

**DIRECTORS' MEETING  
MONDAY, APRIL 2, 2007  
11:00 AM  
COUNTY/CITY BUILDING  
CONFERENCE ROOM 113**

**I. MAYOR -**

- \*1. NEWS RELEASE - RE: Mayor Presents 2006 Award of Excellence to Robert Mills on March 19, 2007.
- \*2. NEWS RELEASE - RE: Cable Advisory Board Sets Public Hearing for 03/27/07 at 7:00 p.m. in the City Council Chambers, 555 South 10<sup>th</sup> Street.
- \*3. NEWS RELEASE - RE: Public Invited to Transit Open Houses on 03/28/07.
- \*4. NEWS RELEASE - RE: Open House Set on Road Improvements to N. W. 56<sup>th</sup> & West Adams.
- \*5. NEWS RELEASE - RE: Mayor's Youth Group to Host Mayoral Debate on 03/27/07 at the Lincoln Public Schools District Office, 5901 "O" Street.
- \*6. Washington Report, March 16, 2007.
- 7. NEWS ADVISORY - RE: Mayor Seng's Schedule Week of March 24-30, 2007 (Council Members received copy on 03/26/07).
- 8. Report on Drinking Water Samples Tested for Total Coliform and E. Coli Bacteria by the Colilert@Method of Analysis.
- 9. NEWS RELEASE - RE: Separation of Grass and Leaves Begins April 1, 2007.
- 10. Washington Report, March 23, 2007.

**II. DIRECTORS -**

**COUNTY COMMISSIONERS**

- 1. Letter to Lincoln City Council - RE: Motorsports Task Force Findings and Recommendations to be Presented at Commons Meeting, April 2, 2007.

**FINANCE**

- \*1. Investment Report for the Quarter Ending February 28, 2007.
- \*2. Monthly City Cash Report for February, 2007.
- 3. March Sales Tax Reports:
  - a) Actual Compared to Projected Sales Tax Collections;
  - b) Gross Sales Tax Collections (With Refunds Added Back In) 2001-2002 through 2006-2007;
  - c) Sales Tax Refunds 2001-2002 through 2006-2007; and
  - d) Net Sales Tax Collections 2001-2002 through 2006-2007.

**FIRE**

1. Memo from Interim Fire Chief Wright - RE: Pace Woods Donation for Diving Communications Equipment.
2. Response Letter from Interim Fire Chief Wright to Mr. Pace Woods - RE: Donation to Fund Underwater Communications Equipment.

**HEALTH**

- \*1. NEWS RELEASE - RE: Lincoln-Lancaster County Environmental Awards Nominations Sought.

**PLANNING COMMISSION FINAL ACTION .....**

- \*1. Comprehensive Plan Conformance No. 07001 - Permanent Conservation Easement South 105<sup>th</sup> & "A" Streets - Resolution No. PC-01042.

**PUBLIC WORKS & UTILITIES**

- \*1. ADVISORY - RE: Public Meeting - Northwest 56<sup>th</sup> & West Adams - Project #701906.
- \*2. Memo on Policy for \$750,000 Bond Money.

**URBAN DEVELOPMENT**

- \*1. Street and Alley Vacation No. 07001, 84<sup>th</sup> Street Right-of-Way South of Highway 2.

**III. CITY CLERK**

**IV. COUNCIL REQUESTS/CORRESPONDENCE -**

**JONATHAN COOK**

- \*1. Email from Karl Fredrickson, Public Works & Utilities, answering question on residential street lighting, with link to web page.
- \*2. Letter from Charles Calcaterra - RE: Existing problems with Time Warner Cable.
- 3. Letter from Charles Calcaterra - RE: After communication with Time Warner Cable.

**ANNETTE McROY**

- \*1. Letter from Shelley Zaborowski - RE: Proposed motorsports complex location.

