

**DIRECTOR'S MEETING
MONDAY, MARCH 3, 2003 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

- *1. Washington Report - from Chris Giglio - February 7, 2003.
- *2. NEWS RELEASE - RE: City Ambulance Service Makes Profit: Meets Response Time Goals. (See Release)
- *3. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For January. (See Release)
- *4. VETO Letter from Mayor Don Wesely to Lincoln City Council - RE: Pre-Existing Use Permit #3AA - Westfield Shopping Town/Gateway - Pole Sign - I hereby Veto Resolution No. A81901, as reconsidered and amended on Monday, February 3, 2003, which authorized the 40' tall, 200 square foot pole sign on "O" Street for Westfield/Gateway. (City Clerk Joan Ross also brought in copies of this letter to the City Council Office on 2/11/03)(See Veto Letter)
- *5. NEWS RELEASE - RE: Mayor Vetoes Oversized Mall Sign. (See Release)
- *6. NEWS RELEASE - RE: Self-Help Grants Awarded To 26 Groups. (See Release)
- **7. Washington Report - from Chris Giglio - February 14, 2003.
- **8. NEWS RELEASE - RE: Mayor Announces Land Donation For New City Park. (See Release)
- **9. NEWS RELEASE - RE: Back-Up Emergency Communications Center Dedicated. (See Release)
- **10. Letter from Ann Harrell to Gary Shields - RE: Dan Williams - The Lincoln City Golf Program. (See Letter)
- 11. NEWS RELEASE - RE: Number Of Employed Workers Up More Than 5,000 Over Past Year. (See Release)

II. CITY CLERK

- *1. Letter from Alan Lairmore brought into City Council Office by City Clerk Joan Ross - RE: Against having 57th Street from Fremont to Hartley paved - 03-27. (See Letter)

2. Letter from Mark C. Vetter brought into City Council Office by City Clerk Joan Ross - RE: Last fall, following a leak in the water line in front of his house - Therefore, would like to withdraw his previous petition requesting a new water main on his block. (See Letter)

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COUNCIL

1. E-Mail from Susie Witulski forward to Lynn Johnson, Parks & Recreation Director on 2/26/03.

JONATHAN COOK

1. **OUTSTANDING Request to Public Works & Utilities Department - RE: Floodplain Plain Mapping (RFI#84 - 01/13/03)**
2. Request to Public Works & Utilities Department - RE: Crosswalk at 33rd & Van Dorn (RFI#86 - 2/24/03)

JON CAMP

1. **OUTSTANDING Request to Allan Abbott, Public Works & Utilities Director/ Lynn Johnson, Parks & Recreation Director - RE: Bike path tunnels (RFI#78 - 10/02/02). — 1.) SEE RESPONSE FROM ROGER FIGARD, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#78 - 10/11/02**
- *2. Letter from Jacki Synhorst, Government Relations, AllTel to Lynna Gene Cook – had contact with Jon Camp - RE: Her Account. (See Letter)
- *3. Letter from Jon Camp to Jonathan Cook - RE: Public Hearing - LES Telecommunication Ordinance. (See Letter)
- **4. E-Mail from Roberta Riley Kirkendall to Jon Camp - RE: Ambulance Bill. (See E-Mail)
5. Request to Allan Abbott, Public Works & Utilities Director - RE: 84th Street medians (RFI#82 - 2/24/03)

GLENN FRIENDT

1. **OUTSTANDING Request to Allan Abbott, Public Works & Utilities Director/Lynn Johnson, Parks & Recreation Director/ Marvin Krout, Planning Director - RE: Commuter/ Recreation trail crossings beneath S. 84th & Old Cheney Road (RFI#19 - 12/18/02). — 1.) SEE RESPONSE FROM STEPHEN HENRICHSEN, PLANNING DEPARTMENT RECEIVED ON RFI#19 - 01/17/03**

ANNETTE McROY

1. Request to Harry Kroos, Public Works & Utilities Department, Sidewalks - RE: Sidewalks along 3005 South 47th Street (RFI#124 - 02/20/03). ---- **1.) SEE RESPONSE FROM HARRY KROOS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#124 - 2/24/03**
2. Request to Public Works & Utilities Department - RE: Manatt and Lewis Intersection (RFI#125 - 02/20/03)
3. Request to Parks & Recreation Department/LES - RE: Lighting around the "F" Street Recreation Center (RFI#126 - 02/24/03)
4. Request to Kit Boesch, Human Services - RE: Daywatch Budget & The Malone Center (RFI#127 - 02/24/03). — **1.) SEE RESPONSE FROM KIT BOESCH, HUMAN SERVICES DIRECTOR RECEIVED ON RFI#127 - 2/27/03**

