

DIRECTORS' MEETING
MONDAY, DECEMBER 15, 2008
COUNTY-CITY BUILDING, ROOM 113
11:00 A.M.

I. MAYOR

- *1. NEWS ADVISORY. Mayor Beutler's schedule for Tuesday, December 2, 2008. (Forwarded to Council Members on 12/02/08)
- *2. NEWS RELEASE. Mayor names Hoke Building and Safety Director.
- *3. Fiscal Impact Statement from Public Works/Utilities/Water.
- *4. NEWS ADVISORY. Visitors from North Pole encourage others to "Be The Kind That Gives".
- *5. NEWS ADVISORY. Mayor Beutler's news conference on Thursday, December 4th, at 10:00 a.m. in the Mayor's conference room. (Emailed to Council Members on 12/04/08)
- *6. NEWS RELEASE. Mayor Beutler says JPA fund should be saved.
- *7. NEWS RELEASE. Stronger Safer Neighborhoods Mapping Property Conditions. Assessment targets needs in older neighborhoods.
- *8. NEWS RELEASE. Public invited to Pearl Harbor Remembrance Day ceremony.
- *9. NEWS RELEASE. Human Rights Commission to present awards.
- *10. NEWS RELEASE. Separation of grass and leaves ended.
- *11a. Correspondence from Denise Pearce on the organization of public transit in comparable communities.
- *11b. Excerpt from Transit Development Plan adopted last year, addressing public transit organization and financing in peer cities.
- *12. City of Lincoln snow/traffic condition report.
- 13. Drinking water samples tested for Total Coliform and E. Coli bacteria by the Colilert® method of analysis.
- 14. Mayor Beutler's response to William Stone regarding camera enforcement of speeding/ red light violators.
- 15. NEWS ADVISORY. Mayor Beutler will hold a news conference on Tuesday, December 9, 2008, 10:00 am at 555 South 10th Street, Room 113. (Forwarded via email and hard copy to Council City on December 8, 2008)
- 16. NEWS RELEASE. City prepared for winter weather.
- 17. NEWS RELEASE. Mayor Beutler's statement on Synergy Project.
- 18. 2015 Vision News Release.
- 19. NEWS RELEASE. Information on the media having several opportunities to cover the community's generosity.
- 20. NEWS ADVISORY. 911 Center receives Calea Re-Accreditation.

II. DIRECTORS

HEALTH DEPARTMENT

- 1. Lincoln-Lancaster County Board of Health Meeting minutes, November 4, 2008.
- 2. Lincoln-Lancaster County Board of Health Department Report for November, 2008.

PARKS AND RECREATION DEPARTMENT

1. Steve Hiller's, Parks and Recreation Assistant Director, response to Jeanette Fanmeyer regarding her questions on the youth basketball program.

PLANNING COMMISSION

- *1. Action by Planning Commission, December 3, 2008.

PLANNING COMMISSION FINAL ACTION

- *1. Use permit No. 08002. Office and residential uses, 3333 A Street and 3345 A Street. Resolution No. PC-01149.

URBAN DEVELOPMENT

HOUSING REHABILITATION & REAL ESTATE DIVISION

1. Street and Alley Vacation No. 08006.

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

ROBIN ESCHLIMAN

- *1. Request to Steve Hubka, City Budget Officer/ ~~John Hendry, City Attorney~~ - RE: Public notices costs - RFI#17, 12/01/08. **SEE REPLY FROM JOHN HENDRY, CITY ATTORNEY.**
- *2. Request to ~~John Hendry, City Attorney~~ - RE: Legal requirements to provide minutes - RFI#18, 12/01/08. **SEE REPLY FROM JOHN HENDRY, CITY ATTORNEY.**