**PATTE NEWMAN**

1. E-Mail from Jane McDonald - RE: Calvert Recreation Center.

## V. MISCELLANEOUS

- \*1. Email from Shannon McGovern - RE: Drag strip location.
- \*2. Email from Shannon McGovern - RE: Thoughts on Motorsports opportunities.
- \*3. Email from J. R. Brown - RE: Motorsports Task Force.
  - 3a) Email from J. R. Brown providing link to Motorsports Task Force Survey website.
- \*4. Letter from an anonymous writer - RE: 48<sup>th</sup> and Vine Streets.
- 5. Letter with newspaper article from Nancy Russell - RE: Dr. Johns store.
- 6. Email from Bruce Focken - RE: Time Warner problems.
- 7. Email & link to article from SW Mc - RE: Midwest Motorsports promoting pledges and support for Nebraska Motorplex.
- 8. Email from Trent & Mona Welsh - RE: Continuing problems with Time Warner Cable which are not user issues.
- 9. Email from Darryll Pederson - RE: Proposed actions on StarTran.
- 10. E-Mail from Richard Batten - RE: Time Warner Navigator software.
- 11. E-Mail from Dan Trausch - RE: Time Warner-The Cable Advisory Board.
- 12. E-Mail from Joel Ludwig - RE: City-County Common Meeting on Motorsports Task Force Report.
- 13. Letter from Dolores Beckmann; Helen Ann Ubick; and Grace Mills - RE: The proposed StarTran route and hour changes.

## VI. ADJOURNMENT

**\*HELD OVER FROM MARCH 26, 2007.**

**MINUTES  
DIRECTORS' MEETING  
MONDAY, APRIL 2, 2007  
11:00 AM  
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, 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 11:03 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 Bonnie Coffey's picture was on the top portion of the newspaper this morning.

Mayor Seng reported we have several people from the City side that are board members of the First Choice Credit Union, Marc Wullschleger, Don Taute, Jerry Shorney, and Joan Ross is on the Credit Committee.

Mayor Seng called on Directors. June Pederson (Aging Director) stated Item 18 on their Agenda today is an agreement between the City and the Aging Center for rent. We have just negotiated with them, they asked for rent, we worked through this and agreed to \$150 a month that we will pay them. We have a program that meets once a week, we don't feed them but we do programming. The issue on the agenda says the contract runs from March 1, 2007 to September 30, 2008 but it's supposed to be 2007. It has a thirty day written out for either one of us, they can get out by giving us thirty days notice and so can we. When we were discussing this with Modesta Putla, she had asked for that which is probably what happened in the discussions but it was my intent to have it just last that period of time. So, she will keep Council posted and let them know what's happening. *[#18, 07-51, Approving an Agreement between the City and the Asian Community & Cultural Center for the lease of space by the Lincoln Area Agency on Aging for its ActivAge Center program at 2615 "O" Street, for a period of March 1, 2007 through September 30, 2008.]*

Karl Fredrickson (Public Works & Utilities Director) stated there is a Motion-To-Amend relating to the Woodlands at Yankee Hill project in regard to Items 5, 6, & 7. [*#5, 07R-79, Approving the Woodlands at Yankee Hill Conditional Annexation and Zoning Agreement between Carl and Vickie Schmidt, SAP-SE LLC, Midwest Net Lease Investors SE LLC, and Calruby LLC, and the City of Lincoln, relating to the annexation of approximately 194 acres of property generally located on the east side of 70<sup>th</sup> Street south of Yankee Hill Road.; #6, 07-45, Annexation 05015 - Amending the Lincoln Corporate Limits Map by annexing approximately 245 acres of property generally located southeast of the intersection of S. 70<sup>th</sup> Street and Yankee Hill Road.; and #7, 07-46, Change of Zone 05068 - Application of Carl Schmidt, Midwest Net Lease Investors, and SAP-SE, LLC for a change of zone from AG Agricultural District to R-3 Residential District for a planned unit development and approving a development plan for approximately 500 dwelling units and approximately 324,000 square feet of commercial and office area over the underlying R-3 zoning district, on property generally located southeast of the intersection of S. 70<sup>th</sup> Street and Yankee Hill Road. ]*

