

Directors' Meeting
Monday, January 10, 2000 - 11:00 a.m.
Conference Room 113

I. MAYOR

- *1. CITY OF LINCOLN - NEWS RELEASE - RE: Drivers Will See More Green Arrows For Left Turns (See Release).
- *2. CITY OF LINCOLN - NEWS RELEASE - RE: City and People Natural Gas Reach Agreement on Rates (See Release).
- *3. Letter from Mayor Wesely to Jim Buckwalter, President, Lincoln Board of Realtors - RE: Proposed Stormwater Ordinance and Design Standard Revisions (See letter).
- *4. Memo from Jennifer Brinkman - RE: Local Government Miscellaneous Expenditure Act revisions (See Memo).
- *5. CITY OF LINCOLN - NEWS RELEASE - RE: Mayor Wesely's Holiday Message (See Release).
- **6. Veto of CITY OF LINCOLN - NEWS RELEASE - RE: Mayor's Black Forest Estates Legislation
- **7. News CITY OF LINCOLN - NEWS ADVISORY - RE: Mayor's Conference at 9:00 a.m. on Thursday, December 30th in Room 113 - to Discuss the Accomplishments of his administration in 1999 and to announce several new task forces and review the City's preparations for Y2K.
- **8. Lincoln's Y2K NEWS RELEASE - Re: Mayor's Statement of Preparedness and thanks to City Staff for achieving that preparedness.
- 9. CITY OF LINCOLN - NEWS RELEASE - RE: Mayor Announces Formation of Three New Task Forces (See Release).
- 10. CITY OF LINCOLN - NEWS RELEASE - RE: Discussion On Tolerance Planned For January 15, 2000 (See Release).

11. CITY OF LINCOLN - NEWS RELEASE - RE: Health Department Monitoring Air At Centurion (See Release).

II. CITY CLERK

- *1. Report brought to the City Council Office by Paul Malzer - 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, 1999 (With Independent Auditors' Report Thereon)(Copy of this Report is on file in the City Council Office).

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

- *1. Request to Terry Bundy, LES - RE: Why were the finials left off the street lights on "O" Street (RFI#793)

JEFF FORTENBERRY

- *1. Response from Jim Visger, Public Works & Utilities Department - RE: Mr. Fortenberry's Two Concerns (RFI#12)

JON CAMP

- *1. Response from Ray Hill, Planning Department - RE: The Blockbuster Video Store on S. 70th Street (RFI#29)
- **2. Response from Finance Director Don Herz Re: Baseball Cards - Expense Itemization. (RFI #30)
3. Response from Rick Haden, Public Works & Utilities Department - RE: Late Night Traffic Lights (RFI#33)

ANNETTE McROY

- Car
- **1. Response from Char Eestes of LPD - RE: The Junk Ordinance Inquiry of 12-03-99. (RFI #30)
 - 2. Response from Rick Peo, City Law Department - RE: Information to change the Parking Ordinance (RFI#31)

JONATHAN COOK

- 1. Request to Chief Casady, LPD - RE: Noise Ordinance (RFI#19)
- 2. Request to Mike Merwick, Building & Safety Department - RE: Light pollution (RFI#20)

B. DIRECTORS AND DEPARTMENT HEADS

BUDGET

- 1. Response Letter from Steve Hubka to Alan D. Burbach, North Bottoms Neighborhood Association - RE: His input on baseball related items included in the City's Capital Improvement Program for fiscal years 1999-2005 (see letter).

FINANCE

- *1. CITY OF LINCOLN - Statement Of Cash Balances - Statement of Investment Balances - November 30, 1999.
- 2. FISCAL IMPACT STATEMENT - Planning/Administration - December 30, 1999.

HEALTH DEPARTMENT

- *1. Information from Leon Vinci - RE: Influenza Update (See Letter).
- *2. News Release - RE: Winter Shelter (See Release).
- *3. News Release - RE: Holiday Tips (See Release).
- **4. News Release - RE: Raccoons and Canine Distemper

(See Release).

LIBRARY

1. IMMEDIATE RELEASE - RE: Everybody's Got a Story A Week-Long Celebration for Youth (See Release).

PARKS & RECREATION DEPARTMENT

- *1. City of Lincoln - RE: Year-End Final Report - December 1999 (See Report).
- *2. Trails In Progress - Update - December 1999 (See Material).
3. Major Project List - January, 2000 (See Material).

