

**DIRECTOR'S MEETING
MONDAY, OCTOBER 6, 2003 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

- *1. NEWS RELEASE - RE: City To Change Pavement Marking On Certain Streets. (See Release)
2. Washington Report - September 26, 2003.
3. Response Letter to Jean L. Chicoine, President, Woods Park Neighborhood Association from Mayor Seng - RE: The discussions by the Public Building Commission to expand the Health Department Building - (See Letter)
4. NEWS RELEASE - RE: East "O" Traffic To Split Wednesday. (See Release)
5. NEWS RELEASE - RE: Aging Services Receives Grant For OutReach Program To New Americans - (See Release)
6. NEWS RELEASE - RE: Grant Will Provide Vista Workers For Youth Project - Effort also under way to open teen center at Park Middle School. (See Release)
7. NEWS RELEASE - RE: Mayor Selects Taute To Head Personnel Department - (See Release)
8. Material from Mayor Coleen Seng - RE: Planning Commission Appointments - (See Material)
9. Letter from Mayor Seng to The Honorable Ann M. Veneman, Secretary, U.S. Department of Agriculture - RE: Writing to express my opposition to a proposal by the Natural Resource Conservation Service to a restructuring of the NRCS that would remove the NRCS regional offices from Lincoln. (See Letter)
10. 2 - Letters from Mayor Seng to The Honorable E. Benjamin Nelson, United States Senate & The Honorable Chuck Hagel, United States Senate - RE: The City of Lincoln has concerns with legislation that has been approved by the House and is pending in the Senate (H.R.49, S.150) that would extend on a permanent basis the current moratorium on state and local taxation of Internet access fees.(See Letters)

II. CITY CLERK

- *1. Letter from Margaret D. Salstrand brought into City Council Office by City Clerk Joan Ross - RE: Ornamental Lighting District No. 286 - #20, 03R-261. (See Letter)

- *2. Letter from Abe & Katharina Sidiki brought into City Council Office by City Clerk Joan Ross - RE: Ornamental Lighting District No. 286 -S. 20th St. to S. 27th St., Van Dorn to High St.-#20, 03R-261. (See Letter)
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- 4. Letter from Hugh Lau brought into City Council Office by City Clerk Joan Ross - RE: Ornamental Lighting District No. 286 - #8, 03R-261. (See Letter)

III. CORRESPONDENCE

A. COUNCIL REQUESTS

JONATHAN COOK

- 1. Request to PRT/Ann Harrell, Mayor's Office - RE: Gathering Place (RFI#97 - 7/30/03). — **1.) SEE RESPONSE FROM SW TEAM CAPTAIN WILHELM, LPD RECEIVED ON RFI#97 - 8/05/03**
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- 4. Request to Law Department - RE: Storm Sewer Issue (RFI#106 - 9/23/03)

TERRY WERNER

- 1. **OUTSTANDING** Request to **Law Department/** Building & Safety Department - RE: Apartment Inspections (RFI#100- 8/25/03). — **1.) SEE RESPONSE FROM MIKE MERWICK, BUILDING & SAFETY DIRECTOR RECEIVED ON RFI#100 - 9/03/03**
- 2. **OUTSTANDING** Request to **Darl Naumann, Mayor's Office** - RE: Small Business Assistance (RFI#102 - 8/29/03)
- 3. **OUTSTANDING** Request to **Darl Naumann, Mayor's Office** - RE: Ace Hardware (RFI#106 - 8/29/03)

4. OUTSTANDING Request to **Randy Hoskins, Public Works & Utilities Department/** Police Chief Casady - RE: Speed Signs and Law Enforcement on Capitol Parkway (RFI#108 - 9/15/03). — **1.) SEE RESPONSE FROM POLICE CHIEF TOM CASADY RECEIVED ON RFI#108 - 9/22/03**

5. Request to ~~Police Chief Tom Casady/~~ City Attorney's Office - RE: Renewal of license plates (RFI#110 - 9/22/03). — **1.) SEE RESPONSE FROM POLICE CHIEF CASADY RECEIVED ON RFI#110-9/25/03-(THIS RFI NEEDS TO BE FORWARD TO THE CITY ATTORNEY'S OFFICE INSTEAD OF POLICE FOR A RESPONSE-WILL SEND IT TO THEM -RFI#110-9/26/03) — 2.) SEE RESPONSE FROM JOHN McQUINN, CITY ATTORNEY'S OFFICE RECEIVED ON RFI#110 - 10/02/03**

PATTE NEWMAN

1. OUTSTANDING Request to Roger Figard, Allan Abbott, Public Works & Utilities Department/ **Chuck Zimmerman, Mike Merwick, Building & Safety Department/Kent Morgan, Marvin Krout, Planning Department** - RE: Monday's extensive pre-council, pubic hearing and lengthy negotiations between PW and residents on Pine Lake Road, Old Cheney and 84th Street for acquisition of sufficient ROW to meet new city standards - (RFI#14 - 8/11/03). — **1.) SEE RESPONSE FROM ROGER FIGARD, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#14 - 9/02/03**

GLENN FRIENDT

1. OUTSTANDING Request to **Allan Abbott, Public Works & Utilities Director** - RE: Constituent/ Brome Lane closing (RFI#27 - 9/10/03)

ANNETTE McROY

1. Request to Health Department- Jim Weverka, Animal Control - RE: Please investigate placing two pooper-scooper signs along North 7th Street between Y & X Streets in the North Bottoms (RFI#144 - 9/19/03)

JON CAMP

- *1. E-Mail from Alan Jacobsen, A-J Roofing & Waterproofing Co. to Jon Camp - RE: The City Contract for Towing. (See E-Mail)

- *2. E-Mail from Stacey Lima to Jon Camp - RE: Capital Towing. (See E-Mail)

- *3. Response E-Mail from Jon Camp to Stacey - RE: Capital Towing. (See E-Mail)