KEN SVOBODA

1. Request to Mike Merwick, Building & Safety Director - RE: Housing inspections (RFI#14 - 2/25/03)
2. Request to Marvin Krout, Planning Director - RE: Impact fee reduction criteria and process (RFI#15 - 2/25/03)

B. DIRECTORS AND DEPARTMENT HEADS

FAMILIES FIRST & FOREMOST

- **1. Material from Henry Moss - RE: Lancaster County Office of Juvenile Mental Health System of Care – Enrollment Figures as of January 31, 2003; and Integrated Care Coordination Unit Enrollment as of January 31, 2003. (See Material)

FINANCE/BUDGET

- *1. Material from Steve Hubka to Glenn Friendt - RE: Requested Information - City Of Lincoln - Five Year Budget Forecast - Tax Funds Only - For Discussion Purposes Only. (See Material)
- *2. Material from Steve Hubka - RE: 2001-02 Operating Report. (See Material)
- 3. Material from Steve Hubka - RE: February Sales Tax. (See Material)

FINANCE/CITY TREASURER

- *1. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska - Investments Purchased February 3 Thru February 7, 2003.
- **2. Finance Department /Treasurer's Resolution & Report on Investments purchased February 10 - 14th, 2003.
- 3. Material from City Clerk Joan Ross & Melinda J. Jones, City Treasurer - RE: Monthly City Cash Report & City of Lincoln-Pledged Collateral Statement - January 31, 2003.

JOINT BUDGET COMMITTEE

- 1. Memo from Ray Stevens, Chairperson, Joint Budget Committee - RE: Indian Center. (See Material)

LAW DEPARTMENT

- *1. Response Letter from Steve Huggenberger, Assistant City Attorney to Sharon Neeman - RE: Cable TV rate increase. (See Letter)

LIBRARY

- *1. NEWS RELEASE - RE: Former Children's Librarian Honored - Youth Collection Named in Honor of Mary Ellen Rice. (See Release)

PARKS & RECREATION DEPARTMENT

- **1. Memo from Lynn Johnson - RE: Proposed Code Amendment to Allow SDL's for Tournaments and Special Events on City Golf Courses to be Approved by the City Clerk. (See Memo)

PLANNING

- *1. Annexation by Ordinance - 46.80 Acres - Effective Date: February 11, 2003 - Ordinance No. 18126.
- *2. Memo from Marvin S. Krout - RE: Change of Zone No. 3394 - Proposed text amendment regarding the distance requirements from residential uses and mitigation for special permits for the sale of alcoholic beverages for consumption off the premises. (See Memo)
- *3. Memo from Mike DeKalb - RE: Sign size request. (See Memo)
- **4. Memo & CD from Stephen Henrichsen - RE: Updated CD Version of Comprehensive Plan. (Council CD's placed in their message slots on 2/19/03)(See Memo)

PUBLIC WORKS & UTILITIES DEPARTMENT

- **1. Letter from Randy Hoskins to Larry Hudkins, County Commissioner - RE: The City of Lincoln commissioned The Schemmer Associates to review the feasibility of replacing the proposed at-grade crossing of the Union Pacific Railroad (UPRR) on the Fletcher Avenue corridor with a grade separated crossing. That study has now been completed. (See Letter)
- **2. Response Letter from Ben Higgins to Danny E. Walker - RE: 1/12/03 Floodplain Mapping letter to Lincoln City Council. (See Letter)
- **3. Memo from Karl Fredrickson - RE: Arterial and Residential Rehabilitation Projects. (See Memo)
- 4. Public Works & Utilities ADVISORY - RE: Water District To Start on March 3, 2003 - on the south side of Park Avenue from 10th to 11th Streets. (See Advisory)
- 5. Material from Allan Abbott - RE: **Pre-Council on March 3, 2003** - Multi-year Resolution & Transfer Ordinance For Public Works & Utilities. (See Material)
- 6. Memo from Karl Fredrickson - RE: 84th Street & Old Cheney Road Design - Mark Hunzeker's Comments at Council Meeting on January 27, 2003. (See Memo)
- 7. Letter from Allen Lee to Tim Saddler, A Street Auto Parts - RE: L-12996 – Parking on Washington Street East of 40th Street. (See Letter)
- 8. Memo from Allan Abbott, Public Works & Utilities Director & Bruce Dart, Health Director - RE: Proposed Solid Waste Occupation Tax & Reduction of Landfill Tipping Fee. (Memo)