PLANNING

- *1. Letter from Kathleen Sellman to Mark Hunzeker and Terry Kubicek - RE: Proposed Revisions to Lincoln Stormwater Ordinances (See Letter).
- *2. Letter from Kathleen A. Sellman to Sarah O'Neill - RE: Requested information on the flora and fauna of the Lincolnshire Echo offices on the outskirts of the Brayford Pool Development (See Letter).
- **3. Memo from Jean Walker - RE: Street Vacation No. 99011 - Hackberry Lane (99R-374)(See Memo).
- **4. Memo from Mike DeKalb Re: Billboard Signs in Neighborhoods in response to an informal request by Cindy Johnson.
5. Comprehensive Plan Conformity Report from Kathleen Sellman - RE: Lincoln Water System Project and Comprehensive Plan Conformity.
6. Material from Nicole Fleck-Tooze - RE: The Proposed Revisions to Lincoln Stormwater Ordinances - Change of Zone 3216-Miscellaneous No. 99011 and 99012 (Cont'd Public Hearing-1/12/2000)(See Material).

PLANNING COMMISSION FINAL ACTION.....

- *1. Final Plat No. 99041-Hartland Homes Northwest

Addition (N.W. 56th & West Adams) Resolution No. PC-00566.

- *2. Final Plat No. 99044 - Northridge Heights 7th Addition (No. 33rd & Fletcher Avenue) Resolution No. PC-00567.
- *3. Final Plat No. 99037-Northern Lights 6th Addition(81st & Holdrege) Resolution No. PC-00564.
- *4. Final Plat No. 99038-Wilderness Estates 2nd Addition(South 7th & Old Cheney Road) Resolution No. PC-00565.
- **5. Use Permit No. 99A (N.W. corner of 27th Street and Pine Lake Road) Resolution No. PC-00568.

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Letter from Jim Visger to Jeff Koski - RE: Construction Work on East Avon (See Letter).
- *2. Letter from Harry Kroos to Jennifer Allen - RE: The closure of sidewalks in the Downtown Business District (See Letter).
- *3. Response Letter from Allan Abbott to Todd Davis (requested by Jeff Fortenberry) - RE: Costs related to solid waste (See Letter).
- *4. Memo from Al Imig - RE: The "O" Street Improvements between 56th & 63rd Streets (See Memo).
- **5. Response Letter from Al Imig to Claude Reyman - RE: The East "O" Street Improvement project (See Letter).
- **6. Letter from Allan Abbott, PW Director, Re: Response to Verne O.M. Traudt' letter regarding the East "O" Street Widening project.

PUBLIC WORKS & UTILITIES DEPARTMENT - WEED CONTROL

- 1. Combined Weed Program - City Of Lincoln - December 1999 Monthly Report - Noxious Weed Control Authority.

2. Memo from Russell Shultz, Weed Control Authority - RE: Weed Assessments-1999 (See Material)(on the Agenda for 1/10/00, #9 99R-373).

C. MISCELLANEOUS

- *1. Letter & Scheduled Meetings from Kelvin Hullet - RE: Block Meetings on East "O" Street (See Material).
- *2. Letter from Kip Griffin to Coleen Seng, Jonathan Cook & Annette McRoy - RE: A "Thank-you" letter for their attempt to help them improve their neighborhood with paving resolution for Unit 134 in 72nd Street from Havelock Ave. to Morrill Ave. 99R-326 (See Letter).
- *3. Letter from Doug Wilson - RE: The redevelopment of the Antelope Creek Flood Plain in Lincoln is nothing more than a land grab by developers (See Letter).
- *4. Memo from Lori Seibel, Community Health Endowment to Don Herz, Finance Director - RE: Proposed Schedule of CHE Activities (See Memo).
- *5. Material from Steve Hatten - RE: Reply to Todd H. Davis's Letter to Mr. Fortenberry dated December 1999 (See Material).
- *6. Letter from Robert D. Hampton, Hampton Development Services, Inc. To Mike Patterson - RE: Mr. Hampton received Mr. Patterson's letter last week and he was disappointed to find that you had involved others in what could have been resolved through direct contact with him (See Letter).
- *7. Letters from Shelley R. Sahling, Policy Analysis Director & Assistant Counsel from LES to Coleen Seng, Chair of the Lincoln City Council & Mayor Don Wesely - RE: The Lincoln Electric System Legislative Guidelines -2000 (See Letters).
- *8. CERTIFIED LETTER from the Nebraska Liquor Control Commission - RE: "Maximum Impact Inc.", for a Class "I" Liquor License at 1033 "O" Street (See Letter).
- *9. Memo from L. Lynn Rex & Mary E. Sommermeyer, League of Nebraska Municipalities - RE: Y2K Emergency

Contact Information (See Memo).

