

DIRECTORS' MEETING
MONDAY, SEPTEMBER 22, 2008
COUNTY-CITY BUILDING, ROOM 113
11:00 A.M.

I. MAYOR

- *1. Testing of drinking water samples for Total Coliform and E. Coli bacteria by the Colilert® method of analysis.
- *2. NEWS RELEASE. Mayor presents October award of excellence to a Street Maintenance Operations division of the Public Works and Utilities Department.
- *3. NEWS ADVISORY. Mayor Beutler will participate in CenterPointe's groundbreaking for new housing project for people with disabilities on Tuesday, September 9, 2008 at 9:30 a.m. at 3161 Overland Trail.
- *4. NEWS ADVISORY. Mayor Beutler and the Joint Antelope Valley Authority invite members of the media, including editors, news directors and managers, to a guided bus tour highlighting Antelope Valley Project's latest developments.
- *5. NEWS RELEASE. Mayor encourages public to tour antelope Valley improvements.
- *6. NEWS RELEASE. Dart named president elect of National Health Board.
- *7. NEWS RELEASE. Public invited to meeting on Antelope Valley waterway and park. September 16, 2008, 4 pm to 7pm, at 2143 "O" Street.
- *8. NEWS ADVISORY. Residents encouraged to plant trees this fall.

Received Week of 09-22-08

- 1. NEWS RELEASE. Candidate debates set for September 22, 2008.
- 2. NEWS RELEASE. Mayor encourages citizens to volunteer for graffiti "Clean It Up" day.
- 3. NEWS ADVISORY. Mayor Beutler will name new Library Director at a news conference on Thursday, September 18th at 2:30 pm at 555 S. 10th Street.
- 4. NEWS RELEASE. Mayor Beutler names library veteran Leach as new director.
- 5. NEWS RELEASE. Notice of Holdrege Street bridge near 18th temporarily closed.
- 6. NEWS RELEASE. Holdrege Street bridge near 18th temporarily closed.
- 7. Washington Report, September 12, 2008.

CITY OMBUDSMAN

- *1. Reply to Mark and Barbara Dunning, from Lin Quenzer, regarding email to Mayor Beutler and Lincoln City Council on refund request for a street tree.

Received Week of 09-22-08

- 1. Thank you email from Mark Dunning for prompt help with declination of tree.

II. DIRECTORS

FINANCE/TREASURER

- *1. Monthly City Cash Report for July, 2008.

HEALTH DEPARTMENT

- *1. Last chance in 2008 to drop off and pick up usable latex paint.

- *2. NEWS RELEASE. Clean up litter from shorelines of local lakes. Join volunteers worldwide as part of the International Coastal Cleanup.

CITY LIBRARIES (Received Week of 09-22-08)

- 1. NEWS RELEASE. One Book - One Lincoln Discussion Groups.
- 2. NEWS RELEASE. Fire Fighters Visit Library Storytime.

PLANNING

- *1. Action by Planning Commission, September 10, 2008.

PLANNING COMMISSION FINAL ACTION

- *1. University of Nebraska Technology Park 3rd Addition Final Plat #08037. Generally located at Discovery Drive and West Highland Boulevard.
- *2. Special Permit No. 08038. Outdoor café - Madsens - North 48th and Dudley Streets. Resolution No. PC-01140 - Denied.

PUBLIC WORKS/ENGINEERING (Received Week of 09-22-08)

- 1. ADVISORY. Storm water project to start. Project #702384.
 - a. Area map for Project #702384.

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

JONATHAN COOK (Received Week of 09-22-08)

- 1. Letter from Raymond D. Crisp. Consider using the proposed \$600,000 stimulus package as an Urban Improvement Program (UIP).

ROBIN ESCHLIMAN

- *1. Email from Tom White with concerns for development of new subdivisions and infrastructure for the City, other than antelope Valley and the Hay Market.