V. MISCELLANEOUS

- *1. InterLinc correspondence from Jeanette Fangmeyer. Parks and Rec has received basketball program fees with no child contacted, and no coach
- *2. InterLinc correspondence from Patricia Witt. Concerns with round about traffic, landscaping and maintenance of roundabouts. Also concerns on landscaping maintenance at the Highlands pool and the upcoming Lincoln Union Plaza. (Council Members received on 12/01/08 before formal meeting)
- *3a. Email from John Veit with email address of police handgun training.
- *3b. Article from John Veit, "Unsafe at any Distance - The Failure of Police Handgun Training".
- *4a. Email from Eva Sohl, Nebraska League of Conservation Voters, on LES sustainable energy program proposal.
- *4b. Letter from Nebraska League of Conservation Voters, Eva Sohl, Program Coordinator, in support of LES's proposed sustainable energy program in the 2009 budget plan.
- *4c. List of 108 individuals stating they can produce 20% of their electricity from Nebraska's renewable resources by 2020.
- *5. Email from Paula Welsch. No sand or salt on icy streets. The applied deicer is an ineffectiveness product.
- *6. Letter from Donald and Elaine Ostdiek in opposition to the round-about proposed for north 14th Street, with reasons listed. (Council Members received individual letters on 12/04/08)

- *7. InterLinc correspondence from Ron Rehtus, Lincoln Citizen and former Building and Safety Employee, in support of retaining Mike Merwick as Director of Building and Safety, not approving Fred Hoke as the new Director.
8. Correspondence through InterLinc from Rob Michael questioning having red light cameras in Lincoln.
9. Letter on Lincoln Housing Authority not paying property tax on a large number of units. Sent in anonymously. (Council Members received individual letters)

VI. ADJOURNMENT

*** Held Over from December 8, 2008.**

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**DIRECTORS' MEETING
MINUTES
MONDAY, DECEMBER 15, 2008
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

Council Member Absent: Jonathan Cook

Others Present: Mayor Chris Beutler, Rick Hoppe, Denise Pearce, Trish Owen, Lin Quenzer, Mayor's Office; City Clerk Joan Ross; John Hendry, City Attorney; Directors and Department Heads; and Tammy Grammer, City Council Secretary

Ms. Eschliman opened the meeting at 11:06 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. MAYOR -

Mayor Chris Beutler called on Directors. Police Chief Casady reported on the cost of overtime for UNL football games. (See Attachment 'A')

Mayor Beutler introduced Fred Hoke, the new Building & Safety Director; and Mark Koller, the new Personnel Director.

Mayor Beutler responded to Mr. Camp's e-mail asking about information on the West Haymarket Arena project. He will give Mr. Camp a call this afternoon.

The Mayor gave a report on the People's Health Center.

Ms. Eschliman passed on a letter to the Mayor regarding the Lincoln Housing Authority not paying property tax on large number of units. (This letter listed under 'V. Miscellaneous- #9'.)

- *1. NEWS ADVISORY - RE: Mayor Beutler's schedule for Tuesday, December 2, 2008 (Forwarded to Council Members on 12/02/08). - NO COMMENTS
- *2. NEWS RELEASE - RE: Mayor names Hoke Building & Safety Director. - NO COMMENTS
- *3. Fiscal Impact Statement from Public Works/Utilities/Water. - NO COMMENTS
- *4. NEWS ADVISORY - RE: Visitors from North Pole encourage others to "Be The Kind That Gives". - NO COMMENTS

