

Directors' Meeting
Monday, October 23, 2000 - 11:00 a.m.
Conference Room 113

I. MAYOR

1. "WASHINGTON REPORT" - by Chris Giglio - October 16, 2000 (Council received their copies on this Report on 10/16/00 in their file folders)(Copy of this Report is on file in the City Council Office).
2. NEWS RELEASE - RE: Public Invited To U.S. State Department Town Meeting (See Release).
3. NEWS RELEASE - RE: Mayor's Awards Of Excellence Presented (See Release).
4. Letter from Mayor Don Wesely to David Pauley & Roger Moore, Amigo's - RE: 27th & E Streets Site (See Letter).
5. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference to announce his e-government initiative at 9:30 a.m. Thursday, October 19th in Room 113 (See Release).
6. NEWS RELEASE - RE: Lincoln To Become Nation's Fifth "Well City" (See Release).
7. NEWS RELEASE - RE: Mayor Announces E-Government Initiative (See Material).

II. CITY CLERK

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

1. OUTSTANDING Request to **Police Department** - RE: Complaint about junk or unlicensed vehicles at 2311 N. 56th Street (RFI#822 - 9/25/00)
2. OUTSTANDING Request to **Health/Police/Building & Safety/ Mayor's Office** - RE: Complaint about 2017 N. 31st Street (RFI#823 - 10/2/00) — **1.) SEE RESPONSE FROM DALE BUCHHOLZ, BUILDING & SAFETY**

DEPARTMENT RECEIVED ON RFI#823-10/9/00— 2.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#823-10/19/00

3. **OUTSTANDING Request to Public Works/ Mayor's Office - RE: The Sidewalks along Cotner Blvd. (RFI#824 - 10/2/00) — 1.) SEE RESPONSE FROM HARRY KROOS, PUBLIC WORKS DEPARTMENT RECEIVED ON RFI#824-10/13/00**
4. **OUTSTANDING Request to Police /Mayor's Office - RE: Complaint about "Guitars & Cadillac" Nightclub (RFI#825 - 10/2/00) — 1.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#825-10/19/00**

ANNETTE McROY

1. **OUTSTANDING Request to PRT/LPD/B & S/ Urban Development/ Animal Control - RE: Duplex 3019 & 3017 Starr Street (RFI#38 - 4/6/00) – 1.) SEE RESPONSE FROM BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#38 - 4/10/00 2.) SEE RESPONSE FROM ANIMAL CONTROL RECEIVED ON RFI#38 -4/11/00 3.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#38 - 4/19/00**
2. **OUTSTANDING Request to Planning Department/ Real Estate - RE: Request for a vacation of "Y" Street from 7th - 9th Streets (RFI#41 - 5/05/00) — 1.) SEE RESPONSE FROM JENNIFER DAM, PLANNING DEPARTMENT RECEIVED ON RFI#41-5/09/00**
3. **OUTSTANDING Request to Law Department - RE: Cars & Trucks driving on City streets that operate hydraulics systems (RFI#45 -5/05/00)**
4. **OUTSTANDING Request to Public Works Department - Sidewalk & Tree Inspection - RE: Inspection of sidewalk & Tree Inspection (RFI#53-10/2/00) - 1.) SEE RESPONSE FROM HARRY KROOS, PUBLIC WORKS DEPARTMENT RECEIVED ON RFI#53-10/13/00**
5. **OUTSTANDING Request to Public Works Department - Sidewalks - RE: The lack of sidewalks to Campbell School (RFI#54 - 10/2/00) — 1.) SEE RESPONSE FROM HARRY KROOS, PUBLIC WORKS DEPARTMENT RECEIVED ON RFI#54-10/13/00**
6. **Request to Public Works Department, Traffic - RE: West Superior Street (RFI#55 - 10/10/00) — 1.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS DEPARTMENT RECEIVED ON RFI#55-10/13/00**

