

**AGENDA
DIRECTORS' MEETING
MONDAY, DECEMBER 7, 2009
COUNTY-CITY BUILDING
ROOM 113, 2:00 P.M.**

I. CITY CLERK

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL

MAYOR

- *1. NEWS ADVISORY. Information on City snow operations.
- *2. NEWS RELEASE. Lincoln ranks second in digital cities survey.
- *3. NEWS ADVISORY. Mayor Beutler will discuss the next steps in the City's "Taking Charge" outcome based budgeting process and the 25th annual Star City Holiday Parade at a news conference on Thursday, November 19, 2009, at Updowntowners new float factory at 10:00 a.m. (Distributed to Council Members on November 18, 2009)
- *4. NEWS RELEASE. Fire Officials stress holiday safety.
- *5. NEWS RELEASE. Mayor Beutler announces new survey and "City Stat" meetings.
- *6. NEWS RELEASE. Super Heroes in Lincoln for 25th Annual Star City Holiday Parade.
- *7. NEWS RELEASE. Lincoln receives tree planting grant.
- **8. NEWS ADVISORY. Mayor Beutler will announce the City's selection of a developer for the downtown Catalyst project site on "Q" Street at a news conference, Friday, November 20, 2009, 2:00 pm, at 555 South 10th Street in the Mayor's Conference Room. (Distributed to Council Members on 11/20/09)
- **9. NEWS RELEASE. Mayor announces developer for major downtown project. (Sent to Council Members on 11/20/09)
- **10. NEWS ADVISORY. Mayor Beutler will issue proclamation for Homeless and Hunger Awareness Month on Monday, November 23rd, 10:45 am at 3901 N. 27th, at the Center for People in Need. Following will be a news conference. (Sent to Council Members on 11/20/09)
- **11. NEWS ADVISORY. Mayor Beutler's public schedule, week of 11-21/27-09. (Sent to Council Members on 11/20/09)
- **12. NEWS RELEASE. Mayor says special session with impact City budget.
 - a) NEWS RELEASE. Correction in first paragraph, 4-percent decrease instead of 10 percent.
- **13. New homeless program created with stimulus funds.
- **14. NEWS RELEASE. Businesses collect 11 tons of material through America Recycles Day efforts.
- **15. Washington Report, November 20, 2009.
 - 16. NEWS RELEASE. Separation of grass and leaves ends today.
 - 17. NEWS RELEASE. Nominations now accepted for Mayor's Arts Awards.
 - 18. NEWS RELEASE. City crews preparing for adverse road conditions.

19. NEWS RELEASE. Five new balloons highlight 25th annual Star City Holiday Parade.

DIRECTORS

FINANCE/BUDGET

- *1. November Sales Tax Reports memo from Steve Hubka, Budget Officer:
 - a) Actual Compared to Projected Sales Tax Collection;
 - b) Gross Sales Tax Collections (with refunds added back in) 2004-2005 through 2009-2010;
 - c) Sales Tax Refunds 2004-2005 through 2009-2010; and
 - d) Net Sales Tax Collections 2004-2005 through 2009-2010.

FINANCE/TREASURER

- *1. Investment Report for the year ending August 31, 2009.

HEALTH DEPARTMENT

- **1. NEWS RELEASE. Appointments for H1N1 vaccine are available.

LINCOLN LIBRARIES

- **1. NEWS RELEASE. The American Indian Heritage Read-In to be held on Thursday, December 3, 2009, 12:00 noon, at the Walt Branch Library, 6701 S. 14th Street.

PLANNING DEPARTMENT

- *1. Site Plans and Applications. Administrative Amendment No. 09072 to Special Permit No. 1903.
- *2. The Lincoln Metropolitan Planning Organization requests public input for a new public participation plan.
- **3. No Administrative Amendments approved for week of 11/17/09 through 11/23/09.
4. No Administrative Amendments approved week of 11/24/09 through 11/30/09.

PLANNING COMMISSION

- *1. Action by the Planning Commission, November 18, 2009.
- *2. Revised Action by Planning Commission, November 18, 2009.
3. Action by Planning Commission, December 2, 2009.
4. Planning Commission Final Action. Special Permit No. 09025. 2500 Rathbone Road. Resolution No. PC-01183.
5. Planning Commission Final Action. Special Permit No. 09026. Enclosed disassembly operation, N.W. 27th and W. Vine Streets. Resolution No. PC-01184.
6. Planning Commission Final Action. Use Permit No. 117C, Horizon Business Center. South 14th Street and Yankee Hill Road. Resolution No. PC-01185.

POLICE DEPARTMENT

1. Memorandum from Chief Tom Casady on the cost of overtime for UNL football games.

PUBLIC WORKS/ADMINISTRATION

1. Memo on Impact Fee indexing.
 - a) Response to Council questions; draft inquiry for Council's decision on Impact Fee indexing.

