

**DIRECTORS' MEETING
MONDAY, MARCH 2, 2009
COUNTY-CITY BUILDING
ROOM 113, 11:00 A.M.**

I. CITY CLERK

- **1. Response to Professor Harl Dalstrom regarding the City of Lincoln taking action to adopt Central Standard Time through an ordinance of resolution.
- 2. Bill No. 09-30;09R-28; and 09R-29.
 - a) Cover page and petition signatures filed in City Clerk's office by Bruce Hahn, resident against the subject applications. (Each Council Member received copy on 02/24/09)

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL

PRESENTATIONS: Niles Ford, Lincoln Fire and Rescue.

MAYOR

- **1. NEWS ADVISORY. Mayor Beutler's Public Schedule for Week of February 14 through 20, 2009. (Sent to Council Members on Friday, February 13, 2009)
- **2. City of Lincoln Snow/Traffic condition report, February 13, 2009, 11:30 a.m.
- **3. City of Lincoln Snow/Traffic condition report, February 13, 2009, 4:10 p.m.
- **4. Memo from Greg Key, Chair of the Citizen Police Advisory Board (CPAB) to Mayor Beutler, City Council, & Police Chief Tom Casady - RE: Complaint #10-08 (Council received copies in their file folders on 01/12/09)
- **5. NEWS ADVISORY. Mayor Beutler will hold news conference, Thursday, February 19, 2009, 10:00 a.m. at 555 South 10th Street, on traffic statistics for 2007 and the City's economic stimulus package.
- **6. NEWS RELEASE. Mayor targets arterial rehabilitation for stimulus street funds.
- **7. NEWS RELEASE. Snowy year leads to increase in vehicle crashes.
- **8. Washington Report, February 13, 2009.
- *9. Washington Report, February 6, 2009.
- 10. Drinking water samples tested for Total Coliform and E. Coli bacteria by the Colilert® method of analysis.
- 11. NEWS ADVISORY. Mayor Beutler will hold a news conference Thursday, February 26, 2009, 10:00 a.m., at the Air Park West Recreation Center. (Forwarded to Council Members on 02/25/09)
- 12. NEWS RELEASE. Mayor Beutler announces new projects for "Lincoln Cares".
- 13. NEWS RELEASE. Lincoln student's photo selected for international exhibit.

DIRECTORS

ELECTION COMMISSION

- 1. Letter from David Shively, Election Commissioner, regarding voting rights if annexed into City.

FINANCE/BUDGET

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

FINANCE/TREASURER

- *1. Monthly City Cash Report for the month of December, 2008.
- **2. City of Lincoln's Investment Activity Report for the Fiscal Year 2007-2008.

CITY LIBRARIES

- **1. NEWS RELEASE. North Star High School Step Team. Performance at Bennett Martin Public Library on Saturday, March 14, 2009, 2:00 p.m.
- **2. NEWS RELEASE. Jack Gladstone public performance, Tuesday, March 3, 2009 6:30 p.m. at Eiseley Branch Library.

PLANNING DEPARTMENT

- **1. Residential land inventory web page address.
- **2. Answers to questions from Tom and Linda Gapp on Annexation 08010, Bill #09-16.
- **3. Letter from Duane Dowd representing Dowd Grain Company in opposition to annexation No. 08016, Bill #09-20.
4. Memo from Jean Preister, Planning Department, on annexation No. 08016 (Bill #09-20) regarding letter sent by Duane Dowd on February 19, 2009.
 - a) Letter from Duane J. Dowd regarding annexation No. 08016, opposing the annexation.
5. February 2009 Nebraska Capitol Environs Commission agenda website.
6. Action by Planning Commission, February 25, 2009.

PLANNING COMMISSION FINAL ACTION

1. Special Permit No. 1762D. Amendment to the Vintage Heights Community Unit Plan. Bounded by S. 84th, S. 98th, Old Cheney Road and Pine Lake Road. Resolution No. PC-01157.

PUBLIC WORKS/ENGINEERING

1. Response from Harry Kroos, Public Works Sidewalk Office, to Todd Cuddy regarding the request of sidewalk construction along S. 44th Street from Calvert Street to VanDorn Street. (Number 27 under IV. Correspondence from Citizens to Council)

PUBLIC WORKS/WATERSHED MANAGEMENT

- **1. Memo from Nicole Fleck-Tooze, Watershed Management, regarding the Little Salt Creek Watershed Plan, including:
 - a) Watershed News newsletter;
 - b) Power Point presentation;
 - c) Future land use map;
 - d) Capital Improvement Project location map;
 - e) Draft floodplain map with aerial, shows current adopted and proposed update; and
 - f) Draft floodplain map without aerial, shows proposed update only.

