

**AGENDA
DIRECTORS' MEETING
MONDAY, AUGUST 17, 2009
2:00 p.m.
COUNTY/CITY BUILDING
CONFERENCE ROOM 113**

I. CITY CLERK -

1. Letter brought into Council Office by City Clerk Joan Ross from Paul Canarsky - RE: 09R-140, his claim against the City of Lincoln.

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL -

MAYOR -

- *1. NEWS RELEASE - RE: Mayor Appoints Attorney To Planning Commission - Sunderman and Cornelius reappointed (Council received on 08/03/09).
- *2. NEWS ADVISORY - RE: Mayor Beutler will discuss City budget issues at a news conference on 08/06/09 at 10:00 a.m. in the Mayor's Conference Room.
- *3. NEWS RELEASE - RE: City To Add Four Officers with Stimulus Grant.
- *4. NEWS RELEASE - RE: Mayor Urges Support of His Proposed Budget - Public hearing set for Monday.
- *5. Washington Report - July 31, 2009.
6. NEWS RELEASE - RE: Mayor Presents July Award of Excellence.
7. State Water Test Report - August 7, 2009.
8. Washington Report - August 7, 2009.

DIRECTORS -

HEALTH -

- *1. NEWS RELEASE - RE: Lincoln Public Health Leader Named To NACCHO Executive Board.

PLANNING COMMISSION FINAL ACTION

1. Special Permit #09018 (Expansion of nonstandard single-family dwelling - 2904 S. 14th Street) Resolution No. PC-01176.
2. Special Permit #09021 (Expansion of nonstandard single-family dwelling - 1111 E. Hillcrest Drive) Resolution No. PC-01175.

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

JON CAMP -

1. Request to Greg MacLean, Public Works & Utilities Director - RE: 9th & Harrison Traffic Warning Device (RFI #90 - 07/22/09)
- *2. Response E-Mail & Material from Fire Chief Niles Ford - RE: Proposed ambulance rate increases.

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL -

- *1. E-Mail & Attachment from Dale Briere, TGA Wireless Device Recycling - RE: The program, TGA Wireless Device Recycling.
- *2. E-Mail from Pat McCashland - RE: Against Telecom Tax increase.
- *3. E-Mail & Attachment from Walter Canney - RE: In Support of Telecom Tax increase.
- *4. E-Mail from Joyce Gleason - RE: Proposed fee for Nature Center-Please do NOT charge a fee.
- *5. E-Mail from Helen Chastain - RE: Proposed fee for Nature Center-Please do NOT charge a fee.
- *6. E-Mail from Lance Roach, J L Exteriors Inc. - RE: NO telecom tax increase.
- *7. Letter from Mark Kurtenbach - RE: Concerns over the safety and traffic flow on Old Cheney Road between 70th Street & 84th Street.
- *8. E-Mail from L. J. Frost - RE: Strongly disagree with any decision to close the Bethany & South Branch libraries.

- *9. E-Mail from Barb Haith - RE: Opposed to the telecom tax.
- *10. E-Mail from Spencer Ashburn - RE: An increase in the tax on cell phones is unacceptable!
- *11. E-Mail from Bob Hall - RE: Off-premise advertising.
- *12. E-Mail from Elizabeth Philson - RE: Please reconsider raising cell taxes.
- *13. E-Mail from Adam Sparling - RE: Please do not vote for a raise in cell tax.
- *14. E-Mail from Sara & Robert Friedman - RE: In Support of the increase in the telecom tax.
- *15. Letter from Rosina Paolini - RE: The Importance of Direct Learning with Nature.
- *16. 2 E-Mails from Chuck Lien - RE: Please vote against any telecom tax increases on his cell phone or land line.
- *17. E-Mail from Chad Baker - RE: I do not support any tax increase, cell phone or otherwise.
- 18. InterLinc Action Center - RE: Problem-Excessive traffic on Holdrege St., with the up coming widening to three lanes, traffic will only increase - Tracking #12842 (Forwarded to Public Works and LPD on 08/07/09)

