

**DIRECTORS' MEETING
MONDAY, SEPTEMBER 10, 2007
COUNTY-CITY BUILDING
ROOM 113, 11:00 A.M.**

I. MAYOR

- *1. NEWS RELEASE. Nebraska Task Force One Deploys to Fort Worth.
- *2. NEWS RELEASE. City Asks Residents for Help to Clear Fallen Tree Limbs.
- *3. NEWS RELEASE. Public Invited to Open House on Lincoln's Public Transit-Human Services Transportation Plan.
- *4. NEWS RELEASE. Clarifications to Release from August 21 (City Asks Residents for Help to Clear Fallen Tree Limbs).

RECEIVED WEEK OF SEPTEMBER 3, 2007

- ** 1. NEWS ADVISORY. Mayor Beutler's News Conference on Thursday, August 30, at Pentzer Park at 10:00 am.
- ** 2. NEWS RELEASE. Housing Projects Awarded Nearly \$900,000 in Grants.
- ** 3. NEWS RELEASE. 911 Center's Training Program Receives National Certification.

RECEIVED WEEK OF SEPTEMBER 10, 2007

- 1. NEWS RELEASE. Mayor Outlines Vision in State of the City.
- 2. NEWS ADVISORY. Mayor Beutler's Public Schedule, Week of September 1-7, 2007.
- 3. Mayor Beutler's Response Letter to Susan Epps, Chair of StarTran Advisory Board, Regarding Proposed Changes to the Transit Development Plan.
- 4. NEWS RELEASE. Public Invited to Annual Patriot Day Program. Tuesday, September 11, 2007 at the Veterans Memorial Garden in Antelope Park at 11:00 a.m.
- 5. NEWS RELEASE. Nominations Sought for Human Rights Award.
- 6. NEWS RELEASE. City Opens New Recycling Site Near North Star High School.

II. DIRECTORS

FINANCE/BUDGET

- *1. August 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 2002-2003 Through 2007-2008; and
 - d. Net Sales Tax Collections 2001-2002 Through 2006-2007.

FINANCE/TREASURER (RECEIVED WEEK OF SEPTEMBER 3, 2007)

- ** 1. Monthly City Cash Report.

HEALTH DEPARTMENT

- *1. NEWS RELEASE. Bat Tests Positive for Rabies in Lincoln.

RECEIVED WEEK OF SEPTEMBER 3, 2007

- **1. NEWS RELEASE. Limiting Hazards in the Home Equals Fewer Family Health Risks.
- **2. NEWS RELEASE. Flu Shot Availability for 2007.

PLANNING COMMISSION FINAL ACTION

- *1. Preliminary Plat No. 07003. Cedar Cove Townhomes. North 90th Street and Leighton Avenue. Resolution No. PC-01070.

RECEIVED WEEK OF SEPTEMBER 3, 2007

- **1. Special Permit No. 07034. Use of Historic Landmark as a Tea Room, 1204 Peach Street. Resolution No. PC-01071.

PLANNING

- *1. Special Permit No. 07026. AgeMark, Domiciliary Care Facility. South 25th and Old Cheney Road. Resolution No. PC-01066.

PLANNING (RECEIVED WEEK OF SEPTEMBER 10, 2007)

- 1. The City of Lincoln's 2007/2008 - 2012/2013 Capital Improvement Program Posted on the Planning Department Website at <http://www.lincoln.ne.gov/city/plan/capital/index.htm>.

PUBLIC WORKS (WEEK OF SEPTEMBER 10, 2007)

- 1. ADVISORY. Water Main Replacement Project #700295. Glade Street; 56th - 58th Street.
 - a. Map of Project #700295.

III. CITY CLERK (WEEK OF SEPTEMBER 10, 2007)

- 1. Letter and Ordinance Request for "The Safe Placement of Newborns and Infants in the City of Lincoln", Plus Newspaper Article and "Blog" Comments.

IV. COUNCIL REQUESTS/CORRESPONDENCE

ROBIN ESCHLIMAN

- **1. Correspondence from Dave Landis, Urban Development. Concerns Regarding 48th and "O" Streets.
- **2. Housing Starts the First Half of 2007. Single Family Permits

RECEIVED WEEK OF SEPTEMBER 10, 2007

- 1. Letter with Attachment of Newspaper Article from Anna Regarding Senior Service Cuts.