URBAN DEVELOPMENT/HOUSING REHAB & REAL ESTATE DIVISION

- *1. Street and alley vacation No. 08011. Tallgrass Parkway north of Aster Road.

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

DOUG EMERY

- 1. Letter from Raymond Danczek regarding keeping the Bethany Branch Library open.

ROBIN ESCHLIMAN

- *1. Request to Greg MacLean, Public Works & Utilities Director - RE: JAVA Meeting (RFI#19 - 01/30/09). - **1) See Response from Glenn Johnson, LPSNRD, JAVA Board Chair received on RFI#19 - 02/11/09.**
- *2. Letter & Spreadsheet of Cost Benefit For City Council Projects sent to County Commissioners, Lincoln Public School Board Members, and State Senators - RE: Tax Increment Financing (TIF).
- 3. Email from Michael W. Reeder. Interested in discussing his claim against the city.

DAN MARVIN

- *1. Request to Greg MacLean, Public Works & Utilities Director - RE: Questions on BKD Audited statements (RFI#4-02/06/09) **1) See Response from Greg MacLean on BKD , including impact fee projects approved by Lincoln City Council and highway allocation bonds reconciliation.**
- *2. E-Mail & Study - RE: Tax Increment Financing (TIF) Study.21

JOHN SPATZ

- 1. Letter from Larry Geiger regarding proposed round about at 14th and Cornhusker Streets.

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL

- *1. InterLinc Correspondence from Jim Brandle on unfair manner of distributing higher rate for vehicle registration.
- *2. Email opposed on Matt Talbot Kitchen moving to the Clinton neighborhood and into the library.
- *3. InterLinc correspondence from Janet Kolarick opposed to the Matt Talbot Kitchen moving to the Clinton neighborhood.
- *4. InterLinc correspondence from Laura A. Moore inquiring if library used for Matt Talbot Kitchen will be wheelchair and scooter accessible. (Forwarded to Dave Landis, Urban Development Director on 02/10/09)
- *5. Letter from Harl Dalstrom researching adoption of standard time. (Forwarded to City Clerk on 02/10/09)
- *6. Letter received from LIBA regarding the status of the South and East Expressways. (Letters placed in Council file folders on 02/11/09)
- **7. Email from Burke Casari requesting Council approval of blight designation of the Near South neighborhood and the Everett Neighborhood.
- **8. Email from Robert and Barbara Stock, urging Council support of item: Misc: #08015.
- **9. Email from Scott Baird, President of the Near South Neighborhood Association in support of the South Capitol Redevelopment Area Blight and Substandard Determination, with neighborhood support to help with needed next steps.

- **10. Email from Wayne Boles thanking Diane Gonzolas for work on the City of Lincoln's Abraham Lincoln bicentennial celebration.
- **11. Letter and copy of LB 85 from Rob Schupbach on authorization of urban growth districts and providing bond authority.
- **12. Email from Topher Hansen, CenterPointe, Inc., in support of declaring the South Capitol Area blighted.
- **13. Email from John Heineman supporting the recommendations of the South Capitol Redevelopment Area Blight and Substandard Determination.
- **14. Email from Pam Knott in support of designating the Near South Neighborhood as blighted.
- **15. Email from Mark Brohman, Nebraska Environmental Trust, supporting the South Capitol Redevelopment Area Blight and Substandard Determination.
- **16. Email from Avery Klein, Near South Property Owner, in support of recommendations of the South Capitol Redevelopment Area Blight and Substandard Determination.
- **17. Correspondence from Robert Engel supporting recommendations of the South Capitol Redevelopment Area Blight and Substandard Determination.
- **18. Email from Sue Wilson, New South neighborhood resident, in support of the recommendations of the South Capitol Redevelopment Area Blight and Substandard Determination.
- **19. Email from Scotte Hansen supporting recommendations of the South Capitol Redevelopment Area and Substandard Determination.
- **20. Email from Cheryl Richter supporting the blight determination for the South Capitol Redevelopment Area and voicing concern on money wasted studying an arena need plus paying increasing taxes for impact fees.
- **21. Email from Dika Eckersley supporting recommendations of the South Capitol Redevelopment Area Blight and Substandard Determination in the Near South Lincoln neighborhood.
- 22. Email from Kent and Mary Nobles disagreeing with closing of library branches, especially the Bethany branch library.
- 23. Email from Sandra Dingman protesting the closing of the Bethany Library with attached letter.
 - a) Letter to the Library Board of Trustees from Sandra Dingman listing reasons not to close the Bethany Library.
- 24. Email from Todd Blome regarding stimulus funds spending.
- 25. Email from Michelle DeRusha. Consider keeping the South Street Branch Library open.
- 26. Email from Richard Moberly, please do not close the South Branch Library, as it is a great neighborhood resource.
- 27. Email from Todd Cuddy. Consider building sidewalks on 44th Street between VanDorn and Calvert Streets.
- 28. Email from Jim Backencamp. Time Warner cable bill increased again. Open up market to another cable provider to give Time Warner some competition.
- 29. Email from Kate Marley. Do not close the South Branch Library. The Library serves a City area not served by other libraries. Proposal in opposition to initiatives to improve and stabilize the city core.
- 30. Email from Christi Keim. Do not close the South Branch Library. An asset to the neighborhood.