V. ADJOURNMENT

***HELD OVER FROM AUGUST 10, 2009.**

**DIRECTORS' MEETING
MINUTES
MONDAY, AUGUST 17, 2009
2:00 p.m.
COUNTY/CITY BUILDING
CONFERENCE ROOM 113**

Council Members Present: Jonathan Cook, Eugene (Gene) Carroll, Jayne Snyder, - -
Absent: Doug Emery, Chair; John Spatz, Vice-Chair; Jon Camp, Adam Hornung

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

Mr. Cook opened the meeting at 2:04 p.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 10 & 11 will be called together. [*#10, Application of Rickety Cricket LLC dba N Street Wine & Liquor for a Class D and K catering liquor license at 1835 N Street.; and #11, Manager application of Jamie Q. Tallman for Rickety Cricket LLC dba N Street Wine & Liquor at 1835 N Street.*]

Items 12 & 13 will be called together. [*#12, Application of Kabredlo's Inc. dba Kabredlo's #107 for a Class D liquor license at 3500 North 48th Street.; and #13, Manager application of Andrew J. Maxey for Kabredlo's Inc. dba Kabredlo's #107 at 3500 North 48th Street.*]

Items 15 & 16 will be called together. [*#15, Application of Cherries, Inc. dba The Fat Toad for a Class C liquor license at 1409 O Street.; and #16, Manager application of Joshua J. Root for Cherries, Inc. dba The Fat Toad at 1409 O Street.*]

Item 9 is for the football Husker home game days tailgates. They just came in a little late so they are getting them on the agenda now. [*#9, Application of Twisted Steele, Inc. dba The Bar for a special designated license covering an outdoor area measuring approximately 27 feet by 87 feet in the adjacent parking lot/driveway of Electric Fixture & Supply at 1630 P Street on September 5, 26; October 17, 24; and November 7, 21, 2009 from 8:00 a.m. to 1:00 a.m.*]

Items 17, 18, & 19 will be called together. [*#17, 09-110, Approving an Amendment to Sublease Agreement between the City and the State of Nebraska Department DAS/State Building Division to change the amount of sublease space from 6,568 sq. ft. to 6,076 sq. ft. of office space in the One Stop Career Center at 1010 N Street for providing job training and employment services under the Workforce Investment Act for a term of January 1, 2007 through December 31, 2011.; #18, 09-111, Approving a Sublease Agreement between the*

City and Experience Works at the One Stop Center at 1010 N Street for providing job training and employment services under the Workforce Investment Act for a one-year term from April 1, 2009 through March 31, 2010.; and #19, 09-112, Approving an Amendment to the Sublease Agreement between the City and Goodwill Industries to change the amount of sublease space from 159 sq. ft. to 147 sq. ft. in the One Stop Center at 1010 N Street for providing job training and employment services under the Workforce Investment Act for a term of January 1, 2009 through December 31, 2010.]

Item 20 under their report of claims, they have a denial for Canarsky. They are asking Council to pull their claim out for public hearing on the night meeting, so they can be at the meeting. Mr. Cook noted they also have a Motion-To-Amend to remove an item from the settled list. *[#20, 09R-140, Accepting the report of new and pending claims against the City and approving disposition of claims set forth for the period of July 16 - 31, 2009.]*

For Item 24, they have a Motion-To-Amend #1. *[#24, 09-108, Approving the transfer of unspent and unencumbered appropriations and cash (if any) between certain capital improvement projects within the Street Construction Fund, Water Construction Fund, Sanitary Sewer Construction Fund, and Capital Projects Fund within the Public Works & Utilities Department.]*

