

**DIRECTORS' MEETING  
MONDAY, MARCH 17, 2008  
COUNTY-CITY BUILDING, ROOM 113  
11:00 A.M.**

**I. MAYOR**

1. Drinking Water Samples Data Tested for Total Coliform and E. Coli Bacteria by Colilert® Method of Analysis.
2. NEWS ADVISORY. Mayor Beutler's News Conference on Major Announcements Regarding the Antelope Valley Project Park. Thursday, March 13, 2008, 9:30 a.m., at the Park Site, North of "O" Street Between 21<sup>st</sup> and 22<sup>nd</sup> Streets.
3. NEWS RELEASE. Mayor Beutler Announcement. Antelope Valley Park to be Named Union Plaza.
4. Washington Report, March 7, 2008.

**II. DIRECTORS**

**HEALTH DEPARTMENT**

1. NEWS RELEASE. Lincoln-Lancaster County Seeks Nominations for Environmental Leadership Awards.
2. Lincoln-Lancaster County Health Department Meeting Minutes of February 12, 2008.
3. Lincoln-Lancaster County Health Department Report for February, 2008.
4. Letter from Dr. Michael P. Molvar, UNMC College of Dentistry, in Support of the LLCHD Dental Program.

**PARKS AND RECREATION DEPARTMENT**

1. Letter from Pedestrian/Bicycle Advisory Committee Regarding Bike Lanes.
2. Correspondence from Tom Malmstrom, Natural Resources Coordinator. Saline Wetland Conservation Partnership 2007 Progress Report.

**PLANNING COMMISSION FINAL ACTION**

1. Waiver No. 08002. Pedestrian Way Easement, 1725 Independence Circle. Resolution No. PC-01112.

**PUBLIC WORKS AND UTILITIES**

1. Response from Steve Owen, Lincoln Water System Regarding the Claim of Christina Collins on Water Damage.
2. ADVISORY. Holmes Lake Southwest Tributary Stream Stability Project #702250.
  - a. Map of Pre-Construction Project Walk-Through on March 11, 2008.

**III. CITY CLERK**

#### IV. COUNCIL REQUESTS/CORRESPONDENCE

##### JONATHAN COOK

1. Request to Greg MacLean, Public Works & Utilities Director - RE: Snow Removal - (RFI#133 - 02/26/08)

##### ROBIN ESCHLIMAN

1. Request to Greg MacLean, Public Works & Utilities Director; and ~~Roger Figard, Public Works & Utilities Dept.~~ - RE: SW 40th Bridge Project - (RFI#12 - 02/15/08) **SEE RESPONSE FROM ROGER FIGARD, PUBLIC WORKS & UTILITIES (02/21/08)**
2. Request to ~~Lin Quenzer, Mayor's Office~~ - RE: Graffiti Problem - (RFI#13 - 02/15/08) **SEE RESPONSE FROM LIN QUENZER, MAYOR'S OFFICE ON 03/10/08)**

#### V. MISCELLANEOUS

1. Email from Joyce Coppinger Questioning Choice of Lincoln's Only Cable Service Company.
2. Email from Shannon McGovern on Motorsports in Lancaster County with Web Site Address.
3. Article, "Economic Impact Analysis: The Potential Impact of an NHRA Drag Racing Facility in Lancaster County" Sent By Drag Tech on Financing Lincoln's Future.
4. Newspaper Article Delivered by Harlan Layton. "Mother Sues Union Pacific in Son's Death" (Distributed to Council Members on 03/10/08)
5. Email from Fred Marks Regarding Letter to the Editor of the Lincoln Journal-Star on the Lincoln Electric System.
6. Email from ivnik8 Agreeing with Correspondence from Mr. Marks on the Lincoln Electric System.
7. Email from August Ponstingl in Support of the Alley Paving District.
  - a) Alley Paving Support Images from August Ponstingl.

#### VI. ADJOURNMENT

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**DIRECTORS' MEETING  
MINUTES  
MONDAY, MARCH 17, 2008  
11:00 A.M.  
COUNTY/CITY BUILDING  
CONFERENCE ROOM 113**

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

**Others Present:** Mayor Chris Beutler, Rick Hoppe, Trish Owen, Denise Pearce, Mayor's Office; City Clerk Joan Ross; Directors and Department Heads; and Tammy Grammer, City Council Staff.

Meeting convened at 11:11 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 called on Directors. Don Herz (Finance Director) reported they received the City wide Audit Report, he sent copies to the City Council Office and it's also posted to the website. (*Copy of this Report on file in the City Council Office.*)

Mr. Marvin commented to Don (Herz) on another subject there's a proposal to surplus he would guess coming forward of the Convention Center next to the Cornhusker. Is there a time frame on when that would be coming to Council or when we get information? Marvin Krout stated it will be introduced on March 24<sup>th</sup>. Mr. Marvin commented is there some way you can provide any information to the Council plus let them know the value of what were receiving for the Convention Center is fair market value. Mr. Herz stated he thinks Dallas (McGee) has those prices, he will check on it but for the most part it's a fairly straight forward competition. But, he will check with Mr. McGee and see what they can provide on some of that information.