31. Email from Judy Butler, with attached letter, stating views of closing the Bethany and South Branch Libraries.
 - a) Letter from Judy Butler on not closing the smaller library systems, Bethany and the South Branch Libraries. Listed reasons why these libraries are needed by the people of Lincoln.
32. Email from Nancy Hove-Graul in support of keeping the South Branch Library open as it is a vital heartbeat of the neighborhood.
33. Email from Garrick Dabbs. Please help make the right choice and keep the South Branch Library open.
34. Email from Amanda Dabbs listing reasons why the South Branch Library should remain open.
35. Email from Margaret and Al Blacketer voicing opposition to annexation into the City of Lincoln.
36. Email from Nicholas Gausling on City-Federal relations.
37. Email from Robert and Kathleen Neugebauer. Delay property annexation south of Pine Lake Road between S. 70th and S. 84th until water lines and fire hydrants are in place for fire protection.
38. Correspondence from Mary Appleget listing reasons to keep the South Branch Library open.
39. Email from Kerry Knight with questions on tailgaters under the 9th Street bridge at Husker games. Operating a business without proper licensing?
40. Email from Mark Bigham, Mickle School teacher, giving reasons to keep the Bethany Branch Library open.
41. Email from Kaelynn Wilger, age 10. Find a way to keep the South Branch Library open.
42. Email from Judy Pfeifer. Keep the South Branch Library open as adults and children need the many services provided.
43. Letter, map and financial benefits for proposed daycare from Richard C. Krueger, South Ridge Village, L.L.C.
44. Email from Cliff and Toby DeBoer listing reasons they oppose the proposed South Ridge Village Day Care, Change of Zone No. 08073, Special Permit No. 08052; and Use Permit No. 100B.
45. Formal protest against the development of an early childhood care facility at 29th Street and Porter Ridge Road from Bruce Hahn. (Item #3 under I. City Clerk)

V. ADJOURNMENT

* **Held Over from February 16, 2009**

** **Held Over from February 23, 2009**

**DIRECTORS' MEETING
MINUTES
MONDAY, MARCH 2, 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; **Absent:** Jonathan Cook

Others Present: Rick Hoppe, Trish Owen, Denise Pearce, Mayor's Office; City Clerk Joan Ross; John Hendry, City Attorney; Fire Chief Niles Ford; and Tammy Grammer, City Council Secretary

