

**DIRECTOR'S MEETING
MONDAY, OCTOBER 22, 2001 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. NEWS RELEASE - Mayor Presents Award of Excellence for the Month of September, 2001.
2. NEWS ADVISORY - RE: Mayor Don Wesely will attend two events of interest to the media on Tuesday, October 16 includes: World Food Day & will help cut a ribbon to mark the completion of the Vine Street rehabilitation project and the reopening of the street (See Release).
3. NEWS RELEASE - RE: "K" Street Parking North Of County-City Building Restricted To One Hour (See Release).
4. NEWS ADVISORY - RE: CLARIFICATION: Residents of Lincoln and Lancaster County who have concerns about the threat of biological agents or who have received a suspicious letter or package are asked to call: (See Release).
5. NEWS RELEASE - RE: StarTran's 48th Street Shuttle Debuts With Free Week (See Release).

II. CITY CLERK

1. Resolution brought over to Council Office by Joan Ross - RE: The Board of Equalization Meeting - Item No. #14 (See Material).

III. CORRESPONDENCE

A. COUNCIL REQUESTS

JON CAMP

1. Proclamation - Proclaiming October 24th as United Nations Day in Nebraska

JONATHAN COOK

1. OUTSTANDING Request to Public Works & Utilities Department - RE: Potholes at 14th & Mockingbird Lane (RFI#58 - 10/01/01)
2. Request to Public Works & Utilities Department - RE: Van Dorn Street, 33rd to 40th Streets - Speed Limit, Parking, and Arterial Status (RFI#59 - 10/18/01)

GLENN FRIENDT

1. OUTSTANDING Request to Allan Abbott, Public Works & Utilities Director/Don Herz, Finance Director/Vinci Mejer, Purchasing/Dana Roper, Law - RE: Warranties (RFI#7 - 9/11/01). — **1.) SEE RESPONSE FROM DON TAUTE, ASSISTANT CITY ATTORNEY RECEIVED ON RFI#7 - 9/25/01**

COLEEN SENG

1. RFI # 877 - To PW/StarTran - An update for Sharon Johnson Re: Mid-Town Route #18 - She needs be brought up to date on this Route (1st listed on the Director's Addendum for October 8th, requested by Coleen Seng). — **1.) SEE RESPONSE FROM LARRY WORTH, STARTRAN RECEIVED ON RFI#877 - 10/12/01)**

TERRY WERNER

1. OUTSTANDING Request to Public Works & Utilities Department - RE: The destruction of property caused by the 70th Street widening project (RFI#25 - 10/09/01)
2. OUTSTANDING Request to Public Works & Utilities Department - RE: "Told/promised" that an Advanced Flood Water Warning System would be installed in the area - (Danny Walker - 427 E St.) (RFI#26 - 10/11/01)

B. DIRECTORS AND DEPARTMENT HEADS

BUDGET

1. Report – RE: City of Lincoln - 2001-2002 Council Adopted Annual Operating Budget; FY 2001/02 - 2006/07, City of Lincoln, Capital Improvements Program, Final Edition October 2001; & Resolution No. 81050, 01R-203 #30 (Council copies of this Material placed in their Thursday packets on 10/18/01) (Copy of all this Material is on file in the City Council Office).

FINANCE/CITY TREASURER

1. Material from Don Herz & Melinda Jones - RE: Resolution & Finance Department Treasurer of Lincoln, Nebraska Investments Purchased Between October 8 & October 12, 2001.
2. Material from City Clerk, Joan Ross & Melinda Jones, City Treasurer - RE: Monthly City Cash Report.

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: "Clean Sweep Kids Trash Can Band" Volunteers Needed For Star City Holiday Parade - Volunteers needed to make parade a Litter Free event (See Release).
2. Material – An Official CDC Health Advisory - How To Handle Anthrax And Other Biological Agent Threats & Safety Bulletin (See Material).

LAW DEPARTMENT

1. Letter from Steve Huggenberger to Herb Salzman Re: Time-Warner Cable Company - Monopoly and Obligatory Pre-Payments.

LIBRARY

1. Director's Report - Lincoln City Libraries - Statistical Report - Monthly Categorical Report - Fund Balances - September 2001.

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Response Letter from Scott Opfer to Mr. Loucks - RE: Traffic concerns at various signalized intersections in Lincoln (See Letter).
2. Memo from Jean Walker Re: Use Permit No. 140 (Bill 01R-279 for Introduction on **10/22/01 Formal Council Agenda**).
3. Memo from Allan Abbott - RE: Parking along "K" Street between 9th & 10th will be limited to 1 hour parking (See Memo).
4. Memo & Report from Scott Opfer – RE: Traffic Studies, Evaluations and ITS Planning for Lincoln's Arterial Street System Draft Project Report (Material for the Pre-Council Meeting scheduled for Monday, October 22nd)(Council copies of this Material placed in their Thursday packets on 10/18/01)(Copy of this Material is on file in the City Council Office).