- *4. Response E-Mail from Jon Camp to Ed Holloway with response from Ed - RE: Towing Difficulty - (See E-Mail)
- 5. E-Mail from Dr. Darryll T. Pederson, 304 Bessey Hall, University of Nebraska-Lincoln to Jon Camp - RE: Proposed Smoking Ban - (See E-Mail)
- 6. 2 E-Mail's - from Dave Lococo with Response E-Mail from Jon Camp to Dave Lococo - RE: Comp. Plan Amendment No. 03004 (SEUSC Watershed) (See E-Mail's)

KEN SVOBODA

- 1. Request to Allan Abbott, Public Works & Utilities Director - RE: Roper Park & Manatt Street (RFI#20 - 9/26/03)

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE

- *1. Letter from Steve Hubka to Joe Hampton - RE: In our conversation the other day you asked for the number of dollars of street money not being used to construct or reconstruct streets. (See Letter)

FINANCE/CITY TREASURER

- 1. Monthly City Cash Report & City of Lincoln-Pledged Collateral Statement - August 31, 2003. (See Material)

HEALTH DEPARTMENT

- *1. NEWS RELEASE - RE: Clean Up Litter From Shorelines Of Local Lakes - Join volunteers worldwide as part of the International Coastal Cleanup. (See Release)
- *2. Material - RE: Lincoln Smoke-free Air Act-Economic Information & Questions and Answers Revised 9/22/03. (See Material)
- 3. NEWS RELEASE - RE: What "SPOOKY" Things Are In Your Garage? - Household Hazardous Waste Collection Scheduled For October 11 - (See Release)

LIBRARY DEPARTMENT

- *1. NEWS RELEASE - RE: Lincoln City Libraries Expands eBook Collection - Even More eBooks are Available to Patrons Anytime/Anywhere. (See Release)
- *2. DIRECTOR'S REPORT - Lincoln City Libraries Circulation/Use Statistics - Monthly Categorical Report - Fund Balances - August 2003.
- *3. Letter from Darrell Podany, President, Library Board of Trustees to Keith A. Prettyman, President, Board of Education, Lincoln Public Schools - RE: There has been some discussion of construction of a joint use facility in the Arnold Heights area that might provide classrooms and educational space for Lincoln Public Schools use along with community services provided by the City of Lincoln Parks & Recreation Dept. and the Lincoln City Libraries - (See Letter)
- 4. NEWS RELEASE - RE: Library Customer Survey Planned - Users and Non-Users to be Included – (See Release)

PLANNING DEPARTMENT

- *1. Material from Marvin Krout - RE: Acreage Studies - Cost of Rural Services Study - (Material for Pre-Council Meeting on 9/22/03)(Council, City Clerk & Mayor's Office received their copies on 9/18/03 in their Thursday packets)(Copy of this Material is on file in the City Council Office)
- *2. Material from Marvin Krout - RE: Acreage Studies, third report - "Build Through Acreage" - (This Material is for the Pre-Council Meeting scheduled for September 29th)(Council copies placed in their Thursday packets on 9/25/03) (Copy of this material is on file in the City Council Office)
- *3. Planning Department Newsletter - Issue #5 - September 2003.
- *4. Letter from Becky Horner to Brian D. Carstens, Brian D. Carstens and Associates - RE: Allegrini Terrace 1st Addition Final Plat #03022. (See Letter)
- *5. Letter from Greg Czaplewski to Engineering Design Consultants, Paula Dicero - RE: North Creek 6th Addition Final Plat #03047. (See Letter)
- 6. Material from Marvin Krout - RE: Build Through Acreage, Revised Report. (Council received their copies on 10/02/03 in their Thursday packets)(Copy of this Material is on file in the City Council Office)

7. Letter from Tom Cajka to Nichole Howe, Engineering Design Consultants - RE: Vintage Heights 15th Addition Final Plat #03020. (See Letter)
8. Material from Marvin Krout - RE: Comp. Plan Amendments - (Amended pages for the 2025 Lincoln/Lancaster County Comp. Plan with all amendments as adopted) (Council copies placed in their Thursday packets on 10/02/03)(Copy of this Material is on file in the City Council Office)

PLANNING COMMISSION FINAL ACTION

- *1. Comprehensive Plan Conformance No. 03009 (Conservation Easement - S.W. 1st Street and “B” Street) Resolution No. PC-00827.
- *2. Waiver No. 03011 (Fairfield Place Condominium Addition Final Plat - No. 1st & Fairfield Streets) Resolution No. PC-00828.

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Letter from Roger Figard - RE: Sunburst Lane 2001 Storm Bond Project. (See Letter)
- *2. Memo from Elmer Cole - RE: Maps and Information Public Hearing on Resolution OLD No. 286. (See Memo)
- *3. Public Works & Utilities ADVISORY - RE: Storm Sewer Project To Start - (See Advisory)
- *4. 5 - Letters from Doug Schwartz - RE: 1.) 40th Street Between “O” Street and Randolph Street-4001 “O” Street – 2.) Leighton Avenue between 48th Street and 56th Street - 3.) Van Dorn between 40th Street and 48th Street - 4.) Van Dorn between 37th Street and 40th Street - 5.) Vine Street between 70th Street and 84th Street - (See Letters)
- *5. Response Letter from Elmer Cole to George Hancock - RE: Ornamental Lighting District No. 286 -(See Letter)

C. MISCELLANEOUS

- *1. 19 - E-Mail’s from Connie Wostrel; Jeanie Rink; Jeannette Christianson; Linda Lopez; Meghan Hayes; Toshiko Nanez; Teresa Novak; Roland Ledesma; Steve Utrecht; Geri Cotter; Kate Allen; Don Preister; Corey Steel; Walter Canney; Robert Aguirre; Anne Sumner; Lois Gowler; Naomi Hopperstad; Jen Block; - RE: Make Lincoln Smoke-Free - (See E-Mail’s)