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

JON CAMP

1. Thank you email from Dave DeBoer regarding restitution of towing expense after a Nebraska football game.
2. Email to Greg MacLean, Public Works & Utilities Director, requesting attention to an underground tile east of S. 27th and Old Cheney reported by Al Schwandt.
3. Email to Attorney Rodney Confer requesting an amendment draft to freeze the current impact fees for the upcoming year.

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL

- *1. Email from Luke Peterson commenting on ordinances which ban employment and housing discrimination.
- *2. Letter from Pat Anderson-Sifuentez, Everett Neighborhood Association President, in support of the F Street Community Center and the expansion of the LPD substation at 13th and F Streets. (Each Council Member received individual letter)
- **3. InterLinc correspondence from Joseph Tindle with questions regarding railroad quiet zone violations.
- **4. Letter and article from Bob Reeves regarding the proposed arena.
5. Email from Lincoln Chamber of Commerce supporting a new arena including a West Haymarket development resolution.

V. ADJOURNMENT

NOTE: ** Held Over from 11/30/09
 ***Held Over from 11/23/09**

**DIRECTORS' MEETING
MINUTES
MONDAY, DECEMBER 7, 2009
2:00 P.M.
CITY/COUNTY BUILDING
CONFERENCE ROOM 113**

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

Others Present: Rick Hoppe, Trish Owen, Mayor's Office; City Clerk Joan Ross; Rod Confer, City Attorney; and Tammy Grammer, City Council Secretary

Mr. Emery opened the meeting at 2:02 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, they have the Mayor's Award of Excellence.

Items 3 & 4 will be called together. *[#3, Application of Las Golondrinas, Inc. dba Mazatlan II Mexican Restaurant for a Class I liquor license at 2711 King Lane, Suite 201.; and #4, Manager application of Ruben Arce-Palomera for Las Golondrinas, Inc. dba Mazatlan II Mexican Restaurant at 2711 King Lane, Suite 201.]*

Items 5 & 6 will be called together. *[#5, Application of Lincoln Bison LLC dba Courtside Banquet Hall for a Class I liquor license at 710 Hill Street.; and #6, Manager application of Joel W. Schossow for Lincoln Bison LLC dba Courtside Banquet Hall at 710 Hill Street.]*

For Item 20, they received a Motion-To-Amend #1 in their packet. *[#20, 09-149, Amending Section 9.16.250 of the Lincoln Municipal Code relating to Residency Restrictions for Sexual Predators to amend the definition of sexual predator to conform with state statute and to establish an effective date of January 1, 2010.]*

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL -

MAYOR -

Rick Hoppe stated regarding Item 12, he had written all of them an email about the Indian Center compromise they've reached and this is one piece of it. Do they want to hear the details of this item here or on the dias? Mr. Spatz commented he would suggest at the dias that's probably more appropriate so the public knows. Mr. Hoppe stated okay, he will give them the other piece of the details behind the entire agreement at the meeting today. *[#12, 09R-213, Approving a Conservation Easement Agreement between the City and the Lower Platte South NRD to preserve the flood storage capacity on properties generally located west of 10th and Military Road.]*

- *1. NEWS ADVISORY - RE: Information on City snow operations. - NO COMMENTS
- *2. NEWS RELEASE - RE: Lincoln ranks second in digital cities survey. - NO COMMENTS
- *3. NEWS ADVISORY - RE: Mayor Beutler will discuss the next steps in the City's "Taking Charge" outcome based budgeting process and the 25th annual Star City Holiday Parade at a news conference on 11/19/09 at Updowntowners new float factory at 10:00 a.m. (Council received on 11/18/09). - NO COMMENTS
- *4. NEWS RELEASE - RE: Fire Officials stress holiday safety. - NO COMMENTS
- *5. NEWS RELEASE - RE: Mayor Beutler announces new survey and "City Stat" meetings. - NO COMMENTS
- *6. NEWS RELEASE - RE: Super Heroes in Lincoln for 25th Annual Star City Holiday Parade. - NO COMMENTS
- *7. NEWS RELEASE - RE: Lincoln receives tree planting grant. - NO COMMENTS
- **8. NEWS ADVISORY - RE: Mayor Beutler will announce the City's selection of a developer for the downtown Catalyst project site on "Q" Street at a news conference on 11/20/09 at 2:00 p.m., Mayor's Conference Room - (Council received on 11/20/09). - NO COMMENTS
- **9. NEWS RELEASE -RE: Mayor announces developer for major downtown project - (Forward to Council on 11/20/09). - NO COMMENTS