Ms. Eschliman opened the meeting at 11:08 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 just a reminder for Item 7 they have a Motion-To-Amend #1. *[#7, 09-26, Amending Chapter 23.10 of the Lincoln Municipal Code, the Lincoln Electrical Code, by amending Section 23.10.010 to adopt the 2008 Edition of the National Electrical Code; amending Section 23.10.140 relating to electrical permits to allow for routine maintenance without a permit; amending Section 23.10.160 relating to installation by homeowner for branch circuit and feeder wiring; amending Section 23.10.190 relating to requests for inspections by homeowners; amending Section 23.10.290 relating to wiring methods requiring separate conductors for grounding, PVC coating for metallic raceways, and installation of alternate energy sources; amending Section 23.10.300 relating to service disconnections and metering requirements; and repealing in their entirety, Sections 23.10.310, 23.10.312, 23.10.320, 23.10.323, 23.10.324, 23.10.327, 23.10.329, 23.10.330, 23.10.331, 23.10.332, 23.10.333, 23.10.335, 23.10.337, 23.10.340, 23.10.345, 23.10.347, 23.10.350, 23.10.351, 23.10.353, 23.10.355, 23.10.380, 23.10.385, 23.10.390, 23.10.393, 23.10.395, 23.10.400, 23.10.402, 23.10.410, 23.10.417, 23.10.420, 23.10.425, 23.10.430, 23.10.440, 23.10.457, 23.10.458, 23.10.459, 23.10.460, 23.10.470, 23.10.475, 23.10.480, 23.10.490, 23.10.495, 23.10.500 to delete specific sections of the 2002 National Electrical Code previously amended or deleted in the Lincoln Electrical Code; amending Section 23.10.510 relating to code coordination with the international Codes; and repealing Section 23.10.010, 23.10.140, 23.10.160, 23.10.190, 23.10.290, 23.10.300, and 23.10.510 of the Lincoln Municipal Code as hitherto existing.]*

Items 11, 12, & 13 will be called together. [*#11, 09-30, Change of Zone 08073 - Application of South Ridge Village, LLC, for a change of zone from R-3 Residential District to O-3 Office Park District on property generally located at South 29th Street and Porter Ridge Road.; #12, 09R-28, Special Permit 08052 - Application of South Ridge Village, LLC, to develop an early childhood care facility for 130 children with a request to waive the requirement to be located on an arterial street, generally located at South 29th Street and Porter Ridge Road.; and #13, 09R-29, Use Permit 100B - Application of South Ridge Village, LLC, to expand the South Ridge Village Use Permit on property generally located at South 29th Street and Porter Ridge Road.*]

Items 15, 16, & 17 will be called together. [*#15, 09R-32, Approving the Lincoln Flats/Bank of the West Redevelopment Agreement between Concorde Management and Development, Inc. and the city relating to the redevelopment of property generally located between 13th and 14th Streets, on the north side of O Street.; #16, 09-32, Authorizing the issuance of Series A and Series B tax allocation bonds with a total not to exceed \$614,000.00 for the City of Lincoln, Lincoln Flats/Bank of the West Redevelopment Project.; and #17, 09R-33, Approving Amendment No. 1 to the University Square Redevelopment Agreement between Concorde Management and Development, Inc., Foundation for Education Services, Inc., University Towers Condominium Association, and the City relating to the private sector parking arrangement at the University Square Parking Garage at 14th and O Streets.*]

Item 18, she advised Robin (Eschliman) that she had a call from Tina Tafoya regarding her claim that was denied. She is unable to attend the meeting today because she is ill. So, she asked if Council would continue the public hearing and action one week to March 9th just on her claim. [*#18, 09R-30, Accepting the report of new and pending claims against the City and approving disposition of claims set forth for the period of February 1 - 15, 2009.*]

As you know for Item 29, they have a Motion-To-Amend #1 and the Motion-To-Amend has two parts. There are two ordinances one for the south and one for the north side. To separate the properties to be annexed into two areas so that the property south of Interstate-80 can be annexed now and the property north of Interstate-80 can be placed on pending for later consideration for annexation at the same time as annexation #7005 comes forward for action. [*#29, 09-20, Annexation No. 08016 - Amending the Lincoln Corporate Limits Map by annexing approximately 243.1 acres of property generally located at N.W. 48th Street and Interstate 80.*]

For Item 32, Councilman Cook asked her to remind them that should Item #32 be passed by Council, then under the pending list Item #38 would be withdrawn. [*#32, 09-23, Annexation No. 08021 - Amending the Lincoln Corporate Limits Map by annexing approximately 133.8 acres of property generally located at North 44th Street and Superior Street.; and #38, 08-63, Annexation No. 08003 - Amending the Lincoln Corporate Limits Map by annexing approximately 63.13 acres of property generally located at N. 35th Street and Superior Street.*]