- *10. Letter from Kip Griffin - RE: Very disappointed with Council's vote on Paving issue 99R-326 -Paving Unit 134 in 72nd Street from Havelock Ave. to Morrill Ave. (See Letter).
- *11. Letter & material from Frank Hilsabeck, Executive Vice President, ALLTEL Corporation - RE: Proposed Telecommunications Ordinance (See Material).
- *12. E-Mail from Joel Potter - RE: IHRS Press Release-- YMCA (See E-Mail).
- *13. E-Mail from Joel Potter - RE: YMCA Ad Campaign Correction (See E-Mail).
- *14. E-Mail from Joel Potter - RE: The Battle Against The Abuse (See E-Mail).
- *15. E-Mail from Michelle Wiley - RE: Colonial Hills south access (See E-Mail).
- **16. Letter from Lynn Darling, Bill Morris & David Wiebe - RE: The Billboard Ordinance (See Letter).
- **17. Faxed Letter from Ron Smith - RE: The East "O" Street Widening project (See Letter).
- **18. Letter from Bernie Heier, County Commissioner, to Don Killeen Re: Heat in the "new" County-City Building.
- **19. Letter from Terry Bundy of LES Re: Proposed Pre-Council to clarify a point published in the *Journal Star* on LES' proposed New generation site and two new electric generation additions in the 2003-2004 time frame.
- **20. E-Mail from Alan Hersch - RE: Response to Albert Strain's Letter (See E-Mail).
- **21. E-Mail from Terry Hochreiter Re: Money spent by City "to bail Tom Casady out of wrongs he has done".
- 22. Faxed Letter from Beth Morgan - RE: The Mayor vetoed the Black Forest Estate access road resolution in

the form in which it was approved on December 20, 1999 (See Letter).

23. Letter from Axel Boilesen - RE: Comments and opinions regarding the Antelope Valley Project (See Letter).
24. Letter from Willa Penney - RE: Would like to encourage Council to vote for a Billboard Sign Ordinance that follows the recommendations of the Task Force (See Letter).
25. Faxed Letter from Rita Parris - RE: The Billboard Ordinance (See Letter).
26. Letter from Alene Anderson-Swinehart, INA President for the Irvingdale Neighborhood Association - RE: Billboard Ordinances and South Street (See Letter).
27. Letter from Joyce Pauley - RE: In receipt of Rick Haden's memo regarding the parking situation at Southeast High School and would like to dispute his figures (See Letter).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM DECEMBER 27, 1999.**

****HELD OVER FROM JANUARY 3, 2000.**

Directors' Meeting
MINUTES
Monday, January 10, 2000
Conference Room 113

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

Others Present: Mayor Don Wesely, Gina Dunning, Ann Harrell, Jennifer Brinkman, Mayor's Office; Dana Roper, City Attorney; Directors and Department Heads; City Clerk, Paul Malzer; Tammy Bogenreif, City Council Staff; Kevin Berkland, Rural Metro and Chris Hain, Lincoln Journal Star Representative.

Ms. Seng stated to everyone Happy New Year and welcomed them all back.

Ms. Seng indicated to everyone that they have alot of items on the Director's Agenda for this morning.

I. MAYOR

Mayor Don Wesely stated to Council that it has been three weeks since they have last got together and there has been alot of activities going on during that time.

Mayor Wesely stated to Council that things went very well in Lincoln regarding the Y2K. Mayor Wesely indicated to Council the one and only Y2K problem that they are able to identify at this point, is the typing test that is given for job applicants. Mayor Wesely commented to Council that he thought this was pretty good, so the Y2K went well. Mayor Wesely indicated to Council that the fireworks and the celebration of the arrival of the year 2000 also went well.

Mayor Wesely indicated to Council that he will be out of town next week from Monday, January 17th thru Saturday, January 22nd. Mayor Wesely stated to Council that he and his kids are going to Disney World, so he hopes Ms. Seng is going to be around for that week. Ms.

Seng stated to Mayor Wesely that she will be around. Mayor Wesely indicated to Ms. Seng okay.

Mayor Wesely stated to Council that they have the Concert/Entertainment Task Force and the StarTran Task Force moving forward.

Mayor Wesely stated to Council that they also have plans to form another task force to work on plans for an additional indoor ice skating facility in Lincoln. Mayor Wesely stated to Council that they are just forming the task force on this issue and he doesn't know if any of the Council members have an interest in it or would like to be part of this task force, but they are certainly welcome to be part of this task force. Mayor Wesely stated to Council that this task force will look at the location, design, operating plan and financing for the project. Mayor Wesely indicated to Council that the ice skating issue has really come forth from a number of people interested in trying to build or buy a facility for further ice skating for families and children, so he really feels there is a great deal of interest in trying to get something together on it.