JON CAMP

1. ~~OUTSTANDING~~ Request to **Dana Roper, City Attorney** - RE: EMS Outside Consultants/Attorneys (RFI#51 - 9/28/00)
2. ~~OUTSTANDING~~ Request to Don Herz, Finance Director - RE: Bid Process for Ambulance Collections Service—Revised RFI 46B (RFI#46B - 10/5/00) — **1.) SEE RESPONSE FROM DON HERZ, FINANCE DIRECTOR RECEIVED ON RFI#46b-10/19/00**
3. Request to Marc Wullschleger, Urban Development Director - RE: North Bottoms (RFI#52-10/6/00) — **1.) SEE RESPONSE FROM WYNN HJERMSTAD, URBAN DEVELOPMENT DEPARTMENT RECEIVED ON RFI#52-10/17/00**
4. Letter from Jon Camp - RE: Requested Meeting with City Finance Director Don Herz and CPAs EMS System Questions (See Letter).

JEFF FORTENBERRY

1. ~~OUTSTANDING~~ Request to Public Works Department - RE: Action on property at 6363 So. 70th Street (RFI#20 - 9/18/00) — **1.) SEE RESPONSE FROM JIM VISGER, PUBLIC WORKS DEPARTMENT RECEIVED ON RFI#20-10/17/00**

B. DIRECTORS AND DEPARTMENT HEADS

CITY ATTORNEY

1. Memo from Dana Roper - RE: Claim Against the City Of Lincoln by Gary & Anna Plank (See Memo).

FINANCE

1. City Of Lincoln, Nebraska - Statement Of Cash Balances - Statement Of Investment Balances - September 30, 2000.

FINANCE/AUDITING

1. Letter & Report from Mark Leikam, City of Lincoln Keno Auditor - RE: The City of Lincoln's Keno Operations as conducted by Lincoln's Big Red Lottery services, LTD. - Summary of Keno Lottery Activity - For the Year Ended June 30, 2000 (With Independent Auditors' Report Thereon) (See Material).

HEALTH DEPARTMENT

1. Memo from Leon Vinci - RE: Influenza Update (See Memo).
2. Memo from Leon Vinci - RE: Shigellosis (See Memo).
3. NEWS RELEASE - RE: Shigellosis Returns To Lancaster County (See Release).
4. NEWS RELEASE - RE: Last Household Hazardous Waste Collection Scheduled for October 28th (See Release).
5. NEWS RELEASE - RE: Health Department Delays Start Of Flu Immunizations in November (See Release).

LIBRARY

1. NEWS RELEASE - RE: Special Events Announced - Celebrate Reading Rainbow at Lincoln City Libraries! (See Release).
2. DIRECTOR'S REPORT - Lincoln City Libraries - Statistical Report - Monthly Categorical Report - Fund Balances For September 2000.

POLICE DEPARTMENT

1. Letter from Chief Casady to Mary J. Avery, Finance Manager, State of Nebraska Auditor of Public Accounts - RE: The safety of employees as they walk to work along Lincoln Mall (See Letter).

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Memo & Report from Roger Figard, JAVA Project Administrator - RE: Antelope Valley Public Hearing Record (See Material) (Copy of this Memo & Report is on file in the City Council Office).

PURCHASING

1. Inter-Department Communication from Vince Mejer - RE: Unit Price Construction Contracts (See Memo).
2. Inter-Department Communication City of Lincoln/Lancaster County Purchasing Division from Vince Mejer - RE: Unit Price Construction Contracts for Miscellaneous Services (See Memo).