URBAN DEVELOPMENT DEPARTMENT

1. Memo from Wynn Hjermsstad - RE: Response to Mike Morosin Comments at 10/15/01 Council Meeting (See Memo).

C. MISCELLANEOUS

1. E-Mail from Harold Spencer RE: No Need for Resolution to Insure Fair Treatment of Muslims. (E-mail to Council Members and Mayor on 10-15-01)
2. E-Mail from Alan Hersch - Re: Clarification for Council on an issue regarding renters' eligibility for Peoples' Energy Options program.
3. Letter from Alan Hersch to Ms. Wendy Katz RE: Follow-up to Ms. Katz's Letter to Council expressing concerns regarding the Home Energy Options program available for Lincoln natural gas customers.
4. Letter from Ms. Connie Heier Re: COZ from AG to AGR on approx. 215 acres located in Sec. 18-9-8 - South of Old Cheney Road between 112th & 120th Streets
5. Letter from L & W Land Corporation (Wayne & Darlene Schroeder) Re: The impact which, if adopted, the current Draft of the 2025 Comprehensive Plan will have on development of property on the west banks of Stevens Creek
6. Letter from Beverly J. Prather Re: Bus Service and its impact on those who are dependent upon it.
7. E-Mail from Adrienne Edmonds Re: Malone Board Meeting.

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

**DIRECTOR'S MEETING
MINUTES
MONDAY, OCTOBER 22, 2001
CONFERENCE ROOM 113**

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

Others Present: Mayor Don Wesely, Mark Bowen, Amy Tejral, 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 Mark Andersen, Lincoln Journal Star Representative.

I. MAYOR

Mayor Don Wesely stated to Council that first, he would like to start off with some Financial Information. Mayor Wesely indicated to Council that he will start off with some bad news and after that they have some good news. Mayor Wesely stated to Council that the bad news is being passed out to them by Steve Hubka. [Steve Hubka handed out to Council material regarding Sales Tax] Mayor Wesely stated to Council that just a few days ago they got the figures for October in terms of Sales Tax. Mayor Wesely went over the material with Council. (Copy of this material is on file in the City Council Office) Mayor Wesely commented to Council that September 11th, obviously, had a very negative impact, so they mixed good with bad news. Mayor Wesely stated to Council if they look at the Gross Sales Tax Collections they will see that this is really the bad news (the Gross Sales were down) and again these number are prior to September 11th. So, their efforts in holding back Surplus funds and CIP funds continues to appear to be very prudent and they are concerned about it. Mayor Wesely stated to Council that they haven't had a chance to analysis the Forecasting Boards Adjustments, which only looks worse then what they have been anticipating, so as soon as they get a chance to look at those numbers they will get back with them.

Discussion continued with Council and Mayor Wesely on this issue. Mayor Wesely asked Council if they had any questions for Steve Hubka and also asked Mr. Hubka if he had anything he wanted to add.

Steve Hubka stated to Mayor Wesely 'no', not really. But, Mr. Hubka stated that again, Special Session will be the next thing to keep their eyes on. Discussion continued with Steve Hubka to Council on this issue. After discussion, Mr. Hubka stated to Council that he thinks they have a Pre-Council Meeting scheduled in two weeks and at that time they will go over it in more detail. Mr. Hubka indicated to Council that they also did a list for the Capital Improvement Projects and they have reviewed it and decided which ones to put on hold and which ones will go forward. Discussion continued with questions and comments from Mr. Camp for Mr. Hubka.

Mayor Wesely stated to Council the thing they have to realize is that there's good news and bad news mixed in all of this and all thou they might have an interest rate that isn't returning an amount that they would hopeful, that it also needs some savings and that's what he wants to share with them next is the good news.

Mayor Wesely stated to Council that Don Herz has some good news and again he wants to commend Mr. Herz for his initiative on refinancing their Golf Course Bonds. [Don Herz handed out some material to Council regarding Golf Course Revenue Refunding Bonds, Series 2001 & Golf Course Revenue Refunding Bonds Rated 'AA+'] Don Herz stated to Council that he is handing out a copy of some rating information that they received on the Golf Course Bonds that they refinanced. Mr. Herz went over the material with Council. Mr. Herz indicated to Council that they are seeing a significant savings and that's going to carry forward to the Parking & Revenue Bonds, which this is the positive side to it. Discussion continued with Council and Don Herz. (Copy of this material is on file in the City Council Office). Mayor Wesely stated to Council that they will continue to track and work on the budget, especially the Special Session.