9. Memo from Ben Higgins - RE: Council Item 03R-45, 2003 Storm Drain Bond Issue. (See Memo)

REAL ESTATE DIVISION

1. Memo from Clinton W. Thomas - RE: Vacation of R Street between 9th & 10th Streets. (See Memo)
2. Memo from Clinton W. Thomas - RE: Vacation of West N Street from the west line of South Coddington west approximately 300 feet. (See Memo)

WOMEN'S COMMISSION

- **1. Lincoln-Lancaster County Women's Commission - RE: Advisory Report 02/03-7 -- "ABCs of CLCs - How Community Learning Centers Benefit Students, Families & Neighborhoods". (See Report)

C. MISCELLANEOUS

- *1. E-Mail from Patrick Vehent with response from Joan Ray - RE: Tourist Information. (See E-Mail)
- *2. Letter from William F. Austin, Law Offices Erickson & Sederstrom, P.C. - RE: Ordinance Authorizing LES to Provide Telecommunications Services (Bill No. 03-32). (See Letter)
- *3. E-Mail from Thomas C. Booth - RE: Proposed Legislation - firearms issues. (See E-Mail)
- *4. E-Mail from Lorance H. Newburn II - RE: Proposed Policy on firearms. (See E-Mail)
- **5. E-Mail from Bruce Brinkman - RE: Plat 2016 modification. (See E-Mail)
- **6. Letter from Marge Whitlow - RE: The Woods Park Neighborhood Association - Woods Park Neighborhood Traffic Survey - Summary of Results. (See Letter)
7. Letter & Report from Janet Coleman, Chair, Medical Transportation Task Force - RE: Community Medical Transportation for Elderly and/or Disabled 2001-2002 Year-end Summary. (See Material)

8. Letter from Ron Melbye, Mayor of Waverly to Lincoln City Council Members - RE: The City of Waverly is very supportive of the proposed ordinance amendment to allow Lincoln Electric System to provide telecommunications services. (Council received copies of this letter on 2/24/03, before evening Council Meeting)(See Letter)
9. Letter from Glenn E. Andersen - RE: Snowing plowing and sanding. (See Letter)
10. 2 E-Mail's from Ed Schnabel - RE: The evening Council Meeting on February 24th regarding a couple of items - (See E-Mail's)
11. Letter from John Spence - RE: Please think of the consumer when you vote on allowing LES to utilize their "dark" fiber optics. (See Letter)
12. Material from Jim Burden, Personal Rapid Transit - RE: New base transport infrastructure. (See Material)
13. Letter from Polly McMullen, DLA President - RE: On behalf of the Downtown Lincoln Association (DLA), I am delighted to express our support for the proposed sidewalk café at Osoburritos at 1451 "O" Street, owned by Nader Sepahpur. (See Letter)
14. E-Mail from Cliff Thomas - RE: LES Fiber Optic Cable. (See E-Mail)
15. E-Mail Letter from Marshall Borchert - RE: Against LES proposal to get into the Telecommunications business. (See Letter)
16. E-Mail from Andy Ringsmuth - RE: Supports - LES Fiber Optic. (See E-Mail)
17. E-Mail from Alan Hersch, Aquila - RE: Gas Rates. (See E-Mail)

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM FEBRUARY 17, 2003.**
****HELD OVER FROM FEBRUARY 24, 2003.**

**DIRECTOR'S MEETING
MINUTES
MONDAY, MARCH 3, 2003
CONFERENCE ROOM 113**

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

Others Present: Mayor Don Wesely, Mark Bowen, Ann Harrell (arrived late), 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 Don Wesely commented to Council that they haven't gotten together for a couple of weeks. Mayor Wesely stated to Council that they do have the new Emergency Communication Center up and running in Northwest Lincoln, which he thinks is an important step forward. Mayor Wesely stated to Council that maybe they can talk about it sometime later and stated that he's pleased to see it.