Police Chief Tom Casady reported they meet on Saturday morning with the Commission on Accreditation for Law Enforcement Agencies and the Police Department was awarded accreditation for a sixth time. They were one of only about 800 of the Police Departments in the United States that have achieved accreditation out of 17,000 and Lincoln happens to be one of only two cities where all three the Fire Department, Emergency Communication Center and Police Department have achieved accreditation. They are pretty proud of that, and they were originally accredited in 1989.

Mayor Chris Beutler reported that last Thursday they had some additional action with regard to the State Fair Park. That whole matter which is currently before the Legislature as you're aware the Legislative session is coming to an end in mid-April, everything is coming rapidly to a head with regard to the State Fair. We have hired Kermit Brashear the former speaker of the Legislature and Omaha's State Senator to represent us on the State Fair issue. We continue to support the innovation part on State Fair grounds but we want to be sure that the City of Lincoln on behalf of its citizens maximizes that it's separate to keep the State Fair itself in Lincoln. He felt that Kermit had the relationships and the experience that we needed on this issue, and he wanted to be sure that we were doing everything we could on behalf of Lincoln that we would keep the State Fair. Hiring Kermit is important to keeping our citizens as strong as possible. We will be paying him not more than \$15,000 and we were presently in the process of figuring out exactly what part of the budget it would come from.

1. Drinking Water Samples Data Tested for Total Coliform and E. Coli Bacteria by Colilert® Method of Analysis. - NO COMMENTS
2. NEWS ADVISORY - RE: Mayor Beutler's News Conference on Major Announcements about the Antelope Valley Project Park on 03/13/08 at 9:30 a.m. - NO COMMENTS
3. NEWS RELEASE - RE: Mayor Beutler Announcement - Antelope Valley Park to be Named Union Plaza. - NO COMMENTS
4. Washington Report - March 7, 2008. - NO COMMENTS

## **II. DIRECTORS -**

### **HEALTH -**

1. NEWS RELEASE - RE: Lincoln-Lancaster County Seeks Nominations for Environmental Leadership Awards. - NO COMMENTS
2. Lincoln-Lancaster County Health Department - RE: Meeting Minutes of February 12, 2008. - NO COMMENTS
3. Lincoln-Lancaster County Health Department Report for February, 2008. - NO COMMENTS
4. Letter from Dr. Michael P. Molvar, UNMC College of Dentistry - RE: In Support of the LLCHD Dental Program. - NO COMMENTS

## **PARKS & RECREATION -**

1. Letter from Pedestrian/Bicycle Advisory Committee - RE: Bike Lanes. - NO COMMENTS
2. Memo from Tom Malmstrom, Natural Resources Coordinator - RE: Saline Wetland Conservation Partnership 2007 Progress Report. - NO COMMENTS

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

1. Waiver #08002 (Pedestrian way easement-1725 Independence Circle) Resolution No. PC-01112. - NO COMMENTS

## **PUBLIC WORKS & UTILITIES -**

1. Response from Steve Owen, Lincoln Water System - RE: Claim-Christina Collins, 201 Bridger, Water Damage. - NO COMMENTS
2. ADVISORY - RE: Holmes Lake Southwest Tributary Stream Stability Project #702250 and Map of Pre-Construction Project Walk-Through on March 11, 2008. - NO COMMENTS

## **III. CITY CLERK -**

City Clerk Joan Ross stated on their Agenda today the first thing they have is the Mayor's Award of Excellence.

The Consent Agenda is very routine, Items 11 & 12 will be called together. [*#11, 08-26, Change of Zone 3312-Application of Ridge Development Company for a change of zone from R-3 Residential District to B-2 Planned Neighborhood Business District on property generally located at N. 14<sup>th</sup> Street and Fletcher Avenue.; and #12, 08R-71, Use Permit 135-Application of Ridge Development to develop approximately 198,825 sq. ft. of retail floor area, with waivers to reduce the front yard setbacks and internal yard setbacks, on property generally located at N. 14<sup>th</sup> Street and Fletcher Avenue.*]

Items 13, 14, & 15 will be called together. [*#13, 08R-74, Approving the 14<sup>th</sup> and Alvo Road Conditional Annexation and Zoning Agreement between Lancaster County School District 001 and the City of Lincoln relating to the annexation of approximately 40 acres of property generally located southwest of N. 14<sup>th</sup> Street and Alvo Road.; #14, 08-27, Annexation 07004-Amending the Lincoln Corporate Limits Map by annexing approximately 40 acres of property generally located southwest of N. 14<sup>th</sup> Street and Alvo Road.; and #15, 08-28, Change of Zone 07062-Application of Lincoln Public Schools for a change of zone from AG Agricultural District to R-3 Residential District, on property generally located southwest of N. 14<sup>th</sup> Street and Alvo Road.*]