Police Chief Tom Casady reported about some good things on ordinance changes they've made have done. Council passed an ordinance and was effective on December 1<sup>st</sup> about salvage metals, it makes it more difficult for people to sell stuff when they have a criminal record. He has been waiting for about three months to go by before he gave a report on it which he handed out to Council. A huge decrease in the number and the dollar amount these thefts are down by more than two-thirds, we have taken some of our thieves out of the business so thank-you.

Police Casady stated Annette (McRoy) just asked me about an incident that happened on a block from her and this is another ordinance that did something really good. We had a call at 1045 New Hampshire yesterday morning where a man called us and told us that someone was hiding in his mattress. We arrived and found him holding a locked and cocked .45 semi auto pistol, he has some mental health issues, and he had the pistol in his possession to protect himself from people that were hiding in his mattress. He had 24 fire arm weapons that we took away from him under the ordinance Council passed making it unlawful for people who have been convicted of crimes of violence like assault to possess fire arms. He had a conviction for 3<sup>rd</sup> degree assault so another good example of where something they did helped us a lot so thank-you.

- \*1. NEWS RELEASE - RE: Mayor Presents 2006 Award of Excellence to Robert Mills on March 19, 2007. — NO COMMENTS
- \*2. NEWS RELEASE - RE: Cable Advisory Board Sets Public Hearing for 03/27/07 at 7:00 p.m. in the City Council Chambers, 555 South 10<sup>th</sup> Street. — NO COMMENTS

- \*3. NEWS RELEASE - RE: Public Invited to Transit Open Houses on 03/28/07. — NO COMMENTS
- \*4. NEWS RELEASE - RE: Open House Set on Road Improvements to N. W. 56<sup>th</sup> & West Adams. — NO COMMENTS
- \*5. NEWS RELEASE - RE: Mayor's Youth Group to Host Mayoral Debate on 03/27/07 at the Lincoln Public Schools District Office, 5901 "O" Street. — NO COMMENTS
- \*6. Washington Report, March 16, 2007. — NO COMMENTS
- 7. NEWS ADVISORY - RE: Mayor Seng's Schedule Week of March 24-30, 2007 (Council Members received copy on 03/26/07). — NO COMMENTS
- 8. Report on Drinking Water Samples Tested for Total Coliform and E. Coli Bacteria by the Colilert® Method of Analysis. — NO COMMENTS
- 9. NEWS RELEASE - RE: Separation of Grass and Leaves Begins April 1, 2007. — NO COMMENTS
- 10. Washington Report, March 23, 2007. — NO COMMENTS

**II. DIRECTORS -**

**COUNTY COMMISSIONERS -**

- 1. Letter to Lincoln City Council - RE: Motorsports Task Force Findings and Recommendations to be Presented at Commons Meeting, April 2, 2007. — NO COMMENTS

**FINANCE -**

- \*1. Investment Report for the Quarter Ending February 28, 2007. — NO COMMENTS
- \*2. Monthly City Cash Report for February, 2007. — NO COMMENTS
- 3. March Sales Tax Reports: — NO COMMENTS
  - a) Actual Compared to Projected Sales Tax Collections;
  - b) Gross Sales Tax Collections (With Refunds Added Back In) 2001-2002 through 2006-2007;
  - c) Sales Tax Refunds 2001-2002 through 2006-2007; and
  - d) Net Sales Tax Collections 2001-2002 through 2006-2007.