V. MISCELLANEOUS

- *1. Email from Russell Miller. Lincoln Neighborhood Alliance thanks City Council for Prioritizing Budget Dollars Towards Public Safety Over Funding Roads.
- *2. Email from Joe Beebe Commenting on Councilman Cook's Behavior at Meeting.
- *3. Letter from People First of Lincoln Regarding Public Transportation and Handi-Van Services, Signed by People First of Lincoln Members. (Each Council Member Received Letter on 08/23/07)

MISCELLANEOUS RECEIVED WEEK OF SEPTEMBER 3, 2007

- **1. Correspondence from Jaime Thomas with Suggestions for Safety on City Trails.
- **2. Letter from Lancaster County Substance Abuse Action Coalition (SAAC). Lincoln City Parks Should Be a Safe (and Alcohol-Free Place) for All Citizens, At All Times.
- **3. Letter from Lincoln Chamber of Commerce. Support Planning Commission Appointments of Leirion Gaylor Baird, Wendy Francis, and Robert Moline. (Distributed to Council on August 30, 3007)

MISCELLANEOUS RECEIVED WEEK OF SEPTEMBER 10, 2007

- 1. Email from William J. Gewain Questioning the AgeMark Lincoln Proposal.
- 2. Email with Photos from Sharon Gewain Outlining Alltel Building and Traffic Versus Agemark Proposal.
- 3. Email from Carol Lechner. Opposition to Special Permit Allowing Agemark to Build at 25th and Cindy Drive.
- 4. Email from Susan Bohling. Oppose Special Permit Allowing Agemark to Build Commercial Business.
- 5. Faxed Correspondence Received from Unknown Constituent on Voting.

VI. ADJOURNMENT

*** Held over from August 27, 2007**

**** Held over from September 3, 2007**

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**DIRECTORS' MEETING
MINUTES
MONDAY, SEPTEMBER 10, 2007
11:00 A.M.
COUNTY/CITY BUILDING
CONFERENCE ROOM 113**

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

Others Present: Mayor Chris Beutler-Absent; Rick Hoppe, Trish Owen, Denise Pearce, 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 Chris Beutler not present. Rick Hoppe stated the audit ordinance has gone in today or will be going in shortly to make sure everything is correct. Council were e-mailed a final draft on Friday afternoon so it looks like it will be on the agenda next week.

Rick Hoppe called on Directors. Marvin Krout (Planning Director) stated Item 12 on their Agenda today is scheduled for continued public hearing and action today. Mr. Cook asked them to prepare an amendment on it which he assumes the Law Department is working on or has already prepared it. The amendment would restrict the movement of heavy trucks which they define as three or more axle trucks in and out of the neighborhood to the proposed 25th Street access. If this proposal is approved to using Old Cheney Road and 25th Street as the access point and so this amendment will be available for Council this afternoon.

Council received an email from the representative of Pine Lake Homeowners Association regarding Item 39 asking to delay action for a week. Mr. Krout commented Council closed the hearing and today this is for action on the vacation of Pine Lake Road. The Homeowners Association understands that Council seems to have an interest in giving that property the value that was appraised by Urban Development. They have scheduled a meeting of the Homeowners group for later this week to decide if they are willing to pay that appraise value and so they are asking to delay action for a week. Mr. Marvin commented Jon (Camp) talked to them. Mr. Camp commented he has asked Joan (Ross) to remind them, they're going to ask her to put it on pending for a week.

Lynn Johnson (Parks & Recreation Director) stated one of the events they're going to do this fall in cooperation with the Lincoln Parks Foundation is 'Hands On/Help Out Lincoln Parks' which they're taking on with volunteers. They have about 106 projects depending on how they identify some of them specifically the park areas that they're going to invite families, Neighborhood Associations, organizations, or businesses to come in and do a one day clean up effort. Then they will be focusing on some landscaping, and they're going to try to make this a big media blitz and see if they can work with the media to encourage them to help us sort of count down and get all 106 of those park areas adopted. It would be a need be effort between the end of September and the end of November, and they are planning a news financial release this week to announce it. Mr. Marvin commented so it will be adopt a park. Mr. Johnson replied yes, they have a year around adopt a park or adopt a trail program and they have about 70 out of the 200 trail and park areas that could be adopted. The idea is just to go one day of what's available to people and if they get excited hopefully they will continue it on a year around basis perhaps.