- **1. Response to Professor Harl Dalstrom - RE: The City of Lincoln taking action to adopt Central Standard Time through an ordinance of resolution. - NO COMMENTS
- 2. Response to Jean Preister, Planning Department, from City Clerk Ross - RE: On following correct procedure - (Item #4 under Planning Department). - NO COMMENTS
- 3. Bill No. 09-30;09R-28; and 09R-29 - - RE: Cover page and petition signatures filed in City Clerk's office by Bruce Hahn, resident against the subject applications (Each Council Member received copy on 02/24/09). - NO COMMENTS

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL -

PRESENTATIONS: -

Fire Chief Niles Ford gave a presentation on the Lincoln Fire and Rescue objectives for 2009-2010. *[See Attachment 'A']*

Bruce Dart (Health Director) stated for Item 20 on their Agenda today this is for their Board of Health Annual Luncheon and Meeting. The State Law requires them to have their annual meeting every year which they have been doing for years. The revisions Council made in the Charter last year during the Conflict of Interests, now they go through a different process. This is the result of that process and they are bringing this contract forward for Council to approve for their annual meeting. *[#20, 09R-26, Accepting and approving a contract between the City and Premier Catering to provide catering services for the Lincoln-Lancaster County Health Department's Annual Meeting and Awards Ceremony on April 17, 2009.]*

MAYOR -

- **1. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule for Week of February 14 through 20, 2009 (Forward to Council Members on 02/13/09). - NO COMMENTS
- **2. City of Lincoln Snow/Traffic Condition Report, 02/13/09, 11:30 a.m. - NO COMMENTS
- **3. City of Lincoln Snow/Traffic Condition Report, 02/13/09, 4:10 p.m. - NO COMMENTS
- **4. Memo from Greg Key, Chair of the Citizen Police Advisory Board (CPAB) to Mayor Beutler, City Council, & Police Chief Tom Casady - RE: Complaint #10-08 (Council received copies in their file folders on 01/12/09). - NO COMMENTS

- **5. NEWS ADVISORY - RE: Mayor Beutler will hold news conference on 02/19/09 at 10:00 a.m. at 555 South 10th Street, on traffic statistics for 2007 and the City's Economic Stimulus package. - NO COMMENTS
- **6. NEWS RELEASE - RE: Mayor Targets Arterial Rehabilitation For Stimulus Street Funds. - NO COMMENTS
- **7. NEWS RELEASE - RE: Snowy Year Leads To Increase In Vehicle Crashes. - NO COMMENTS
- **8. Washington Report - February 13, 2009. - NO COMMENTS
- *9. Washington Report - February 6, 2009. - NO COMMENTS
- 10. Drinking Water Samples Tested For Total Coliform and E. Coli Bacteria By The Colilert® Method Of Analysis. - NO COMMENTS
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- 12. NEWS RELEASE - RE: Mayor Beutler Announces New Projects For "Lincoln Cares". - NO COMMENTS
- 13. NEWS RELEASE - RE: Lincoln Student's Photo Selected For International Exhibit. - NO COMMENTS

DIRECTORS -

ELECTION COMMISSION -

- 1. Letter from David Shively, Election Commissioner - RE: Voting rights if annexed into City. - NO COMMENTS

FINANCE/BUDGET -

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

- *1. Monthly City Cash Report For The Month Of December 2008. - NO COMMENTS
- **2. City of Lincoln's Investment Activity Report for the Fiscal Year 2007-2008. - NO COMMENTS

LIBRARIES -

- **1. NEWS RELEASE - RE: North Star High School Step Team. Performance at Bennett Martin Public Library on 03/14/09 at 2:00 p.m. - NO COMMENTS
- **2. NEWS RELEASE - RE: Jack Gladstone Public Performance on 03/03/09 at 6:30 p.m. at Eiseley Branch Library. - NO COMMENTS

PLANNING -

- **1. Residential Land Inventory Web Page Address. - NO COMMENTS
- **2. Answers to questions from Tom & Linda Gapp - RE: Annexation 08010, Bill #09-16. - NO COMMENTS
- **3. Letter from Duane Dowd representing Dowd Grain Company in opposition to Annexation #08016, Bill #09-20. - NO COMMENTS
- 4. Memo from Jean Preister - RE: Annexation #08016 (Bill #09-20) - letter sent by Duane Dowd on 02/19/09 - Letter from Duane J. Dowd regarding Annexation #08016, opposing the annexation. - NO COMMENTS
- 5. February 2009 Nebraska Capitol Environs Commission Agenda Website. - NO COMMENTS
- 6. Action by Planning Commission - February 25, 2009. - NO COMMENTS