- *2. Letter from Jan E. Beran, Attorney at Law - RE: Notification of Claim Political Subdivision Tort Claims Act - RE: Williamsburg Partnership a Nebraska General Partnership dba Williamsburg Apartments, 3400 Serenity Circle, Lincoln, Nebraska - (See Material)
- *3. Letter from Robert C. McMaster - RE: Against the proposal for Ornamental Lighting in District #286. (See Letter)
- *4. Material from Dennis Donner - RE: Asking your assistance in collecting a claim for damages to my vehicle caused by falling concrete in the City parking garage - (See Material)
- *5. Letter from Kent Morgan - RE: Yes, On Ornamental Lighting District No. 286. (See Letter)
- *6. Letter from Mike Barber - RE: Would like to relay some concerns that I have on the pending contract renewal with Capital Towing- (See Letter)
- *7. Letter from Louis & Rose Leviticus - RE: Want to protest against the installation of the lights on our street for the following reasons: (See Letter)
- *8. Material from Judy McDowell - RE: ByLaws - West O Area Business Association - October 2003. (See Material)
- *9. E-Mail from Ron Bohaty - RE: Impound lot activity; Capital Towing insurance issues; Previous investigation - (See Material)
- *10. Letter & maps from Dean & Ruth Clawson - RE: Opposed - Ornamental Lighting District - #20, 03R-261. (See Material)
- *11. Letter from Ruth & Dean Clawson - RE: Opposed - Ornamental Lighting - Country Club - #20, 03R-261. (See Material)
- *12. E-Mail from Kelli Johnson - RE: Workplace smoking ban-(See E-Mail)
- *13. Letter from A. Donovan - RE: Ornamental Lighting District No. 286 - (See Letter)
- *14. Letter from Bob Ammon - RE: Ornamental Lighting District #286. - (See Letter)
- *15. Letter & newspaper article from Roxanne Smith - RE: Flood plains - (See Material)

16. 5 - E-Mail's from Jacob Colling; Joyce Schiermann; Rosemary Hunt; Mark Welsch; Brendan Evans; - RE: Make Lincoln Smoke-Free - (See E-Mail's)
17. E-Mail from Dau Nguyen - RE: Request to recognize our VN Heritage Flag - (See E-Mail)
18. Letter & Material from Robyn L. Henderson, Human Services Project Manager, University of Nebraska Public Policy Center - RE: The C-SIP Project - A couple of corrections to the benchmark data that was presented for the Basic and Emergency Needs Coalition, and I wanted to share those corrections with you – (See Material)
19. Letter from Nancy Russell - RE: Heaven help us if the “density” blight that is present around 16th & “G” Street area happens to our Randolph - St. Teresa’s area! - (See Letter)
20. E-Mail from Leslie Spry, MD - RE: Lincoln Smoke-Free Clean Air Act - (See E-Mail)
21. Letter from Robert J. Routh - RE: Woodsdale Ornamental Lighting District #286 - (See Letter)
22. Letter from Kelly Madcharo, Director, The Cancer Resource Center - RE: To ask for your Support of the Lincoln Smokefree Air Act - (See Letter)
23. Letter from Stephen A. Nimic - RE: The Ornamental Lighting District #286 - (See Letter)
24. Letter from Bob Hayes - RE: The Ornamental Lighting District #286 - (See Letter)
25. E-Mail from Sarah Fairchild - RE: Upper Salt Creek Watershed Plan. (See E-Mail)
26. E-Mail from Eric M. Williams - RE: Smoke Free Workplace Proposal. (See E-Mail)
27. E-Mail from Rex & Lori Gerding, M.D.’s - RE: Supports to remove smoking from all workplaces. (See E-Mail)
28. E-Mail from Jeanine Kingsley, R.N., B.S.N. - RE: Smoke Free Ordinance. (See E-Mail)
29. E-Mail from Marlon Weiss, M.D., - RE: Smoking Ordinance. (See E-Mail)

30. E-Mail from Lisa Watt - RE: Smoke Free Ordinance. (See E-Mail)
31. E-Mail from Sue Carraher - RE: Smoking in the Workplace. (See E-Mail)
32. E-Mail from Michael L. McCoy, MD - RE: Smoke Free Ordinance. (See E-Mail)
33. E-Mail from Dawn Vosteen - RE: Right to Breathe Clean Air - (See E-Mail)
34. Letter from Timothy G. Aschoff, Attorney at Law to Dana Roper, City Attorney - RE: Woodsdale Ornamental Lighting District #286 - (See Letter)
35. Letter from Mrs. Eleanor Roberts - RE: Woodsdale Ornamental Lighting - (See Letter)
36. E-Mail from Patty Neid - RE: Smoke free workplace vote - (See E-Mail)

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM SEPTEMBER 29, 2003.**

da100603/tjg

**DIRECTOR'S MEETING
MINUTES
MONDAY, OCTOBER 6, 2003
CONFERENCE ROOM 113**

Council Members Present: Jon Camp, Chair; Terry Werner, Vice-Chair; Jonathan Cook, Annette McRoy, Ken Svoboda, Patte Newman, Glenn Friendt.

Others Present: Mayor Coleen Seng, Mark Bowen, Ann Harrell, Corrie Kielty, Lin Quenzer, Mayor's Office; City Clerk, Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda; Tammy Grammer, City Council Staff and Nate Jenkins, Lincoln Journal Star Representative.

I. MAYOR

Mayor Coleen Seng stated to Council that first of all, she would like them to recognize, Don Taute, who has been her selection for Personnel Director. [Everyone clapped & welcomed him] Mayor Seng said they're kind of excited about this, as she told them before she had never gone through a hiring process where you didn't have to go out and advertise. So, there's really a good Human Resource network around this community because as soon as Georgia's [Glass] article was in the newspaper the applications and letters starting coming in and they ended up with quite a few, so she's really pleased about Don.

Mayor Seng stated this weekend with Jon Camp, she was out at the Mendoza Park dedication yesterday. They had quite a celebration with the Mendoza family out there and so there's a nice new park out there. Mayor Seng indicated that it's not quite done that Lynn [Johnson] could probably tell them more about it. Lynn Johnson stated that it was a \$40,000 gift to the City from the Mendoza family, which was partnered with funds from the Vintage Heights Homeowners Association. The neighborhood got a huge playground and they're very excited about it. The basketball court has been poured and they're hoping that they get the goal in sometime in the next couple of weeks and commented hopefully this will be connected to the Antelope Creek Trail System. Mr. Johnson indicated they're working with developments in some additional land [inaudible] as well. Mr. Johnson commented it was a very nice amount.

