRoy/Newman RFI#175 and RFI#41 - 03/12/07

V. MISCELLANEOUS

1. Email from Drag Tech regarding Motorsports Task Force sound facts on noise.
2. Email from Drag Tech regarding Dr. Chéenne's report for Motorsports noise.
3. Email from Karen Kurbis regarding clarifying inaccurate statement made by SW Mc (midwestminichoppers).
4. Email from SW Mc (midwestminichoppers) regarding Karen Kurbis email and facts in Dr. Chéenne's report.
5. Email from Marla King. Allow Camp Bow Wow to build in Lincoln.
6. Email from Rod Doyle. Camp Bow Wow should be allowed to operate in Lincoln.

7. Email with copy of Journal Star Editorial on University of Nebraska-Lincoln's attempt to bring Bolivian Professor to teach at the university.
8. Email from Jill Morstad. Letter regarding Camp Bow Wow to open franchise in Lincoln.
9. Letter from Janet Miller. Problems arise from Animal Control and Capital Humane Society being closed on weekends.
10. Email from Carol Hofmann, Paw Prints Pet Photography, in support of Camp Bow Wow.
11. Email from Will Hays in support of Camp Bow Wow.
12. Email from Karyn in support of Camp Bow Wow.
13. Email from Jeffifer Haralson, A Pause for Paws, Inc., in support of Camp Bow Wow.
14. Email from Tonia Tauke, A Pause for Paws, Inc., in support of Camp Bow Wow.
15. Media Release from Community Health Endowment of Lincoln. Lincoln's Health Challenge.

VI. ADJOURNMENT

**DIRECTORS' MEETING
MINUTES
MONDAY, MARCH 19, 2007
11:00 A.M.
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; 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.

Meeting convened at 11:01 a.m.

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 they probably read in the newspaper the County Board has finished up on their Motorsports Task Force and sounds like it is headed to the Common Meeting on April 2nd.

Mayor Seng stated the Finance Department is working with the departments on their budget right now.

Council received audit material in their packets, if they have any questions talk with Don Herz (Finance Director). There would of been a pre-council, she's thinking this is the first not to have a pre-council on the audit. Don Herz will be ready to answer any questions and he will probably want to show them another piece as they go around to Directors.

Regarding the Catalyst Project they probably saw the article in the newspaper that there were three proposals sent in from John Hammons, Dial Realty Corp., and Lincoln Synergy Group. She thinks they all have been encouraging developers to dream really large in visionary and thinks that is what happened from the little bit she has seen looks quite good and the committee probably spent the good share of the weekend reading the material. Annette (McRoy) is the Council representative and she believes on Friday they meet again, so she will be anxious to hear their recommendation. Mr. Marvin asked what criteria are they using for selecting? Mayor Seng commented he can talk with Annette (McRoy) about it since she's on the committee. Mr. Marvin stated okay, he will get an update from her. Mayor Seng commented they will see if Marc Wullschleger (Urban Development Director) has anything to add.

Mayor Seng called on Directors. Don Herz stated as the Mayor mentioned they received an electronic version of the 2006 Comprehensive Annual Financial Report.

We also updated the 'Outstanding Debt Profile' that they received about a year and a half ago. This is an update through January 1, 2007 for all the City's outstanding debt. Mr. Camp asked if he could get a hard copy of the report? Mr. Herz replied they printed out extra copies so he will email it and give them a hard copy of the report. *[Copy of the 'Outstanding Debt Profile' Report is on file in the City Council Office.]*

Marc Wullschleger (Urban Development Director) stated about the Catalyst Project, Urban Development is very excited to have the three proposals. He got a brief look at them with some of the other members of our staff and the eleven member committee. They will be meeting later this week and decide who to interview and hopefully recommend one to the Mayor by the end of April. Ms. Eschliman asked if he could tell them anything about the proposals at this point and what they are? Mr. Wullschleger replied he cannot, they allowed the reporters in to take pictures of the front covers but that's all the further they got. Mr. Marvin commented question on the selection process if you have two projects that are basically equal. Do you have ways of weighing one over the other going through the selection process? Mr. Wullschleger replied he's sure they will take that into account, he doesn't know the selection process. Annette (McRoy) would be happy to visit with him as she goes along but needs to be privately. Mr. Wullschleger stated they are going to meet this week on Friday as the Mayor said and this will be the first meeting of the eleven member committee. They have the three proposals which were handed out to the committee members on Friday afternoon, they will review them this week and meet on Friday. At that time, it might be possible as soon as Friday that we would determine who to interview of the three or all three proposals. Have them come in and interview them, and then have a meeting or two more and hopefully by the end of April make a recommendation to the Mayor. Mr. Camp asked if it ever comes before the Council or is it voted through Administration? Mayor Seng responded all of the pieces come before the Council as you know redevelopment proposals. You have control of them as it comes through and will take quite along time before it gets worked through and there will be a lot of negotiation that has to go on as there is in all projects. She believes the recommendation will come from the task force and the Mayor has the final selection and then all the redevelopment pieces will go before the Council. Mayor Seng commented she wanted to answer Dan's (Marvin) question. When she was on a committee such as this the first thing you do when you get together is get the criteria established. She doesn't know if this task force will do that but every one that she has ever served on that was always the first item on the agenda.