**FIRE -**

1. Memo from Interim Fire Chief Wright - RE: Pace Woods Donation for Diving Communications Equipment. — NO COMMENTS
2. Response Letter from Interim Fire Chief Wright to Mr. Pace Woods - RE: Donation to Fund Underwater Communications Equipment. — NO COMMENTS

**HEALTH -**

- \*1. NEWS RELEASE - RE: Lincoln-Lancaster County Environmental Awards Nominations Sought. — NO COMMENTS

**PLANNING COMMISSION FINAL ACTION .....**

- \*1. Comprehensive Plan Conformance No. 07001 - Permanent Conservation Easement South 105<sup>th</sup> & “A” Streets - Resolution No. PC-01042. — NO COMMENTS

**PUBLIC WORKS & UTILITIES -**

- \*1. ADVISORY - RE: Public Meeting - Northwest 56<sup>th</sup> & West Adams - Project #701906. — NO COMMENTS
- \*2. Memo on Policy for \$750,000 Bond Money. — NO COMMENTS

**URBAN DEVELOPMENT -**

- \*1. Street and Alley Vacation No. 07001, 84<sup>th</sup> Street Right-of-Way South of Highway 2. — NO COMMENTS

**III. CITY CLERK -**

City Clerk Joan Ross stated on their Agenda today, Items 1 & 2 will be called together. [*#1, Application of Playmakers, Inc. dba Playmakers Sports Bar & Grill for a Class C liquor license at 640 W. Prospector.; and #2, Manager application of Ryan W. French for Playmakers, Inc. dba Playmakers Sports Bar & Grill at 640 W. Prospector.*]

Items 5, 6, & 7 will be called together and they already know about the Motion-To-Amend. [*#5, 07R-79, Approving the Woodlands at Yankee Hill Conditional Annexation and Zoning Agreement between Carl and Vickie Schmidt, SAP-SE LLC, Midwest Net Lease Investors SE LLC, and Calrubby LLC, and the City of Lincoln, relating to the annexation of approximately 194 acres of property generally located on the east side of 70<sup>th</sup> Street south of Yankee Hill Road.; #6, 07-45, Annexation 05015 - Amending the*

*Lincoln Corporate Limits Map by annexing approximately 245 acres of property generally located southeast of the intersection of S. 70<sup>th</sup> Street and Yankee Hill Road.; and #7, 07-46, Change of Zone 05068 - Application of Carl Schmidt, Midwest Net Lease Investors, and SAP-SE, LLC for a change of zone from AG Agricultural District to R-3 Residential District for a planned unit development and approving a development plan for approximately 500 dwelling units and approximately 324,000 square feet of commercial and office area over the underlying R-3 zoning district, on property generally located southeast of the intersection of S. 70<sup>th</sup> Street and Yankee Hill Road. ]*

Items 8 & 9 will be called together. [*#8, 07-47, Annexation 07001 - Amending the Lincoln Corporate Limits Map by annexing approximately 118 acres of property generally located at North 98<sup>th</sup> and O Streets.; and #9, 07-48, Change of Zone 07002 - Application of Waterford Estates, LLC, for a change of zone from B-2 Planned Neighborhood Business District to B-1 Local Business District and from AG Agricultural District to B-2 Planned Neighborhood Business District, R-3 Residential District and R-4 Residential District, on property generally located at North 98<sup>th</sup> and O Streets.*]

For Item 12, you have a Motion-To-Amend. [*#12, 07R-76, Accepting the report of new and pending claims against the City and approving disposition of claims set forth for the period of March 1 -15, 2007.*]

Reminder on Item 22, you have a Motion-To-Amend. [*#22, 07-43, Amending Section 2.38.100 of the Lincoln Municipal Code to provide that the StarTran Advisory Board shall have final authority after first holding a public hearing to add or delete specific trips from regularly scheduled line service, adjust schedules, add new or adjust existing routes, and authorize special promotional fares, and to provide when such changes shall go into effect; by adding Section 2.38.125 to provide for notice of public hearing; and by adding Section 2.38.127 to provide for appeals from action of the StarTran Advisory Board.*]