Mayor Wesely stated to Council that coming up on Monday, January 17th will be Martin Luther King, Jr. Day; but on Saturday, January 15th the Gallup Organization is going to be co-hosting a workshop discussion on Tolerance from 1:30 p.m. to 3:00 p.m. and the guest speaker will be Mark Williams. (This workshop will be held at the Gallup Organization Headquarters, 301 S. 68th Street). Mayor Wesely commented to Council that he believes they received a invitation on this event. Ms. Seng indicated to Mayor Wesely that they did receive a invitation for this event.

Mayor Wesely commented to Council as far as that goes, there are alot of issues that are on their plate and he stated to Council that he would be happy to answer any questions that they have on any issue.

- *1. CITY OF LINCOLN - NEWS RELEASE - RE: Drivers Will See More Green Arrows For Left Turns.--- NOTED WITHOUT COMMENTS
 - *2. CITY OF LINCOLN - NEWS RELEASE - RE: City and People Natural Gas Reach Agreement on Rates. --- NOTED WITHOUT COMMENTS
 - *3. Letter from Mayor Wesely to Jim Buckwalter, President, Lincoln Board of Realtors - RE: Proposed Stormwater Ordinance and Design Standard Revisions.-- NOTED WITHOUT COMMENTS
 - *4. Memo from Jennifer Brinkman - RE: Local Government Miscellaneous Expenditure Act revisions.--- NOTED WITHOUT COMMENTS
 - *5. CITY OF LINCOLN - NEWS RELEASE - RE: Mayor Wesely's Holiday Message.--- NOTED WITHOUT COMMENTS
 - **6. CITY OF LINCOLN - NEWS RELEASE - RE: Mayor's Veto of Black Forest Estates Legislation.--- NOTED WITHOUT COMMENTS
 - **7. CITY OF LINCOLN - NEWS ADVISORY - RE: Mayor's News Conference at 9:00 a.m. on Thursday, December 30th in Room 113 - to Discuss the Accomplishments of his administration in 1999 and to announce several new task forces and review the City's preparations for Y2K.--- NOTED WITHOUT COMMENTS
 - **8. NEWS RELEASE - Re: Mayor's Statement of Lincoln's Preparedness and thanks to City Staff for achieving that preparedness.--- NOTED WITHOUT COMMENTS
- Y2K
- 9. CITY OF LINCOLN - NEWS RELEASE - RE: Mayor Announces Formation of Three New Task Forces.--- NOTED WITHOUT COMMENTS
 - 10. CITY OF LINCOLN - NEWS RELEASE - RE: Discussion On Tolerance Planned For January 15, 2000.--- NOTED WITHOUT COMMENTS
 - 11. CITY OF LINCOLN - NEWS RELEASE - RE: Health

II. CITY CLERK

Clerk Malzer stated to Council that in regards to Item 9 [Assessing the costs incurred by the City since Jan. 1, 1999, for cutting weeds against various benefitted properties] attached to their Miscellaneous Referral Sheet is another letter from Janice Ott in regards to Lot 1, Woods Brothers Fairview Acres 2nd Addition. Clerk Malzer indicated to Council that they are still questioning why they're being assessed, since they bought this property on a Trustee's Sale. So, they sent a copy of the legal ad along with the letter. Clerk Malzer indicated to Council that he also gave a copy of this letter to Dana Roper, in case a question comes up during the Formal Council Meeting today.

Clerk Malzer stated to Council that they also received in their packets the material from Russell Shultz, Weed Control Authority in regards to the three assessments that they had questions on.

Clerk Malzer stated to Council that in regards to Item 10 [Vacating Hackberry, Lane between Anthony Lane & E. Hillcrest Drive, located in the three-mile jurisdiction of the City] they received a request from the Planning Department that this item be placed on Pending until the County Board has taken action on it, so he will bring this to Council's attention when they get to this item at the Formal Council Meeting today.

Mayor Wesely stated to Council that in regards to this item for their information that they met with the County Board last week and they became very concerned about vacating this lane. Ms. Seng asked if this item will be going forward to the County Board tomorrow [on Tuesday, January 11, 2000]. Mayor Wesely indicated to Ms. Seng that is correct.

Clerk Malzer stated to Council that in regards to Items 11, 12 & 13 [Appointments to the Lincoln Electric System Administrative Board for a 3-yr. term expiring Dec. 31, 2002] will be called together during Public Hearing.

Clerk Malzer stated to Council that in regards to Item

15, under Miscellaneous Referrals, Council has one resolution to vote upon, setting the hearing date for Monday, January 24, 2000 at 1:30 p.m., on the application for Lincoln Holdings, LTD dba "Yia Yia's" for a Retail Class "C" liquor license at 1423 "O" Street. Clerk Malzer indicated to Council that it is a transfer of ownership. Clerk Malzer stated to Council that he thinks the way it is going to be set-up that there is going to be a Class "C" liquor license at 1423 "O" Street at Lincoln Holdings LTD; and than he believes they will get another application for "Club 1427".