STARTRAN

1. NEWS RELEASE - RE: "Boo At The Zoo" Shuttle Service (See Release).

C. MISCELLANEOUS

1. Letter from Alene Anderson-Swinehart, President, Irvingdale Neighborhood Association - RE: The proposed Change of Zone 3283 - which would allow large adult day care facilities in zoning areas R-1 through R-5 (See Letter).
2. E-Mail from Shawn Peck - RE: Can you please help! - a student at Iowa State University in Ames, IA - interested in proposing to the Ames City Council to create a City Council Seat only for a student representative (See E-Mail).
3. Letter from Elwood N. Thompson - RE: The proposed Antelope Valley Project (See Letter).
4. Letter from Carl A. Strock, Brigadier General, U.S. Army, Division Engineer, Department Of The Army, Northwestern Division - RE: Notice Of Completion - Flood Control for Antelope Creek in Lincoln, Nebraska Final Feasibility Report and Environmental Assessment (EA) With Finding of No Significant Impact (FONSI) (See Letter).
5. Letters from Melva Plouzek to Cliff Dale - RE: The Vacation of the Pine Lake right-of-way between south 14th and the railroad tracks, specially the section bordering Lazy Acres neighborhood (See Letters).
6. E-Mail from Doug Beran - RE: Nudity Ban (See E-Mail).
7. MEDIA RELEASE from Lori Seibel, Community Health Endowment - RE: Community Health Endowment to Hold Second Townhall Forum (See Release).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

Directors' Meeting
Minutes
Monday, October 23, 2000
Conference Room 113

Council Members Present: Jerry Shoecraft, Chair; Jeff Fortenberry, Vice-Chair; Coleen Seng, Jon Camp, Jonathan Cook, Annette McRoy, Cindy Johnson.

Others Present: Ann Harrell, Mayor's Office; Joan Ross, Deputy City Clerk; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Member Camp; Tammy Bogenreif, City Council Staff, and Chris Hain, *Lincoln Journal Star* Representative.

I. MAYOR - Mayor Don Wesely not present. No comments from staff.

1. "WASHINGTON REPORT" - by Chris Giglio - October 16, 2000 (Council received their copies on this Report on 10/16/00 in their file folders)(Copy of this Report is on file in the City Council Office). --- NO COMMENTS
2. NEWS RELEASE - RE: Public Invited To U.S. State Department Town Meeting. - -- NO COMMENTS
3. NEWS RELEASE - RE: Mayor's Awards Of Excellence Presented. --- NO COMMENTS
4. Letter from Mayor Don Wesely to David Pauley & Roger Moore, Amigo's - RE: 27th & E Streets Site. — NO COMMENTS
5. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference to announce his e-government initiative at 9:30 a.m. Thursday, October 19th in Room 113. — NO COMMENTS
6. NEWS RELEASE - RE: Lincoln To Become Nation's Fifth "Well City". --- NO COMMENTS
7. NEWS RELEASE - RE: Mayor Announces E-Government Initiative. — NO COMMENTS

II. CITY CLERK

Deputy City Clerk Joan Ross stated to Council that in regards to Item 3 [App. of B & R Stores dba Super Saver for a SDL covering an area measuring 40' by 60' in the parking lot at 233 N. 48th St. on November 3, 4, & 5, 2000, from 12:00 p.m. to 8:00 p.m.] the applicants called up the other day and they want to withdraw this application. Deputy City Clerk Joan Ross stated to Council so they will have a motion to withdraw this application.

Deputy City Clerk Joan Ross stated to Council that in regards to Items 5 & 6 [App. of Bugeater Investments, Inc. dba The Watering Hole for a Retail Class I Liquor License at 1321 "O" Street; & Managers Application for Bugeater Investments, Inc. dba The Watering Hole at 1321 "O" Street] will be called together for Public Hearing.

Deputy City Clerk Joan Ross stated to Council that in regards to Item 22 [Amending the corporate limits of the City by annexing approx. 84.46 acres of property generally located at S. Folsom & South Streets] there is a substitute ordinance for this item. Deputy City Clerk Joan Ross stated to Council that they will have to have someone move it.

Deputy City Clerk Joan Ross stated to Council that in regards to Item 24 [Amending Title 5 of the LMC by adding a new Chapter 5.17 pertaining to telecommunications providers using the City's rights-of-way to establish definitions, standards, & permit fees for the use of rights-of-way; to provide for insurance, bonding, & construction standards for telecommunications facilities located in rights-of-way; to establish procedures for reviews of decisions regarding telecommunications facilities; & to provide for enforcement of this ordinance] there is a motion to amend for this item.