- **10. NEWS ADVISORY - RE: Mayor Beutler will issue proclamation for Homeless and Hunger Awareness Month on 11/23/09 at 0:45 a.m. at The Center for People in Need, 3901 N. 27th. Following will be a news conference - (Forward to Council on 11/20/09). - NO COMMENTS
- **11. NEWS ADVISORY - RE: Mayor Beutler's public schedule for week of November 21 through 27, 2009 - (Forward to Council on 11/20/09). - NO COMMENTS
- **12. NEWS RELEASE - RE: Mayor says special session with impact City budget. - NO COMMENTS
 - a.) NEWS RELEASE - RE: CORRECTION in first paragraph, 4-percent decrease instead of 10 percent. - NO COMMENTS
- **13. New homeless program created with stimulus funds. - NO COMMENTS
- **14. NEWS RELEASE - RE: Businesses collect 11 tons of material through America Recycles Day efforts. - NO COMMENTS
- **15. Washington Report - November 20, 2009. - NO COMMENTS
- 16. NEWS RELEASE - RE: Separation of grass and leaves ends today. - NO COMMENTS
- 17. NEWS RELEASE - RE: Nominations now accepted for Mayor's Arts Awards. - NO COMMENTS
- 18. NEWS RELEASE - RE: City crews preparing for adverse road conditions. - NO COMMENTS
- 19. NEWS RELEASE - RE: Five new balloons highlight 25th annual Star City Holiday Parade. - NO COMMENTS

DIRECTORS - No Comments

FINANCE/BUDGET -

- *1. November Sales Tax Reports memo from Steve Hubka, Budget Officer: - - - NO COMMENTS
 - a.) Actual Compared to Projected Sales Tax Collection;
 - b.) Gross Sales Tax Collections (with refunds added back in) 2004-2005 through 2009-2010;
 - c.) Sales Tax Refunds 2004-2005 through 2009-2010; and
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FINANCE/TREASURER -

- *1. Investment Report for the year ending August 31, 2009. - NO COMMENTS

HEALTH -

- **1. NEWS RELEASE - RE: Appointments for H1N1 vaccine are available. - NO COMMENTS

LIBRARIES -

- **1. NEWS RELEASE - RE: The American Indian Heritage Read-In to be held on 12/03/09 at Noon at the Walt Branch Library, 6701 S. 14th Street. - NO COMMENTS

PLANNING -

- *1. Site Plans and Applications - Administrative Amendment #09072 to Special Permit #1903. - NO COMMENTS
- *2. The Lincoln Metropolitan Planning Organization requests public input for a new public participation plan. - NO COMMENTS
- **3. No Administrative Amendments approved for week of 11/17/09 through 11/23/09. - NO COMMENTS
- 4. No Administrative Amendments approved week of 11/24/09 through 11/30/09. - NO COMMENTS

PLANNING COMMISSION -

- *1. Action by the Planning Commission, November 18, 2009. - NO COMMENTS
- *2. Revised Action by Planning Commission, November 18, 2009. - NO COMMENTS
- 3. Action by Planning Commission, December 2, 2009. - NO COMMENTS

PLANNING COMMISSION FINAL ACTION -

- 4. Special Permit #09025 (2600 Rathbone Road) Resolution No. PC-01183. - NO COMMENTS
- 5. Special Permit #09026 (Enclosed disassembly operation - N.W. 27th & West Vine Streets) Resolution No. PC-01184. - NO COMMENTS
- 6. Use Permit #117C - Horizon Business Center (S. 14th Street & Yankee Hill Road) Resolution No. PC-01185. - NO COMMENTS

POLICE -

1. Memo from Chief Tom Casady - RE: Cost of Overtime for UNL Football Games from 2002-2009. - NO COMMENTS

PUBLIC WORKS & UTILITIES -

1. Response E-Mail & attachment to Council questions; draft inquiry for Council's decision on Impact Fee indexing. - NO COMMENTS

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

JON CAMP -

Mr. Camp stated he had calls from some people today regarding snow plowing. Mr. Camp stated he will give Chad Blahak (Public Works & Utilities) the information after the meeting.

Mr. Camp commented he's just going to mention for everyone's benefit, you may recall on the Oklahoma football game there was an unfortunate situation where La Tapatia restaurant towed about 20 people. Abram Morales, the owner of La Tapatia, has agreed to reimburse those individuals who were towed. So, if they hear from anybody who was towed let him know. *[The correspondence regarding this situation was listed on the Directors' Addendum for 11/30/09 under 'III - #3'.]*

1. E-Mail from Dave DeBoer - RE: Thank-you, restitution of towing expense after a Nebraska football game. - Mr. Camp mentioned this issue. See that discussion right above.
2. E-Mail to Greg MacLean, Public Works & Utilities Director -RE: Requesting attention to an underground tile east of S. 27th & Old Cheney reported by Al Schwandt. - NO COMMENTS
3. E-Mail to Rodney Confer, City Attorney - RE: Requesting an amendment draft to freeze the current impact fees for the upcoming year. - NO COMMENTS

GENE CARROLL - No Comments

JONATHAN COOK -

Mr. Cook asked Fire Chief Niles Ford for an update on Station 8? Fire Chief Ford reported that Station 8 was re-opened right after Thanksgiving that Saturday they were in the station. They had testing done to make sure it's safe and it is. They completely sealed off Station 8 from the water reservoir underneath. There's a few more things they would like to do to the station as they talked about before. Right now, truck 8 is still located at Station 4, and the ambulance, medic unit and engine are at Station 8. The ambulance will stay at Station 8 for the entire winter.