Clerk Malzer stated to Council that on Item 17 regarding the two resolutions that the Mayor vetoed, that the time, if Council wishes to take action, will be during the voting session. Otherwise, if no action is taken than everything will be placed on file.

Clerk Malzer stated to Council that in regards to Items 25 & 26 [Change of Zone 3218-App. Of the Planning Director to amend the Zoning Ordinance of the LMC to add Chapter 27,68 relating to provisions for "Personal Wireless Facilities" to provide a purpose, definitions, to provide for permits, permits terms, renewal applications, renewal determinations, conditions for renewal, location preferences, application requirements, standards for evaluation, design criteria, general requirements, abandonment of facilities, & to allow personal wireless services facilities in any zoning district; & Change Of Zone 3219-App. of the Planning Director to amend 27.03.110 & 27.63.150 of the LMC relating to the definition of "Broadcast Tower" & the guidelines for review of a special permit for a "Broadcast Tower"] that they received a request from the Planning Department that these items have 2nd & 3rd Reading with the Emergency Clause for next week on Tuesday, January 18, 2000 at 6:30 p.m. Clerk Malzer stated to Council that in regards to Item 33 [The Billboard Ordinance] they do have a substitute ordinance for this item.

Mr. Fortenberry commented to Mayor Wesely that in regards to this Billboard substitute ordinance he assumes that all of the Council members received a copy of this information and that it was shared with the industry.

Ann Harrell indicated to Council that this material

was delivered to Council's homes on Friday by the Police Department and they waited until this morning to fax it out to industry representatives.

Dana Roper stated to Council that they will need a motion at the meeting to introduce it as a substitute ordinance. Ms. Harrell stated to Council that Mike DeKalb will be here at the "Noon" Meeting today in case any of them have any questions in regards to Item 33.

Clerk Malzer stated to Council on the Pending list in regards to Item 40 [Managers application of Jon Mackey for Famous Dave's Ribs-U, Inc. dba Famous Dave's at 2750 Pine Lake Road] he will request a motion that this item be removed from Pending for Public Hearing on Monday, January 24, 2000.

Clerk Malzer stated to Council that in regards to Item 73 [Accepting the report of new & pending tort claims against the City & approving disposition of claims set forth therein for the period of Dec. 1 thru 31, 1999] attached to their Miscellaneous Referral Sheet is a substitute resolution for the claim.

- *1. Report brought to the City Council Office by Paul Malzer - 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, 1999 (With Independent Auditors' Report Thereon)(Copy of this Report is on file in the City Council Office).--- NOTED WITHOUT COMMENTS

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

- *1. Request to Terry Bundy, LES - RE: Why were the finials left off the street lights on "O" Street (RFI#793).--- Ms. Seng stated that she is still waiting for a response to this Request For Information (#793).

JEFF FORTENBERRY

- *1. Response from Jim Visger, Public Works & Utilities Department - RE: Mr. Fortenberry's Two Concerns (RFI#12).--- NOTED WITHOUT COMMENTS

JON CAMP

- *1. Response from Ray Hill, Planning Department - RE: The Blockbuster Video Store on S. 70th Street (RFI#29).--- NOTED WITHOUT COMMENTS
- **2. Response from Finance Director Don Herz Re: Baseball Cards - Expense Itemization(RFI #30).-- - NOTED WITHOUT COMMENTS
- 3. Response from Rick Haden, Public Works & Utilities Department - RE: Late Night Traffic Lights (RFI#33).--- Mr. Camp stated to Roger Figard that he would like to talk with the Public Works & Utilities Department more about this matter. Mr. Figard stated to Mr. Camp okay.

ANNETTE McROY

- **1. Response from Char Eestes of LPD - RE: The Junk Car Ordinance Inquiry of 12-03-99. (RFI #30).--- WITHOUT COMMENTS
Car
NOTED
- 2. Response from Rick Peo, City Law Department - RE: Information to change the Parking Ordinance(RFI#31).--- Ms. McRoy stated to Dana Roper that she would like to move forward on getting the parking fine changed regarding over the limit trucks parking on residential streets. Ms. McRoy indicated to Mr. Roper that she would like to have something drafted up in regards to this matter. Mr. Roper stated to Ms. McRoy okay.