1. NEWS RELEASE - RE: Mayor Presents February Award of Excellence to Jerry Henkel, Electrical Inspector. — NO COMMENTS
2. NEWS RELEASE - RE: Human Rights Commission Offers Free Series in April. — NO COMMENTS

3. Fiscal Impact Statement from Health Department/Animal Control Program. — NO COMMENTS
4. Washington Report, March 9, 2007. — NO COMMENTS

II. DIRECTORS -

FINANCE -

1. 2006 Management Letter. - NO COMMENTS
2. 2006 Comprehensive Annual Financial Report (CAFR) Website Address. — NO COMMENTS

PLANNING -

1. Action by Planning Commission, March 14, 2007. — NO COMMENTS

PLANNING COMMISSION FINAL ACTION

1. Waiver #07003 - Hamann Meadows Addition - South 77th Street & Pioneers Boulevard - Resolution No. PC-01043. — NO COMMENTS

PUBLIC WORKS & UTILITIES -

1. Reply to Monte Baatz regarding action submitted to the Action Center/City Council from Harry Kroos, Engineering Services/Sidewalk Services, on constructing sidewalk adjacent to 5801 Gladstone Street. — NO COMMENTS
2. ADVISORY - RE: Intersection Safety Project #702186 at 9th & Van Dorn, 10th & Van Dorn. — NO COMMENTS
3. Letter to Mr. & Mrs. Ron Ballou - RE: Traffic from Lennox Apartments to Shirl Court. — NO COMMENTS

III. CITY CLERK -

City Clerk Joan Ross stated on their Agenda today for Item 4 they have a Motion-To-Amend #1 which would have been in their packets. [*#4, 07-37, Change of Zone 07007-Amending Title 27 of the Lincoln Municipal Code to implement revisions to the Parking Matrix to correct past errors and omissions but not imposing new parking requirements.*]

For Item 1, she should mention they have a new page 10 which they should have received last week. [*#1, 07-34, Authorizing and providing for the issuance of sanitary sewer revenue bonds of the City of Lincoln in the amount of \$21,000,000.*]

IV. COUNCIL REQUESTS/CORRESPONDENCE -

ANNETTE McROY/PATTE NEWMAN -

1. Request to ~~Scott Holmes & Bruce Dart, Health Department /Dale Stertz & Mike Merwick, Building & Safety Department/ Tonya Skinner & Dana Roper, City Law Department~~- RE: Bar owners, outdoor smoking areas (McRoyRFI#175 & NewmanRFI#41 - 12/18/06). — **1.) SEE RESPONSE FROM SCOTT HOLMES, HEALTH DEPARTMENT RECEIVED ON McRoyRFI#175 & NewmanRFI#41 - 01/11/07. — 2.) SEE RESPONSE FROM TONYA SKINNER, CITY LAW DEPARTMENT ON McRoyRFI#175 & NewmanRFI#41 - 03/12/07. — NO COMMENTS**

JON CAMP -

Mr. Camp stated to Bruce Dart (Health Director) that he had a constituent call in that he had a new puppy to register and he went to license it and apparently you have to license it within six months. But, he said he was not able to get the puppy neutered until ten months and he wondered if there's some grace period or something that could be done. Bruce Dart stated he will give him a call and see what they can work out. Mr. Camp asked if this has ever come up before? Mr. Dart replied all the time not unusual. Mr. Camp commented should they be looking at maybe changing it to the first nine months or something. Mr. Dart stated it's better for the animals if it is done early as possible, so he would like to keep it there but they do maintain the flexibility depending on situations.

JONATHAN COOK -

Mr. Cook stated he wanted to know the process for requesting additional street lighting. Is that a request made directly to LES by citizens or should it go through a city department? Karl Fredrickson (Public Works & Utilities Director) asked ornamental or on an arterial? Mr. Cook responded it would probably be on a residential street but not necessarily ornamental this could be simply a fill in spots that are under lighted. Mr. Fredrickson commented LES would do the work of putting it in and then bill the City maybe Don Herz would know. Mr. Cook commented he needs to know where to direct someone to go as far as making this an official request and have someone follow up on it. Mr. Fredrickson stated he will check into it. Mr. Cook commented he doesn't have the location yet, he's going to get some more information tonight they were at an association.

ROBIN ESCHLIMAN - NO COMMENTS

DAN MARVIN - NO COMMENTS

ANNETTE McROY -

Ms. McRoy stated to Police Chief Casady that she was in the North Bottoms for the baseball game and thanked him for sending a PSO officer, she saw them towing some illegally parked cars while she was down there at lunch. Hopefully they will get the message out early in the season.

Ms. McRoy stated Lin (Quenzer) are you in charge of PRT follow up because there is a house at 3259 Potter Street that has a lot of junk every where. Ms. Newman stated it's on the list, she drove by there this morning. Lin Quenzer commented she drove by there last Wednesday. Ms. McRoy commented the neighbor said that no one from the City has ever followed up with her to say what we are doing and she said it's been almost a year so we need to follow up. Ms. Quenzer stated we've had it on PRT now for almost a year. Bruce Dart (Health Director) stated to Ms. McRoy that he can have his staff follow up with her. He will get her name from Lin (Quenzer) and have his staff call her.

KEN SVOBODA - NO COMMENTS

PATTE NEWMAN - NO COMMENTS

V. MISCELLANEOUS -

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2. Email from Drag Tech - RE: Dr. Chéenne's report for Motorsports noise. — NO COMMENTS
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14. Email from Tonia Tauke, A Pause for Paws, Inc., in support of Camp Bow Wow. — NO COMMENTS
15. Media Release from Community Health Endowment of Lincoln - RE: Lincoln's Health Challenge. — NO COMMENTS

ADDENDUM - (For March 19th)

I. MAYOR -

1. NEWS ADVISORY - RE: Mayor Seng's Public Schedule Week of March 17 through March 23, 2007 - Schedule subject to change. — NO COMMENTS
2. NEWS RELEASE - RE: Mayor To Attend Youth Program Graduation. — NO COMMENTS
3. NEWS RELEASE - RE: Cable Advisory Board To Discuss Review Of Time Warner. — 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 11:16 a.m.

dm031907/tjg