V. MISCELLANEOUS

- *1. Letter from Marc LeBaron supporting the Antelope Valley redevelopment project. (Each Councilperson received letter on September 5, 2008)
- *2. Email from Scott Baird. On behalf of the Near South Neighborhood Association do support design standards in the Antelope Valley project.
- *3. Correspondence from Julie Sand, through InterLinc, regarding Dr. John's store on 48th and Vine. Find a way to control this type of business in the future, and this type of store belongs in a different location.
- *4. InterLinc correspondence from Rob Mizerski. City should have more important items to work on instead of an ordinance to ban indoor furniture on the outside of a home.
- *5. InterLinc correspondence from Walter A. Canney. LES continues to remain below much of the country in rates and key operating expense ratios.
- *6. Email from Paul Horton. Tackle real issues, not legislating against upholstered furniture on porches.
- *7. Email from Heidi Burklund. We do not need a furniture ordinance.

- *8. Letter from Lincoln Action Program announcing Vi See to position of Executive Director effective October 1, 2008.

Received Week of 09-22-08

1. Email from Karen Bowling, Nebraska Family Council, in support of ordinance which would ban indoor furniture being used outdoors. Also, compliment Mayor Beutler's commitment to Lincoln's core neighborhoods.
2. InterLinc correspondence from Serena Reeves, Hartley Neighborhood Association, in support of ordinance prohibiting indoor furniture being used outdoors.
3. Email from Todd Cuddy. Against proposed ban on indoor furniture outside.

VI. ADJOURNMENT

*** Held Over from September 15, 2008**

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**DIRECTORS' MEETING
MINUTES
MONDAY, SEPTEMBER 22, 2008
11:00 a.m.
COUNTY/CITY BUILDING
CONFERENCE ROOM 113**

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

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

Ms. Eschliman opened the meeting 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 introduced Pat Leach our new Library Director and everyone welcomed her. Ms. Leach commented she's excited to be here and excited about the libraries and this is my first day on the job. Ms. Leach thanked everyone. Ms. Eschliman congratulated Ms. Leach.

Rick Hoppe noted the Mayor plans to give his State of the City Address on October 2nd at 10:00 a.m. Debbie Engstrom (Mayor's Office) will be in contact with all of them soon, but he wanted to mention it as soon as possible, so they look forward of having them all attend.

Rick Hoppe called on Directors. Diane Gonzolas (Citizen Information Center Director) reported on the Antelope Valley tours that took place last week. They did a series of tours on Thursday evening and Saturday morning and altogether they had about 350 people. The bike tours were especially popular, they had about 60 or 70 people on bikes Saturday morning, so lots of people touring the improvements. She will have a follow up meeting tomorrow to check on the fact that the tours went really well.

*1. Testing of drinking water samples for Total Coliform and E. Coli bacteria by the Colilert®method of analysis. - NO COMMENTS

- *2. NEWS RELEASE - RE: Mayor presents October award of excellence to a Street Maintenance Operations division of the Public Works & Utilities Department. - NO COMMENTS
- *3. NEWS ADVISORY - RE: Mayor Beutler will participate in CenterPointe's groundbreaking for new housing project for people with disabilities on 09/09/08 at 9:30 a.m. at 3161 Overland Trail. - NO COMMENTS
- *4. NEWS ADVISORY - RE: Mayor Beutler and the Joint Antelope Valley Authority invite members of the media, including editors, news directors and managers, to a guided bus tour highlighting Antelope Valley Project's latest developments. - NO COMMENTS
- *5. NEWS RELEASE - RE: Mayor encourages public to tour antelope Valley improvements. - NO COMMENTS
- *6. NEWS RELEASE - RE: Dart named president elect of National Health Board. - NO COMMENTS
- *7. NEWS RELEASE - RE: Public invited to meeting on Antelope Valley waterway and park on 09/16/08 from 4:00 p.m. to 7:00 p.m. at 2143 "O" Street. - NO COMMENTS
- *8. NEWS ADVISORY - RE: Residents encouraged to plant trees this fall. - NO COMMENTS