Mayor Seng stated that Diane [Gonzolas] would like to tell them about the bike auction, she thinks that they had over 13,000 people through there. Diane Gonzolas stated about \$430,000 was raised, the little bikes and the models went, she thinks the total on that was about \$30,000 and the top bid on the big bikes was \$15,000 from Lincoln Benefit Life, so it went really well. She thinks 36 of the 38 spots on the 12th Street Arts Corridor are taken for temporary display, so 36 of the bikes will go to 12th Street through December before they go onto permanent locations and Lynn [Johnson] also reports that a lot of them are going on the trails.

Lynn Johnson said that 12 of the bikes were donated directly to the City and probably later this month they'll be getting a Resolution formally accepting those bikes. They were thrilled at that kind of response, he would guess that there was \$60,000 to \$70,000 worth of bikes donated to the City Friday night. Ms. Gonzolas indicated that a lot of people have questions about particular bikes on how much they went for and where they're going. She thinks the Arts Council plans to post it on the website, she's going to check and see how soon that information might be posted. She noted that all the organizers were really pleased.

Mayor Seng stated a question came up just a little while ago on what happened to our food service next door and she doesn't know if there's anything that anybody has found out about it. The Building Commission members didn't know anything about it, but Dana [Roper] knows a little, but not much. Dana Roper stated that they visited with Don Killeen and they've been trying to make some contacts. The owner of Solid Grounds is out of the state, there's a possibility of some tax financial problems, but were uncertain, they recently opened an addition in the Capitol. So, hopefully it's just employees not showing up for work, but they're afraid it might be more. Mr. Werner asked Mr. Roper if the one on "O" Street is open today. Mr. Roper indicated they answered the phone, but he's not sure if it's opened and they didn't seem to know much about what was going on, so we'll see. Ms. McRoy commented they do have a contract with them that they have to follow, right. Mr. Roper replied 'yes'.

Mayor Seng asked Police Chief Casady if he wants to report now? Chief Casady indicated that they sent a couple of officers undercover to "Gateway Bowl" on Friday night because they had been advertising an exotic dancing event. Chief Casady stated that five Lincoln residents were cited for prohibited sexual contact, two of the dancers and the manager. Mr. Camp asked the one on North 48th or on North Cotner. Chief Casady said the one on North Cotner-Cotner & "R" Street.

Mayor Seng stated that she has to do a little talking about Planning Commission and she knows that they got her letter and memo that was sent out. Mayor Seng said that she tried to put together kind of a balanced Planning Commission when she looked at everyone that's on there and who the new appointees might be. Each of these three individuals come from a different background and so she tried to balance it geographical and tried to achieve some balance in regard to gender. She wanted to balance their interest and wanted to do some balancing on the backgrounds of the Planning Commission members. Mayor Seng indicated that she thinks they're a lot better off and our community will be better when they try to embrace some diverse backgrounds, so she has sent forward three people that she thinks will help bring about a little diversity within that group. She thinks that their entire community will come out better because of that diversity. Mayor Seng commented most likely they've read the article in the newspaper yesterday that Nate [Jenkins] wrote. Mayor Seng indicated that she has not talked with

the County Board this morning, they're planning this thing that they would probably vote on Tuesday, but that may have changed, she hasn't heard anything, she has not talked to them today. Mayor Seng indicated to Council that she wanted them to know where she was coming from when she sent those through.

Mr. Camp stated to Mayor Seng that it sounds like some of the comments that he's heard from various Commissioners that there's a possibility one or two may not pass. So, how quickly would she be able to come out with new nominations, if they didn't all pass. Mayor Seng stated that she doesn't know a lot of opportunities for other appointments. But, whether those people are willing to take a step forward after it's out in the newspaper, which she tried so hard not to get it out in the public until everyone was settled.

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NO COMMENTS

II. CITY CLERK

City Clerk Joan Ross stated to Council in regards to Items 1 & 2 [*Manager application of Marlys K. Young for Eating Establishments Holding Company Inc. dba Flatwater Grill/Runza Restaurant at 210 N. 14th Street; and Manager application of Marlys K. Young for Eating Establishments Holding Company Inc. dba Flatwater Grill/Lincoln Station at 201 N. 7th Street, Suite 100*] she spoke with Marlys Young today and she will not be able to attend the 1:30 p.m. meeting and asked if they would reschedule it for next week. She injured herself and has physical therapy, she said that she could make it on the 13th [October]. So, she will ask for a motion at the Council Meeting today. Mr. Camp commented to City Clerk Joan Ross so she will still call it in case somebody else has other testimony on it. City Clerk Joan Ross replied ‘yes’. Mr. Cook indicated the staff report seems pretty clear, but is there anything else as far as an action that they should take to make sure they do it properly for the Liquor Commission. Dana Roper stated to Mr. Cook that he thinks the proper action would be to deny because if they delay it they run into that problem before that the Liquor Commission will preach to this, no recommendation, they go over and get it approved. Mr. Cook stated okay and he appreciates the background check the Police Department did on it.

City Clerk Joan Ross stated that Items 5 & 6 [*Application of Overstreet, Inc. dba T’s Stop & Shop for a Class B liquor license at 1301 N. 27th Street; and Manager application of Lakisha R. Overstreet for Overstreet, Inc. dba T’s Stop & Shop at 1301 N. 27th Street*] will be called together.

City Clerk Joan Ross pointed out an error they have on Item 22 [*Setting the hearing date of Monday, October 20, 2003 at 1:30 p.m. for the App. of The Dugout, Inc. dba “The Dugout Sports Restaurant” for a Class “C” liquor license located at 311 N. 8th Street, Suite 1*]. City Clerk Joan Ross stated “The Dugout” has a Class “C” liquor license, what they were trying to say is to set for a catering liquor license. She will point it out at the meeting today when she calls for setting the hearing date and they’ll reflect a correction on the Action Sheet.

