

**DIRECTORS' MEETING
MONDAY, SEPTEMBER 8, 2008
COUNTY-CITY BUILDING
11:00 A.M., ROOM 113**

I. MAYOR

- *1. NEWS RELEASE. Mayor presents July award of excellence to Officer Cynthia Koenig-Warnke of the Lincoln Police Department.
- *2. NEWS RELEASE. Channel 21 kicks off fifth season of Nebraska Wesleyan high school football.
- *3. NEWS ADVISORY. Revisions to Mayor Chris Beutler's public schedule.
- *4. NEWS RELEASE. Mayor says traffic changes will greet state fair and Husker fans.
- *5. NEWS ADVISORY. Mayor Beutler will release the City's 2006 Crash Study at a news conference on Thursday, August 21, 2008, at 9:30 a.m., at Van Dorn park.
- *6. Letter from Mayor Chris Beutler to the Lincoln City Council regarding four items relating to the Lancaster County Agricultural Society/Lancaster County Event Center.
 - a) Proposed language for Section 10 of the Memorandum of Understanding.
- *7. Letter to City Council Members from Mayor Chris Beutler. Response to letter written by Councilwoman Robin Eschliman on the Antelope Valley Design Standards Process.
- *8. NEWS RELEASE. Mayor Beutler's announcement of the City's 2006 Crash Study shows traffic safety program reduces crashes in City.
- *9. NEWS RELEASE. One-block section of Old Cheney to close beginning August 20, 2008.

Received Week of September 1, 2008

- **1. NEWS RELEASE. More Antelope Valley projects to open for traffic.
- **2. NEWS RELEASE. Families urged to recognize September as "National Preparedness Month".
- **3. NEWS RELEASE. Nominations sought for Human Rights Award.

Received Week of September 8, 2008

- 1. NEWS ADVISORY. Mayor Beutler's Public Schedule for August 30, 2008 through September 5, 2008. (Delivered to Council Members on August 29, 2008)

II. DIRECTORS

FINANCE/BUDGET

- *1. Memo from Budget Officer Steve Hubka on year end budget items.
 - 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;
 - d) Net Sales Tax Collections, 2002-2003 through 2007-2008; and
 - e) Tax Base 2008-2009.

FINANCE/TREASURER

- **1. Investment Report for the quarter ending May 31, 2008.

HEALTH DEPARTMENT/ANIMAL CONTROL

- *1. Response letter from Jim Weverka, Animal Control Chief, to Marcy Groves on dog waste issue and actions taken.

Received Week of September 1, 2008

- **1. Correspondence between James Weverka and Ms. Groves on dog waste and actions.
 - a) Letter from Marcy Groves sent to landlord, TLWLLC, on their tenants behavior while walking their dogs.

PLANNING DEPARTMENT

- **1. Action by Planning Commission, August 27, 2008.

Received Week of September 8, 2008

1. Residential Land Inventory as of July 1, 2008.
2. 2008 Annexation Study.

PLANNING COMMISSION FINAL ACTION

- **1. Special Permit No. 08037. Expansion of nonstandard building, 415 North 16th Street. Resolution No. PC-01139.

PUBLIC WORKS AND UTILITIES

- *1. Letter to Councilman Doug Emery on the proposed Chateau Stormwater Detention Project - Deadmans Run Master Plan.
- *2. ADVISORY. Alley Paving #700351, Havelock-Platte Avenue; 64th-65th Street. Alley Paving #700352, Havelock Avenue-Ballard Street; 63rd-64th Street.

Received Week of September 8, 2008

1. ADVISORY. Paving Project #701824, Storm Water Project #702200, Wastewater Project #700451, Water Main Project #701707. North 50th Street; O - R Streets; North 52nd Street at Q Street.

PUBLIC WORKS AND UTILITIES/STARTRAN

Received Week of September 8, 2008

1. StarTran Advisory Board actions following the August 28, 2008 public hearing on StarTran routes/schedules.
2. StarTran Advisory Board, Susan Epps, Chair, memo on proposed StarTran fare revisions.

URBAN DEVELOPMENT/HOUSING REHAB & REAL ESTATE DIVISION

- **1. Street and alley vacation, No. 08005. East/West alley between R & S Streets from 8th to 9th Streets.

III. CITY CLERK

- *1. Petition to keep Easterday Recreation Center open.