JONATHAN COOK

- 1. Request to Chief Casady, LPD - RE: Noise Ordinance (RFI#19).--- NOTED WITHOUT COMMENTS

2. Request to Mike Merwick, Building & Safety Department - RE: Light pollution (RFI#20).--- NOTED WITHOUT COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS

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1. Response Letter from Steve Hubka to Alan D. Burbach, North Bottoms Neighborhood Association - RE: His input on baseball related items included in the City's Capital Improvement Program for fiscal years 1999-2005.--- NOTED WITHOUT COMMENTS

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- **4. News Release - RE: Raccoons and Canine Distemper.--- NOTED WITHOUT COMMENTS

Ms. Seng thanked Leon Vinci for attending her Citizen's Meeting this morning.

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1. IMMEDIATE RELEASE - RE: Everybody's Got a Story A Week-Long Celebration for Youth.--- NOTED WITHOUT

COMMENTS

PARKS & RECREATION DEPARTMENT

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- *2. Trails In Progress - Update - December 1999.--- NOTED WITHOUT COMMENTS
- 3. Major Project List - January, 2000.--- Ms. Seng thanked Jim Morgan for this information and stated that this is really nice to have this project list for the next year and it will be helpful to them.

PLANNING

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- *2. Letter from Kathleen A. Sellman to Sarah O'Neill - RE: Requested information on the flora and fauna of the Lincolnshire Echo offices on the outskirts of the Brayford Pool Development.--- NOTED WITHOUT COMMENTS
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PUBLIC WORKS & UTILITIES DEPARTMENT

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- **5. Response Letter from Al Imig to Claude Reyman - RE: The East "O" Street Improvement project.--- Ms. Seng stated that Al Imig wrote a marvelous letter to her favorite citizen constituent Claude Reyman.
- **6. Letter from Allan Abbott, PW Director, Re: Response to Verne O.M. Traudt' letter regarding the East "O" Street Widening project.--- Ms. Seng indicated to the Public Works & Utilities Department that this was a really good letter.
- Ms. Seng stated to Council that she has been attending the East "O" Street Meetings and she is very pleased on how these meetings are being run. Ms. Seng indicated to Council that she will talk more about these meetings at the "Noon" Meeting today.

PUBLIC WORKS & UTILITIES DEPARTMENT - WEED CONTROL

1. Combined Weed Program - City Of Lincoln - December 1999 Monthly Report - Noxious Weed Control Authority.--- NOTED WITHOUT COMMENTS
2. Memo from Russell Shultz, Weed Control Authority - RE: Weed Assessments-1999(on the Agenda for 1/10/00, #9 99R-373).--- Ms. Seng indicated that this issue is on the Council's Agenda for this afternoon.

C. MISCELLANEOUS

- *1. Letter & Scheduled Meetings from Kelvin Hullet - RE: Block Meetings on East "O" Street.--- NOTED WITHOUT COMMENTS
- *2. Letter from Kip Griffin to Coleen Seng, Jonathan Cook & Annette McRoy - RE: A "Thank-you" letter for their attempt to help them improve their neighborhood with paving resolution for Unit 134 in 72nd Street from Havelock Ave. to Morrill Ave. 99R-326.--- NOTED WITHOUT COMMENTS
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stated to Ms. Seng that they have already responded to this letter and the response letter went out to Doug Wilson on Friday. Mr. Figard stated to Ms. Seng that he will send Council a copy of the response.

- *4. Memo from Lori Seibel, Community Health Endowment to Don Herz, Finance Director - RE: Proposed Schedule of CHE Activities.--- NOTED WITHOUT COMMENTS
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- *7. Letters from Shelley R. Sahling, Policy Analysis Director & Assistant Counsel from LES to Coleen Seng, Chair of the Lincoln City Council & Mayor Don Wesely - RE: The Lincoln Electric System Legislative Guidelines -2000.--- Ms. Seng indicated to Council that this letter from LES is asking them if they want to have a meeting with them in regards to legislation. Ms. Seng asked Mayor Wesely if he meets with the LES regarding legislation.

Mayor Wesely stated to Ms. Seng that he thinks they will probably meet with LES regarding legislation, but there is a process that has been started. Mayor Wesely commented to Council that he really sees some potential progress, so our goal right now is to perhaps withdraw; actively pursue legislation sessions, and try to mediate on long standing disputes. They have third parties being brought in as mediators. Mayor Wesely commented to Council that there is some light there that hasn't been there for awhile. Mayor Wesely indicated to Council that he thinks they should meet with LES in regard to this issue. Mayor Wesely suggested to Council that they might want to wait and meet with LES in February sometime. Ms. Seng stated to Mayor

Wesely okay.

- *8. CERTIFIED LETTER from the Nebraska Liquor Control Commission - RE: "Maximum Impact Inc.", for a Class "I" Liquor License at 1033 "O" Street.--- Ms. Johnson asked Clerk Malzer if "Maximum Impact Inc." was the establishment by a college and Council said they would approve it, but it was according to what the Liquor Commission made the decision on it. Clerk Malzer stated to Ms. Johnson that is correct.