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- 2. NEWS RELEASE - RE: Mayor encourages citizens to volunteer for graffiti "Clean It Up" day. - NO COMMENTS
- 3. NEWS ADVISORY - RE: Mayor Beutler will name new Library Director at a news conference on 09/18/08 at 2:30 p.m. at 555 S. 10th Street. - NO COMMENTS
- 4. NEWS RELEASE - RE: Mayor Beutler names library veteran Leach as new director. - NO COMMENTS
- 5. NEWS RELEASE - RE: Notice of Holdrege Street bridge near 18th temporarily closed. - NO COMMENTS
- 6. NEWS RELEASE - RE: Holdrege Street bridge near 18th temporarily closed. - NO COMMENTS
- 7. Washington Report - September 12, 2008. - NO COMMENTS

CITY OMBUDSMAN -

- *1. Reply to Mark & Barbara Dunning, from Lin Quenzer - RE: E-Mail to Mayor Beutler and Lincoln City Council on refund request for a street tree. - NO COMMENTS

Received Week of 09-22-08

- 1. Thank you E-Mail from Mark Dunning for prompt help with declination of tree. - NO COMMENTS

II. DIRECTORS -

FINANCE/TREASURER -

- *1. Monthly City Cash Report for July, 2008. - NO COMMENTS

HEALTH -

- *1. Last chance in 2008 to drop off and pick up usable latex paint. - NO COMMENTS
- *2. NEWS RELEASE - RE: Clean up litter from shorelines of local lakes. Join volunteers worldwide as part of the International Coastal Cleanup. - NO COMMENTS

LIBRARIES -

- 1. NEWS RELEASE - RE: One Book - One Lincoln Discussion Groups. - NO COMMENTS
- 2. NEWS RELEASE - RE: Fire Fighters Visit Library Storytime. - NO COMMENTS

PLANNING -

- *1. Action by Planning Commission - September 10, 2008. - NO COMMENTS

PLANNING COMMISSION FINAL ACTION

- *1. University of Nebraska Technology Park 3rd Addition Final Plat #08037 - Generally located at Discovery Drive and West Highland Boulevard. - NO COMMENTS
- *2. Special Permit #08038 - Outdoor café - Madsens - North 48th & Dudley Streets - Resolution No. PC-01140 - Denied. - NO COMMENTS

PUBLIC WORKS & UTILITIES -

1. ADVISORY - RE: Storm water project to start - Project #702384. - NO COMMENTS
 - a.) Area map for Project #702384. - NO COMMENTS

III. CITY CLERK -

City Clerk Joan Ross stated on their Agenda today for Item 17 they have a Motion-To-Amend containing the substitute ordinance which she just handed out to Council. *[#17, 08-128, Authorizing and providing for the issuance of a Perot System Redevelopment Project Tax Allocation Bond, Series 2008, in a total principal amount not to exceed \$3,750,000.]*

Items 18 & 19 will be called together. *[#18, 08-126, Vacation 08002-Request of Whitehead Oil Company to vacate the north-south alley between Capitol Parkway and vacated Cadwallader's Court between South 21st Street and vacated South 22nd Street.; and #19, 08-127, Comp. Plan Conformity 08015-Request of Whitehead Oil Company to declare approximately 2,144.25 square feet of property generally located at the southeast corner of South 21st Street and Capitol Parkway as surplus and authorizing the sale thereof to the abutting property owner.]*

Mr. Cook commented they were discussing Item 36 the surplus and whether or not the money from that go specifically to the Parks sub-account or the land acquisition fund. Does someone feel that amendment was of value or not. Ms. Eschliman asked Mr. Cook if he is going to have an amendment or are you thinking about it. Mr. Cook commented he was asking for staff feedback on whether or not that at the time they surplus and give approval for the sale of this land, if they also can and/or should specify that it will go to a particular sub-account. Ms. Eschliman commented her question was always what would they use the surplus funds for but she doesn't know if they have anything in particular. Mr. Cook commented to Dave Landis (Urban Development Director) you don't need the money anymore, you found an alternative source of funding for the West "O" project. This land is immediately adjacent to park land neighbors who thought it was park land is there a problem with specifying it as going to the park sub-account. Rick Hoppe had Dave Landis (Urban Development Director) come forward to speak on this item.