IV. COUNCIL REQUESTS/CORRESPONDENCE

JON CAMP

- *1. Email from H. Arnold Wassenberg. Being able to meet StarTran riders.
- *2. Email from Karl Kollmorgen. Priority to reduce the City retirement package.

- *3. Email from Mark A. Hoistad, Associate Dean, College of Architecture Director with comments and suggestions on the proposed design guidelines.
- *4. Email from H. Arnold Wassenberg. Best housing incentive would be to repeal the impact fees on new housing.
- *5. Email from James Peck. Object to stimulus program which benefits only a small proportion of Lincoln citizens.
- *6. Email from Milo D. Cress. Vote against any further taxpayer support of home builders.
- *7. Email from Mike James. Vote no on the housing stimulus package.
- *8. Email from Heath Clay. Property tax payers paying too much and need relief now rather than raising taxes again.

ROBIN ESCHLIMAN

- *1. Letter from Robin Eschliman to the Planning and Urban Development Departments on treatment to constituents during design standards process.

Received Week of September 8, 2008

- 1. Letter from Don Taute, Personnel Director, responding to Pat Novak and Jan Erdley on drug and alcohol testing for City employees.

V. MISCELLANEOUS

- *1. Email from Gregory Nielsen, Lincoln North Creek, LLC on City tree replacement along Fletcher Avenue.
- *2. Email from Sue Semke. LES needs to tighten their belts so increase would be more reasonable.
- *3. Email from Becky Ferguson. Please do not consider passing the homebuilder subsidy.
- *4. Email from Kim Sturzenegger. Enthusiastically support the concept of downtown design standards.
- *5. Email from Brian Nehe regarding the home buying incentive. Disagree with idea to use tax dollars to finance the purchase of new homes.
- *6. Email from Marcy Groves on dog waste issue.
 - a) Letter sent to Animal Control concerning dog waste requesting assistance from Animal Control.

Received Week of September 1, 2008

- **7. Email from Drag Tech Shannon. Thunder Jam is a family show.
- **8. Email from Steven Shipman. Opposed to StarTran's consideration of cancelling the Neighborhood South Bus.
- **9. Email from Coby Mach, LIBA Director. City Council jail questions.
- **10. Letter from Virginia Kirkland. State of disrepair of Lincoln sidewalks. (Council members received on 08/27/08)
- **11. Email from Georgene Millard regarding the horse, Peter Rabbit, residing in Hickman, NE.
 - 11b. Correspondence from Georgene through InterLinc regarding horse, Peter Rabbit.
 - 11c. Email from Georgene Millard including photo of horse, Peter Rabbit, and owner.
- **12. Letter from Wendy Birdsall, Lincoln Chamber of Commerce President, to Mayor Chris Beutler extending thanks to City Administration on 2008-2009 budget and the possible formation of dedicated fund to attract job growth and leverage private investment. (Council Members received letter on 08/28/08)

- **13. Correspondence via InterLinc from P. Matthews regarding the horse in Hickman, NE.
- **14. Email from Drag Tech Shannon. Regarding the Bakken Formation report with web address listed.

Received Week of September 8, 2008

- 15. Email from Coby Mach, LIBA. Clarification on LIBA's position on the JPA.
- 16. Letter received from Thomas E. Henning, Assurity Life Insurance Company. Urge Council to pass the Lincoln Downtown Design Standards as presented without amendment or change.
- 17. Correspondence through InterLinc from Glen Houtz. Keep the Heritage House in Lincoln when the fair moves to Grand Island.
- 18. Letter from Richard A. Noyes, Downtown Neighborhood Association President. Recommends and strongly encourages the adoption of Design Standards without Councilwoman Eschliman's amendments.
- 19. Letter from Downtown Lincoln Association clarifying their position on proposed Design Guideline Standards and B4 zoning changes. DLA continues to support the design standards.
- 20a. Email from Dennis Scheer, The Clark Enersen Partners, with attached letter.
- 20b. Letter from Dennis Scheer, The Clark Enersen Partners, supporting adoption of design standards on the Assurity project and properties adjacent.
- 21. Email from Sherrill McKinney. Oppose parks summer programs being eliminated and also against the homebuyers stimulus package as the money could go on Lincoln's youth instead of to buyers of \$300,000 homes.
- 22. Letter from Kim Sturzenegger. Reject any and all efforts to water down or amend the proposed Downtown Design Standards and changes to the B-4 zoning district.

VI. ADJOURNMENT

*** Held Over from August 25, 2008.**

****Held Over from September 1, 2008.**