Mr. Shoecraft stated to Deputy City Clerk Joan Ross that during the Pre-Council Meeting this morning they decided that they will probably delay the Public Hearing and Action to October 30, 2000. Deputy City Clerk Joan Ross stated to Council okay. Mr. Shoecraft indicated to Deputy City Clerk Joan Ross that they will have Public Hearing and vote next week. Deputy City Clerk Joan Ross indicated to Mr. Shoecraft that they want it to be 3rd Reading with Public Hearing and vote. Mr. Shoecraft stated to Deputy City Clerk Joan Ross that is correct. Mr. Shoecraft asked Deputy City Clerk Joan Ross to move this item in front of the Antelope Valley on the Agenda. Deputy City Clerk Joan Ross stated to Mr. Shoecraft okay, than today they may not wish to deal with the motion to amend on this item. Mr. Shoecraft stated to Deputy City Clerk Joan Ross that they may put it on the floor, so it is out there. Deputy City Clerk Joan Ross stated to Council okay and they can do both of the motions at once.

Deputy City Clerk Joan Ross stated to Council on the Pending list in regards to Item 36 [Vacating the north-south alley north of "N" Street between 13th & 14th Streets] that she did receive all of the money now on this vacation. So, she will need a motion to remove this item from Pending for Action on October 30, 2000. Mr. Shoecraft stated to Deputy

City Clerk Joan Ross that they can make this motion today, and than they'll have Public Hearing again next week. Deputy City Clerk Joan Ross stated to Mr. Shoecraft that she doesn't know if they need Public Hearing again because all they needed was to get their money in and whatever problems there were was resolved. Mr. Shoecraft stated to Deputy City Clerk Joan Ross okay.

Deputy City Clerk Joan Ross stated to Council on the Pending list in regards to Item 39 [Amending the "Design Standards for Land Subdivision Regulations", the "Design Standards for Zoning Regulations", & the "Miscellaneous Design Standards" & to combine the Design Standards into a single document entitled "The City of Lincoln Design Standards"] she understands that the Public Works Department plans on getting this item back on the Agenda.

Deputy City Clerk Joan Ross stated to Council on the Pending list in regards to Items 44, 45 & 46 [Ord. 17740-Change of Zone 3269-App. of Krein Real Estate, Inc. for a change from R-1 & R-2 Residential to R-T Residential Transition, & from R-1 Residential to H-4 General Commercial, on property generally located on the west side of the intersection of S. 56th St. & Waltz Rd., 1/4 mile south of Old Cheney Rd.; Resolution A-80486 - Use Permit 131 - App. of Krein Real Estate, Inc. to construct seven 5,000 sq. ft., one-story, office/medical buildings & associated parking, with requests to reduce the private roadway width of Waltz Rd. & to waive sidewalks along one side of the private roadways, on property generally located at S. 56th St., 1/4 mile south of Old Cheney Rd.; & Resolution A-80487-Special Permit 1855 - App. of Krein Real Estate, Inc. to develop 44,000 sq. ft. of retail/commercial floor area, a reduction of the front yard, a reduction of the private roadway width of Waltz Rd., & a waiver of sidewalks along one side of the private roadways, on property generally located at S. 56th St., 1/4 mile south of Old Cheney Rd.] they will have a motion to move these items forward to October 30, 2000. Deputy City Clerk Joan Ross indicated to Council that she would like their input on it, that she would like to know if they want Action only or Public Hearing with it. Deputy City Clerk Joan Ross stated to Council that these items would be moved forward for Action only on October 30, 2000, so she is asking if Council desires to have another Public Hearing.