City Clerk Joan Ross stated that she handed out to Council several items regarding the Ornamental Lighting District and everything that she’s getting in from people, she’s trying to get it to them just as fast as they come in. Mr. Camp asked if they’re going to have a way of knowing percentage where they are at on the for or

against. Nicole Fleck-Tooze said that they will probably need a couple of weeks to take a look at the information that has been submitted, but they can give them kind of a guess today. Ms. Tooze indicated that it looks like they may have one person who has added their name and a couple others have taken their name off, but they need to look at it carefully before they give them an answer. Discussion continued with Council, Dana Roper and Nicole Fleck-Tooze on this issue with comments and questions from Council. Following discussion, Mr. Camp stated to Ms. Tooze so at this point they're looking at a recommended motion to delay at least a week. Ms. Tooze stated she thinks so, they'll try to visit over the lunch hour and see if they can provide with any confidence for them the percentages and they'll try to give them any information that they have at the public hearing. But, she thinks it's likely that they would like a week to recheck the numbers based upon the new petitions or withdrawals that they've received. Mr. Friendt commented to Ms. Tooze whether it is final or not, he would like them to give their best data as of 1:30 p.m., please and 'thanked' her.

City Clerk Joan Ross stated that she handed out the "Miscellaneous Referral Sheet" to Council. City Clerk Joan Ross stated that she also handed out to Council one item regarding the SE Upper Salt Creek Watershed comments.

- *1. Letter from Margaret D. Salstrand brought into City Council Office by City Clerk Joan Ross - RE: Ornamental Lighting District No. 286 - #20, 03R-261. — NO COMMENTS
- *2. Letter from Abe & Katharina Sidiki brought into City Council Office by City Clerk Joan Ross - RE: Ornamental Lighting District No. 286 -S. 20th St. to S. 27th St., Van Dorn to High St.-#20, 03R-261. — NO COMMENTS
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JONATHAN COOK

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3. **OUTSTANDING** Request to **Darl Naumann, Mayor's Office** - RE: Ace Hardware (RFI#106 - 8/29/03). — NO COMMENTS
4. **OUTSTANDING** Request to **Randy Hoskins, Public Works & Utilities Department/** Police Chief Casady - RE: Speed Signs and Law Enforcement on Capitol Parkway (RFI#108 - 9/15/03). — **1.) SEE RESPONSE FROM POLICE CHIEF TOM CASADY RECEIVED ON RFI#108 - 9/22/03.** — NO COMMENTS
5. Request to ~~Police Chief Tom Casady/~~ City Attorney's Office - RE: Renewal of license plates (RFI#110 - 9/22/03). — **1.) SEE RESPONSE FROM POLICE CHIEF CASADY RECEIVED ON RFI#110-9/25/03-(THIS RFI NEEDS TO BE FORWARD TO THE CITY ATTORNEY'S OFFICE INSTEAD OF POLICE FOR A RESPONSE-WILL SEND IT TO THEM -RFI#110-9/26/03)** — **2.) SEE RESPONSE FROM JOHN McQUINN, CITY ATTORNEY'S OFFICE RECEIVED ON RFI#110 - 10/02/03.** — NO COMMENTS

PATTE NEWMAN

Ms. Newman commented that she did not send it in as a RFI and Roger [Figard] knows about it, but he's not the responsible party. Ms. Newman stated a gentleman complained about a hole in the sidewalk three to four years ago, it did not get fixed. He contacted Lin Quenzer and

finally got a letter in May saying it would be fixed and she got a phone call in August and it still has not been fixed. He was promised that it would be done in 6 weeks that was 7 weeks ago. So, Roger [Figard] is going to look into it, but needless to say this should not happen and he has all the information on it.

1. **OUTSTANDING Request to Roger Figard, Allan Abbott, Public Works & Utilities Department/ Chuck Zimmerman, Mike Merwick, Building & Safety Department/Kent Morgan, Marvin Krout, Planning Department - RE: Monday's extensive pre-council, public hearing and lengthy negotiations between PW and residents on Pine Lake Road, Old Cheney and 84th Street for acquisition of sufficient ROW to meet new city standards - (RFI#14 - 8/11/03). — 1.) SEE RESPONSE FROM ROGER FIGARD, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#14 - 9/02/03. — NO COMMENTS**

GLENN FRIENDT

1. **OUTSTANDING Request to Allan Abbott, Public Works & Utilities Director - RE: Constituent/ Brome Lane closing (RFI#27 - 9/10/03). — Mr. Friendt stated that he would like to see more of a response to this RFI concerning Brome Lane closing. Mr. Cook noted there's a meeting on Brome Lane this Thursday on October 9th at 7:00 p.m. at Southwest High School. The Neighborhood Association is making sure that neighbors are invited both from the Rolling Hills Neighborhood and the South. Public Works will have the appropriate people there, he's told, to talk about Brome Lane. So, if any Council Members would like to attend, please do. Nicole Fleck-Tooze asked Glenn [Friendt] if he needed specific information before that date that he didn't receive within the response. Mr. Friendt stated to Ms. Tooze that he'll talk to Allan [Abbott] about it. Ms. Tooze stated okay, he will be out until the 15th. Mr. Friendt stated to Ms. Tooze 'oh' okay, if they can talk about it. Ms. Tooze stated okay.**

ANNETTE McROY

1. **Request to Health Department- Jim Weverka, Animal Control - RE: Please investigate placing two pooper-scooper signs along North 7th Street between Y & X Streets in the North Bottoms (RFI#144 - 9/19/03). — NO COMMENTS**

JON CAMP

- *1. **E-Mail from Alan Jacobsen, A-J Roofing & Waterproofing Co. to Jon Camp - RE: The City Contract for Towing. — NO COMMENTS**
- *2. **E-Mail from Stacey Lima to Jon Camp - RE: Capital Towing. — NO COMMENTS**