DOUG EMERY - No Comments

ADAM HORNUNG -

Mr. Hornung asked Mr. Camp if he got the answers that he was looking for on the TIF financing? Mr. Carroll stated it is listed on the Directors' Addendum for December 7th.

Mr. Camp commented he just received it, he will take a look at it. Mr. Cook commented it would be helpful if that could have arrived to them earlier the day Dave Landis sent it to the Council Office. But, it was after their packets went out, so they're only seeing his answers this morning which makes it a little more difficult. Rick Hoppe commented he understands, he will point out that they received this he believes Monday and he responded back as quickly as he could for a project that has been known about for several weeks. Mr. Cook suggested especially when things are sent out on Thursday or Friday, if there is something they need for Monday that they be sent directly to Council members as well to the Council Office so they are sure to get it. Mr. Hoppe stated he will let him know. (Dave Landis, Urban Development Director no present.)

JAYNE SNYDER -

Ms. Snyder stated she would like to speak with Dave Landis (Urban Development Director) after the Directors' Meeting today. Rick Hoppe stated he will contact Mr. Landis to let him know.

JOHN SPATZ - No Comments

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL -

- *1. E-Mail from Luke Peterson - RE: Commenting on ordinances which ban employment and housing discrimination. - NO COMMENTS

- *2. Letter from Pat Anderson-Sifuentez, Everett Neighborhood Association President - RE: In support of the F Street Community Center and the expansion of the LPD substation at 13th & F Streets. - NO COMMENTS
- **3. E-Mail from Joseph Tindle - RE: Questions on the railroad quiet zone violations. - NO COMMENTS
- **4. Letter & Article from Bob Reeves - RE: The proposed arena. - NO COMMENTS
- 5. E-Mail from Lincoln Chamber of Commerce - RE: Supports Arena Project. - NO COMMENTS

ADDENDUM - (For December 7th)

I. CITY CLERK - None

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL -

MAYOR -

- 1. NEWS RELEASE - RE: Artists Needed For Rain Barrel Art Project. - NO COMMENTS
- 2. NEWS ADVISORY - RE: Mayor Beutler, Department heads and City staff will participate in a series of City Stat Meetings over the next two weeks to review data compiled on City government performance in eight outcome areas - (Forward to Council on 12/04/09). - NO COMMENTS
- 3. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule for Week of December 5 through December 11, 2009 - Schedule subject to change - (Forward to Council on 12/04/09). - NO COMMENTS
- 4. City of Lincoln Snow/Traffic Condition Report - December 6, 2009 - 6:30 p.m. - NO COMMENTS
- 5. City of Lincoln Snow/Traffic Condition Report - December 7, 2009 - 11:00 a.m. - NO COMMENTS

DIRECTORS -

URBAN DEVELOPMENT -

- 1. Response E-Mail from Dave Landis, Urban Development Director to Councilman Jon Camp's questions - RE: 09R-220 - Resolution on Block 68. - - This issue was mentioned earlier under 'III - Adam Hornung'.

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

JON CAMP -

1. E-Mail to Police Chief Casady - RE: False Alarm Legislation. - NO COMMENTS

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL -

1. E-Mail from Stan Mills, Mill's Squeegee Fill Stations - RE: The false alarms fees. - NO COMMENTS
2. LES Report - RE: Rate Schedules and Service Regulations - For Rates Effective January 1, 2010 (Report on file in the City Council Office). - NO COMMENTS
3. Material from Tim Hopkins, Advanced Security - RE: Item #7, Ordinance 09-151, False Alarm. - NO COMMENTS
4. E-Mail from Doug Brobst - RE: Item #7, Ordinance 09-151, Emergency Alarms (Forward to Police Chief Casady on 12/07/09). - NO COMMENTS

[End of Addendum]

Mr. Hoppe stated Mr. Landis is in route, if they want to start the Organizational Meeting and when he gets here they can discuss Ms. Snyder's request and Mr. Camp questions. Mr. Emery stated okay.

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

***HELD OVER FROM NOVEMBER 23, 2009.**
****HELD OVER FROM NOVEMBER 30, 2009.**

dm120709/tjg