

**AGENDA
DIRECTORS' MEETING
MONDAY, DECEMBER 14 2009
COUNTY-CITY BUILDING
ROOM 113, 2:00 P.M.**

I. CITY CLERK

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL

MAYOR

1. NEWS RELEASE. Mayor presents October Award of Excellence to Fire Apparatus Operator Nicholas Thill.
2. NEWS ADVISORY. Mayor Beutler will hold a news conference, Thursday, December 10, 10:00 am on the second floor of the County-City Building. (Sent to Council Members on Wednesday, December 9, 2009)
3. NEWS RELEASE. Health Care Task Force releases report.
4. Washington Report, December 4, 2009.

CITIZENS INFORMATION CENTER

1. CITY OF LINCOLN snow/traffic condition report for December 6th, 6:30 p.m.
2. CITY OF LINCOLN snow/traffic condition report for December 7th, 11:00 a.m.
3. CITY OF LINCOLN snow/traffic condition report for December 7, 2009, 5:15 p.m.
4. CITY OF LINCOLN snow/traffic condition report for December 8, 2009, 11:45 a.m.
5. CITY OF LINCOLN snow/traffic condition report for December 8, 2009, 3:30 p.m.
6. CITY OF LINCOLN snow/traffic condition report for December 9, 2009, 11:30 a.m.
7. CITY OF LINCOLN snow/traffic condition report for December 10, 2009, 10:00 a.m.

DIRECTORS

FINANCE/TREASURER

1. Monthly City cash report at the close of business October 31, 2009.

LINCOLN LIBRARIES

1. Gere Branch Library offers parent-child book group.
2. Gaming tournament to be held at Walt Branch Library.

PLANNING DEPARTMENT

1. Administrative Amendment No. 09021 and Administrative Amendment No. 09073 approved by the Planning Director from December 1, 2009 thru December 7, 2009.
2. Letter to residents/owners regarding the proposed street name change for South 38th Street and 38th Street Court.

3. Marvin Krout, Planning Department Director, memo on Downtown Design Standards.
 - 3b. Downtown Design Standards report on first year, September 2008 - November 2009.

POLICE DEPARTMENT

1. Correspondence from Doug Brobst, Gold Smith Jewelers, on concerns with the upcoming Alarm Ordinance changes, with response from Chief Casady.
 - 1b. Chief Casady's response to each concern on the Alarm Ordinance presented by Doug Brobst.

PUBLIC WORKS/STAR TRAN

1. Correspondence from Councilman Camp regarding constituent call regarding StarTran answering machines with Larry Worth, StarTran's Transit Manager, reply on answering machine suggestions.
 - 1b. Message on StarTran answering service as their receptionist is currently unavailable.
 - 1c. Message on StarTran answering service after hours.

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

JON CAMP

1. Correspondence from Robert Hinman to his sister, Holly Schario, and Councilman Camp regarding cars being towed after Nebraska football game.
 - 1b. Letter to Abram Morales, owner of La Tapitia and parking lot, requesting discussed refund for towing be sent to his sister as it was her car from Robert L. Hinman.

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL

1. Letter from Ronald E. Smith, Linweld, thanking Council for attention to the Lincoln Employers' Coalition regarding the rate increase proposed by LES. (Each Council Member received an individual letter on December 4, 2009)
2. InterLinc correspondence from Janet Wheatley listing reasons why Lincoln is a very expensive city to live in when it comes to taxes.
3. Email from Michael Grover, Gulf Stream Funding/Amerifund Commercial Corporation, regarding lease back long term capital projects proposal. (Forward to Don Herz, Finance Director, and Vince Mejer, Purchasing Director on December 10, 2009)

V. ADJOURNMENT

**DIRECTORS' MEETING
MINUTES
MONDAY, DECEMBER 14, 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, 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, Items 16 & 17 will be called together. *[#16, Application of Omaha Exposition and Racing Inc. dba Lincoln Race Course for a Class C and K liquor license at 1800 State Fair Park.; and #17, Manager application of Judd A. Bietz for Omaha Exposition and Racing Inc. dba Lincoln Race Course at 1800 State Fair Park.]*

