

**DIRECTORS' MEETING
MONDAY, MAY 5, 2008
COUNTY-CITY BUILDING, ROOM 113
11:00 A.M.**

I. MAYOR

- *1. Parks Department to Acquire Two Health Department Used Pickups.
- *2. NEWS RELEASE. Mayor Presents March Award of Excellence to Steven Groesser, James Stolley and Tim Watts of the Wastewater Division of the Public Works and Utilities Department.
- *3. NEWS RELEASE. Public Invited to Open House on Little Salt Creek Watershed Master Plan Study. Tuesday, April 22, 2008 at 5:00 pm at Lincoln North High School.
- *4. Washington Report. April 18, 2008.

Received Week of May 5, 2008

- 1. NEWS RELEASE. Mayor Announces Architect and Developer for West Haymarket.
- 2. NEWS ADVISORY. Mayor Beutler's Schedule for Thursday, May 1, 2008.
- 3. NEWS RELEASE. Winners Announced in City Employee Art Contest.
- 4. Washington Report. April 25, 2008.

II. DIRECTORS

COUNTY COMMISSIONERS

- 1. Letter from Lancaster County Board of Commissioners Announcing Website for the New Adult Detention Facility (www.newadf.com).

HEALTH DEPARTMENT

- 1. NEWS RELEASE. Safe Kids Coalition Presents Two Events: Ultimate Safe Kids Day at Southpointe Pavilion, and Safe Kids Blast at the Salvation Army.

FINANCE/BUDGET DEPARTMENT

- *1. April Sales Tax Reports
 - a) Actual Compared to Projected Sales Tax Collections;
 - b) Gross Sales Tax Collections with Refunds Added Back-In. 2002-2003 Through 2007-2008;
 - c) Sales Tax Refunds. 2002-2003 Through 2007-2008; and Net Sales Tax Collections. 2002-2003 Through 2007-2008.

PLANNING DEPARTMENT

- *1. Planning Commission Review Edition 2008/2009 - 2013/14 CIP.

Received Week of May 5, 2008

- 1. Metropolitan Planning Organization Technical Committee Meeting Agenda for May 1, 2008. (Delivered to Council Members on Monday, April 28, 2008)

PLANNING COMMISSION FINAL ACTION

- *1. Comprehensive Plan Conformance No. 08007. Permanent Conservation Easement, South 56th Street and Shadow Lane. Resolution No. PC-01115.
- *2. Use Permit No. 80A. Expansion of Use Permit Area. N. W. 1st Street and West Highland Boulevard. Resolution No. PC-01116.

- *3. Preliminary Plat No. 07004. Wilderness Heights Addition. South 40th Street and Yankee Hill Road. Resolution No. PC-01118.
- *4. Special Permit No. 08019. One-Sale Alcohol, 9 South Chagrill, 844 South Street. Resolution No. PC-01117.

PUBLIC WORKS/STAR TRAN

- *1. Reply to Mr. Book from Larry Worth, StarTran Transit Manager, Regarding Questions, Concerns of the StarTran Public Transit System.

PUBLIC WORKS AND UTILITIES

- 1. ADVISORY. Sidewalk Repair Advisory. Project #702361. Various Locations with Contract Awarded to TCW Construction of Lincoln.
- 2. ADVISORY. Sidewalk Repair Advisory. Project #702362. Various Locations with Contract Awarded to R & C Concrete of Lincoln.
- 3. ADVISORY. Upcoming Intersection Safety Improvement Project. 56th Street and Elkcrest Drive. City Project #700846. State Project #SSPP-5241(4).

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

JON CAMP

- *1. Correspondence from Jim Tiedeman Containing Questions and Concerns.

V. MISCELLANEOUS

- *1. Letter from Lela Knox Shanks Urging Council to Ban Members from Having City Contracts.
- *2. Media Release from Community Health Endowment. Ruth Hill Elementary and community Health Endowment Team Up to Support the “Back Pack Program”.
- *3. Email from Mary Woltemath to City Council with Enclosures on Sewer Back-Up Claim.
 - a) Letter Sent to Roger Krutt, Assistant Superintendent of Wastewater Service; and
 - b) Report of Property Damage - Filing of Claim Presented by Marie Woltemath.
 - c) Letter to Mary Woltemath from Connor Reuter, Assistant City Attorney, Regarding Claim Against the City of Lincoln in the Amount of \$125.00.

