

**DIRECTORS' MEETING
MONDAY, MAY 4, 2009
COUNTY-CITY BUILDING, ROOM 113
11:00 A.M.**

I. CITY CLERK

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL

PRESENTATIONS:

1. Public Works and Utilities Department

MAYOR

- *1. NEWS ADVISORY. Mayor Beutler's news conference on upcoming City budget decisions and an online citizens survey to be held Tuesday, April 21, 2009, 1:15 pm at 555 S. 10th Street. (Sent to Council Members on 04/20/09)
- *2. NEWS RELEASE. Mayor announces new online survey.
- *3. NEWS ADVISORY. Mayor Beutler, Department of Veterans Affairs (VA) officials and Hampton Enterprises representatives break ground for VA Regional Office at a news conference on Thursday, April 23, 2009, 10:00 am, southwest of 40th and Old Cheney.
- *4. NEWS RELEASE. Ground broken for \$14 million Regional VA Office in Williamsburg Village.
- *5. Ombudsman Lin Quenzer's response to John Petty (IV Correspondence, #1, Directors Meeting, April 20, 2009) on ticket for expired tags.
- *6. NEWS RELEASE. Section of North 27th Street to close for work on bridge.
7. Washington Report, April 24, 2009.

DIRECTORS

FINANCE/BUDGET

1. April sales tax reports reflecting February activity:
 - a) Actual Compared to Projected Sales Tax Collections;
 - b) Gross Sales Tax Collections (with refunds added back in) 2003-2004 through 2008-2009;
 - c) Sales Tax Refunds 2003-2004 through 2008-2009; and
 - d) Net Sales Tax Collection 2003-2004 through 2008-2009.

FINANCE/TREASURER

- *1. Investment report for quarter ending November 30, 2008.
2. Monthly City Cash Report, collateral statement March 31, 2009.

HEALTH DEPARTMENT

- *1. NEWS RELEASE. Board of Health award winners announced.
- *2. NEWS RELEASE. Are your children's immunizations current?

- *3. NEWS RELEASE. Air quality watch. People with heart and lung disease encouraged to stay inside.
- 4. NEWS RELEASE. Ultimate Safe Kids Day and The Safe Kids Blast.

LIBRARIES

- 1. NEWS RELEASE. Abraham Lincoln traveling learning station exhibit coming to Lincoln City Libraries on May 1st.

PLANNING

- *1. Capital Improvement Program for 2009/10 - 2014/15 cover letter. Planning Commission edition of CIP available on-line.
- *2. Planning Commission action on April 22, 2009.
- 3. Public input meeting for Lincoln MPO certification review.

PLANNING COMMISSION FINAL ACTION

- 1. Special Permit No. 08017A. Soil excavation, North 56th Street/Highway 77 and Bluff Road. Resolution No. PC-01164.

PUBLIC WORKS/WATERSHED

- 1. Memo from Nicole F. Tooze, Special Projects Administrator, on FEMA floodplain mapping and update.
 - 1a. Letter from Ben Higgins, Senior Engineer, on the "Preliminary Digital Flood Insurance Rate Map for Lancaster County, Nebraska and Incorporated Areas".

URBAN DEVELOPMENT

- *1. Web link for the spring issue of The Urban Page.
- 2. Lincoln Mall Capitol Environs Amendment to the Lincoln Center Redevelopment Plan.

III. COUNCIL RFI'S & CITIZENS CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS

ROBIN ESCHLIMAN

- *1. Request to Fred Hoke, Building & Safety Director - RE: Assist the neighborhoods with problems such as graffiti, snow removal, etc. (RFI#20 - 04/09/09)
- *2. Request to Dave Landis, Urban Development Director - RE: TIF (RFI#21 - 04/22/09) -**SEE RESPONSE FROM DAVID LANDIS ON USE OF TIF.**

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL

- *1. Email from Jane Okalebo. Keep all our libraries open, operating and running.
- *2. InterLinc correspondence from Tom Maul asking questions on City contracts.
- *3. Letter from Becky Vandenberg on the need for another truck stop at N.W. 48th and West O Street. (Delivered to Council Members on Monday, April 20, 2009 before formal meeting)
- *4. Email from Jerry Wolf on the Court of Industrial Relations.
- *5. Whitehead Oil Company, M. E. "Bus" Whitehead letter on water and sewer district at 84th and Cornhusker Highway.
- *6. Email from August Ponstingl. Fluoride information and website address for video on fluoride and water fluoridation.

7. Letter from Bob Reeves regarding assessed values on property and raising the tax rate thereby not cutting City services.
8. Faxed correspondence on electronic vote counting.
9. Email from Garry Martin in support for re-allocation of funds from Lincoln Mall to improve the condition of Centennial Mall.
10. Save the South Branch Library flyer sent by Isabel Velázquez.
11. Email from Jim regarding 22nd Street, “P” to “Q” Street on the east side.