For Item 22, they should have the Motion-To-Amend Substitute Ordinance. Then, they have to accept the Substitute and then a Motion-To-Amend through the Substitute. Mr. Spatz commented the Substitute Ordinance is pretty routine, he will explain it from the dias. Mr. Spatz stated there's also a Motion-To-Amend from Mr. Cook which they will explain at the dias as well. *[#22, 09-151, Amending Chapter 5.56 of the Lincoln Municipal Code relating to Emergency Alarm Systems by amending Section 5.56.010 to add and revise definitions; amending Section 5.56.020 to make words and phrases consistent with the definitions; adding a new Section 5.56.025 to specify procedures relating to the permitting of alarm businesses, to specify the length of time a permit remains valid, to specify the fee for an alarm business permit, to specify the time period allowed for renewal of alarm business permits, and to provide a fee for failure to obtain a permit; amending Section 5.56.030 to require permits for all alarm users, to specify the length of time a permit remains valid, to specify the time period allowed for renewal of alarm user permits, and to provide for a permit fee; amending Section 5.56.040 to require an alarm business to immediately notify the alarm user of an alarm, to provide a procedure for notification of the Emergency Communications/911 Center of an emergency alarm, and to delete requirements that notification be made by the Chief of Police; amending Section 5.56.050 to establish a fee schedule for false alarms to be assessed to the alarm user during the alarm user permit term and other fees; adding a new Section 5.56.055 to provide an appeal process; adding a*

new Section 5.56.065 relating to the process for notices and service of the same; amending Section 5.56.080 to change the penalty language to include a \$50-\$500 fine for violation of Section 5.56.020; and adding a new Section 5.56.090 to establish a severability section for Chapter 5.56.]

For Item 24, she handed out to Council the Motion-To-Amend #1 Substitute agreement. There was a discussion on this item. Following the discussion, Mr. Hornung will explain this item, but they will have Tonya Skinner (City Attorney's Office) attend the meeting as well. *[#24, 09R-220, Approving the Block 68 Redevelopment Agreement between the City and Acher Arms, LLC, relating to the redevelopment of property generally located between 10th, 11th, M and N Street.]*

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL -

MAYOR -

Rick Hoppe handed out information to Council regarding 'Taking Charge Process 2010-2011 City Stat Meetings'. Mr. Hoppe updated Council on the City Stat Meetings. If any of them planned to attend tomorrow's meeting it got moved to do Oties Young's memorial service in the morning. They moved it to the afternoon from 2:00 p.m. to 4:00 p.m. If you have any questions, please give him a call or e-mail. *[Copy of this Material on file in the City Council Office.]*

1. NEWS RELEASE - RE: Mayor Presents October Award of Excellence to Fire Apparatus Operator Nicholas Thill. - NO COMMENTS
2. NEWS ADVISORY - RE: Mayor Beutler news conference on 12/10/09 at 10:00 a.m. (Forward to Council on 12/09/09). - NO COMMENTS
3. NEWS RELEASE - RE: Health Care Task Force Releases Report. - NO COMMENTS
4. Washington Report - December 4, 2009. - NO COMMENTS

CITIZENS INFORMATION CENTER -

1. City of Lincoln Snow/Traffic Condition Report for 12/06/09 - 6:30 p.m. - NO COMMENTS
2. City of Lincoln Snow/Traffic Condition Report for 12/07/09 - 11:00 a.m. - NO COMMENTS

3. City of Lincoln Snow/Traffic Condition Report for 12/07/09 - 5:15 p.m. - NO COMMENTS
4. City of Lincoln Snow/Traffic Condition Report for 12/08/09 - 11:45 a.m. - NO COMMENTS
5. City of Lincoln Snow/Traffic Condition Report for 12/08/09 - 3:30 p.m. - NO COMMENTS
6. City of Lincoln Snow/Traffic Condition Report for 12/09/09 - 11:30 a.m. - NO COMMENTS
7. City of Lincoln Snow/Traffic Condition Report for 12/10/09 - 10:00 a.m. - NO COMMENTS

DIRECTORS - No Comments

FINANCE/TREASURER -

1. Monthly City Cash Report at the close of business 10/31/09. - NO COMMENTS

LIBRARIES -

1. NEWS RELEASE - RE: Gere Branch Library Offers Parent-Child Book Group. - NO COMMENTS
2. NEWS RELEASE - RE: Gaming Tournament to be held at Walt Branch Library. - NO COMMENTS

PLANNING -

1. Memo - RE: Administrative Amendment #09021 and Administrative Amendment #09073 approved by the Planning Director from 12/01/09 thru 12/07/09. - NO COMMENTS
2. Letter to Residents/Owners - RE: Proposed Street Name Change for South 38th Street and 38th Street Court. - NO COMMENTS
3. E-Mail & Report from Marvin Krout, Planning Director - RE: Downtown Design Standards Report on First Year, September 2008-November 2009 - NO COMMENTS