Items 19 & 20 will be called together. [*#19, 08R-73, Waiver 07009-Application of Gerald Spahn to waive street paving for Q Street, sidewalks for Q Street and N. 36<sup>th</sup> Street, and street trees for Q Street and N. 36<sup>th</sup> Street, associated with an administrative final plat.; and #20, 08R-30, Ordering construction of Paving Unit No. 141 in Q Street from 35<sup>th</sup> to 36<sup>th</sup> Streets and assessing the cost thereof against the benefitted properties.*]

For Item 22 she wanted to point out they received an email regarding a claim that would be on the Directors' Check List. Mr. Marvin commented this is the one they held over. City Clerk Joan Ross replied the one they held over was for Item 18 the claim of Christina Collins and then this one on the report of claims is a new report. [*#22, 08R-68, Accepting the report of new and pending claims against the City and approving disposition of claims set forth for the period of February 16-29, 2008.*]

For Item 25, they have a Motion-To-Amend #1 which is linked to the online version. [*#25, 08R-72, Special Permit 08004-Appeal of Land Construction, Inc. to the conditional approval allowing mining/extraction of soil on Agricultural zoned property generally located southwest of the intersection of N. 40<sup>th</sup> Street and Waverly Road.*]

For Item 29, they have a Motion-To-Amend the Substitute Agreement which is linked to the online version. [*#29, 08-22, Approving a lease agreement between B&J Partnership Ltd. and the City of Lincoln for office space at 850 Q Street for a period of March 1, 2008 through February 29, 2012.*]

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

**JON CAMP - NO COMMENTS**

**JONATHAN COOK - NO COMMENTS**

1. Request to Greg MacLean, Public Works & Utilities Director - RE: Snow Removal - (RFI#133 - 02/26/08). — NO COMMENTS

**DOUG EMERY - NO COMMENTS**

**ROBIN ESCHLIMAN -**

Ms. Eschliman stated she has a question for the Mayor's Office based on something Lin Quenzer sent her and 'thank-you' for sending a response. Rick Hoppe stated Ms. Quenzer is out ill today, but perhaps he can help her with it. Ms. Eschliman stated one of the things Ms. Quenzer mentioned in the email she's doing the graffiti patrol but she is not

getting mileage. Do you have a department policy not to pay employees mileage at all or is it just for that one. Mr. Hoppe replied nothing was budgeted for the graffiti program when it was implemented, but departments do get mileage for other things that they do just not for this one.

1. Request to Greg MacLean, Public Works & Utilities Director; and ~~Roger Figard, Public Works & Utilities Dept.~~ - RE: SW 40th Bridge Project (RFI#12 - 02/15/08). —  
**1.) SEE RESPONSE FROM ROGER FIGARD, PUBLIC WORKS & UTILITIES ON 02/21/08. — NO COMMENTS**
2. Request to ~~Lin Quenzer, Mayor's Office~~ - RE: Graffiti Problem (RFI#13 - 02/15/08). —  
**1.) SEE RESPONSE FROM LIN QUENZER, MAYOR'S OFFICE ON 03/10/08. — NO COMMENTS**

**JOHN SPATZ - NO COMMENTS**

**KEN SVOBODA - NO COMMENTS**

**DAN MARVIN -**

Mr. Marvin stated he would like to talk with Greg MacLean (Public Works & Utilities Director) after the Directors' Meeting today.

**V. MISCELLANEOUS -**

1. E- Mail from Joyce Coppinger - RE: Questioning Choice of Lincoln's Only Cable Service Company. - NO COMMENTS
2. E-Mail from Shannon McGovern - RE: Motorsports in Lancaster County. - NO COMMENTS
3. Article on "Economic Impact Analysis: The Potential Impact of an NHRA Drag Racing Facility in Lancaster County" Sent By Drag Tech on Financing Lincoln's Future. - NO COMMENTS
4. Newspaper Article from Harlan Layton - RE: "Mother Sues Union Pacific in Son's Death" (Council received on 03/10/08). - NO COMMENTS
5. E-Mail from Fred Marks - RE: Letter to the Editor of the Lincoln Journal-Star on the Lincoln Electric System. - NO COMMENTS

6. E-Mail - RE: Agreeing with E-Mail from Mr. Marks - RE: On the Lincoln Electric System. - NO COMMENTS
7. E-Mail & Pictures from August Ponstingl - RE: In Support of the Alley Paving District. - NO COMMENTS

### **ADDENDUM - (For March 17<sup>th</sup>)**

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

1. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule Week of March 15 through March 21, 2008 - Schedule subject to change. - NO COMMENTS

#### **II. CITY CLERK -**

1. E-Mail Material sent to Council Office by City Clerk Joan Ross - RE: Omaha City Council Resolution 389. - NO COMMENTS

#### **III. CORRESPONDENCE -**

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

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

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

1. E-Mail from Steve Duden - RE: Item #18 - Claim for Damages. - NO COMMENTS
2. E-Mail from Mary Roseberry-Brown - RE: Removal of Appendix N from the Wastewater Facility Master Plan. - NO COMMENTS

[End of Addendum]

#### **VI. MEETING ADJOURNED - Approximately at 11:21 a.m.**

dm031708/tjg