

**DIRECTORS' MEETING
MONDAY, JUNE 11, 2007
COUNTY-CITY BUILDING
11:00A.M., ROOM 113**

I. MAYOR

1. NEWS RELEASE. "A" Street to Close from 56th to 70th Streets.
2. NEWS RELEASE. "A" Street to Remain Open During Water Line Repairs.
3. NEWS ADVISORY. Mayor Beutler and the Lincoln Arts Council to Release Study on Economic Impact of Arts and Culture in Lincoln at a News Conference at 2:00 pm, Wednesday, June 6, 2007 at the Johnny Carson Theatre.
4. NEWS RELEASE. Study Shows Arts Have \$36 Million Annual Impact on City.
5. NEWS RELEASE. Opening of Eden Pool to be Delayed.

II. DIRECTORS

PARKS AND RECREATION DEPARTMENT

1. Response to Message sent to City Council Regarding Rock Island Trail/Highway 2 Bridges.
2. Response to Dr. Safranek Regarding Rock Island Trail/Highway 2 Bridges.

PLANNING COMMISSION

1. Acton by Planning Commission, June 6, 2007.

PLANNING COMMISSION FINAL ACTION

1. Preliminary Plat No. 07002, Watts Addition. Near North 70th Street and the Alvo Road Section Line. Resolution No. PC-01057.
2. Special Permit No. 07013. Temporary Fireworks Stand, Southview Christian Church. Northeast Corner of 22nd and South Streets.
3. Special Permit No. 07014. Single Family Dwelling for Religious Order. 4626 Eagle Ridge Road. Resolution No. PC-01056.

PUBLIC WORKS AND UTILITIES DEPARTMENT

1. ADVISORY. South 27th Street Reconstruction Project #701662. South of Porter Ridge Road to North of Yankee Hill Road.
2. ADVISORY. Water Main Project #700293. Van Dorn; 33rd - 37th Street.
3. ADVISORY. Water District No. 1197. 34th Street, North Approximately 350 Feet of Van Dorn.
4. ADVISORY. Storm Drainage Project #702381 and Water Main Project #700277 with Map Detailing Area.
5. ADVISORY. Water Main Replacement Project #700291. Sumner Street, 48th - 52nd Street.
6. ADVISORY. 10th and South Intersection to Close for Ten Days. Project #540009.
7. ADVISORY. Water Main Project #700288. Lewis Avenue; Nelson - Benton.

WOMEN'S COMMISSION

1. Directors Report for May 2007.

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

JON CAMP

1. Correspondence from Bob Milligan Regarding Pet Boarding Facilities Within City Limits. (Council Members Received Copy Before Council Meeting on 06/04/07)

DOUG EMERY

1. Request to Karl Fredrickson, Public Works & Utilities Director - RE: Stop Signs - Eastridge Elementary School (Emery RFI#1 - 05/21/07)
2. Request to ~~Health Department/Planning Department, Mike Merwick, Building & Safety Director~~ - RE: Zoning and prohibiting dumping of waste (Emery RFI#2 - 05/31/07) **(SEE RESPONSE FROM RICHARD SLAMA, ENVIRONMENTAL HEALTH SPECIALIST)**
(*SEE RESPONSE FROM MICHAEL MERWICK, BUILDING AND SAFETY DEPARTMENT) (*Received 06/06/07)

JOHN SPATZ

1. Request to ~~Public Works & Utilities/Building & Safety/Health Department~~ - RE: Maintenance of Lot (Spatz RFI#1 - 05/24/07) **SEE RESPONSES FROM:**
 - 1) **LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT;**
 - 2) **LANCASTER COUNTY WEED CONTROL AUTHORITY;**
 - 3) **BUILDING AND SAFETY DEPARTMENT;**
 - 4) **ANNETTE MCROY RFI#178;**
 - 5) **MCROY LETTER TO BUILDING AND SAFETY AND PUBLIC WORKS; AND**
 - 6) **LETTER FROM STEVE CHAMPOUX TO MCROY.**
 - 7) ***MEMORANDUM FROM KARL FREDRICKSON, DIRECTOR OF PUBLIC WORKS (06/01/07) (*Received 06/01/07)**
1. Request to ~~Lynn Johnson, Parks & Recreation Director,~~ - RE: Highlands (Spatz RFI#2 - 05/24/07) **SEE RESPONSE FROM JIM PORTIS, NW DISTRICT SUPERVISOR. RESPONSE TO COUNCILMAN SPATZ FROM LYNN JOHNSON, PARKS AND RECREATION DIRECTOR.**