POLICE -

1. Response E-Mail from Police Chief Casady to Doug Brobst, Gold Smith Jewelers -
RE: Ordinance 09-151 Emergency Alarms. - NO COMMENTS

PUBLIC WORKS/STARTRAN -

1. E-Mail Response from Larry Worth, StarTran Director to Councilman Camp -
RE: Constituent call about StarTran answering machines, reply on answering machine suggestions. - NO COMMENTS

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

JON CAMP -

Mr. Camp stated he would like to speak with Fire Chief Ford after the Directors' Meeting today.

1. E-Mail Letter from Robert Hinman to Abram Morales - RE: Cars being towed after Nebraska football game. - NO COMMENTS

GENE CARROLL - No Comments

JONATHAN COOK -

Mr. Cook stated he would like to speak with City Clerk Joan Ross and Greg MacLean (Public Works & Utilities Director) after the Directors' Meeting today.

DOUG EMERY - No Comments

ADAM HORNUNG -

Mr. Hornung stated he would like to speak with Fred Hoke (Building & Safety Director) after the Directors' Meeting today.

JAYNE SNYDER - No Comments

JOHN SPATZ -

Mr. Spatz asked Greg MacLean (Public Works & Utilities Director) who they should contact if they get calls regarding snow removal. Greg MacLean stated the very best way is to forward all correspondences to the Snow Center. Mr. MacLean stated he will send the Council an e-mail with the snow contact e-mail address and phone number for the Snow Center.

Mr. Hornung thanked Mr. MacLean for doing such a great job. He would like to register a complaint from a citizen which is actually him. On 27th & Highway 2 to 56th and Pine Lake there were four intersections yesterday afternoon that still had ice and snow on them particularly in the turning lanes. Mr. MacLean stated okay.

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL -

1. Letter from Ronald E. Smith, Linweld - Thanking Council for attention to the Lincoln Employers' Coalition with regard to the rate increase proposed by LES (Each Council Member received an individual letter on 12/14/09). - NO COMMENTS
2. E-Mail from Janet Wheatley - RE: Listing reasons why Lincoln is a very expensive city to live in when it comes to taxes. - NO COMMENTS
3. E-Mail from Michael Grover, Gulf Stream Funding/Amerifund Commercial Corporation - RE: Lease back long term capital projects proposal (Forward to Don Herz, Finance Director, and Vince Mejer, Purchasing Director on 12/10/09). - NO COMMENTS

ADDENDUM - (December 14th)

I. CITY CLERK - None

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL -

MAYOR -

1. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule for Week of December 12 through December 18, 2009 - Schedule subject to change - (Forward to Council on 12/11/09). - NO COMMENTS
2. City of Lincoln Snow/Traffic Condition Report - December 11, 2009 - 10:30 a.m. (Forward to Council on 12/11/09). - NO COMMENTS

3. City of Lincoln Snow/Traffic Condition Report - December 14, 2009 - 10:00 a.m. (Forward to Council on 12/14/09). - NO COMMENTS

DIRECTORS -

HEALTH -

1. NEWS RELEASE - RE: H1N1 Flu Vaccine Clinic on Saturday, December 19th for Children and Youth (Forward to Council on 12/11/09). - NO COMMENTS

PUBLIC WORKS & UTILITIES -

1. ADVISORY - RE: American Recovery and Reinvestment Act Projects - Proposed Arterial Rehabilitation Projects - "P" St. from 17th St. to 27th St., "Y" St. from 18th St. to 26th St., and NW 1st St. from W. Highland Blvd. to W. Fletcher Avenue - City Project #701809 (Forward to Council on 12/11/09). - NO COMMENTS
2. ADVISORY - RE: American Recovery and Reinvestment Act Projects - Proposed Arterial Rehabilitation Projects - 70th St. from Aylesworth Ave. to Adams St., Adams St. from 9th St. to 14th St., Cornhusker Hwy. from Russell Drive to 70th Street., Holdrege St. from 19th St. to 25th St., and Vine St. from 70th St. to Sierra Drive - City Project # 701811 (Forward to Council on 12/11/09). - NO COMMENTS

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

JON CAMP -

1. E-Mail to Scott Opfer, Public Works & Utilities Dept. - RE: Snow Removal - N. 9th Circle. - NO COMMENTS

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL - None

[End of Addendum]

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

dm121409/tjg