Mayor Don Wesely stated to Council that they also announced the donation by the Becker's of Tennessee of some land at 98th & Adams, which will be Burns Park. Mayor Wesely stated to Council that he thinks the total amount is about 30 acres of land, so that will be a nice addition. Mayor Wesely stated to Council that Mrs. Becker is from Lincoln and some of her family is still here and so they have a connection with us.

Mayor Don Wesely stated to Council that they've again had good news on the Sales Tax Collections with the 'Gross' going up closer to 5% and then the 'Net' about 11% for the month of December. Mayor Wesely stated to Council that it was the 'Net' of 15% increase and so those numbers continue to be solid. [Copy of this material is on file in the City Council Office - RE: February Sales Tax]

Mayor Don Wesely stated to Council that they also thought that they should remind folks that jobs are up significantly over the last year that over 5,000 more people are employed in the Lincoln area compared to a year ago. Mayor Wesely stated to Council that our unemployment rate is 2.9%, which was one of the lowest in the Country and indicated that at one point they may have been the fourth lowest in the Country. Mayor Wesely stated that he thinks it is important to be accurate in reflecting the economic news that they have in trying to relate to folks and commented that it is strong in not only the Sales Revenues and jobs, but also construction records have been breaking.

- *1. Washington Report - from Chris Giglio - February 7, 2003. — NO COMMENTS
- *2. NEWS RELEASE - RE: City Ambulance Service Makes Profit: Meets Response Time Goals. — NO COMMENTS

- *3. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For January. — NO COMMENTS
- *4. VETO Letter from Mayor Don Wesely to Lincoln City Council - RE: Pre-Existing Use Permit #3AA - Westfield Shopping Town/Gateway - Pole Sign - I hereby Veto Resolution No. A81901, as reconsidered and amended on Monday, February 3, 2003, which authorized the 40' tall, 200 square foot pole sign on “O” Street for Westfield/Gateway. (City Clerk Joan Ross also brought in copies of this letter to the City Council Office on 2/11/03)(See Veto Letter). — NO COMMENTS
- *5. NEWS RELEASE - RE: Mayor Vetoes Oversized Mall Sign. — NO COMMENTS
- *6. NEWS RELEASE - RE: Self-Help Grants Awarded To 26 Groups. — NO COMMENTS
- **7. Washington Report - from Chris Giglio - February 14, 2003. — NO COMMENTS
- **8. NEWS RELEASE - RE: Mayor Announces Land Donation For New City Park. — Mayor Don Wesely mentioned this issue during his comments to Council under “I. Mayor”. (See that discussion)
- **9. NEWS RELEASE - RE: Back-Up Emergency Communications Center Dedicated. — Mayor Don Wesely mentioned this issue during his comments to Council under “I. Mayor”. (See that discussion)
- **10. Letter from Ann Harrell to Gary Shields - RE: Dan Williams - The Lincoln City Golf Program. — NO COMMENTS
- 11. NEWS RELEASE - RE: Number Of Employed Workers Up More Than 5,000 Over Past Year. — Mayor Don Wesely mentioned this issue during his comments to Council under “I. Mayor”. (See that discussion)

II. CITY CLERK

City Clerk Joan Ross stated to Council that with their handouts, she gave them the ‘Miscellaneous Referral’ and she believes that there was also an Ordinance for Item #2-03-34 that she gave to them. City Clerk Joan Ross stated to Council that she just wanted to point this out to them.

City Clerk Joan Ross stated to Council that in regards to Item 4 [03-36 – Change of Zone 3386 - Application of Gary and Carolyn Christensen and Delisi Brothers, Inc. for a change of zone from H-3 Highway Commercial to I-1 Industrial on property generally located southwest of S. Coddington Avenue and W. O Street] they should have copies perhaps with their Director’s Addendum for today, a letter from Mark Hunzeker asking that they continue the Public Hearing for Items #4 & #12 to March 10th because he will be out of town this week.

City Clerk Joan Ross stated to Council that just as a reminder, they have a Motion to Amend for Item 9 [03R-47 - Authorizing Nader Sepahpur dba Osoburrito to occupy a portion of the public right-of-way at 1451 “O” Street for use as a sidewalk café].

City Clerk Joan Ross stated to Council that she doesn’t have anything else for them and asked them if they had any questions. Mr. Friendt asked City Clerk Joan Ross why the replacement on 03-34. Dana Roper stated to Mr. Friendt that there was some language in there that could have been confusing down the road as to what covenants and restrictions applied that they wanted to get cleared up. Mr. Roper stated to Council that originally their language said that they’ll comply with the restrictions and covenants and easements of record as long as it didn’t interfere with their development and they thought that needed some further massaging before it was agreeable and they got it done.