#### **IV. COUNCIL REQUESTS/CORRESPONDENCE -**

**JON CAMP - NO COMMENTS**

**JONATHAN COOK - NO COMMENTS**

- \*1. Email from Karl Fredrickson, Public Works & Utilities, answering question on residential street lighting, with link to web page. — NO COMMENTS
- \*2. Letter from Charles Calcaterra - RE: Existing problems with Time Warner Cable. — NO COMMENTS



3. Letter from Charles Calcaterra - RE: After communication with Time Warner Cable. — NO COMMENTS

**ROBIN ESCHLIMAN - NO COMMENTS**

**DAN MARVIN - NO COMMENTS**

**ANNETTE McROY - NO COMMENTS**

- \*1. Letter from Shelley Zaborowski - RE: Proposed motorsports complex location. — NO COMMENTS

**KEN SVOBODA - NO COMMENTS**

**PATTE NEWMAN - NO COMMENTS**

1. E-Mail from Jane McDonald - RE: Calvert Recreation Center. — NO COMMENTS

**V. MISCELLANEOUS -**

- \*1. Email from Shannon McGovern - RE: Drag strip location. — NO COMMENTS
- \*2. Email from Shannon McGovern - RE: Thoughts on Motorsports opportunities. — NO COMMENTS
- \*3. Email from J. R. Brown - RE: Motorsports Task Force. — NO COMMENTS
  - 3a) Email from J. R. Brown providing link to Motorsports Task Force Survey website. — NO COMMENTS
- \*4. Letter from an anonymous writer - RE: 48<sup>th</sup> and Vine Streets. — NO COMMENTS
5. Letter with newspaper article from Nancy Russell - RE: Dr. Johns store. — NO COMMENTS
6. Email from Bruce Focken - RE: Time Warner problems. — NO COMMENTS
7. Email & link to article from SW Mc - RE: Midwest Motorsports promoting pledges and support for Nebraska Motorplex. — NO COMMENTS

8. Email from Trent & Mona Welsh - RE: Continuing problems with Time Warner Cable which are not user issues. — NO COMMENTS
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11. E-Mail from Dan Trausch - RE: Time Warner-The Cable Advisory Board. — NO COMMENTS
12. E-Mail from Joel Ludwig - RE: City-County Common Meeting on Motorsports Task Force Report. — NO COMMENTS
13. Letter from Dolores Beckmann; Helen Ann Ubick; and Grace Mills - RE: The proposed StarTran route and hour changes. — NO COMMENTS

### **ADDENDUM - (April 2<sup>nd</sup>)**

#### **I. MAYOR -**

1. NEWS ADVISORY - RE: Mayor Seng's Public Schedule Week of March 31 through April 6, 2007 - Schedule subject to change. — NO COMMENTS
2. NEWS RELEASE - RE: New Pedestrian Buttons Installed At Downtown Intersection. — NO COMMENTS

#### **II. CITY CLERK - NONE**

#### **III. CORRESPONDENCE**

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

##### **B. DIRECTORS AND DEPARTMENT HEADS - NONE**

##### **C. MISCELLANEOUS -**

1. E-Mail from Will Thomas - RE: The proposed StarTran route and hour changes. — NO COMMENTS

2. E-Mail from Brad & Barbara Loos - RE: Opposed to Councilman Marvin's proposal to turn over anything regarding StarTran routes to the StarTran Advisory Board. — NO COMMENTS
3. E-Mail from Jeff Schwebke; Karen Griffin Sieber; Karin Kotschwar; Terry Schwimmer; Jeanette Fangmeyer; The Arnold Heights Neighborhood Association - RE: Support for Change of Zone # 07008. — NO COMMENTS
4. E-Mail & Letter from Steve Bors - RE: Annexation #05015 and Change of Zone #05068. – NO COMMENTS

[End of Addendum]

**VI. MEETING ADJOURNED - Approximately at 11:13 a.m.**

**\*HELD OVER FROM MARCH 26, 2007.**

dm040207/tjg