V. MISCELLANEOUS

1. Email from Shannon McGovern. Motorsports Task Force Report on line.
2. Email from Shannon McGovern. City - County Budget.
3. Email from Thomas Safranek, M.D. Rock Island Trail and Highway 2 Bridges.
4. Email from Shannon McGovern. Experienced Managers for Proposed Drag Strip.
5. Media Release from Community Health Endowment of Lincoln (CHE). Lincoln's Health Challenge a Success.
6. Email from Shannon McGovern. Marvin Krout email to Mike DeKalb on Discussion with WIR Drag Racing Facility Owner in Wichita, KS.

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

Council Members Present: Dan Marvin, Chair; Robin Eschliman, Vice-Chair; Jon Camp, Jonathan Cook, Doug Emery, John Spatz, Ken Svoboda.

Others Present: Mayor Chris Beutler, Rick Hoppe, Trish Owen, Ann Harrell, Mark Bowen, Lin Quenzer, Darl Naumann, Mayor's Office; City Clerk Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Tammy Grammer, City Council Staff; and Zach Pluhacek, Lincoln Journal Star Representative.

Meeting convened at 11:05 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 Chris Beutler stated as you all are aware they have been progressing on the budget and are now to the point that they're putting together the budget for publication. They do want to reemphasize as they indicated to them earlier individually they would like to have continuing rounds of discussions with them on the budget during this period when it's being prepared for publication and then the actual presentation. So, they will be getting in touch with them again, they will get them some additional material and hopefully a little in advance this time. Hopefully, they can iron some more things out even before they get to the actual budget hearing. So, he just wanted to let them know that invitation would be forthcoming.

As you know they had a fire this was fortunate one in the sense that nobody was hurt, he's referring to the Zion Presbyterian Church. A very unique piece of history relating to our Russian German population was destroyed and he thought they might want a report on it. Mayor Beutler called on Fire Chief Dan Wright and Mike Merwick, Building & Safety Director.

Fire Chief Dan Wright stated he will give an update on operation of the circumstance of fire. Early Saturday morning around 5:00 a.m., ultimately after about 20 minutes of trying to fight the basement fire because of the spread of the fire and the intensity of the fire they were not able to get it under control and being too dangerous for our firefighters they had to go to a defensive operation. They had to pull the people out of the structure and unfortunately the church is a total loss. They believe the fire started in the basement of the kitchen area. It was equivalent to about a three alarm fire for them, they were there

until about 8:00 or 9:00 a.m, it's a significant fire from an operational stand point but the investigation is on going with the ATF because it was a church fire. Mike Merwick reported they will probably have a cause for the fire this afternoon, they're wrapping up some loose ends. The ATF is here because they go to every church fire in the United States for a variety of reasons most of the time they are looking for any crime, there is no crime involved in it that they have seen so far but should have the cause of the fire later this afternoon. This morning they have already been in contact with several members of the church board about rebuilding at the site. They are involved in some meetings, they're going to have some more meetings with them, they are meeting internally right now to discuss potential problems that there might be with rebuilding. They're hoping to work all those out but the church is interested in rebuilding at the site, so hopefully in the next few days they will work with the church board and develop a plan of action so they can get back in business as soon as possible.

