

**DIRECTORS' MEETING  
MONDAY, OCTOBER 19, 2009  
COUNTY-CITY BUILDING  
555 SO. 10<sup>TH</sup> STREET  
ROOM 113, 2:00 P.M.**

**I. CITY CLERK**

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

**MAYOR**

1. NEWS RELEASE. City encourages public to participate in America Recycles Day events.
2. NEWS RELEASE. Mayor presents September Award of Excellence to an arborist team from Parks and Recreation Forestry section.
3. NEWS ADVISORY. Mayor Beutler will announce 48<sup>th</sup> and O Street developments at a news conference, Wednesday, October 14, 2009, 10:00 am, in the Mayor's Conference Room, 555 So. 10<sup>th</sup> Street. (Delivered to Council Members on 10/13/09)
4. NEWS RELEASE. Game day recycling effort collects more than four tons in three games.
5. NEWS RELEASE. CVS and Staples to build at 48<sup>th</sup> and O Streets.
6. Washington Report, October 9, 2009.

**DIRECTORS**

**CITY ATTORNEY**

1. Marcee Brownlee's, Assistant City Attorney, response to Anthony Scognamiglio regarding his request for public records regarding outdoor advertising structures; City land with outdoor advertising/the lease or other agreement; and a list of private properties/owners who have outdoor advertising permits with the City.
2. Legal document on Public records; denial of rights; remedies.
3. Anthony Scognamiglio's request for public records.

**CITY LIBRARIES**

1. Firefighters with Lincoln Fire and Rescue will be special guest readers at preschool storytimes at Lincoln City Libraries this fall. October schedule listed.
2. Teen events at the libraries. October and November schedule listed.
3. Puppet show at Bethany Library, Wednesday, October 28, 2009, 10:30 a.m.

**III. COUNCIL RFI'S AND CITIZEN CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS**

**JON CAMP**

1. Reply to Kenneth Smith, City Parking Manager regarding meter options.

2. Email from Milo Cress regarding reducing the 401k match and eliminating minimum staffing levels in public agencies, with reply from Councilman Camp.
3. Email from Eric Foster on issues in the union contracts possibly being excessive with reply from Councilman Camp.
4. Email from Stephen Witt expressing opposition to the proposed arena project, expecting higher taxes if approved, and stating the South and East Beltway must be completed, with reply from Councilman Camp.

#### **IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL**

1. Letter from Teri Pope-Gonzalez. (Distributed to Council Members on October 9, 2009)
2. LIBA position statement sent to Lincoln Electric System Board on the LES rate increase, October 2009.
3. Email from Peggy Struwe writing in support of the City Council coming up with a way to deal with problem properties.
4. Letter from the Hartley Neighborhood Association encouraging Council to give problem properties high priority.
5. Copy of letter with documentation from Ed Svendsen sent to Earthlink, Inc. regarding high speed internet service through Time Warner Cable.

#### **V. ADJOURNMENT**

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**DIRECTORS' MEETING  
MINUTES  
MONDAY, OCTOBER 19, 2009  
2:00 p.m.  
COUNTY/CITY BUILDING  
CONFERENCE ROOM 113**

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

**Others Present:** Trish Owen, Mayor's Office; City Clerk Joan Ross; Judge John Hendry, City Attorney; and Tammy Grammer, City Council Secretary

Mr. Emery opened the meeting at 2:09 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 6 & 7 will be called together. [*#6, Application of Whitehead Oil Company dba U-Stop #25 for a Class D liquor license at 2140 K Street, Suite 100.; and #7, Manager application of Brian J. Makovicka for Whitehead Oil Company dba U-Stop #25 at 2140 K Street, Suite 100.*]

For Item 12, she handed out to Council a Motion-To-Amend #1. [*#12, 09R-165, Comp. Plan Conformity No. 09005 - Approving and adopting a proposed amendment to the Lincoln Center Redevelopment Plan for the Block 68 Redevelopment Project for the development of a hotel and entertainment complex, mixed-use residential and commercial building with retail on the first floor and parking facility for the proposed uses on property located on the block bounded by 10th, 11th, M and N Streets.*]