Mr. Shoecraft asked Ann Harrell, if anything has been worked out on these pieces of legislation regarding Items 44, 45 & 46 on the Krein Real Estate, Inc. property. Mr. Shoecraft asked Ms. Harrell, if the Mayor's feelings were still the same on these items. Ms. Harrell stated to Mr. Shoecraft that they have continued to direct that the developers work with the Planning Department and she hasn't had a report back. Kathleen Sellman stated to Council nothing is final at this time, that they have talked to them. Mr. Shoecraft asked if the staff position and the Mayor's position are the same on it. Ms. Sellman stated to Mr. Shoecraft that "yes" it is the same. Ms. Sellman stated to Mr. Shoecraft that she thinks there is a good possibility of a resolution prior to October 30th. Mr. Shoecraft stated to Ms. Sellman okay and if there is going to be a resolution prior to October 30th, that there was no need to have Public Hearing and he asked the rest of the Council if they agreed with him. Ms. Johnson stated that she doesn't mind, but she wants to make sure

that they hear from everybody. Mr. Shoecraft stated if they reached a compromise, then have the Public Hearing the following week [October 30th]. Mr. Shoecraft stated that they will remove it from Pending today for Public Hearing and Action on October 30, 2000. Ms. Sellman asked the Council, so the Public Hearing will be on October 30th, and she asked them if that would be adequate time to notify the neighborhoods. Mr. Shoecraft indicated to Ms. Sellman that his first inclination was to push it to November 6th for Public Hearing and Action, but Ms. Johnson is going to be gone on November 6th & November 13th. Ms. Johnson indicated that she thinks if there is going to be some changes that they need to at least give people the opportunity to say something on it. Ms. Sellman indicated to Council that she can not unfortunately provide them with a commitment that there will even be a resolution, but it looks like there are some possibilities at this time. Mr. Shoecraft stated to Deputy City Clerk Joan Ross to remove Items 44, 45 & 46 from Pending to have Public Hearing and Action on November 6, 2000. Deputy City Clerk Joan Ross stated to Mr. Shoecraft okay.

Roger Figard stated to Council that in regards to Item 39 [Amending the “Design Standards for Land Subdivision Regulations”, the “Design Standards for Zoning Regulations”, & the “Miscellaneous Design Standards” & to combine the Design Standards into a single document entitled “The City of Lincoln Design Standards”] they have meet with them and he thinks they have worked through stuff and that Rick Peo has some additional information. Mr. Figard stated to Council with next Monday being Antelope Valley and the night meeting, that they will put stuff in their packets this week and take this item off Pending to have Public Hearing and Action on November 6, 2000. Mr. Shoecraft stated to Mr. Figard okay.

Mr. Cook stated to Mr. Figard that he wants to have a discussion with him [before he puts the material in their packets] about some of the issues that they have talked about to see what has become of those. Mr. Figard stated to Mr. Cook that he will get him a copy of the information and he will discuss it with him today. Mr. Cook stated to Mr. Figard that also he has talked to the Law Department regarding an amendment on the waiver procedure that Rick Peo was working on and he hasn't heard anything back on it, so he thinks he needs to have him follow up on it. Mr. Shoecraft asked Mr. Cook if he wanted to be updated on the morning of November 6th when they have the Public Hearing. Mr. Figard stated to Mr. Shoecraft that they can update Mr. Cook on it today. Mr. Cook indicated to Mr. Shoecraft that he would rather work with them. Mr. Shoecraft stated to Mr. Figard and Mr. Cook okay.

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

1. **OUTSTANDING Request to Police Department - RE: Complaint about junk or unlicensed vehicles at 2311 N. 56th Street (RFI#822 - 9/25/00). — NO**

COMMENTS

2. OUTSTANDING Request to **Health/Police/Building & Safety/ Mayor's Office** - RE: Complaint about 2017 N. 31st Street (RFI#823 - 10/2/00) — **1.) SEE RESPONSE FROM DALE BUCHHOLZ, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#823-10/9/00— 2.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#823-10/19/00.** — Ms. Seng stated that in regards to this complaint she thinks they have had quite a few departments out there working on it. Ms. Seng commented that it was really quite a mess. Ms. Seng thanked the departments.
3. OUTSTANDING Request to Public Works/ **Mayor's Office** - RE: The Sidewalks along Cotner Blvd. (RFI#824 - 10/2/00) — **1.) SEE RESPONSE FROM HARRY KROOS, PUBLIC WORKS DEPARTMENT RECEIVED ON RFI#824-10/13/00.** — NO COMMENTS
4. OUTSTANDING Request to Police /**Mayor's Office** - RE: Complaint about “Guitars & Cadillac” Nightclub (RFI#825 - 10/2/00) — **1.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#825-10/19/00.** — Ms. Seng thanked the Police Department in regards to what they have been doing out there at “Guitars & Cadillac”.