Received Week of May 5, 2008

- 1. Email from Paul Miloni in Support of the Ethics Ordinance.
- 2. Email from Marvin Soucek in Support of the Ethics Ordinance.
- 3. Email from Shannon McGovern. Bring Tax Revenue into Lincoln with a Motorsports Race Track.
 - 3b) Economic Impact Analysis. Sent by Shannon McGovern.
- 4. Email from Cory Smathers. Issue with Current Downtown Bicycle Lanes.
 - 4b) Proposed Solution for Downtown Bicycle Lanes.
- 5. Email from Sstumme. Do Not Build Hotel with New Arena.

VI. ADJOURNMENT

***Held over from Monday, April 28, 2008**

**DIRECTORS' MEETING
MINUTES
11:00 a.m.
MONDAY, MAY 5, 2008
COUNTY/CITY BUILDING
CONFERENCE ROOM 113**

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

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

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 on the retirement incentive program that they all were kind enough to put into operation this budget cycle providing that they got 30 people to participate. He wanted to let them know they are up to 33 people, so they'll be working with that program and Don Taute (Personnel Director) is present if they have any questions. Mr. Camp asked if they could get the financial consequences of it? So, they know what its cost the first year and savings. Don Taute responded they can work on that, he and Steve Hubka (Budget Officer) have talked a little bit about some of those things. He thinks Steve (Hubka) had worked through some of the numbers prior to them getting the last two or three that they had come in on Friday. That would be something they have to sit down and work through, but they could probably get something put together. Mayor Beutler commented he will have them get you the information as quickly as possible.

- *1. Parks Department to Acquire Two Health Department Used Pickups. - NO COMMENTS
- *2. NEWS RELEASE - RE: Mayor Presents March Award of Excellence to Steven Groesser, James Stolley & Tim Watts of the Wastewater Division of the Public Works & Utilities Department. - NO COMMENTS
- *3. NEWS RELEASE - RE: Public Invited to Open House on Little Salt Creek Watershed Master Plan Study on 04/22/08 at 5:00 p.m. at Lincoln North High School. - NO COMMENTS

*4. Washington Report - April 18, 2008. - NO COMMENTS

Received Week of May 5, 2008

1. NEWS RELEASE - RE: Mayor Announces Architect and Developer for West Haymarket. - NO COMMENTS
2. NEWS ADVISORY - RE: Mayor Beutler's Schedule for 05/01/08. - NO COMMENTS
3. NEWS RELEASE - RE: Winners Announced in City Employee Art Contest. - NO COMMENTS
4. Washington Report - April 25, 2008. - NO COMMENTS

II. DIRECTORS -

COUNTY COMMISSIONERS -

1. Letter from Lancaster County Board of Commissioners - RE: Announcing Website for the New Adult Detention Facility. - NO COMMENTS

HEALTH -

1. NEWS RELEASE - RE: Safe Kids Coalition Presents Two Events: Ultimate Safe Kids Day at Southpointe Pavilion, and Safe Kids Blast at the Salvation Army. - NO COMMENTS

FINANCE/BUDGET -

- *1. April Sales Tax Reports ----- NO COMMENTS
 - a.) Actual Compared to Projected Sales Tax Collections;
 - b.) Gross Sales Tax Collections with Refunds Added Back-In. 2002-2003 Through 2007-2008;
 - c.) Sales Tax Refunds. 2002-2003 Through 2007-2008; and Net Sales Tax Collections. 2002-2003 Through 2007-2008.

PLANNING -

- *1. Planning Commission Review Edition 2008/2009 - 2013/14 CIP. - NO COMMENTS

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1. Metropolitan Planning Organization Technical Committee Meeting Agenda for May 1, 2008 (Delivered to Council Members on 04/28/08). - NO COMMENTS

PLANNING COMMISSION FINAL ACTION

- *1. Comprehensive Plan Conformance #08007 - Permanent Conservation Easement, South 56th Street & Shadow Lane - Resolution No. PC-01115. - NO COMMENTS
- *2. Use Permit #80A - Expansion of Use Permit Area. N. W. 1st Street & West Highland Boulevard. Resolution No. PC-01116. - NO COMMENTS
- *3. Preliminary Plat #07004 - Wilderness Heights Addition-South 40th Street & Yankee Hill Road - Resolution No. PC-01118. - NO COMMENTS
- *4. Special Permit #08019 - One-Sale Alcohol-9 South Chagrill-844 South Street. Resolution No. PC-01117. - NO COMMENTS

PUBLIC WORKS/STARTRAN -

- *1. Reply to Mr. Book from Larry Worth, StarTran Transit Manager - RE: Questions, Concerns of the StarTran Public Transit System. - NO COMMENTS