- *9. Memo from L. Lynn Rex & Mary E. Sommermeyer, League of Nebraska Municipalities - RE: Y2K Emergency Contact Information.--- NOTED WITHOUT COMMENTS

- *10. Letter from Kip Griffin - RE: Very disappointed with Council's vote on Paving issue 99R-326 -Paving Unit 134 in 72nd Street from Havelock Ave. to Morrill Ave.--- NOTED WITHOUT COMMENTS

- *11. Letter & material from Frank Hilsabeck, Executive Vice President, ALLTEL Corporation - RE: Proposed Telecommunications Ordinance.--- Ms. Seng stated to Council that they need to read this material very carefully.

- *12. E-Mail from Joel Potter - RE: IHRSA Press Release-- YMCA.--- NOTED WITHOUT COMMENTS

- *13. E-Mail from Joel Potter - RE: YMCA Ad Campaign Correction.--- NOTED WITHOUT COMMENTS

- *14. E-Mail from Joel Potter - RE: The Battle Against The Abuse.--- NOTED WITHOUT COMMENTS

- *15. E-Mail from Michelle Wiley - RE: Colonial Hills south access.--- NOTED WITHOUT COMMENTS

- **16. Letter from Lynn Darling, Bill Morris & David Wiebe - RE: The Billboard Ordinance.--- NOTED WITHOUT COMMENTS

- **17. Faxed Letter from Ron Smith - RE: The East "O" Street Widening project.--- Ms. Seng asked Roger

Figard to respond to this letter. Mr. Figard stated to Ms. Seng that he will respond to this letter.

- Don **18. Letter from Bernie Heier, County Commissioner, to Killeen Re: Heat in the "new" County-City Building.--- Ms. Seng stated that she and Mr. Camp will take this letter to the Public Building Commission Meeting on Tuesday.
- **19. Letter from Terry Bundy of LES - RE: Proposed Pre-Council to clarify a point published in the *Journal Star* on LES' proposed New generation site and two new electric generation additions in the 2003-2004 time frame.--- NOTED WITHOUT COMMENTS
- **20. E-Mail from Alan Hersch - RE: Response to Albert Strain's Letter.--- NOTED WITHOUT COMMENTS
- **21. E-Mail from Terry Hochreiter Re: Money spent by City "to bail Tom Casady out of wrongs he has done".--- Ms. Seng asked the Finance Department and the Law Department to take a look at this E-Mail to see which one of them would respond back to Terry Hochreiter regarding this matter. Both of these departments will take a look at this E-Mail and decide which department should answer this E-Mail.
22. Faxed Letter from Beth Morgan - RE: The Mayor vetoed the Black Forest Estate access road resolution in the form in which it was approved on December 20, 1999.--- NOTED WITHOUT COMMENTS
23. Letter from Axel Boilesen - RE: Comments and opinions regarding the Antelope Valley Project.--- Roger Figard stated to Ms. Seng that they received this letter on Friday and they are working on a response to this letter. Ms. Seng stated to Mr. Figard okay.
24. Letter from Willa Penney - RE: Would like to encourage Council to vote for a Billboard Sign Ordinance that follows the recommendations of the Task Force.--- NOTED WITHOUT COMMENTS

25. Faxed Letter from Rita Parris - RE: The Billboard Ordinance.--- NOTED WITHOUT COMMENTS
26. Letter from Alene Anderson-Swinehart, INA President for the Irvingdale Neighborhood Association - RE: Billboard Ordinances and South Street.--- NOTED WITHOUT COMMENTS
27. Letter from Joyce Pauley - RE: In receipt of Rick Haden's memo regarding the parking situation at Southeast High School and would like to dispute his figures.--- Ms. Seng asked Roger Figard to check with Rick Haden to see if he has seen this Letter from Joyce Pauley. Ms. Seng stated to Mr. Figard that Rick Haden needs to see this letter. Mr. Figard stated to Ms. Seng that he will check with Mr. Haden to see if he has seen this letter yet.

ADDENDUM

I. MAYOR

1. CITY OF LINCOLN - NEWS RELEASE - RE: Implementation of Wilderness Park Plan Begins - Tree and brush removal necessary for prairie restoration .--- NOTED WITHOUT COMMENTS
2. CITY OF LINCOLN - NEWS RELEASE - RE: Congestion Expected On "Q" Street.--- NOTED WITHOUT COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS

JON CAMP

1. E-Mail from Jon Camp - RE: Certificate of Public Convenience (Ambulance Certificate) Extension.--- -

Ms. Seng stated to everyone that there is an E-Mail from Mr. Camp that he has sent to them and he is planning to introduce a request which authorizes the City Council to extend the Certificate for a period of two years. Ms. Seng commented to Council that they may want to talk more about this issue.