Police Chief Casady updated Council on game day traffic. They have one game under their belt and despite the predictions of chaos it went just fine. Back in 2002, they spent \$11,592 per game on Police over-time and the Nevada game cost them \$5,406 and during that time period he calculated the base salaries have gone to about 70%. So, you would expect that without something changing they would be well over \$12,000 so good job done by Captain Bob Kawamoto and Sargent (inaudible) who put the details together and saved a lot of money.

- *1. NEWS RELEASE - RE: Nebraska Task Force One Deploys to Fort Worth. — NO COMMENTS
- *2. NEWS RELEASE - RE: City Asks Residents for Help to Clear Fallen Tree Limbs. — NO COMMENTS
- *3. NEWS RELEASE - RE: Public Invited to Open House on Lincoln's Public Transit-Human Services Transportation Plan. — NO COMMENTS
- *4. NEWS RELEASE - RE: Clarifications to Release from August 21 (City Asks Residents for Help to Clear Fallen Tree Limbs). — NO COMMENTS

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- ** 3. NEWS RELEASE - RE: 911 Center's Training Program Receives National Certification. — NO COMMENTS

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2. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule Week of September 1-7, 2007. — NO COMMENTS
3. Mayor Beutler's Response Letter to Susan Epps, Chair of StarTran Advisory Board - RE: Proposed Changes to the Transit Development Plan. — NO COMMENTS
4. NEWS RELEASE - RE: Public Invited to Annual Patriot Day Program- 09/11/07 at the Veterans Memorial Garden in Antelope Park at 11:00 a.m. — NO COMMENTS
5. NEWS RELEASE - RE: Nominations Sought for Human Rights Award. — NO COMMENTS
6. NEWS RELEASE - RE: City Opens New Recycling Site Near North Star High School. — NO COMMENTS

II. DIRECTORS

FINANCE/BUDGET -

- *1. August Sales Tax Reports: — NO COMMENTS
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PLANNING COMMISSION FINAL ACTION

- *1. Preliminary Plat #07003 - Cedar Cove Townhomes - North 90th Street and Leighton Avenue - Resolution No. PC-01070. — NO COMMENTS

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- *1. Special Permit #07026 - AgeMark, Domiciliary Care Facility - South 25th and Old Cheney Road - Resolution No. PC-01066. — NO COMMENTS

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- 1. The City of Lincoln's 2007/2008 - 2012/2013 Capital Improvement Program Posted on the Planning Department Website. — NO COMMENTS

PUBLIC WORKS & UTILITIES - (WEEK OF SEPTEMBER 10, 2007) -

- 1. ADVISORY - RE: Water Main Replacement Project #700295 - Glade Street; 56th - 58th Street. — NO COMMENTS
 - a. Map of Project #700295. — NO COMMENTS

III. CITY CLERK - (WEEK OF SEPTEMBER 10, 2007) -

City Clerk Joan Ross stated on their Agenda today, Items 1 & 2 will be called together. [*#1, Application of Peacock Indian Cuisine, Inc. dba Peacock Indian Cuisine for a Class I liquor license at 2801 Pine Lake Road, Suite W.; and #2, Manager application of Charice J. Gibson for Peacock Indian Cuisine, Inc. dba Peacock Indian Cuisine at 2801 Pine Lake Road, Suite W.*]

Items 3 & 4 will be called together. [*#3, 07-137, Annexation 07002-Amending the Lincoln Corporate Limits Map by annexing approximately 40.48 acres of property generally located at N. 90th Street and Leighton Avenue.; and #4, 07-138, Change of Zone 07044-Application of Cameron Homes for a change of zone from AG Agricultural District to R-4 Residential District on property generally located at N. 90th Street and Leighton Avenue.*]

Items 9, 10, & 11 will be called together. [*#9, 07-144, Approving an Agreement between the City and American Legion Post #280 for the lease of space by the Lincoln Area Agency on Aging for its ActivAge Center program at 970 Monroe, Bennet, NE for a period of September 1, 2007 through August 31, 2008.; #10, 07-145, Approving an Agreement between the City and Firth Community Center for the lease of space by the Lincoln Area Agency on Aging for its*

ActivAge Center program at 311 Nemaha Street, Firth, NE for a period of September 1, 2007 through August 31, 2008.; and #11, 07-146, Approving an Agreement between the City and Hickman Presbyterian Church for the lease of space by the Lincoln Area Agency on Aging for its ActivAge Center program at 300 E. Third Street, Hickman, NE for a period of September 1, 2007 through August 31, 2008.]