- *3. Response E-Mail from Jon Camp to Stacey - RE: Capital Towing. — NO COMMENTS
- *4. Response E-Mail from Jon Camp to Ed Holloway with response from Ed - RE: Towing Difficulty. — NO COMMENTS
- 5. E-Mail from Dr. Darryll T. Pederson, 304 Bessey Hall, University of Nebraska-Lincoln to Jon Camp - RE: Proposed Smoking Ban. — NO COMMENTS
- 6. 2 E-Mail's - from Dave Lococo with Response E-Mail from Jon Camp to Dave Lococo - RE: Comp. Plan Amendment No. 03004 (SEUSC Watershed). — NO COMMENTS

KEN SVOBODA

- 1. Request to Allan Abbott, Public Works & Utilities Director - RE: Roper Park & Manatt Street (RFI#20 - 9/26/03). — NO COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE

- *1. Letter from Steve Hubka to Joe Hampton - RE: In our conversation the other day you asked for the number of dollars of street money not being used to construct or reconstruct streets. — Mr. Camp asked Mayor Seng if this is the letter that Steve Hubka sent out that she was going to respond to or is there another one still forthcoming on those figures the LIBA people had sent. Mayor Seng stated to Mr. Camp this is the one, she thinks they talked about the other day and asked Don [Herz] if he could speak about Hubka's letter sent to Joe Hampton. Don Herz stated that he thinks this letter addressed one of the issues, there was another issue this letter doesn't address. Mr. Camp stated to Mr. Herz okay and 'thanked' him.

FINANCE/CITY TREASURER

- 1. Monthly City Cash Report & City of Lincoln-Pledged Collateral Statement - August 31, 2003. — NO COMMENTS

HEALTH DEPARTMENT

Mr. Camp stated to Bruce Dart that it looks like they're getting back to warmer weather are those mosquitos still going to be staying around or what. Bruce Dart said not so much, they are in a phase now where their feeding cycle changes some what and they feed more on vegetation and not so much on getting blood meal. Mr. Dart indicated that there's still a risk, but

the risk is slowly going down on time. Mr. Camp asked if he has any thoughts on next season of what they're planning and what might be happening. Mr. Dart stated what they're seeing in parts of the country is that they still have some respect of next season. If they continue to get immunity in our population the season after that the risk should be diminished quite a bit if it follows the pattern on the east coast.

- *1. NEWS RELEASE - RE: Clean Up Litter From Shorelines Of Local Lakes - Join volunteers worldwide as part of the International Coastal Cleanup. — NO COMMENTS
- *2. Material - RE: Lincoln Smoke-free Air Act-Economic Information & Questions and Answers Revised 9/22/03. — NO COMMENTS
- 3. NEWS RELEASE - RE: What "SPOOKY" Things Are In Your Garage? - Household Hazardous Waste Collection Scheduled For October 11. — NO COMMENTS

LIBRARY DEPARTMENT

- *1. NEWS RELEASE - RE: Lincoln City Libraries Expands eBook Collection - Even More eBooks are Available to Patrons Anytime/Anywhere. — NO COMMENTS
- *2. DIRECTOR'S REPORT - Lincoln City Libraries Circulation/Use Statistics - Monthly Categorical Report - Fund Balances - August 2003. — NO COMMENTS
- *3. Letter from Darrell Podany, President, Library Board of Trustees to Keith A. Prettyman, President, Board of Education, Lincoln Public Schools - RE: There has been some discussion of construction of a joint use facility in the Arnold Heights area that might provide classrooms and educational space for Lincoln Public Schools use along with community services provided by the City of Lincoln Parks & Recreation Dept. and the Lincoln City Libraries. — NO COMMENTS
- 4. NEWS RELEASE - RE: Library Customer Survey Planned - Users and Non-Users to be Included. — NO COMMENTS

PLANNING DEPARTMENT

- *1. Material from Marvin Krout - RE: Acreage Studies - Cost of Rural Services Study - (Material for Pre-Council Meeting on 9/22/03)(Council, City Clerk & Mayor's Office received their copies on 9/18/03 in their Thursday packets)(Copy of this Material is on file in the City Council Office). — NO COMMENTS

- *2. Material from Marvin Krout - RE: Acreage Studies, third report - "Build Through Acreage" - (This Material is for the Pre-Council Meeting scheduled for September 29th)(Council copies placed in their Thursday packets on 9/25/03) (Copy of this material is on file in the City Council Office). — NO COMMENTS
- *3. Planning Department Newsletter - Issue #5 - September 2003. — NO COMMENTS
- *4. Letter from Becky Horner to Brian D. Carstens, Brian D. Carstens and Associates - RE: Allegrini Terrace 1st Addition Final Plat #03022. — NO COMMENTS
- *5. Letter from Greg Czaplewski to Engineering Design Consultants, Paula Dicero - RE: North Creek 6th Addition Final Plat #03047. — NO COMMENTS
- 6. Material from Marvin Krout - RE: Build Through Acreage, Revised Report. (Council received their copies on 10/02/03 in their Thursday packets)(Copy of this Material is on file in the City Council Office). — NO COMMENTS
- 7. Letter from Tom Cajka to Nichole Howe, Engineering Design Consultants - RE: Vintage Heights 15th Addition Final Plat #03020. — NO COMMENTS
- 8. Material from Marvin Krout - RE: Comp. Plan Amendments - (Amended pages for the 2025 Lincoln/Lancaster County Comp. Plan with all amendments as adopted) (Council copies placed in their Thursday packets on 10/02/03)(Copy of this Material is on file in the City Council Office). — NO COMMENTS

PLANNING COMMISSION FINAL ACTION

- *1. Comprehensive Plan Conformance No. 03009 (Conservation Easement - S.W. 1st Street and "B" Street) Resolution No. PC-00827. — NO COMMENTS
- *2. Waiver No. 03011 (Fairfield Place Condominium Addition Final Plat - No. 1st & Fairfield Streets) Resolution No. PC-00828. — NO COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Letter from Roger Figard - RE: Sunburst Lane 2001 Storm Bond Project. — NO COMMENTS
- *2. Memo from Elmer Cole - RE: Maps and Information Public Hearing on Resolution OLD No. 286. — NO COMMENTS
- *3. Public Works & Utilities ADVISORY - RE: Storm Sewer Project To Start. — NO COMMENTS

- *4. 5 - Letters from Doug Schwartz - RE: 1.) 40th Street Between “O” Street and Randolph Street-4001 “O” Street – 2.) Leighton Avenue between 48th Street and 56th Street - 3.) Van Dorn between 40th Street and 48th Street - 4.) Van Dorn between 37th Street and 40th Street - 5.) Vine Street between 70th Street and 84th Street. — NO COMMENTS
- *5. Response Letter from Elmer Cole to George Hancock - RE: Ornamental Lighting District No. 286. — NO COMMENTS

C. MISCELLANEOUS

Mr. Camp noted that they’ve received a lot of E-Mail’s on the towing, which they’ve finished and they’ve also received a lot of correspondences on the Ornamental Lighting District.