Mr. Landis commented they would not object to that, his guess is that there's plenty of needs in the park world. The normal situation would be to put this into the land acquisition fund and they may be the moving party, it might normally come to our sub-account than theirs, but the need that he had for West "O" can be met in a different way. This was not park land at any time, it was tax foreclosure land, and tax foreclosure land would generally come to the City. He thinks it comes Urban Development more than anybody else, however, it's not as if they have an immediate plan and if this money is essential to us and that we think our priorities are higher than Parks, if you choose to do this we would live with that result. He's not sure about this other

account, generally speaking, as he understands the sub-accounts come when you use something, when you buy the land and then it gets sold, it comes back to you that's the normal process. On tax foreclosure there is not a department who buys, so he doesn't know where it goes and it may just go to the general account in general. Mr. Marvin asked Don Herz (Finance Director) to give them a little clarity on this issue. Mr. Herz stated he thinks the municipal code says that it goes to this fund, if it was paid by specific departments such as Parks or the Fire Department then it would go to the sub-account, otherwise, it just goes to general unsigned which then can be used for no setting purpose fund. He thinks the only instance where it would revert back to the fund would be if it were paid from an enterprise fund such as the golf fund or water/waste water, otherwise, he thinks it goes into this fund. Mr. Cook commented so he thinks it's only a matter at this point of whether or not it should be specified or as long as its generally available and could be used for any department including Parks in the future. Ms. Eschliman commented to Don (Herz) refresh our memory what's the procedure for getting it out of the general into some department use. Does the department director make a request. Mr. Herz replied yes, they have to come back to the City Council, but he would say the source of the funds were probably general funds and was not a specific department designation. So, he thinks the appropriate place would be in the general unsigned category, but to spend it, it has to go back to Council. [*#36, 08-5, Comp. Plan Conformity 07025 - Declaring approximately 43,200 square feet generally located at N.W. 52nd Street and West Huntington Avenue as surplus property and authorizing the sale thereof.*]

IV. COUNCIL REQUESTS/CORRESPONDENCE -

JON CAMP -

Mr. Camp stated last week he got to go on the Federal Fly-In and a few of them attended the Mayor was on board. They got to go see the new baseball stadium there and Washington National played the New York Mets and that night it was T-shirt day. So, they all got a T-shirt and there were 10 reasons on the back of it to go to the Red Porch at National Park. One of the people from our delegation there was just the Lincoln and Omaha Chambers of Commerce, pointed out that #7 says the furniture is more comfortable than the stuff on your porch.

JONATHAN COOK - NO COMMENTS

1. Letter from Raymond D. Crisp - RE: Consider using the proposed \$600,000 stimulus package as an Urban Improvement Program (UIP). - NO COMMENTS

DOUG EMERY - NO COMMENTS

ROBIN ESCHLIMAN - NO COMMENTS

- *1. E-Mail from Tom White - RE: Concerns for development of new subdivisions and infrastructure for the City, other than Antelope Valley and the HayMarket. - NO COMMENTS

DAN MARVIN - NO COMMENTS

JOHN SPATZ - NO COMMENTS

KEN SVOBODA - NO COMMENTS

V. MISCELLANEOUS -

- *1. Letter from Marc LeBaron - RE: Supporting the Antelope Valley redevelopment project. - NO COMMENTS
- *2. E-Mail from Scott Baird - RE: On behalf of the Near South Neighborhood Association do support design standards in the Antelope Valley project. - NO COMMENTS
- *3. E-Mail from Julie Sand - RE: Dr. John's store at 48th & Vine. Find a way to control this type of business in the future, and this type of store belongs in a different location. - NO COMMENTS
- *4. E-Mail from Rob Mizerski - RE: City should have more important items to work on instead of an ordinance to ban indoor furniture on the outside of a home. - NO COMMENTS
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3. E-Mail from Todd Cuddy - RE: Against proposed ban on indoor furniture outside. - NO COMMENTS

[No Directors' Addendum for September 22nd]

VI. MEETING ADJOURNED - Approximately at 11:14 a.m.

***HELD OVER FROM SEPTEMBER 15, 2008.**

dm092208/tjg