Mr. Roper stated to Council the other thing that he should point out to them is that they will be getting an Amendment for the Claims Report. Mr. Roper stated to Council that they have a claim and the amount that they asked for was the amount that they filed, not the amount that they settled on and so there’s a substantial reduction in what the settlement actually was on it, so that’s what the Amendment is about. Mr. Cook stated to Mr. Roper okay.

Mr. Cook stated that his plan on the LES continued Public Hearing is that the same people can’t speak, new people can speak and LES will get a chance to rebuttal at the end. Mr. Cook stated to Council that otherwise, it won’t be a new presentation and asked them if that sounds okay. Council agreed that would be okay. Mr. Cook stated to Council ‘alright’.

- *1. Letter from Alan Lairmore brought into City Council Office by City Clerk Joan Ross - RE: Against having 57th Street from Fremont to Hartley paved - 03-27. — NO COMMENTS
2. Letter from Mark C. Vetter brought into City Council Office by City Clerk Joan Ross - RE: Last fall, following a leak in the water line in front of his house - Therefore, would like to withdraw his previous petition requesting a new water main on his block. — NO COMMENTS

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COUNCIL

1. E-Mail from Susie Witulski forward to Lynn Johnson, Parks & Recreation Director on 2/26/03. — NO COMMENTS

JONATHAN COOK

1. OUTSTANDING Request to **Public Works & Utilities Department** - RE: Floodplain Plain Mapping (RFI#84 - 01/13/03). — Mr. Cook stated to Tammy Grammer that this Request For Information (#84) can be removed from the Agenda because he believes that this request has been answered by the Public Works & Utilities Department. Mr. Cook stated to Ms. Grammer that on the list under "B. Directors and Department Heads - Public Works & Utilities Department - Item **2" is the response to this Request For Information. Ms. Grammer stated to Mr. Cook okay. Mr. Cook stated to Ms. Grammer that if they're filing answers, she can pull Item #**2 from the Public Works part of the Agenda and file it with his RFI. Mr. Cook commented that it just didn't get sent back through the RFI process.
2. Request to Public Works & Utilities Department - RE: Crosswalk at 33rd & Van Dorn (RFI#86 - 2/24/03). — NO COMMENTS

JON CAMP

1. OUTSTANDING Request to Allan Abbott, Public Works & Utilities Director/**Lynn Johnson, Parks & Recreation Director** - RE: Bike path tunnels (RFI#78 - 10/02/02). — **1.) SEE RESPONSE FROM ROGER FIGARD, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#78 - 10/11/02.** — NO COMMENTS
- *2. Letter from Jacki Synhorst, Government Relations, AllTel to Lynna Gene Cook – had contact with Jon Camp - RE: Her Account. — NO COMMENTS
- *3. Letter from Jon Camp to Jonathan Cook - RE: Public Hearing - LES Telecommunication Ordinance. — NO COMMENTS
- **4. E-Mail from Roberta Riley Kirkendall to Jon Camp - RE: Ambulance Bill. — NO COMMENTS

5. Request to Allan Abbott, Public Works & Utilities Director - RE: 84th Street medians (RFI#82 - 2/24/03). — Mr. Camp stated to Allan Abbott that he just got an E-Mail from Tim O'Neil at Vintage Heights regarding the 84th Street widening and commented that they're saying perhaps it's been 5 weeks since they've met with them and ask him if he has anything on this issue. Allan Abbott stated to Mr. Camp that again, he apologizes and indicated that staff had told him that they had made a phone call, but if they have not, he will find out why. Nicole Fleck-Tooze stated to Mr. Camp that they did have a memorandum from Karl Fredrickson and commented that maybe it's on their Director's Addendum, explaining to the Council some of those issues. Further discussion continued with Mr. Camp and Allan Abbott on this issue.

Mr. Camp asked Mr. Abbott if they're making any progress on maybe working with them to get that median break. Mr. Abbott stated to Mr. Camp that like he said in his E-Mail back to him that they can not give median breaks to every individual along there that wants one, when they can in fact get access off one of the intersecting streets. So, unless they're going to change our policy and allow a median break to anyone who wants one along our arterials that they're not going to be able to allow that median break. Mr. Camp stated to Mr. Abbott that maybe after the Director's Meeting, he can visit with him a little more about it and 'thanked' him.