June Pederson (Aging Director) stated on Saturday the agency will sponsor its 13th Annual LifeLong Living Festival at Abbott Sports Complex from 8:30 a.m. to 3:00 p.m. For the two new Council members who may have not attended in the past, they estimate the crowd will be over 2,000 it was the last two years. They have over a 100 vendors who will come and sit up booths including many of the City staff, they'll have the Ombudsman, City Libraries, Fire Department, etc. They've done a lot of advertising, lots of entertainment, the event is designed to be an information opportunity to market the products and the growth of the agency. It is free to the public and they even are providing City bus service through StarTran from Westfield.

1. NEWS RELEASE - RE: "A" Street to Close from 56th to 70th Streets. — NO COMMENTS
2. NEWS RELEASE - RE: "A" Street to Remain Open During Water Line Repairs. — NO COMMENTS
3. NEWS ADVISORY - RE: Mayor Beutler and the Lincoln Arts Council to Release Study on Economic Impact of Arts and Culture in Lincoln at a News Conference at 2:00 pm, Wednesday, 06/06/07 at the Johnny Carson Theatre. — NO COMMENTS
4. NEWS RELEASE - RE: Study Shows Arts Have \$36 Million Annual Impact on City. — NO COMMENTS
5. NEWS RELEASE - RE: Opening of Eden Pool to be Delayed. — NO COMMENTS

II. DIRECTORS -

PARKS & RECREATION

1. Response to Message sent to City Council - RE: Rock Island Trail/Highway 2 Bridges. — NO COMMENTS
2. Response to Dr. Safranek - RE: Rock Island Trail/Highway 2 Bridges. — NO COMMENTS

PLANNING COMMISSION

1. Acton by Planning Commission, June 6, 2007. — NO COMMENTS

PLANNING COMMISSION FINAL ACTION

1. Preliminary Plat #07002-Watts Addition (Near North 70th Street and the Alvo Road Section Line) Resolution No. PC-01057. — NO COMMENTS
2. Special Permit #07013 (Temporary Fireworks Stand-Southview Christian Church-Northeast corner of 22nd & South Streets) Resolution No. PC-01055. — NO COMMENTS
3. Special Permit #07014 (Single-family Dwelling for Religious Order - 4626 Eagle Ridge Road) Resolution No. PC-01056. — NO COMMENTS

PUBLIC WORKS & UTILITIES

1. ADVISORY - RE: South 27th Street Reconstruction Project #701662 - South of Porter Ridge Road to North of Yankee Hill Road. — NO COMMENTS
2. ADVISORY - RE: Water Main Project #700293 - Van Dorn; 33rd - 37th Street. — NO COMMENTS
3. ADVISORY - RE: Water District #1197 - 34th Street, North Approximately 350 Feet of Van Dorn. — NO COMMENTS
4. ADVISORY - RE: Storm Drainage Project #702381 (702195) - Water Main Project #700277 with Map Detailing Area. — NO COMMENTS
5. ADVISORY - RE: Water Main Replacement Project #700291 - Sumner Street; 48th - 52nd Street. — NO COMMENTS

6. ADVISORY - RE: 10th & South Intersection to Close for Ten Days - Project #540009. — NO COMMENTS
7. ADVISORY - RE: Water Main Project #700288 - Lewis Avenue; Nelson - Benton. — NO COMMENTS

WOMEN'S COMMISSION

1. Directors Report for May 2007. — NO COMMENTS

III. CITY CLERK -

City Clerk Joan Ross stated on their Agenda today, Items 1 & 2 will be called together. [*#1, Application of My Piezano's LLC dba Piezano's for a Class I liquor license at 2740 South Street.; and #2, Manager application of Jeff Ford for My Piezano's LLC dba Piezano's at 2740 South Street.*]

Items 3 & 4 will be called together. [*#3, 07-87, Vacation 07002 - Vacating portions of Prescott and Lowell Avenues and an east-west alley in Block 30, generally located in Prescott and Lowell Avenues between S. 49th Street and S. 51st Street.; and #4, 07-90, Change of Zone 07019 - Application of College View Seventh-Day Adventist Church for a change of zone from R-4 Residential Dist. to R-6 Residential District on property generally located at S. 49th St. and Lowell Avenue.*]