PLANNING COMMISSION FINAL ACTION

- 1. Special Permit #1762D - Amendment to the Vintage Heights Community Unit Plan - Bounded by S. 84th, S. 98th, Old Cheney Road & Pine Lake Road - Resolution No. PC-01157. - NO COMMENTS

PUBLIC WORKS/ENGINEERING -

- 1. Response from Harry Kroos, Public Works Sidewalk Office to Todd Cuddy - RE: The request of sidewalk construction along S. 44th Street from Calvert Street to Van Dorn Street (Number 27 under IV. Correspondence from Citizens to Council). - NO COMMENTS

PUBLIC WORKS/WATERSHED MANAGEMENT -

- **1. Memo from Nicole Fleck-Tooze, Watershed Management - RE: The Little Salt Creek Watershed Plan, including: - - - - NO COMMENTS
 - a.) Watershed Newsletter;
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URBAN DEVELOPMENT/HOUSING REHAB & REAL ESTATE DIVISION -

- *1. Street & Alley Vacation #08011 - Tallgrass Parkway north of Aster Road. - NO COMMENTS

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

JON CAMP - No Comments

JONATHAN COOK - Absent

DOUG EMERY - No Comments

- 1. Letter from Raymond Danczek - RE: Keeping the Bethany Branch Library open. - NO COMMENTS

ROBIN ESCHLIMAN - No Comments

- *1. Request to Greg MacLean, Public Works & Utilities Director - RE: JAVA Meeting (RFI#19 - 01/30/09). - 1) **See Response from Glenn Johnson, LPSNRD, JAVA Board Chair received on RFI#19 - 02/11/09.** - NO COMMENTS
- *2. Letter & Spreadsheet of Cost Benefit For City Council Projects sent to County Commissioners, Lincoln Public School Board Members, and State Senators - RE: Tax Increment Financing (TIF). - NO COMMENTS
- 3. Email from Michael W. Reeder - RE: Interested in discussing his claim against the city. - NO COMMENTS

DAN MARVIN -

Mr. Marvin discussed the Stimulus package and his concerns about it. He wants to make sure they have people working on it.

Mr. Marvin commented this is for the Mayor's Office and the Chair, there's a meeting of the MPO (Metropolitan Planning Organization Officials Committee) and on the agenda they have an approval list for the bus system which is fine. Rick (Hoppe) can you have a conversation and find out if they are going to get all this money which amounts to over \$2 million for the bus system. Is there a chance a piece of that might go for a bike rake.

Ms. Eschliman commented speaking of the MPO Meeting, and they can discuss this at the Organizational Meeting today. She has to miss this week's meeting and so the committee has asked if there's another Council member that would like to attend. The MPO Meeting is scheduled for this Thursday (March 5th) from 1:30 p.m. to 3:00 p.m. in the Mayor's Conference Room. Mr. Svoboda and Mr. Marvin commented the standard is that the Vice-Chair attends. Ms. Eschliman commented to Mr. Emery that he can let her know during the Organizational Meeting today if that works for him.

- *1. Request to Greg MacLean, Public Works & Utilities Director - RE: Questions on BKD Audited statements (RFI#4-02/06/09). - **1.) See Response from Greg MacLean on BKD , including impact fee projects approved by Lincoln City Council and highway allocation bonds reconciliation received on RFI#4-02/13/09.**
- - NO COMMENTS
- *2. E-Mail & Study - RE: Tax Increment Financing (TIF) Study.21. - NO COMMENTS

JOHN SPATZ - No Comments

- 1. Letter from Larry Geiger - RE: Proposed roundabout at 14th & Cornhusker Streets. - NO COMMENTS

KEN SVOBODA - No Comments

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- 27. E-Mail from Todd Cuddy - RE: Consider building sidewalks on 44th Street between Van Dorn & Calvert Streets. - NO COMMENTS
- 28. E-Mail from Jim Backencamp - RE: Time Warner cable bill increased again. Open up market to another cable provider to give Time Warner some competition. - NO COMMENTS