GLENN FRIENDT

1. **OUTSTANDING Request to Allan Abbott, Public Works & Utilities Director/Lynn Johnson, Parks & Recreation Director/ Marvin Krout, Planning Director - RE: Commuter/ Recreation trail crossings beneath S. 84th & Old Cheney Road (RFI#19 - 12/18/02). — 1.) SEE RESPONSE FROM STEPHEN HENRICHSEN, PLANNING DEPARTMENT RECEIVED ON RFI#19 - 01/17/03.** — Mr. Friendt stated that this Request For Information (#19) can be removed from the Agenda. Tammy Grammer stated to Mr. Friendt okay.

ANNETTE McROY

1. Request to Harry Kroos, Public Works & Utilities Department, Sidewalks - RE: Sidewalks along 3005 South 47th Street (RFI#124 - 02/20/03). ---- **1.) SEE RESPONSE FROM HARRY KROOS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#124 - 2/24/03.** — Ms. McRoy asked Allan Abbott if he would 'thank' Harry Kroos for this response, it was very clear and she thinks that he wrote a very good letter and she really appreciates it. Mr. Abbott stated to Ms. McRoy okay and 'thanked' her. Ms. McRoy stated to Tammy Grammer that she can remove this Request For Information (#124) from the Agenda. Ms. Grammer stated to Ms. McRoy okay.

2. Request to Public Works & Utilities Department - RE: Manatt and Lewis Intersection (RFI#125 - 02/20/03). — NO COMMENTS
3. Request to Parks & Recreation Department/LES - RE: Lighting around the “F” Street Recreation Center (RFI#126 - 02/24/03). — NO COMMENTS
4. Request to Kit Boesch, Human Services - RE: Daywatch Budget & The Malone Center (RFI#127 - 02/24/03). — **1.) SEE RESPONSE FROM KIT BOESCH, HUMAN SERVICES DIRECTOR RECEIVED ON RFI#127 - 2/27/03.** — Ms. McRoy stated to Tammy Grammer that she can remove this Request For Information (#127) from the Agenda. Ms. Grammer stated to Ms. McRoy okay.

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B. DIRECTORS AND DEPARTMENT HEADS

Mr. Cook stated that he just asks that has he goes through these items, if anybody wants to stop and talk about any of them to please interrupt him.

FAMILIES FIRST & FOREMOST

- **1. Material from Henry Moss - RE: Lancaster County Office of Juvenile Mental Health System of Care – Enrollment Figures as of January 31, 2003; and Integrated Care Coordination Unit Enrollment as of January 31, 2003. — NO COMMENTS

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- *1. Material from Steve Hubka to Glenn Friendt - RE: Requested Information - City Of Lincoln - Five Year Budget Forecast - Tax Funds Only - For Discussion Purposes Only. — NO COMMENTS
- *2. Material from Steve Hubka - RE: 2001-02 Operating Report. — NO COMMENTS

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JOINT BUDGET COMMITTEE

1. Memo from Ray Stevens, Chairperson, Joint Budget Committee - RE: Indian Center. — Mr. Cook stated that they will be discussing this issue at the “Noon” Meeting today.

LAW DEPARTMENT

- *1. Response Letter from Steve Huggenberger, Assistant City Attorney to Sharon Neeman - RE: Cable TV rate increase. — NO COMMENTS

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- *1. NEWS RELEASE - RE: Former Children’s Librarian Honored - Youth Collection Named in Honor of Mary Ellen Rice. — NO COMMENTS

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C. MISCELLANEOUS

Mr. Cook stated that he did not mark any of these items and asked if anybody has anything on the 'Miscellaneous' list that they want to talk about. Mr. Cook stated that most of these items are just input to them.