V. ADJOURNMENT

*** Held Over from 04/27/09.**

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**DIRECTORS' MEETING
MINUTES
MONDAY, MAY 4, 2009
11:00 a.m.
COUNTY/CITY BUILDING
CONFERENCE ROOM 113**

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

Others Present: Rick Hoppe, Trish Owen, Milo Mumgaard, Mayor's Office; City Clerk Joan Ross; John Hendry, City Attorney; and Tammy Grammer, City Council Secretary

Ms. Eschliman opened the meeting at 11:24 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. CITY CLERK -

City Clerk Joan Ross stated on their Agenda today, Items 8 & 9 will be called together. [*#8, Application of Box Awesome LLC dba Box Awesome's Bourbon Theatre for a Class C liquor license at 1415 O Street.; and #9, Manager application of Jeremiah Moore for Box Awesome LLC dba Box Awesome's Bourbon Theatre at 1415 O Street.*]

Items 13, 14, 15, & 16 will be called together. For Item 16, she handed out a Motion-To-Amend #1 just a correction on the dates for the term of the lease. She will make that notation at the meeting and they'll correct it on the action sheet as well. [*#13, 09-60, Approving the lease agreement between the City and Dittmer & Dittmer of Crete for the lease of office space by the Lincoln Area Agency on Aging for its Lincoln Information for the Elderly (LIFE) Program at 1005 E. Highway 33, Suite 6, Crete, NE 68333 for a term of May 1, 2009 through May 31, 2010.; #14, 09-61, Approving the lease agreement between the City and Erik Alm, Wahoo for the lease of office space by the Lincoln Area Agency on Aging for its Lincoln Information for the Elderly (LIFE) Program at 1325 N. Chestnut St., Wahoo, NE 68066 for a term of July 1, 2009 through June 30, 2010.; #15, 09-62, Approving the lease agreement between the City and Scott and Cindy Jensen for the lease of office space by the Lincoln Area Agency on Aging for its Lincoln Information for the Elderly (LIFE) Program at 320 N. State Street, Osceola, NE 68651 for a term of June 1, 2009 through May 31, 2010.; and #16, 09-63, Approving the lease agreement between the City and Mueller/Bigert Rentals for the lease of office space by the Lincoln Area Agency on Aging for its Lincoln Information for the Elderly (LIFE) Program at 137 N. 8th Street, Geneva, NE 68361 for a term of July 1, 2009 through June 30, 2010.*]

For Item 19, they have a Motion-To-Amend #2 which is the second substitute agreement. But, they will have a memo from Lynn Johnson (Parks & Recreation Director) requesting to continue public hearing on this item for two weeks to May 18th. City Clerk Joan Ross noted they have to have public hearing today because it's been advertised but they will note that there's a request to continue it. Lynn Johnson (Parks & Recreation Director) discussed this item. He will be at the meeting today. *(See Attachment 'A')* [#19, 09R-60, *Approving the Memorandum of Agreement regarding funding, renovation, and operation of Hazel Abel Park between the City, Lincoln Parks Foundation and Abel Foundation for funding a major renovation and establishment of an endowment fund for Hazel Abel Park located at South 18th and E Streets.*]

Items 21 & 22 will be called together. [#21, 09R-69, *Declaring the official intent of the City to reimburse certain expenses in connection with the acquisition and construction of improvements to the City's water supply and distribution system from the proceeds of the City of Lincoln, Nebraska Water Revenue Bonds.*; and #22, 09R-70, *Declaring the official intent of the City to reimburse certain expenses in connection with the acquisition and construction of improvements to the City's water supply and distribution system from the proceeds of the City of Lincoln, Nebraska Sanitary Sewer Revenue Bonds.*]

For Item 23, she handed out a Motion-To-Amend #1 which was a substitute exhibit "B". [#23, 09R-71, *Approving the Shoemaker Travel Plaza Redevelopment Agreement between the City and Shoemakers Truck Station, Inc., relating to the redevelopment of property generally located at S.W. 48th Street and West O Street.*]

Items 23, 24, & 25 will be called together. [#23, 09R-71, *Approving the Shoemaker Travel Plaza Redevelopment Agreement between the City and Shoemakers Truck Station, Inc., relating to the redevelopment of property generally located at S.W. 48th Street and West O Street.*; #24, 09-47, *Annexation 08025 - Amending the Lincoln Corporate Limits Map by annexing approximately 10 acres of property generally located south and west of the southwest corner of S.W. 48th Street and West O Street.*; and #25, 09-48, *Change of Zone 08061 - Application of Shoemaker's Truck Station, Inc. for a change of zone from AG Agricultural District to H-3 Highway Commercial District on property generally located south and west of the southwest corner of S.W. 48th Street and West O Street.*]