- *5. NEWS ADVISORY - RE: Mayor Beutler's news conference on 12/04/08 at 10:00 a.m. in the Mayor's conference room (E-Mailed to Council on 12/04/08). - NO COMMENTS
- *6. NEWS RELEASE - RE: Mayor Beutler says JPA fund should be saved. - NO COMMENTS
- *7. NEWS RELEASE - RE: Stronger Safer Neighborhoods Mapping Property Conditions Assessment targets needs in older neighborhoods. - NO COMMENTS
- *8. NEWS RELEASE - RE: Public invited to Pearl Harbor Remembrance Day ceremony. - NO COMMENTS
- *9. NEWS RELEASE - RE: Human Rights Commission to present awards. - NO COMMENTS
- *10. NEWS RELEASE - RE: Separation of grass and leaves ended. - NO COMMENTS
- *11a. Memo from Denise Pearce on the organization of public transit in comparable communities. - NO COMMENTS
- *11b. Excerpt from Transit Development Plan adopted last year, addressing public transit organization and financing in peer cities. - NO COMMENTS
- *12. City of Lincoln Snow/Traffic Condition Report. - NO COMMENTS
- 13. Drinking water samples tested for Total Coliform and E. Coli bacteria by the Colilert® method of analysis. - NO COMMENTS
- 14. Response from Mayor Beutler to William Stone - RE: Camera enforcement of speeding/red light violators. - NO COMMENTS
- 15. NEWS ADVISORY - RE: Mayor Beutler will hold a news conference on 12/09/08 at 10:00 a.m. at 555 South 10th Street, Room 113 (Forwarded E-Mail and hard copy to Council 12/08/08). - NO COMMENTS
- 16. NEWS RELEASE - RE: City prepared for winter weather. - NO COMMENTS
- 17. NEWS RELEASE - RE: Mayor Beutler's statement on Synergy Project. - NO COMMENTS
- 18. NEWS RELEASE - RE: 2015 Vision. - NO COMMENTS
- 19. NEWS RELEASE - RE: Information on the media having several opportunities to cover the community's generosity. - NO COMMENTS
- 20. NEWS ADVISORY - RE: 911 Center receives Calea Re-Accreditation. - NO COMMENTS

II. DIRECTORS -

HEALTH -

1. Lincoln-Lancaster County Board of Health Meeting minutes of 11/04/08. - NO COMMENTS
2. Lincoln-Lancaster County Board of Health Department Report for November 2008. - NO COMMENTS

PARKS & RECREATION -

1. Response from Steve Hiller, Parks & Recreation Assistant Director to Jeanette Fanmeyer - RE: Her questions on the youth basketball program. - NO COMMENTS

PLANNING COMMISSION -

- *1. Action by Planning Commission - December 3, 2008. - NO COMMENTS

PLANNING COMMISSION FINAL ACTION

- *1. Use Permit #08002 - Office and residential uses, 3333 A Street & 3345 A Street - Resolution No. PC-01149. - NO COMMENTS

URBAN DEVELOPMENT/

HOUSING REHABILITATION & REAL ESTATE DIVISION -

1. Street and Alley Vacation #08006. - NO COMMENTS

III. CITY CLERK -

City Clerk Joan Ross stated on their Agenda today for Item 1, she wanted to point out the Board of Equalization is at 1:30 p.m. and they're use to having it at 10:00 a.m. [*#1, Setting the hearing date of Monday, January 12, 2009, 1:30 p.m. for the Board of Equalization Special Assessment Group by Public Works.*]

Under 'Public Hearing-Liquor Resolutions' they have quite a line up of liquor applications. Items 8 & 9 will be called together. [*#8, Application of DawgHouse, Inc. dba DawgHouse Bar for a Class C liquor license at 2050 Cornhusker Highway.; and #9, Manager application of Ryan D. Worley for DawgHouse, Inc. dba DawgHouse Bar at 2050 Cornhusker Highway.*]

Items 10 & 11 will be called together. [*#10, Application of BDF, LLC dba Chasers for a Class C and K liquor license at 140 North 12th Street.; and #11, Manager application of Barry D. Franzen for BDF, LLC dba Chasers at 140 North 12th Street.*]

Items 12 & 13 will be called together. [*#12, Application of Raider, LLC dba Blue Mountain Smokehouse Pizza for a Class I liquor license at 8600 Amber Hill Court, Suite 100.; and #13, Manager application of Kelvin M. Korver for Raider, LLC dba Blue Mountain Smokehouse Pizza at 8600 Amber Hill Court, Suite 100.*]

Items 14 & 15 will be called together. [*#14, Application of L&M Foods, Inc. dba Sam & Louie's for a Class I liquor license at 4131 Pioneer Woods Drive, Suite 102.; and #15, Manager application of Larry J. Jurgens for L&M Foods, Inc. dba Sam & Louie's at 4131 Pioneer Woods Drive, Suite 102.*]