29. E-Mail from Kate Marley - RE: Do not close the South Branch Library. The Library serves a City area not served by other libraries. Proposal in opposition to initiatives to improve and stabilize the city core. - NO COMMENTS
30. E-Mail from Christi Keim - RE: Do not close the South Branch Library. An asset to the neighborhood. - NO COMMENTS
31. E-Mail & Attached Letter from Judy Butler - RE: Stating views of closing the Bethany and South Branch Libraries. - NO COMMENTS
32. E-Mail from Nancy Hove-Graul - RE: In Support of keeping the South Branch Library open as it is a vital heartbeat of the neighborhood. - NO COMMENTS
33. E-Mail from Garrick Dabbs - RE: Please help make the right choice and keep the South Branch Library open. - NO COMMENTS
34. E-Mail from Amanda Dabbs - RE: Listing reasons why the South Branch Library should remain open. - NO COMMENTS
35. E-Mail from Margaret & Al Blacketer - RE: Voicing opposition to annexation into the City of Lincoln. - NO COMMENTS
36. E-Mail from Nicholas Gausling - RE: On City-Federal relations. - NO COMMENTS
37. E-Mail from Robert & Kathleen Neugebauer - RE: Delay property annexation south of Pine Lake Road between S. 70th & S. 84th until water lines and fire hydrants are in place for fire protection. - NO COMMENTS
38. E-Mail from Mary Appleget - RE: Listing reasons to keep the South Branch Library open. - NO COMMENTS
39. E-Mail from Kerry Knight - RE: Questions on tailgaters under the 9th Street bridge at Husker games. Operating a business without proper licensing? - NO COMMENTS
40. E-Mail from Mark Bigham, Mickle School teacher - RE: Giving reasons to keep the Bethany Branch Library open. - NO COMMENTS
41. E-Mail from Kaelynn Wilger, age 10 - RE: Find a way to keep the South Branch Library open. - NO COMMENTS
42. E-Mail from Judy Pfeifer - RE: Keep the South Branch Library open as adults and children need the many services provided. - NO COMMENTS
43. Letter, map and financial benefits for proposed daycare from Richard C. Krueger, South Ridge Village, L.L.C. - NO COMMENTS

44. E-Mail from Cliff & Toby DeBoer - RE: Listing reasons they oppose the proposed South Ridge Village Day Care - Change of Zone #08073 - Special Permit #08052, and Use Permit #100B. - NO COMMENTS
45. Formal protest against the development of an early childhood care facility at 29th Street and Porter Ridge Road from Bruce Hahn - (Item #3 under I. City Clerk). - NO COMMENTS

ADDENDUM - (For March 2nd)

I. CITY CLERK - None

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL -

MAYOR -

1. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule Week of February 28 through March 6, 2009 - Schedule subject to change. - NO COMMENTS
2. NEWS ADVISORY - RE: Mayor Beutler will be joined by City Councilman Ken Svoboda, Lincoln Fire & Rescue Chief Niles Ford and LPD Chief Tom Casady at a news conference on 03/02/09 at 10:00 a.m. - NO COMMENTS
3. City of Lincoln Snow/Traffic Condition Report - 02/28/09 - 5:30 a.m. - NO COMMENTS
4. City of Lincoln Snow/Traffic Condition Report - 02/28/09 - 11:00 a.m. - NO COMMENTS

DIRECTORS - None

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

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL -

1. E-Mail from Robin Hadfield - RE: Opposed to the change of zone, special use permit, and use permit at 29th & Porter Ridge Road. - NO COMMENTS

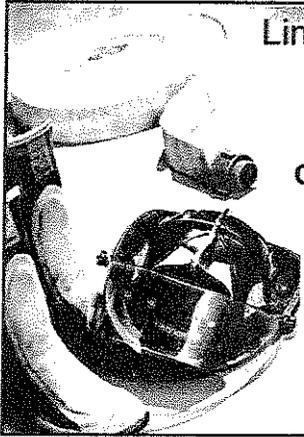
2. E-Mail from LeRoy E. Ernst - RE: The entrance to the proposed child day care center near 29th & Porter Ridge Road does not appear to be a safe location. - NO COMMENTS
3. E-Mail Letter from Susan Kirkpatrick & Signatures from the majority of home owners within the annexation area known as #08010. - NO COMMENTS

[End of Addendum]