- *1. 19 - E-Mail’s from Connie Wostrel; Jeanie Rink; Jeannette Christianson; Linda Lopez; Meghan Hayes; Toshiko Nanez; Teresa Novak; Roland Ledesma; Steve Uetrecht; Geri Cotter; Kate Allen; Don Preister; Corey Steel; Walter Canney; Robert Aguirre; Anne Sumner; Lois Gowler; Naomi Hopperstad; Jen Block; - RE: Make Lincoln Smoke-Free. — NO COMMENTS
- *2. Letter from Jan E. Beran, Attorney at Law - RE: Notification of Claim Political Subdivision Tort Claims Act - RE: Williamsburg Partnership a Nebraska General Partnership dba Williamsburg Apartments, 3400 Serenity Circle, Lincoln, Nebraska. — NO COMMENTS
- *3. Letter from Robert C. McMaster - RE: Against the proposal for Ornamental Lighting in District #286. — NO COMMENTS
- *4. Material from Dennis Donner - RE: Asking your assistance in collecting a claim for damages to my vehicle caused by falling concrete in the City parking garage. — NO COMMENTS
- *5. Letter from Kent Morgan - RE: Yes, On Ornamental Lighting District No. 286. — NO COMMENTS
- *6. Letter from Mike Barber - RE: Would like to relay some concerns that I have on the pending contract renewal with Capital Towing. — NO COMMENTS
- *7. Letter from Louis & Rose Leviticus - RE: Want to protest against the installation of the lights on our street for the following reasons: — NO COMMENTS
- *8. Material from Judy McDowell - RE: ByLaws - West O Area Business Association - October 2003. — NO COMMENTS

- *9. E-Mail from Ron Bohaty - RE: Impound lot activity; Capital Towing insurance issues; Previous investigation. — NO COMMENTS
- *10. Letter & maps from Dean & Ruth Clawson - RE: Opposed - Ornamental Lighting District - #20, 03R-261. — NO COMMENTS
- *11. Letter from Ruth & Dean Clawson - RE: Opposed - Ornamental Lighting - Country Club - #20, 03R-261. — NO COMMENTS
- *12. E-Mail from Kelli Johnson - RE: Workplace smoking ban. — NO COMMENTS
- *13. Letter from A. Donovan - RE: Ornamental Lighting District No. 286. — NO COMMENTS
- *14. Letter from Bob Ammon - RE: Ornamental Lighting District #286. — NO COMMENTS
- *15. Letter & newspaper article from Roxanne Smith - RE: Flood plains. — NO COMMENTS
- 16. 5 - E-Mail's from Jacob Colling; Joyce Schiermann; Rosemary Hunt; Mark Welsch; Brendan Evans; - RE: Make Lincoln Smoke-Free. — NO COMMENTS
- 17. E-Mail from Dau Nguyen - RE: Request to recognize our VN Heritage Flag. — NO COMMENTS
- 18. Letter & Material from Robyn L. Henderson, Human Services Project Manager, University of Nebraska Public Policy Center - RE: The C-SIP Project - A couple of corrections to the benchmark data that was presented for the Basic and Emergency Needs Coalition, and I wanted to share those corrections with you. — NO COMMENTS
- 19. Letter from Nancy Russell - RE: Heaven help us if the “density” blight that is present around 16th & “G” Street area happens to our Randolph - St. Teresa’s area! — NO COMMENTS
- 20. E-Mail from Leslie Spry, MD - RE: Lincoln Smoke-Free Clean Air Act. — NO COMMENTS
- 21. Letter from Robert J. Routh - RE: Woodsdale Ornamental Lighting District #286. — NO COMMENTS
- 22. Letter from Kelly Madcharo, Director, The Cancer Resource Center - RE: To ask for your Support of the Lincoln Smokefree Air Act. — NO COMMENTS

23. Letter from Stephen A. Nimic - RE: The Ornamental Lighting District #286. — NO COMMENTS
24. Letter from Bob Hayes - RE: The Ornamental Lighting District #286. — NO COMMENTS
25. E-Mail from Sarah Fairchild - RE: Upper Salt Creek Watershed Plan. — NO COMMENTS
26. E-Mail from Eric M. Williams - RE: Smoke Free Workplace Proposal. — NO COMMENTS
27. E-Mail from Rex & Lori Gerding, M.D.'s - RE: Supports to remove smoking from all workplaces. — NO COMMENTS
28. E-Mail from Jeanine Kingsley, R.N., B.S.N. - RE: Smoke Free Ordinance. — NO COMMENTS
29. E-Mail from Marlon Weiss, M.D., - RE: Smoking Ordinance. — NO COMMENTS
30. E-Mail from Lisa Watt - RE: Smoke Free Ordinance. — NO COMMENTS
31. E-Mail from Sue Carraher - RE: Smoking in the Workplace. — NO COMMENTS
32. E-Mail from Michael L. McCoy, MD - RE: Smoke Free Ordinance. — NO COMMENTS
33. E-Mail from Dawn Vosteen - RE: Right to Breathe Clean Air. — NO COMMENTS
34. Letter from Timothy G. Aschoff, Attorney at Law to Dana Roper, City Attorney - RE: Woodsdale Ornamental Lighting District #286. — NO COMMENTS
35. Letter from Mrs. Eleanor Roberts - RE: Woodsdale Ornamental Lighting. — NO COMMENTS
36. E-Mail from Patty Neid - RE: Smoke free workplace vote. — NO COMMENTS

IV. DIRECTORS - NO COMMENTS

Mr. Camp welcomed Don [Taute] again as the new Personnel Director. Don Taute stated to Mr. Camp that it will not be official for a couple of weeks, they'll see a Resolution.