Items 16 & 17 will be called together. *[#16, Application of Down Home Inc. dba Court Side Banquet for a Class I liquor license at 710 Hill Street.; and #17, Manager application of James E. Joneson for Down Home Inc. dba Courtside Banquet at 710 Hill Street.]*

Items 18 & 19 will be called together. *[#18, Application of Beacon Hills of Lincoln LLC dba Beacon Hills for an I and K liquor license at 5353 North 27th Street.; and #19, Manager application of Ronnie L. Sorensen for Beacon Hills of Lincoln LLC dba Beacon Hills at 5353 North 27th Street.]*

There was discussion about Item 5 under 'Petitions & Communications'. *[#5, Setting the Hearing Date of Monday, January 12, 2009 at 1:30 p.m. for the Application of Nav V. Duong dba Nam's for a Class C liquor license located at 940 N. 27th Street.]*

Items 20 & 21 under 'Public Hearing - Resolutions' will be called together. *[#20, 08R-311, Authorizing the City's negotiation team to present the Labor Contract to IAFF Local 644 for the period of August 21, 2008 through August 31, 2009 as the City's last best offer on the terms as outlined in the proposed contract as Option 1.; and #21, 08R-312, Authorizing the City's negotiation team to present the Labor Contract to IAFF Local 644 for the period of August 21, 2008 through August 31, 2009 as the City's last best offer on the terms as outlined in the proposed contract as Option 2.]*

Item 29 under 'Ordinances - 1st Reading' if you're watching Planning Commission, there was also a special permit on this and it was a little controversial. They went ahead and got this scheduled and now they have the appeal. The thought would be to suspend 1st Reading on the change of zone today and have it at 1st Reading on January 5, 2009 with the special permit. So, the appeal would be scheduled for 1st Reading-Introduction on January 5, 2009 and 2nd Reading-public hearing on January 12, 2009. *[#29, 08-170, Change of Zone 08058 – Application of Brian and Debra Marshall and Earl Visser for a change of zone from R-2 Residential District to R-T Residential Transition District on property generally located at 3333 A Street and 3345 A Street.]*

Item 31, they have two Motions-To-Amend and she believes both are substitute agreements. *[#31, 08R-170, Approving the Wilderness Commons Conditional Annexation and Zoning Agreement between the City and Lincoln Federal Bancorp, Security Financial Life Insurance, Buffalo Grass LLC, B&J Partnership, Allen R. Hohensee and Susan K. Hohensee, relating to the annexation of approximately 92 acres of property generally located on the west side of South 40th Street and south of Yankee Hill Road.]*

Item 34, they have two Motions-To-Amend. *[#34, 08R-306, Approving the Wilderness Heights Conditional Annexation and Zoning Agreement between the City and Lincoln Federal Bancorp relating to the annexation of approximately 153 acres of property generally located on the east side of South 40th Street and south of Yankee Hill Road.]*

For Item 37, they had a handout for a Motion-To-Amend on that a week ago to correct the dollar amount. *[#37, 08-161, Vacation No. 08007 - Application of Hoppe Partners, Ltd. to vacate the west 162 feet of the east-west alley between South 19th Street and South 20th Street and between K Street and L Street.]*

IV. COUNCIL REQUESTS/CORRESPONDENCE -

JON CAMP -

Mr. Camp stated he would like to speak with Dave Landis (Urban Development Director) and Fire Chief Ford after the Directors' Meeting today.

JONATHAN COOK - Absent

DOUG EMERY -

Wished everyone a Merry Christmas and please take that back to your staff and they appreciate what they've done over the year. They will start again in January.

ROBIN ESCHLIMAN -

Ms. Eschliman stated she has a letter for Building & Safety and an e-mail for Greg MacLean (Public Works & Utilities Director).