For Item 21, they have a Motion-To-Amend #1. [*#21, 09-132, Adopting an amended and restated City of Lincoln Employees' Retirement Plan and Trust for civilian (non-uniformed service) employees providing for a change in employer contributions for employees hired after a date certain and adopting IRS Interim Amendments Nos. 1 and No. 2.*]

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

**MAYOR -** Trish Owen stated Rick (Hoppe) is sick today. No further comments.

Mr. Camp stated he noticed on the Mayor's schedule that he is going on an economic development business trip to Dallas. Can you explain what this trip is? Trish Owen stated they're going with LPED. They have arranged several corporate stops for LPED and the Mayor to go on with existing businesses just kind of a reaching out and good communications. Mr. Camp asked if they are doing anything for new businesses? Ms. Owen stated she is not really sure what their schedule is as far as all the businesses they are going to be visiting.

1. NEWS RELEASE - RE: City Encourages Public To Participate In America Recycles Day Events. - NO COMMENTS
2. NEWS RELEASE - RE: Mayor Presents September Award of Excellence to an arborist team from Parks and Recreation Forestry section. - NO COMMENTS
3. NEWS ADVISORY - RE: Mayor Beutler will announce 48<sup>th</sup> & "O" Street developments at a news conference on 10/14/09 at 10:00 a.m., Mayor's Conference Room - (Council received on 10/13/09). - NO COMMENTS
4. NEWS RELEASE - RE: Game Day Recycling Effort Collects More Than Four Tons In Three Games. - NO COMMENTS
5. NEWS RELEASE - RE: CVS and Staples To Build at 48<sup>th</sup> & "O" Streets. - NO COMMENTS
6. Washington Report - October 9, 2009. - NO COMMENTS

#### **DIRECTORS -**

#### **CITY ATTORNEY -**

1. Response E-Mail & attached legal document on public records; denial of rights; remedies from Marcee Brownlee, Assistant City Attorney to Anthony Scognamiglio - RE: His request for public records on outdoor advertising structures; City land with outdoor advertising/the lease or other agreement; and a list of private properties/owners who have outdoor advertising permits with the City. - NO COMMENTS

#### **LIBRARIES -**

1. NEWS RELEASE - RE: Firefighters with Lincoln Fire & Rescue will be special guest readers at preschool storytimes at Lincoln City Libraries this fall. - NO COMMENTS
2. NEWS RELEASE - RE: Teen Events At The Library. - NO COMMENTS

3. NEWS RELEASE - RE: Puppet Show at Bethany Library on 10/28/09 at 10:30 a.m. - NO COMMENTS

### **III. COUNCIL RFI'S AND CITIZEN CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS -**

#### **JON CAMP -**

Mr. Camp stated he would like to speak with Police Chief Casady and Bruce Dart (Health Director) after the Directors' Meeting today.

1. Response E-Mail to Kenneth Smith, City Parking Manager - RE: Parking Meter Poles. - NO COMMENTS
2. E-Mail from Milo Cress with response from Councilman Camp - RE: Reducing the 401-k match and eliminating minimum staffing levels in public agencies. - NO COMMENTS
3. E-Mail from Eric Foster with response from Councilman Camp - RE: Union Contracts. - NO COMMENTS
4. E-Mail from Stephen Witt with response from Councilman Camp - RE: Today's Arena Article. - NO COMMENTS

**EUGENE CARROLL** - No Comments

**JONATHAN COOK** - No Comments

#### **DOUG EMERY -**

Mr. Emery asked Fire Chief Ford if he has an update on Station 8? Fire Chief Ford reported they got the bids on the HVAC, the crawl space and so they know generally how much those are going to cost. The HVAC is going to be a little more than \$40,000 and the cleaning of the crawl space was around \$32,000. The asbestos that is in the area where the furnace is located which is inside the building is going to be a couple thousand dollars and this will take two days. They're looking at around a little bit more than three weeks for the cleaning of the crawl space and ten days for the installation of the HVAC. They are going to send out one more bid for clean up to disinfect the station and make sure that no one gets sick. They don't know if they have anything there, they have checked it for mold and things and everything is coming up negative. Fire Chief Ford commented what he's doing is just taking the extra mile to make sure they don't put their people in any harms way. Mr. Emery asked if the bids were in line of what they had? Chief Ford replied yes in respect to their