ANNETTE McROY

1. OUTSTANDING Request to PRT/LPD/B & S/ **Urban Development/** Animal Control - RE: Duplex 3019 & 3017 Starr Street (RFI#38 - 4/6/00) – **1.) SEE RESPONSE FROM BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#38 - 4/10/00 2.) SEE RESPONSE FROM ANIMAL CONTROL RECEIVED ON RFI#38 -4/11/00 3.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#38 - 4/19/00.** — NO COMMENTS
2. OUTSTANDING Request to Planning Department/ **Real Estate** - RE: Request for a vacation of “Y” Street from 7th - 9th Streets (RFI#41 - 5/05/00) — **1.) SEE RESPONSE FROM JENNIFER DAM, PLANNING DEPARTMENT RECEIVED ON RFI#41-5/09/00.** — NO COMMENTS
3. OUTSTANDING Request to **Law Department** - RE: Cars & Trucks driving on City streets that operate hydraulics systems (RFI#45 -5/05/00). — NO COMMENTS
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DEPARTMENT RECEIVED ON RFI#53-10/13/00. — NO COMMENTS

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JON CAMP

1. ~~OUTSTANDING~~ Request to **Dana Roper, City Attorney** - RE: EMS Outside Consultants/Attorneys (RFI#51 - 9/28/00). — NO COMMENTS
2. ~~OUTSTANDING~~ Request to Don Herz, Finance Director - RE: Bid Process for Ambulance Collections Service—Revised RFI 46B (RFI#46B - 10/5/00) — **1.) SEE RESPONSE FROM DON HERZ, FINANCE DIRECTOR RECEIVED ON RFI#46b-10/19/00. — NO COMMENTS**
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1. ~~OUTSTANDING~~ Request to Public Works Department - RE: Action on property at 6363 So. 70th Street (RFI#20 - 9/18/00) — **1.) SEE RESPONSE FROM JIM VISGER, PUBLIC WORKS DEPARTMENT RECEIVED ON RFI#20-10/17/00.** — Mr. Fortenberry asked the Public Works Department to communicate this response to the Mosher's. Mr. Fortenberry stated to the Public Works Department that he doesn't think they did, that the response was just to him. Roger Figard stated to Mr. Fortenberry that they will send a copy of this response to this Request For Information to the Mosher's.

B. DIRECTORS AND DEPARTMENT HEADS

CITY ATTORNEY

1. Memo from Dana Roper - RE: Claim Against the City Of Lincoln by Gary & Anna Plank. — NOTED WITHOUT COMMENTS

FINANCE

1. City Of Lincoln, Nebraska - Statement Of Cash Balances - Statement Of Investment Balances - September 30, 2000. — NOTED WITHOUT COMMENTS

FINANCE/AUDITING

1. Letter & Report from Mark Leikam, City of Lincoln Keno Auditor - RE: The City of Lincoln's Keno Operations as conducted by Lincoln's Big Red Lottery services, LTD. - Summary of Keno Lottery Activity - For the Year Ended June 30, 2000 (With Independent Auditors' Report Thereon). — NOTED WITHOUT COMMENTS

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2. Memo from Leon Vinci - RE: Shigellosis. — NOTED WITHOUT COMMENTS
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1. NEWS RELEASE - RE: Special Events Announced - Celebrate Reading Rainbow at Lincoln City Libraries!. — NOTED WITHOUT COMMENTS