- *1. Request to Steve Hubka, City Budget Officer/ ~~John Hendry, City Attorney~~ - RE: Public notices costs - RFI#17, 12/01/08. - **1.) SEE RESPONSE FROM JOHN HENDRY, CITY ATTORNEY.** - NO COMMENTS
- *2. Request to ~~John Hendry, City Attorney~~ - RE: Legal requirements to provide minutes - RFI#18, 12/01/08. - **1.) SEE RESPONSE FROM JOHN HENDRY, CITY ATTORNEY.** - NO COMMENTS

DAN MARVIN - No Comments

JOHN SPATZ -

Mr. Spatz stated he would like to speak with Nicole Fleck-Tooze (Public Works & Utilities) and Dave Landis (Urban Development Director) after the Directors' Meeting today.

KEN SVOBODA - No Comments

V. MISCELLANEOUS -

- *1. E-Mail from Jeanette Fangmeyer - RE: Parks & Recreation has received basketball program fees with no child contacted, and no coach. - NO COMMENTS

- *2. E-Mail from Patricia Witt - RE: Concerns with round about traffic, landscaping and maintenance of roundabouts. Also concerns on landscaping maintenance at the Highlands pool and the upcoming Lincoln Union Plaza (Council received on 12/01/08 before formal meeting). - NO COMMENTS
- *3a. E-Mail from John Veit - RE: Police handgun training. - NO COMMENTS
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- *4a. E-Mail from Eva Sohl, Nebraska League of Conservation Voters - RE: LES sustainable energy program proposal. - NO COMMENTS
- *4b. Letter from Eva Sohl, Nebraska League of Conservation Voters - RE: Program Coordinator, in support of LES's proposed sustainable energy program in the 2009 budget plan. - NO COMMENTS
- *4c. List of 108 individuals stating they can produce 20% of their electricity from Nebraska's renewable resources by 2020. - NO COMMENTS
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- 8. E-Mail from Rob Michael - RE: Questioning having red light cameras in Lincoln. - NO COMMENTS
- 9. Letter sent in anonymously -RE: Lincoln Housing Authority not paying property tax on a large number of units (Council received individual letters). - Ms. Eschliman mentioned this letter earlier under "I. Mayor".

ADDENDUM - (For December 15th)

I. MAYOR -

- 1. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule Week of December 13 through December 19, 2008-Schedule subject to change. - NO COMMENTS

II. CITY CLERK - None

III. CORRESPONDENCE -

A. COUNCIL REQUESTS/CORRESPONDENCE -

JON CAMP -

1. Response Letter from Thomas Shafer, Public Works & Utilities Department to Jon Camp - RE: Request to review the situation described by Mr. Dirk Brom in an email text. - NO COMMENTS

ROBIN ESCHLIMAN -

1. E-Mail from Joani Moore - RE: A claim she filed with the City of Lincoln pertaining to the accident I had on city bus #654, College View route on 12/03/08. - NO COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS -

HEALTH -

1. NEWS RELEASE - RE: The Lincoln/Lancaster County Health Department is seeking individuals interested in the local Food Safety Program to apply for the Lincoln/Lancaster County Food Advisory Committee. - NO COMMENTS

C. MISCELLANEOUS -

1. E-Mail from Cathy Pischel - RE: Read an article in the newspaper about the possibility of making dumpster diving illegal. - NO COMMENTS

[End of Addendum]

VI. MEETING ADJOURNED - Approximately at 11:31 a.m.

***HELD OVER FROM DECEMBER 8, 2008.**

Memorandum



To: Mayor Beutler
CC: City Council Members
From: Chief Tom Casady
Date: December 15, 2008
Re: Cost of Overtime for UNL Football Games

Cost of police overtime per football game, 2002 = \$11,592
Cost of police overtime per football game, 2003 = \$10,816
Cost of police overtime per football game, 2004 = \$10,452
Cost of police overtime per football game, 2005 = \$10,600
Cost of police overtime per football game, 2006 = \$7,085
Cost of police overtime per football game, 2007 = \$5,402
Cost of police overtime per football game, 2008 = \$5,419

Base salary during this time period has increased slightly over 20%. As a result, the 2008 dollar amount is actually a reduction of nearly 60% in the per-game overtime costs.