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- **6. Letter from Marge Whitlow - RE: The Woods Park Neighborhood Association - Woods Park Neighborhood Traffic Survey - Summary of Results. — NO COMMENTS
- 7. Letter & Report from Janet Coleman, Chair, Medical Transportation Task Force - RE: Community Medical Transportation for Elderly and/or Disabled 2001-2002 Year-end Summary. — NO COMMENTS
- 8. Letter from Ron Melbye, Mayor of Waverly to Lincoln City Council Members - RE: The City of Waverly is very supportive of the proposed ordinance amendment to allow Lincoln Electric System to provide telecommunications services. (Council received copies of this letter on 2/24/03, before evening Council Meeting). — NO COMMENTS
- 9. Letter from Glenn E. Andersen - RE: Snowing plowing and sanding. — NO COMMENTS
- 10. 2 E-Mail's from Ed Schnabel - RE: The evening Council Meeting on February 24th regarding a couple of items. — NO COMMENTS
- 11. Letter from John Spence - RE: Please think of the consumer when you vote on allowing LES to utilize their "dark" fiber optics. — NO COMMENTS
- 12. Material from Jim Burden, Personal Rapid Transit - RE: New base transport infrastructure. — NO COMMENTS
- 13. Letter from Polly McMullen, DLA President - RE: On behalf of the Downtown Lincoln Association (DLA), I am delighted to express our support for the proposed sidewalk café at Osoburritos at 1451 "O" Street, owned by Nader Sepahpur. — NO COMMENTS
- 14. E-Mail from Cliff Thomas - RE: LES Fiber Optic Cable. — NO COMMENTS
- 15. E-Mail Letter from Marshall Borchert - RE: Against LES proposal to get into the Telecommunications business. — NO COMMENTS
- 16. E-Mail from Andy Ringsmuth - RE: Supports - LES Fiber Optic. — NO COMMENTS
- 17. E-Mail from Alan Hersch, Aquila - RE: Gas Rates. — NO COMMENTS

ADDENDUM - (For March 3rd)

I. MAYOR

1. NEWS RELEASE - RE: Mayor Urges Council To Approve Fiber Optic Ordinance. — NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS - NONE

C. MISCELLANEOUS

1. Letter from Mark A. Hunzeker, Pierson, Fitchett, Hunzeker, Blake & Katt Law Firm - RE: Bill Nos. 03-36, Change of Zone 3386, and 03R-50 Preliminary Plat of G & C Addition - Request that Public Hearing be continued to Monday, March 10th, for hearing and possible action on that date, will be out of town on Monday. — Mr. Cook stated that this is the letter from Mark Hunzeker asking for a delay on these two items. [City Clerk Joan Ross mentioned this letter during her comments to Council under “II. City Clerk”. (See that discussion)]

Mr. Cook stated that these other Items #2 through #5 are related to things that they might act on today.

2. E-Mail from Bruce Jacoby - RE: SDL on courses. — NO COMMENTS
3. E-Mail from Dave Hillman - RE: LES “dark fiber”. — NO COMMENTS
4. E-Mail from Carol Brown - RE: Valcom Wireless. — NO COMMENTS
5. Letter from Charles G. Simino, Sprint - RE: This letter serves as Sprint’s opposition to the proposed LES Ordinance. — NO COMMENTS

IV. DIRECTORS

POLICE DEPARTMENT - Chief Casady stated to Council that him and Vice Chancellor Jim Griesen held a news conference this morning to announce the latest evaluation data from NU Directions Campus-Community Coalition on the news of drinking by college students. Chief Casady stated to Council that Harvard the School of Public Health has the contract to do the evaluation, they've been collecting data now since 1997 on binge drinking rates and [inaudible]. Chief Casady stated to Council that they are 1 of 10 coalitions funded around the Country and they're the only one of those coalitions that's showing any positive results and our results are really rather remarkable. Chief Casady stated that they had a consistent multi year drop in the binge drinking rates and they have also had a pretty significant drop in the rate of which students report both driving drunk and riding in a vehicle with someone who's drunk. Chief Casady stated to Council a significant drop in secondary effects like having to babysit any drunken student, having one's sleep or study interrupted and being a victim of a unwanted sexual advance and so their data is really really good. Chief Casady stated to Council that they've noted today that there's been a real obvious change in the environment towards alcohol in Greek houses and on campus. Chief Casady stated to Council that they have had a tripling number of MIP arrests by the Lincoln Police Department and it's gone up even a higher rate on campus by the University Police Department. Chief Casady stated to Council that they are looking at a very very strong social trend and no one else seems to be doing it, but it seems to be working in Lincoln and he thinks the City Council is able to take some good credit for it. Chief Casady stated to Council that having the City Council and Public Officials stand behind them when they're trying to encourage responsible service and better performance by those who hold liquor licenses and special designated licenses, which has been really important to their accomplishments in Lincoln.