2. DIRECTOR'S REPORT - Lincoln City Libraries - Statistical Report - Monthly Categorical Report - Fund Balances For September 2000. — NOTED WITHOUT COMMENTS

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1. Response Letter from Chief Casady to Mary J. Avery, Finance Manager, State of Nebraska Auditor of Public Accounts - RE: The safety of employees as they walk to work along Lincoln Mall. — NOTED WITHOUT COMMENTS

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2. Inter-Department Communication City of Lincoln/Lancaster County Purchasing Division from Vince Mejer - RE: Unit Price Construction Contracts for Miscellaneous Services. — NOTED WITHOUT COMMENTS

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1. NEWS RELEASE - RE: "Boo At The Zoo" Shuttle Service. — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. Letter from Alene Anderson-Swinehart, President, Irvingdale Neighborhood Association - RE: The proposed Change of Zone 3283 - which would allow large adult day care facilities in zoning areas R-1 through R-5. — Mr. Shoecraft stated that when he was briefed on this issue, that it seemed like no big deal to him and now he thinks it is people not understanding exactly what is being proposed. Mr. Shoecraft indicated that he thinks maybe they are thinking it has something to do with mental health, etc. and he doesn't think that is the case at all. Mr. Shoecraft stated that he thinks it is a matter of educating them on it. Mr. Cook stated to Mr. Shoecraft that he thinks that is only partly true, that he thinks there is concern about large commercial types of establishments being allowed in residential areas

and generating a large amount of traffic. Mr. Shoecraft asked Kathleen Sellman if this was the case here. Ms. Sellman stated to Mr. Shoecraft that this would provide the same regulation for adult day care that is currently in place for child day care. Ms. Seng commented that this issue was highly controversial at one point. Mr. Shoecraft asked Ms. Sellman if there was anything on the table in regards to this issue for future adult day care centers. Mr. Cook indicated to Mr. Shoecraft that this is something they put on Pending last week. Mr. Shoecraft stated to Mr. Cook okay. Ms. Sellman stated to Mr. Shoecraft that they put this item on Pending last week for the purpose of taking it to the Neighborhood Roundtable, so it won't come back to them until it has been to the Neighborhood Roundtable. Mr. Shoecraft stated to Ms. Sellman okay.

2. E-Mail from Shawn Peck - RE: Can you please help! - a student at Iowa State University in Ames, IA - interested in proposing to the Ames City Council to create a City Council Seat only for a student representative. — Mr. Shoecraft commented that he doesn't know how they can help him. Mr. Shoecraft stated to Dana Roper that he will work with him on trying to get a response on this E-Mail. Mr. Shoecraft stated that he will deal with this E-Mail.
3. Letter from Elwood N. Thompson - RE: The proposed Antelope Valley Project. — NOTED WITHOUT COMMENTS
4. Letter from Carl A. Strock, Brigadier General, U.S. Army, Division Engineer, Department Of The Army, Northwestern Division - RE: Notice Of Completion - Flood Control for Antelope Creek in Lincoln, Nebraska Final Feasibility Report and Environmental Assessment (EA) With Finding of No Significant Impact (FONSI). — Mr. Shoecraft stated that he was reading that some Federal legislation passed, so they will probably get some funding for it and he was wondering if this was correct. Mr. Shoecraft commented that it still needs to be signed by the President.

Roger Figard commented to Mr. Shoecraft funny that he should ask about it. Mr. Figard passed out to Council a packet of information regarding this issue, which they already have the front information, but on the back is a list of all of the projects. Mr. Figard stated to Council that Antelope Valley is in there and it is a \$49 million project with \$24 ½ million to come from the Federal Government. (Copy of this material is on file in the City Council Office). Mr. Figard stated to Council that the report is finished. Mr. Figard stated to Council that the House did pass the bill and the Senate passed the bill a week before that. Mr. Figard indicated to Council that they have to put together a Joint Committee to sit down and iron out to make the language the same, but he thinks the good news is if Antelope Valley moves forward or when Antelope Valley moves forward the flood control portion is very solid that the money is there for it, and that they can go ahead and finish Antelope Valley and get a record of decision. Mr. Shoecraft thanked Mr.