For Item 41, they have a Motion-To-Amend #1. [#41, 09-51, *Change of Zone 05068A - Application of R.C. Krueger Development for an amendment to the Woodlands at Yankee Hill PUD and a change of zone from AG Agricultural District to R-3 Residential District PUD and for approval of a development plan for modifications to the Zoning and Land Subdivision Ordinances to develop approximately 31 dwelling units and a private school on property generally located at South 70th Street and Yankee Hill Road.*]

For Item 44, they have a Motion-To-Amend #1. [*#44, 09-54, Change of Zone No. 09004 - Amending Chapter 27.61 of the Lincoln Municipal Code relating to Nonconforming and Nonstandard Uses by adding a new section numbered 27.61.100 to establish conditions for the expansion of a nonstandard single-family or two family dwelling into a required yard in residential districts.*]

**II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL -
PRESENTATIONS -**

Presentation from the Public Works & Utilities Department held over until May 11th Directors' Meeting.

Fire Chief Niles Ford handed out to Council the Fire Department's annual report.

Bruce Dart (Health Director) gave an update on the H1N1 (Swine) Flu. On the Lincoln-Lancaster County Health Department's website you can find updates on the H1N1 Flu.

MAYOR -

- *1. NEWS ADVISORY - RE: Mayor Beutler's news conference on upcoming City budget decisions and an online citizens survey to be held on 04/21/09 at 1:15 p.m., 555 S. 10th Street - (Forward to Council on 04/20/09). - NO COMMENTS
- *2. NEWS RELEASE - RE: Mayor Announces New Online Survey. - NO COMMENTS
- *3. NEWS ADVISORY - RE: Mayor Beutler, Department of Veterans Affairs (VA) officials and Hampton Enterprises representatives break ground for VA Regional Office at a news conference on 04/23/09 at 10:00 a.m., southwest of 40th & Old Cheney. - NO COMMENTS
- *4. NEWS RELEASE - RE: Ground Broken For \$14 million Regional VA Office in Williamsburg Village. - NO COMMENTS
- *5. City Ombudsman Lin Quenzer's response to John Petty (IV. Correspondence - #1, Directors Meeting, 04/20/09) on ticket for expired tags. - NO COMMENTS
- *6. NEWS RELEASE - RE: Section of North 27th Street To Close For Work On Bridge. - NO COMMENTS

7. Washington Report - April 24, 2009. - NO COMMENTS

DIRECTORS -

FINANCE/BUDGET -

1. April Sales Tax Reports Reflecting February Activity: - - - NO COMMENTS
 - a.) Actual Compared to Projected Sales Tax Collections;
 - b.) Gross Sales Tax Collections (with refunds added back in) 2003-2004 through 2008-2009;
 - c.) Sales Tax Refunds 2003-2004 through 2008-2009; and
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FINANCE/TREASURER -

- *1. Investment Report For Quarter Ending November 30, 2008. - NO COMMENTS
2. Monthly City Cash Report - Collateral Statement March 31, 2009. - NO COMMENTS

HEALTH -

- *1. NEWS RELEASE - RE: Board of Health Award Winners Announced. - NO COMMENTS
- *2. NEWS RELEASE - RE: Are Your Children's Immunizations Current? - NO COMMENTS
- *3. NEWS RELEASE - RE: Air Quality Watch - People With Heart and Lung Disease Encouraged To Stay Inside. - NO COMMENTS
4. NEWS RELEASE - RE: Ultimate Safe Kids Day and The Safe Kids Blast. - NO COMMENTS

LIBRARIES -

1. NEWS RELEASE - RE: Abraham Lincoln traveling learning station exhibit coming to Lincoln City Libraries on May 1st. - NO COMMENTS

PLANNING -

- *1. Capital Improvement Program for 2009/10 - 2014/15 cover letter - Planning Commission Edition of CIP Available On-line. - NO COMMENTS
- *2. Planning Commission Action on April 22, 2009. - NO COMMENTS

3. Public Input Meeting For Lincoln MPO Certification Review. - NO COMMENTS

PLANNING COMMISSION FINAL ACTION

1. Special Permit #08017A (Soil excavation - North 56th Street/Highway 77 & Bluff Road) - Resolution No. PC-01164. - NO COMMENTS

PUBLIC WORKS/WATERSHED -

1. E-Mail from Nicole Fleck-Tooze - RE: FEMA Floodplain Mapping and Update. - - - - NO COMMENTS
 - 1a.) Letter from Ben Higgins - RE: Preliminary Digital Flood Insurance Rate Map for Lancaster County, Nebraska and Incorporated Areas. - - NO COMMENTS