URBAN DEVELOPMENT DEPARTMENT - Marc Wullschleger stated to Council that they have an announcement and commented that they all know June [Remington] and indicated that the Aging Department and the Urban Development Department have both moved and they would like to do an Open House. Mr. Wullschleger stated to Council that they have decided on a date of April 11th [Friday] and they're going to combine them and both locations are going to be opened on Friday, April 11th from 1:00 p.m. to 4:00 p.m. Mr. Wullschleger stated to Council that they'll try to get some announcements out to them and commented so please come and see both of their spaces.

V. CITY COUNCIL MEMBERS

KEN SVOBODA - NO COMMENTS

ANNETTE McROY - NO COMMENTS

JON CAMP - NO COMMENTS

JONATHAN COOK

Mr. Cook stated that he has a few things. Mr. Cook stated to Mike Merwick the “Kmart” signs at 27th & Highway 2 were up this weekend again and he doesn’t know if they had taken them down and then put them back up or what the status is on it. Ms. Seng stated that the signs were also all down 27th Street [27th & Cornhusker]. Mike Merwick stated to Council that they’re involved in a Federal bankruptcy and our Sign Ordinances does not apply to them when they’re involved in a Federal bankruptcy. Council commented to Mr. Merwick ‘what’. Dana Roper stated to Council that they have bankruptcy protection under a law. Mr. Merwick stated to Council that they have taken some of their signs out of the right-of-way, but most of the signs and commented that they’ve just got a lot of them and there back on the grass. Mr. Merwick stated to Mr. Cook that they went out there and the one was gone. Mr. Cook stated to Mr. Merwick that he knows some are in the right-of-way because there in that little triangle, which he is pretty sure that the City owns it. Mr. Merwick stated to Mr. Cook that they try to take them out of the right-of-way, but the rest of them and stated that Dana [Roper] can answer that better than he can. Mr. Merwick stated to Council that there’s a Federal bankruptcy that allows it and indicated that it has gone to court to make that a fact and it isn’t “Kmart”, it’s other Federal bankruptcies that have occurred in the past. Dana Roper stated to Council that they have Federal protection under the Federal Bankruptcy Laws that on complying with the local zoning ordinance as it pertains to signs and it’s a specific provision. Mr. Roper stated to Council that he will try to get them something on it, so that they’re more informed. Mr. Cook stated to Mr. Roper okay and commented that’s fascinating, but they can still make them remove their signs from our property in the right-of-way, right. Mr. Merwick stated to Mr. Cook that’s what they have been doing and indicated that they have to go out and pick them up. Further discussion continued with Council, Mike Merwick and Chief Casady on this issue with comments and questions.

Mr. Cook stated to the Public Works & Utilities Department that as he was driving down this morning, he saw that they were digging a hole at 27th & Sewell Street and commented digging up bricks. Mr. Cook asked Allan Abbott if all of those bricks will be put back and commented that’s all being done carefully, right. Allan Abbott stated to Mr. Cook ‘yes’. Mr. Cook stated to Mr. Abbott if they could just make sure ... and commented that this has been an issue on other streets.

Mr. Cook stated to Allan Abbott that he would like to talk with him after the Director’s Meeting about a couple of other things.

GLENN FRIENDT

Mr. Friendt stated that he would like to talk to Diane Gonzolas after the Director's Meeting today.

COLEEN SENG - NO COMMENTS

TERRY WERNER

Mr. Werner stated that he has already talked to Chief Casady about his Haymarket experiences last weekend, so he'll talk to the Mayor about it. Council commented to Mr. Werner did you get ticketed again. Mr. Werner stated to Council 'no' and stated that he was in the parking garage. Mr. Werner stated that it concerns him about giving tickets on a Saturday night at 10:00 p.m. and indicated that he understands the dilemma that the Police have and so on. Mr. Werner stated that he saw some tickets being given that were not safety issues in his mind, so he will visit with the Mayor about it and see if they can resolve it. Chief Casady stated to Council that they give tickets in a parking garage for handicap stalls. Mr. Werner asked Chief Casady what about old tickets, if they have tickets do they go through and get those out. Chief Casady stated to Council that they'll occasionally tow someone out of the parking garage that has lots and lots of unpaid tickets.

VI. MEETING ADJOURNED AT 11:27 A.M.

***HELD OVER FROM FEBRUARY 17, 2003.
HELD OVER FROM FEBRUARY 24, 2003.