PUBLIC WORKS & UTILITIES -

- 1. ADVISORY - RE: Sidewalk Repair Advisory - Project #702361 - Various Locations with Contract Awarded to TCW Construction of Lincoln. - NO COMMENTS
- 2. ADVISORY - RE: Sidewalk Repair Advisory - Project #702362 - Various Locations with Contract Awarded to R & C Concrete of Lincoln. - NO COMMENTS
- 3. ADVISORY - RE: Upcoming Intersection Safety Improvement Project - 56th Street & Elkcrest Drive - City Project #700846 - State Project #SSPP-5241(4). - NO COMMENTS

III. CITY CLERK -

City Clerk Joan Ross stated on their Agenda today, Items 15 & 16 will be called together. [*#15, 08R-99, Amending the FY 2007/08 to 2012/13 Six Year Capital Improvement Program (CIP) to designated funding in the first year (2007/2008) of the CIP, identify funding sources, establish a project for the West O Historic Highway Project, and establish appropriations for that project.; and #16, 08R-100, Approving an Agreement for entering into a contract between the City and the Nebraska Department of Roads for the West O Historic Highway Project for improvements located on a four-block segment of West O Street between 3rd Street and the Salt Creek Bridge.*]

Mr. Marvin asked if there was ever a Motion-To-Amend for Item 30? Mr. Svoboda stated Mr. Hunzeker was going to provide us with an amendment. Mr. Marvin commented did we ever see it. Mr. Svoboda responded no, he said he would have it to us before today, so maybe he will bring it with him. Mr. Cook commented he wants to make sure the City Attorney has a chance to look at it, but also wants to make sure Public Works is satisfied. *[#30, 08-50, Change of Zone 08010 - Application of Hub Hall Real Estate for a change of zone from R-3 Residential District to B-2 Planned Neighborhood Business District PUD to develop up to 70,000 square feet of commercial floor area on property generally located at N.W. 48th Street and W. Holdrege Street.]*

IV. COUNCIL REQUESTS/CORRESPONDENCE -

JON CAMP - No Comments

- *1. Correspondence from Jim Tiedeman Containing Questions and Concerns. - NO COMMENTS

JONATHAN COOK - No Comments

DOUG EMERY - Mr. Emery stated to City Attorney John Hendry would you ask Rick Peo to call him, please. Mr. Hendry stated he's not here today, he will be back tomorrow, and he will have him call.

ROBIN ESCHLIMAN - No Comments

JOHN SPATZ - No Comments

KEN SVOBODA - No Comments

DAN MARVIN - No Comments

V. MISCELLANEOUS -

- *1. Letter from Lela Knox Shanks - RE: Urging Council to Ban Members from Having City Contracts. - NO COMMENTS

- *2. Media Release from Community Health Endowment - RE: Ruth Hill Elementary and community Health Endowment Team Up to Support the “Back Pack Program”. - NO COMMENTS
- *3. Email from Mary Woltemath - RE: Sewer Back-Up Claim. ---- NO COMMENTS
 - a.) Letter Sent to Roger Krutt, Assistant Superintendent of Wastewater Service; and
 - b.) Report of Property Damage - Filing of Claim Presented by Marie Woltemath.
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- 3. Email from Shannon McGovern - RE: Bring Tax Revenue into Lincoln with a Motorsports Race Track. — NO COMMENTS
 - 3b.) Economic Impact Analysis sent by Shannon McGovern.
- 4. Email from Cory Smathers - RE: Issue with Current Downtown Bicycle Lanes. — NO COMMENTS
 - 4b.) Proposed Solution for Downtown Bicycle Lanes.
- 5. Email from Sstumme - RE: Do Not Build Hotel with New Arena. - NO COMMENTS

ADDENDUM - (For May 5th)

I. MAYOR -

- 1. NEWS ADVISORY - RE: Mayor Beutler’s Public Schedule Week of May 3 through May 9, 2008 - Schedule subject to change. - NO COMMENTS
- 2. NEWS RELEASE - RE: Mayor Praises Cooperation On City’s Legislative Agenda. - NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE -

A. COUNCIL REQUESTS/CORRESPONDENCE - NONE

B. DIRECTORS AND DEPARTMENT HEADS -

PLANNING -

1. Letter from Marvin Krout - RE: Capital Improvements Program Briefing on May 7, 2008. - NO COMMENTS

C. MISCELLANEOUS -

1. E-Mail from Rick Noyes, President, Downtown Neighborhood Association - RE: Opposed to changing weed ordinance. - NO COMMENTS

[End of Addendum]

VI. MEETING ADJOURNED - Approximately at 11:10 a.m.

***Held over from April 28, 2008**