We have already talked about Item 12. [*#12, 07R-160, Appeal from the Planning Commission approval of Special Permit #07026 for authority to construct a 31 unit domiciliary care facility for 33 residents on approximately 1.84 acres generally located at S. 25th Street and Old Cheney Road.*]

We have already talked about Item 39 which she will remind Council of the request to delay action for a week. [*#39, 07-132, Vacation 05008-Vacating Pine Lake Road between Westshore Drive and Eastshore Drive.*]

1. Letter & Ordinance Request for “The Safe Placement of Newborns and Infants in the City of Lincoln”, Plus Newspaper Article and “Blog” Comments. — NO COMMENTS

IV. COUNCIL REQUESTS/CORRESPONDENCE -

JON CAMP - NO COMMENTS

JONATHAN COOK -

Mr. Cook commented there were a couple of cardiac saves at memorial stadium and at the State Fair and asked Fire Chief Dan Wright to update them on what happened.

Fire Chief Wright reported the 70 year old female collapsed at the State Fair. They’ve received information from the family, she seems to be doing fine and they thanked them. The 63 year old male at the football game on September 1st went to the Memorial Stadium’s first aid station complaining of chest pains. While there, he collapsed and went into cardiac arrest, Defib was done and transported him to the hospital. He has not had a follow up on him in the last couple of days but my understanding he’s still the same.

DOUG EMERY - NO COMMENTS

ROBIN ESCHLIMAN - NO COMMENTS

- **1. Correspondence from Dave Landis, Urban Development - RE: Concerns about 48th & “O” Streets. — NO COMMENTS

- **2. Housing Starts the First Half of 2007 - Single Family Permits. — NO COMMENTS

RECEIVED WEEK OF SEPTEMBER 10, 2007 -

1. Letter with Attachment of Newspaper Article from Anna - RE: Senior Service Cuts. — NO COMMENTS

DAN MARVIN - NO COMMENTS

JOHN SPATZ - NO COMMENTS

KEN SVOBODA - NO COMMENTS

V. MISCELLANEOUS -

- *1. Email from Russell Miller, Lincoln Neighborhood Alliance thanks City Council for Prioritizing Budget Dollars Towards Public Safety Over Funding Roads. — NO COMMENTS
- *2. Email from Joe Beebe Commenting on Councilman Cook's Behavior at Meeting. — NO COMMENTS
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5. Fax Letter from Unknown Constituent on Voting. — NO COMMENTS

AD D E N D U M - (For September 10th)

I. MAYOR -

1. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule Week of September 8 through 14, 2007 - Schedule subject to change. — NO COMMENTS
2. NEWS RELEASE - RE: Mayor To Introduce Ordinance Creating Audit Board. — NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE -

A. COUNCIL REQUESTS/CORRESPONDENCE -

ROBIN ESCHLIMAN -

1. E-Mail from Jodi Delozier - RE: Item #12, 07R-160 -Special Permit #07026. — NO COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS - NONE

C. MISCELLANEOUS -

1. E-Mail from Brad Sipp - RE: Item #12, 07R-160 - Proposal for the Zone Change at 25th & Old Cheney. — NO COMMENTS
2. E-Mail from Jennifer Rawlinson, President, Pine Lake Association - RE: Item #39, 07-132 Vacation #05008-Delay requested on SAV#05008. — NO COMMENTS

3. E-Mail from Russell Miller, Lincoln Neighborhood Alliance Chairman - RE: Item#7, 07-142 - Conditional Support of Change of Zone #07046 sale of alcohol. — NO COMMENTS
4. E-Mail from Craig & Cathy Smith - RE: Item #12, 07R-160 -Special Permit #07026. — NO COMMENTS
5. E-Mail from Jana Langemach - RE: Item #12, 07R-160 -Special Permit #07026. — NO COMMENTS
6. Faxed Letters from Vicki Shank - RE: Item #12, 07R-160 - Letters she received from Agemark at 35th & Old Cheney Road. — NO COMMENTS
7. Faxed Letter from Rick Moseman - RE: Lincoln Electric System. — NO COMMENTS

[End of Addendum]

VI. MEETING ADJOURNED - Approximately at 11:12 a.m.

*** Held over from August 27, 2007.**
**** Held over from September 3, 2007.**

dm091007/tjg