Under the Pending list on Items 36 through 40 that would come back for 1st Reading at the same time when the “M” Class contract is ready. The “M” Class contract is ready and requested for Introduction-1st Reading on August 24th, so they would see these items on the agenda for the 24th as well. *[#36, 09-97, Amending the pay schedule for a certain employee group by creating the classification of Senior Attorney.; #37, 09-98, Amending the pay schedule for a certain employee group by revising the classification of Attorney II.; #38, 09-100, Amending Chapter 2.76 of the Lincoln Municipal Code relating to the City’s Personnel System by amending the Title Page to delete Section 2.76.160 Compensation Plan, Variable Merit Pay Plan; amending Section 2.76.040 Definitions, to define Excluded Employee; amending Section 2.76.130 Position and Pay Range Allocation, relating to Excluded Employees; amending Section 2.76.135 Merit Pay Plan Established, to include Excluded Employees and increase the maximum number of merit pay steps; amending Section 2.76.145 Merit Pay Plan, Administration and Requirements for Advancement, to include the newly defined Excluded Employees; amending Section 2.76.150 Merit Pay Plan, Pay Increases for Exceptional Service, to include the newly defined Excluded Employees; amending 2.76.155 Longevity Pay to adjust the annual longevity pay plan relating to certain “N” and Excluded Employees; deleting all of Section 2.76.160 Variable Merit Pay Plan; amending Section 2.76.175 Promotion, Transfer, Demotion or Temporary Promotion relating to the newly defined Excluded Employees; amending Section 2.76.200 Temporary Assignment to a Higher Classification relating to the newly defined Excluded Employees; amending Section 2.76.380 Sick Leave with Pay, as it relates to employees with a pay range prefixed by M, A, C, E, N, or X; and amending Section 2.76.395 Vacation Leave with Pay as it relates to employees with a pay range prefixed by M; and repealing 2.76 Title Page and*

Sections 2.76.040, 2.76.130, 2.76.135, 2.76.145, 2.76.150, 2.76.155, 2.76.160, 2.76.175, 2.76.200, 2.76.380, and 2.76.395 of the Lincoln Municipal Code as hitherto existing.; #39, 09-101, Amending Chapter 2.78 of the Lincoln Municipal Code relating to the City's Personnel System by amending Section 2.78.010 Compensation Plan Established to exclude employees with a pay range prefixed by M; amending Sections 2.78.020 Annual Leave, 2.78.025 Variable Merit Pay Plan, and 2.78.030 Sick Leave to delete the references to employees with a pay range prefixed by the letter M; and repealing 2.78 Title Page and Sections 2.78.010, 2.78.020, 2.78.025, and 2.78.030 of the Lincoln Municipal Code as hitherto existing.; and #40, 09-103, Amending the pay schedule for a certain employee group by adjusting the hourly pay range schedule and schedules of annual, monthly, biweekly and hourly pay range equivalents for employees of the City of Lincoln whose classifications are assigned to pay ranges prefixed by the letter "M" to be effective August 20, 2009.]

Mr. Cook commented for Item 14 there's not a manager application that goes along with this application. What determines when they get the manager application or not with the liquor application. City Clerk Joan Ross stated she thinks when it is an owner and then operated by the same owner/manager, she thinks that's how it works. [#14, Application of Debbie Ngo for Fuji Japanese Restaurant for a Class I liquor license at 1501 Pine Lake Road, Bay 5.]

1. Letter brought into Council Office by City Clerk Joan Ross from Paul Canarsky - RE: 09R-140, his claim against the City of Lincoln. - City Clerk Joan Ross mentioned this item earlier under her comments. See that discussion.

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL -

MAYOR -

Rick Hoppe recognized Bruce Dart (Health Director), who has been elected National President of the National Association of County and City Health Officials. They are very honored, and it's bringing a lot of good publicity to Lincoln about their very fine Health Department. Everyone congratulated Bruce. Bruce thanked everyone.