V. MEETING ADJOURNED - Approximately at 11:55 a.m.

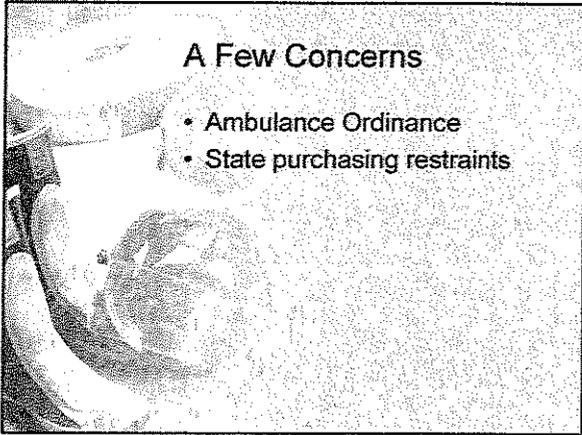
***HELD OVER FROM FEBRUARY 16, 2009.
HELD OVER FROM FEBRUARY 23, 2009.

dm030209/tjg



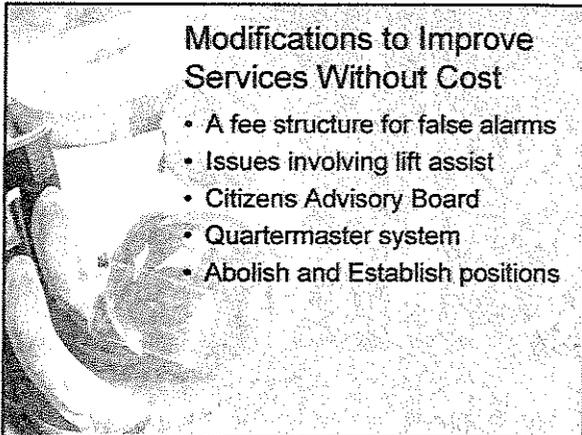
Lincoln Fire and Rescue

Objectives 2009-10



A Few Concerns

- Ambulance Ordinance
- State purchasing restraints



Modifications to Improve Services Without Cost

- A fee structure for false alarms
- Issues involving lift assist
- Citizens Advisory Board
- Quartermaster system
- Abolish and Establish positions



Modifications to Improve Services that do Cost

- Additional Stations and People
- Additional Civilian Support
- Replacement of aged Apparatuses
- Develop a Campus
- Update Facilities for both Genders
- Stand up medic unit (s)
- Establish four Battalion Chief positions



What Services can be Discontinued

- Assess certain ambulance transfers that we perform
- Evaluate standby processes

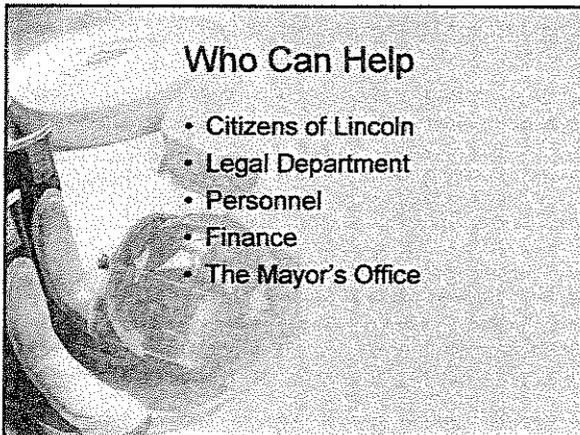
New Service

- Develop a Paramedic Training Program



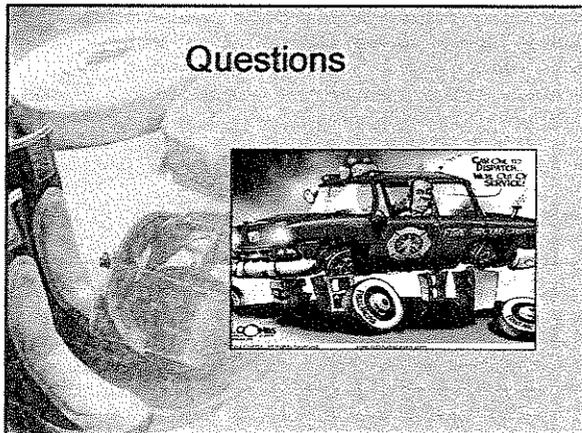
Accomplishments for 09-10

- Medic Unit
- Implement JPR's
- Develop a Paramedic training program
- Research placement of current and new facilities
- Plan for station and campus
- Develop Long-Term Contract Rurals



Who Can Help

- Citizens of Lincoln
- Legal Department
- Personnel
- Finance
- The Mayor's Office



Questions