For Item 36, you have two Motions-To-Amend #1 & #2 and #2 is the substitute ordinance. [*#36, 07R-25, Approving the Agreement regarding the annexation of Firethorn between Firethorn Investment, Firethorn Golf Company LLC, Firethorn Utility Service Co., and the City of Lincoln, relating to the annexation of approximately 303.66 acres of property generally located northeast of the intersection of S. 84th Street and Pioneers Blvd.*]

IV. COUNCIL REQUESTS/CORRESPONDENCE -

JON CAMP - NO COMMENTS

1. Correspondence from Bob Milligan - RE: Pet Boarding Facilities Within City Limits (Council Members Received Copy Before Council Meeting on 06/04/07). — NO COMMENTS

JONATHAN COOK - NO COMMENTS

ROBIN ESCHLIMAN -

Ms. Eschliman stated there's a support group for single women that contacted her, and she was wondering if there's sort of a one stop shop like a brochure or a handout or even a website where a low income single mom can go to find resources that they have at the City. Such as for free bus passes, Parks & Recreation things for low income children or community learning centers is there anything that's compiled all in one area.

Bonnie Coffey (Women's Commission Director) stated she doesn't think there is anything for the City, she thinks most of those are distributed through the State. Now the Human Services Federation has a remarkable brochure/pamphlet that has all of the resources in it. Then, they also have a website IRIS which is actually through the City website because it's through the Health Department that allows us to use when they get phone calls from someone who's looking for resources in the community. For example who needs food, they type in 'food' and all the resources in the community that offer food pop up. They don't have anything per say to handout to those people, those directories are primarily designed for those of us who work with those populations to offer help when they get called. Steve Beal (Health Department) stated the other thing people can dial 211 now and that does not cost anything they can quickly get information and they will actually talk to somebody at the call center. Ms. Coffey commented the 211 number has been advertised extensively for that purpose that's why it was set up.

DOUG EMERY - NO COMMENTS

1. Request to Karl Fredrickson, Public Works & Utilities Director - RE: Stop Signs - Eastridge Elementary School (Emery RFI#1 - 05/21/07). — NO COMMENTS
2. Request to ~~Health Department/Planning Department, Mike Merwick, Building & Safety Director~~ - RE: Zoning and prohibiting dumping of waste (Emery RFI#2 - 05/31/07). — **1.) SEE RESPONSE FROM RICHARD SLAMA, ENVIRONMENTAL HEALTH SPECIALIST) — 2.) (*SEE RESPONSE FROM MICHAEL MERWICK, BUILDING AND SAFETY DEPARTMENT) (*Received 06/06/07).** — NO COMMENTS

DAN MARVIN - NO COMMENTS

JOHN SPATZ - NO COMMENTS

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- WORKS; AND**
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KEN SVOBODA - NO COMMENTS

V. MISCELLANEOUS -

1. Email from Shannon McGovern - RE: Motorsports Task Force Report on line. — NO COMMENTS
2. Email from Shannon McGovern - RE: City-County Budget. — NO COMMENTS
3. Email from Thomas Safranek, M.D - RE: Rock Island Trail and Highway 2 Bridges. — NO COMMENTS
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5. Media Release from Community Health Endowment of Lincoln (CHE) - RE: Lincoln's Health Challenge a Success. — NO COMMENTS
6. Email from Shannon McGovern - RE: Marvin Krout email to Mike DeKalb on Discussion with WIR Drag Racing Facility Owner in Wichita, KS. — NO COMMENTS

ADDENDUM - (For June 11th)

I. MAYOR -

1. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule Week of June 9 through June 15, 2007 - Schedule subject to change. — NO COMMENTS
2. NEWS RELEASE - RE: Intersection of 9th and South To Reopen Today-10th and South to close June 16 for ten days. — NO COMMENTS

3. NEWS RELEASE - RE: Public Invited To Hearing On Transit Development Plan.
— 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 11:22 a.m.

dm061107/tjg