Figard for this information.

5. Letters from Melva Plouzek to Cliff Dale - RE: The Vacation of the Pine Lake right-of-way between south 14th and the railroad tracks, specially the section bordering Lazy Acres neighborhood. — NOTED WITHOUT COMMENTS
6. E-Mail from Doug Beran - RE: Nudity Ban. — NOTED WITHOUT COMMENTS
7. MEDIA RELEASE from Lori Seibel, Community Health Endowment - RE: Community Health Endowment to Hold Second Townhall Forum. — NOTED WITHOUT COMMENTS

ADDENDUM

I. MAYOR

1. NEWS RELEASE - RE: Phone Survey On Comp Plan Issues Under Way. — NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE

1. Material - RE: Office Of Treasurer, City Of Lincoln, Nebraska - October 19, 2000 - Monthly City Cash Report - City Of Lincoln-Pledged Collateral Statement - September 30, 2000. — NOTED WITHOUT COMMENTS
2. Material from Don Herz - RE: Resolution & Finance/Treasurer Of Lincoln, NE - Investments Purchased Beginning - October 13, 2000. — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. Letter from Victoria Kovar - RE: In support of the Antelope Valley Project. — NOTED WITHOUT COMMENTS

2. Letter from James W. Strand, Market Area President, AllTel - RE: In support of the Antelope Valley Project. — NOTED WITHOUT COMMENTS
3. Letter from William F. Austin, Law Offices-Erickson & Sederstrom, P.C. - RE: Thorburn v. Austin - Our File Number 15852.39207. — NOTED WITHOUT COMMENTS

IV. DIRECTORS - NO COMMENTS

V. CITY COUNCIL MEMBERS

JON CAMP - NO COMMENTS

COLEEN SENG

Ms. Seng stated that she has already talked to Allan Abbott about it, that she has received several phone calls about a week ago regarding the terrible smell from the Teresa's Street Sewer Plant. Ms. Seng stated that they haven't had this for along time and that they poured millions of dollars into it, as she explained to each person who called her about it. Ms. Seng commented that the smell was real bad about a week ago, so Mr. Abbott is going to check on it.

JEFF FORTENBERRY

Mr. Fortenberry stated to Allan Abbott and Kathleen Sellman that he was reflecting on the arterial proposals and he was wondering if any discussion had taken place about having all of them classes as 140 or 130 or something else. Mr. Fortenberry asked if there could be sub-classes of those in which they designated the ones that are obviously likely to become major arterials. Mr. Abbott stated to Mr. Fortenberry the ones that are there they already did step back on it. Mr. Abbott stated to Mr. Fortenberry that the Mile Grind System is going to be made the corridors and there isn't going to be any minor corridors on the Mile Grind System. But what they have done is cut back to where the Long Range Plan is now been excepted within the existing Comp. Plan area. Mr. Abbott commented what the realization is when the next Comp. Plan is developed they will know more about the arterials, so they are a long way around to saying "ya" they can do that, but right now it is where they are major arterials. Mr. Abbott indicated to Mr. Fortenberry the ones that are coming to them are all quote major arterials.

Mr. Fortenberry asked Mr. Abbott, if he would stay a minute after the Director's Meeting so he can talk with him. Mr. Abbott stated to Mr. Fortenberry sure he can. Mr.

Shoecraft stated to Kathleen Sellman on the Planning Commission's recommendation on the Public Way Corridor, that he was wondering if they can except it. Ms. Sellman stated to Mr. Shoecraft "yes" they can.

CINDY JOHNSON- NO COMMENTS

ANNETTE McROY - NO COMMENTS

JONATHAN COOK

Mr. Cook stated that he would like to talk with the Public Works Department after the Director's Meeting today.

JERRY SHOECRAFT - NO COMMENTS

VI. MEETING ADJOURNED AT 11:28 A.M.