- *1. NEWS RELEASE - RE: Mayor Appoints Attorney To Planning Commission - Sunderman and Cornelius reappointed (Council received on 08/03/09). - NO COMMENTS
- *2. NEWS ADVISORY - RE: Mayor Beutler will discuss City budget issues at a news conference on 08/06/09 at 10:00 a.m. in the Mayor's Conference Room. - NO COMMENTS
- *3. NEWS RELEASE - RE: City To Add Four Officers with Stimulus Grant. - NO COMMENTS

- *4. NEWS RELEASE - RE: Mayor Urges Support of His Proposed Budget - Public hearing set for Monday. - NO COMMENTS
- *5. Washington Report - July 31, 2009. - NO COMMENTS
- 6. NEWS RELEASE - RE: Mayor Presents July Award of Excellence. - NO COMMENTS
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- 8. Washington Report - August 7, 2009. - NO COMMENTS

DIRECTORS - NO COMMENTS

HEALTH -

- *1. NEWS RELEASE - RE: Lincoln Public Health Leader Named To NACCHO Executive Board. - NO COMMENTS

PLANNING COMMISSION FINAL ACTION

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

JON CAMP - ABSENT

- 1. Request to Greg MacLean, Public Works & Utilities Director - RE: 9th & Harrison Traffic Warning Device (RFI #90 - 07/22/09). - NO COMMENTS - ABSENT
- *2. Response E-Mail & Material from Fire Chief Niles Ford - RE: Proposed ambulance rate increases. - NO COMMENTS - ABSENT

EUGENE CARROLL -

Mr. Carroll stated he would like to speak with Marvin Krout (Planning Director) after the Directors' Meeting today.

JONATHAN COOK -

Mr. Cook stated he would like to speak with Marvin Krout (Planning Director) after the Directors' Meeting today.

DOUG EMERY - ABSENT

ADAM HORNUNG - ABSENT

JAYNE SNYDER -

Ms. Snyder commented to Bruce Dart (Health Director) that she doesn't think the rest of the Council has been updated on the H1N1 vaccine. She attended the Board of Health meeting. Bruce Dart reported the CDC is telling them that they will have a vaccine available for the five priority groups that's been on the news. Right now, they don't know if this will be a one shot or two shots series. They are also working with the schools because school age children are part of the priority groups. They have a conference call with all the school superintendents on Wednesday. So, they're basically in charge with insuring that the five priority groups receive the H1N1 vaccine in addition to the season flu vaccine shot as well from October through January. Then starting February they tell them that they will have the vaccine available for everybody else. They are planning to give between 140,000 to 150,000 shots in Lincoln that's going to depend on the type of virus-mild, moderate, or more severe.

JOHN SPATZ - ABSENT

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL -

- *1. E-Mail & Attachment from Dale Briere, TGA Wireless Device Recycling - RE: The program, TGA Wireless Device Recycling. - NO COMMENTS
- *2. E-Mail from Pat McCashland - RE: Against Telecom Tax increase. - NO COMMENTS
- *3. E-Mail & Attachment from Walter Canney - RE: In Support of Telecom Tax increase. - NO COMMENTS
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ADDENDUM - (For August 17th)

I. CITY CLERK - None

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL -

MAYOR -

1. NEWS RELEASE - RE: Section Of Pioneers To Close Next Week (Copies sent out in Council packets on 08/13/09). - NO COMMENTS
2. NEWS RELEASE - RE: 27TH Street Southbound To Close For Resurfacing. - NO COMMENTS
3. NEWS RELEASE - RE: Public Pool Season Closures Begin Sunday - Star City Shores to end season with doggone good time! - NO COMMENTS
4. NEWS RELEASE - RE: Mayor Promotes School Safety. - NO COMMENTS
5. NEWS RELEASE - RE: City-County Employees Make 2009 Food Bank Drive A Success. - NO COMMENTS
6. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule Week of August 15 through August 21, 2009 - Schedule subject to change (Forward to Council on 08/17/09). - NO COMMENTS
7. NEWS ADVISORY - RE: Mayor Beutler will discuss the Summer Works program-a youth jobs program funded by stimulus money at a news conference at 1:00 p.m. TODAY 08/17/09 at the "F" Street Rec Center (Forward to Council on 08/17/09). - NO COMMENTS

DIRECTORS - None

III. COUNCIL RFI'S & CITIZENS CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS - None

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL - None

[End of Addendum]

V. MEETING ADJOURNED - Approximately at 2:10 p.m.

***HELD OVER FROM AUGUST 10, 2009.**

dm081709/tjg