B. DIRECTORS AND DEPARTMENT HEADS

LAW DEPARTMENT

1. Inter-Department Communication from Rick Peo - RE: Bill No. 99-137 - Change of Zone #3213 Substitute Ordinance Designated Substitute "A" (The Police Department delivered this material to Council's homes on 1/7/00)(Copy of this material is on file in the City Council Office). --- NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. Letter from Rob Simon, Ben Simon's - RE: The East "O" Street widening project.--- NOTED WITHOUT COMMENTS
2. Three E-Mail's from Gregory D. Newport, AIA, Principal, The Clark Enerson Partners; Tim Hemsath, The Clark Enerson Partners & Bob Koza - RE: The Billboard Issue.--- NOTED WITHOUT COMMENTS
3. Letter from Richard Lutz, FMP, President/CEO - Nebraska Restaurant Association - RE: Opposition to the current plan for widening "O" Street.--- NOTED WITHOUT COMMENTS

IV. DIRECTORS - NO COMMENTS

V. CITY COUNCIL MEMBERS

JONATHAN COOK - NO COMMENTS

ANNETTE McROY - NO COMMENTS

CINDY JOHNSON - NO COMMENTS

COLEEN SENG

Ms. Seng commented to the Building & Safety Department and the Fire Department that she brought this bottle rocket for them for a souvenir. Ms. Seng stated to everyone that this bottle rocket came down on her patio early on New Year's Eve. Ms. Seng indicated that they were cooking some steaks on the grill and this dropped down on the patio. Ms. Seng commented that John Dale from the Libraries, who lives behind her, denied that it was his bottle rocket. [laughter] Ms. Seng stated to everyone that she doesn't know where the bottle rocket came from.

Ms. Seng commented to everyone that she chuckled because someone showed her that they were a new Community Development Task Force member and they had a sheet sent to them as to what they should wear when they were in Conference Room 113 going to be on TV. Ms. Seng commented that none of them has ever received this information or has seen it. Ms. Seng indicated to everyone that they are not supposed to have small strips or large areas of white.

JEFF FORTENBERRY

Mr. Fortenberry stated that he received a phone call from someone who apparently works downtown named Julie Ryan. Mr. Fortenberry commented that this is timing because he sees there is a News Release regarding the congestion on "Q" Street, so if he could have Roger Figard call Julie Ryan directly and explain to her what is going on there and how long it is going to be blocked that this would be helpful. Mr. Fortenberry stated to Mr. Figard to ask Joan Ray for Ms. Ryan's telephone number. Mr. Figard stated to Mr. Fortenberry okay.

Mr. Fortenberry stated to Roger Figard that he received an E-Mail from a student from Pius X Central High School that is concerned because parking on

Meadowlark Lane has been restricted. Mr. Fortenberry stated to Mr. Figard to ask Joan Ray to get him a copy of this E-Mail that was sent to him and asked Mr. Figard to follow up on this matter.

Mr. Fortenberry stated to Leon Vinci that he was approached about a pooper-scooper law. Mr. Fortenberry asked Mr. Vinci if he would contact this person in regards to this matter. Mr. Vinci stated to Mr. Fortenberry sure. Mr. Fortenberry asked Mr. Vinci what is on the books right now. Mr. Vinci stated to Mr. Fortenberry that he thinks there is nothing on the books right now regarding this issue. Mr. Fortenberry indicated to Mr. Vinci that this person was particularly concerned around schools, churches, and things like this are possible to control. Mr. Vinci stated to Mr. Fortenberry that he will get the name and phone number of this individual from him and he will follow up on it. Mr. Fortenberry stated to Mr. Vinci okay.

JERRY SHOECRAFT

Mr. Shoecraft stated to Ms. Seng that he has to go out of town at 3:15 p.m. today and he knows they have Black Forest Estates and the Billboard issue on the Council's Agenda for today and so he is hoping that they get their questions answered at the "Noon" Meeting today. Mr. Shoecraft commented that he doesn't want to go through a public hearing today.

Mr. Shoecraft commented to Ms. Seng that he doesn't want to recreate another public hearing on these two issues when they get to the executive session, so he would like to talk about these two issues at the "Noon" Meeting today and get it resolved.

JON CAMP - NO COMMENTS

VI. MEETING ADJOURNED AT 11:47 A.M.

*HELD OVER FROM DECEMBER 27, 1999.

**HELD OVER FROM JANUARY 3, 2000.

DM1102000/TJB