URBAN DEVELOPMENT -

- *1. Web Link For The Spring Issue Of The Urban Page. - NO COMMENTS
2. Material from David Landis - RE: Lincoln Mall Capitol Environs Amendment to the Lincoln Center Redevelopment Plan. - NO COMMENTS

III. COUNCIL RFI'S & CITIZENS CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS -

JON CAMP - No Comments

JONATHAN COOK - No Comments

DOUG EMERY - No Comments

ROBIN ESCHLIMAN - No Comments

- *1. Request to Fred Hoke, Building & Safety Director - RE: Assist the neighborhoods with problems such as graffiti, snow removal, etc. (RFI#20 - 04/09/09). - NO COMMENTS
- *2. Request to Dave Landis, Urban Development Director - RE: TIF (RFI#21 - 04/22/09)
 - 1.) **SEE RESPONSE FROM DAVE LANDIS, URBAN DEVELOPMENT DIRECTOR RECEIVED ON RFI#21-04/22/09.** - NO COMMENTS

DAN MARVIN - No Comments

JOHN SPATZ - No Comments

KEN SVOBODA - No Comments

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL -

- *1. E-Mail from Jane Okalebo - RE: Keep all our libraries open, operating and running. - NO COMMENTS
- *2. E-Mail from Tom Maul - RE: Asking questions on City contracts. - NO COMMENTS
- *3. Letter from Becky Vandenberg - RE: The need for another truck stop at N.W. 48th and West O Street (Council received on 04/20/09 before Formal Meeting). - NO COMMENTS
- *4. E-Mail from Jerry Wolf - RE: The Court of Industrial Relations. - NO COMMENTS
- *5. Whitehead Oil Company, M. E. "Bus" Whitehead letter on water and sewer district at 84th and Cornhusker Highway. - NO COMMENTS
- *6. E-Mail from August Ponstingl - RE: Fluoride information and website address for video on fluoride and water fluoridation. - NO COMMENTS
- 7. Letter from Bob Reeves - RE: Assessed values on property and raising the tax rate thereby not cutting City services. - NO COMMENTS
- 8. Faxed Material - RE: Electronic vote counting. - NO COMMENTS
- 9. E-Mail from Garry Martin - RE: In Support for re-allocation of funds from Lincoln Mall to improve the condition of Centennial Mall. - NO COMMENTS
- 10. Material sent by Isabel Velázquez - RE: The South Branch and Bethany Libraries. - NO COMMENTS
- 11. E-Mail from Jim - RE: 22nd Street, "P" to "Q" Street on the east side. - NO COMMENTS

ADDENDUM - (For May 4th)

I. CITY CLERK - None

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL -

MAYOR -

1. NEWS RELEASE - RE: Mayor: Fund Idea Too Narrow To Create Jobs. - NO COMMENTS
2. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule Week of May 2 through May 8, 2009 - Schedule subject to change. - NO COMMENTS
3. NEWS RELEASE - RE: Reserve Your City Practice Field Online. - NO COMMENTS

DIRECTORS - None

III. COUNCIL RFI'S & CITIZENS CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS -

JON CAMP -

1. Response E-Mail to Gail Steen - RE: The Library Board. - NO COMMENTS

ROBIN ESCHLIMAN -

1. E-Mail to Kent & Gail Steen with response email - RE: The Library Board. - NO COMMENTS
2. E-Mail from Patricia Taft - RE: Her application to the library board in January. - NO COMMENTS

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL -

1. E-Mail from Patricia Taft - RE: Item 37 amending section 4.20.010 of the LMC to shorten the terms of the Library Board for the City of Lincoln - strong favorable consideration. - NO COMMENTS

[End of Addendum]


V. MEETING ADJOURNED - Approximately at 11:48 a.m.

***HELD OVER FROM APRIL 27, 2009.**

dm050409/tjg

Memorandum

May 4, 2009

TO: City Council Members
FR: Lynn Johnson, Parks and Recreation 
RE: Request to Continue Public Hearing for Agenda Item 09R-60 for Two Additional Weeks
Cc: Mayor Chris Beutler
Joan Ross, City Clerk

A public hearing by the City Council was conducted on April 20, 2009 for Agenda Item 09R-60 regarding approval of a Memorandum of Agreement (MOA) associated with major renovation and establishment of endowment accounts for Hazel Abel Park. We requested that the public hearing and action be continued for two weeks to allow for additional discussions regarding how the Hazel Abel Park endowment account to be established by the City would be managed. These discussions have been initiated and are ongoing. The purpose of this memo is to request that the public hearing and action be continued an additional two weeks to May 18, 2009 to allow for these continuing discussions.

Thank you for your consideration.