initial bid on the HVAC. If you remember he said he did not know what it would cost for the crawl space because he did not know what they will find. The last thing, they do have a leak into the crawl space when it rains. So, they are going to have to figure out a way to weather proof it, he believes where it looks like it's coming in is the west side of the building. Mr. Camp asked if they worked anything out on the ambulance? Chief Ford stated Lincoln General-West basically told them they could use it, but the only place they had for them to let people stay is on the 2<sup>nd</sup> floor. That's too far from the ambulance, he doesn't want them that far from the ambulance. So, they have to evaluate whether or not they are going to do staging there or whether they are going to do it some where else. They have been very kind to them. Chief Ford stated the ambulance is at Station 1. Mr. Cook asked if he is still hoping to get all of this done by mid-to-late November? Chief Ford responded yes, if everything works out well.

**ADAM HORNUNG -**

Mr. Hornung asked if he could have more information regarding Item 10 on their agenda? Bruce Dart (Health Director) stated we have a child obesity issue and it's really our overall goal to get underage children to be more physical active. We are doing it as a Census Tracts on what they have of specific issues which we've been doing this for a while. We are trying to expand the program and really trying to deal with some of our obesity issues from that ground level. There's no actual dollars just staff time. *[#10, 09R-181, Approving and accepting the award of a continuation grant fund for the Lincoln-Lancaster County Health Department in the amount of \$45,000.00 for Assessing the Walkable Environment through Resident Participation for the period from October 1, 2009 through June 30, 2011.]*

**JAYNE SNYDER -**

Ms. Snyder commented regarding Item 9 on their agenda, she's a little confused on the regulations and where they are on the stimulus money for Department of Roads because they voted that the money could be used like two months ago. Is Item 9 part of the regulations that the State had to redo before they could receive the stimulus money. Greg MacLean (Public Works & Utilities Director) stated yes this is actually part of what they can do to be able to administer the program. They are on track with everything that they have originally planned. If you are talking about the overall spending of the funds on the road project, there is a lot of other things that have gone into it and he would be happy to spend more time with her going through the steps on it. Ms. Snyder commented there are other cities that have actually received their money and have been utilizing the stimulus money for repair of roads. Mr. MacLean stated there is quite a few factors involved, now is probably not the time to go into detail on it, but he can give her a briefing on it later. *[#9, 09R-180, Approving the designation of the public employees to be in Responsible Charge for pre-construction and construction phases for Federal aid transportation projects for the Nebraska Department of Roads.]*

**JOHN SPATZ - Absent**

**IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL -**

1. Letter from Teri Pope-Gonzalez (Council received in their file folders on 10/09/09). - NO COMMENTS
2. E-Mail from Coby Mach, LIBA - RE: Position Statement sent to Lincoln Electric System Board on the LES rate increase, October 2009. - NO COMMENTS
3. E-Mail from Peggy Struwe - RE: In support of the City Council coming up with a way to deal with problem properties. - NO COMMENTS
4. Letter from Serena Reeves, President, Hartley Neighborhood Association - RE: Encouraging Council to give problem properties high priority. - NO COMMENTS
5. Copy of letter with documentation from Ed Svendsen sent to Earthlink, Inc. - RE: High speed internet service through Time Warner Cable. - NO COMMENTS

**ADDENDUM - (For OCTOBER 19th)**

**I. CITY CLERK - None**

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

**MAYOR -**

1. NEWS RELEASE - RE: Mayor Beutler's Public Schedule for Week of October 17, 2009 through October 23, 2009 - Schedule subject to change. - Mr. Camp brought up the Mayor's trip to Dallas under "II. Mayor". See that discussion.

**DIRECTORS -**

**HEALTH -**

1. NEWS RELEASE - RE: Last Household Hazardous Waste Collection for 2009. - NO COMMENTS

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

**JON CAMP -**

1. E-Mail from Robert Bonk with response from Councilman Camp - RE: Roads Priorities.  
- NO COMMENTS
2. E-Mail from Scott Wendt with response from Councilman Camp - RE: Arena Study. -  
NO COMMENTS

**IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL - None**

[End of Addendum]

**V. MEETING ADJOURNED - Approximately at 2:20 p.m.**