V. CITY COUNCIL MEMBERS

KEN SVOBODA - NO COMMENTS

ANNETTE McROY - NO COMMENTS

TERRY WERNER

Mr. Werner stated to Lynn Johnson about Mendoza Park and the bicycles that are being donated are they requiring maintenance on those at the point they need maintenance. Lynn Johnson stated they've got some policies to bring forward for the Council to review, given that Mendoza Park is a standard neighborhood park essentially they assumed the City would be responsible for on-going maintenance and operation of that facility. Mr. Werner commented when it wears out, do they replace it. Mr. Johnson indicated they'll replace it that playground is bigger than the typical neighborhood playground because of the neighborhoods involvement. They're going to send the Homeowners Association a letter saying that at some point in the future when they'll need to make repairs they'll replace it with a standard neighborhood playground unless they want to participate financially again.

Mr. Johnson stated to Mr. Werner the way they are handling the bikes is they're working on developing a policy. So, if the bikes get to the point through vandalism or damaged or just wear and tear over time that they're not suitable for public display anymore they have a process to take them out of the City's public art collection. Mr. Johnson stated the day-to-day maintenance they're going to be responsible for those that there was not an endowment set up for it. In the CIP they're establishing a fund for maintenance of public art. They're getting a fairly significant of public art collection at this point and starting next year they've identified some funds. So, they will be able to build up some funds over time to make sure they are adequately caring for the community with public art collection. Diane Gonzolas stated to Council that she should also mention the maintenance of public art is something the Arts Council is also looking into it.

Mr. Werner stated that he would like to speak with Police Chief Casady and Nicole Fleck-Tooze after the Directors' Meeting today.

JON CAMP - NO FURTHER COMMENTS

GLENN FRIENDT - NO COMMENTS

JONATHAN COOK

Mr. Cook stated that he knows it's not ours anymore, but why did they need to cut down all the trees along "P" Street next to the old Federal building. Marc Wullschleger stated they're going to replace them and they will be relandscaping that entire area. Mr. Cook commented some of them were sizable trees, it's a shame to have lost them.

Mr. Cook stated in regards to the Theater Complex, he knows that it went through the Planning Commission, but why did they choose to vacate the street and then go through some kind of an agreement on redevelopment rather than just lease them the right-of-way space. Mr. Cook said "P" Street, "O" Street and a little bit of 11th & 12th Street. Mr. Wullschleger stated they're vacating a small portion of it. Discussion continued on this issue with comments and questions from Mr. Cook. Following discussion, Mr. Cook commented to Mr. Wullschleger okay, he'll take a look. Mr. Cook asked if they're entering into some kind of an agreement with them and if they'll keep the land even though it's vacated. Mr. Wullschleger stated to Mr. Cook 'no', he believes that it was just vacated, he can check into it, if he would like him too. Mr. Cook replied 'yes', he would like him too.

PATTE NEWMAN

Ms. Newman stated this is old news, but she just wondered if Police Chief Casady wanted to entertain them with his latest stupid criminal story. Chief Casady stated that some of them saw because about a dozen of people brought it to his attention and that they're all getting the Sherlock Holmes of the year award. Some guy was bragging on the front page of the 'Daily Nebraskan' about stealing our signs and before the ink was dry on the newspaper they were at his apartment serving the search warrant collecting the stolen signs and then he turned himself in the next day. Chief Casady commented that he doesn't know what was going through his mind, Dustin Rewinkle, but he's pretty famous now. Chief Casady indicated he saw that he was a member of the National Honor Society at Lorell High School, so apparently, he's a reasonably intelligent young man. He just didn't think that bragging about his crime on the front page of the paper would bring the Police to his door and pretty serious judgmental error there. Ms. Newman stated the question that she received is what will he be prosecuted with. Chief Casady replied Municipal Ordinance theft, \$500, six months in jail is the max. The trouble with this case is that you have to prove that those are separate offenses, when he took them, where he took them. He imagines that it will get prosecuted with a single count, he doesn't have any prior criminal record at all.

Mr. Camp adjourned the Directors' Meeting at approximately 11:38 a.m.

ADDENDUM (For October 6th)

I. MAYOR

1. NEWS RELEASE - RE: Informational Meeting On Self-Help Grants Set. —
NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS

KEN SVOBODA

1. E-Mail from Dave Lococo to Ken Svoboda - RE: Comprehensive Plan. —
NO COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS

PLANNING

1. Letter from Tom Cajka to Nichole Howe, Engineering Design Consultants - RE:
Vintage Heights 16th Addition Final Plat #03021. — NO COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Motion to Amend & Memo - RE: Comprehensive Plan Amendment No. 03004 -
SE Upper Salt Creek Watershed Plan - (Copy of this Material is on file in the City
Council Office). — NO COMMENTS

C. MISCELLANEOUS

1. Letter from Bob & Jan Lau brought into City Council Office by City Clerk Joan
Ross - RE: Ornamental Lighting District No. 286 - #8, 03R-261. —
NO COMMENTS
2. E-Mail from Mary Roseberry-Brown - RE: Southeast Upper Salt Creek
Watershed Plan. — NO COMMENTS

3. Letter from Dr. Louis I. Leviticus - RE: Legitimacy of the pro-votes transmitted to the City with regard to the proposed lighting district. — NO COMMENTS
4. E-Mail from Russell Miller - RE: Additional testimony on Southeast Upper Salt Creek Watershed. — NO COMMENTS
5. E-Mail from Susie Windle - RE: Ornamental Lighting District. — NO COMMENTS
6. Letter from Timothy G. Aschoff, Attorney at Law - RE: Ornamental Lighting District #286. — NO COMMENTS

VI. MEETING ADJOURNED - Approximately at 11:38 a.m.

***HELD OVER FROM SEPTEMBER 29, 2003.**

dm100603/tjg