Mayor Wesely stated to Council that there's always good and bad news and another piece of good news is on the Bonds for the Parking Garage, that it seems like the cost of the new parking garage in the Haymarket is significant less and [inaudible].

Ms. Seng stated to Mayor Wesely that she has had a couple of phone calls on Keno and commented that Keno is frozen right now and asked him if he had any thoughts on it. Mayor Wesely stated to Ms. Seng that they are working through with each of the agencies with their Keno's General Fund-CIP Projects and some are in progress and they are watching them. Ms. Seng stated to Mayor Wesely that Parks, Library and Human Service are their three agencies. Mayor Wesely stated to Ms. Seng that's correct. Mayor Wesely stated to Ms. Seng that they are evaluating projects for have to do and not to do, so that's why in two weeks they will come back to the list where they're working. Ms. Seng asked Mayor Wesely if they have to go back through and change anything they have on the books for it. Mayor Wesely stated to Ms. Seng 'no', not at this point. Steve Hubka stated to Ms. Seng if they were going to take something that was funded with General Revenue and direct Keno money over that they would have to come back to City Council for it. Mr. Hubka stated to Ms. Seng that as he mentioned when he was here for the Pre-Council Meeting a while back, that the Mayor has the authority to cut Appropriations when there is a shortage of revenue, which may be the case in General Fund. But, that isn't the case in the instance of Keno Fund, so that would definitely be back to them before that money would be reused in any other way. Ms. Seng thanked Steve Hubka for this information. Discussion continued with comments and questions from the Council.

Mayor Wesely stated to Council that in speaking of finances in regards to the Malone Center situation, that last week he was optimistic when they just had a meeting and he thought things had went well, but he was wrong. Mayor Wesely stated to Council that they tried and he thinks it was a very good effort in trying to cooperate, but at this point the funding that has been targeted from United Way and JBC are not going to go

forward. Mayor Wesely stated to Council that they haven't had much communication, that frankly since then he doesn't know what happens next and so the door is always opened, but at this point they didn't see a response that they were hoping.

Mayor Wesely stated to Council that Mr. Werner and Ms. Seng attended the ribbon cutting ceremony on the new 48th Street Shuttle, so they'll hope for the best on it. Mayor Wesely stated to Council that this was to do with the new route. Mayor Wesely stated to Mr. Werner and Ms. Seng that he appreciated them attending this ceremony.

Mayor Wesely stated to Council that they did have a press conference on the Anthrax situation, which really blew up last week. Mayor Wesely stated to Council that they are not having the problem some communities are having, that in fact, the World Omaha has had hundreds of calls to 911 and they have not seen that degree of a problem. But, they are directing people to the non-emergency Police line and the Health Department just to make sure people use that instead of 911. Mayor Wesely stated to Council that they feel like Lincoln has handled things really well.

Mayor Wesely stated to Council that last week on Tuesday they had an exchange of letters between Mayors. Mayor Wesely stated to Council that friendship they've built as an exchange they want to continue, so there has been an exchange of letters.

1. NEWS RELEASE - Mayor Presents Award of Excellence for the Month of September, 2001. — NO COMMENTS
2. NEWS ADVISORY - RE: Mayor Don Wesely will attend two events of interest to the media on Tuesday, October 16 includes: World Food Day & will help cut a ribbon to mark the completion of the Vine Street rehabilitation project and the reopening of the street. — NO COMMENTS
3. NEWS RELEASE - RE: "K" Street Parking North Of County-City Building Restricted To One Hour. — NO COMMENTS
4. NEWS ADVISORY - RE: CLARIFICATION: Residents of Lincoln and Lancaster County who have concerns about the threat of biological agents or who have received a suspicious letter or package are asked to call: — NO COMMENTS
5. NEWS RELEASE - RE: StarTran's 48th Street Shuttle Debuts With Free Week. — 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 in regards to Items 1 & 2 [Application of P.R. Ventures L.L.C. dba “Misty’s Restaurant and Lounge” for a Class “C” and catering liquor license at 6235 Havelock Avenue; & Manager application of Lisa Ann McMeen for P.R. Ventures L.L.C. dba “Misty’s Restaurant and Lounge” at 6235 Havelock Avenue] she would like to call these two items together.

City Clerk Joan Ross stated to Council that in regards to Items 3 & 4 [Application of Nebraska BBQ Co. dba “Skeeter Barnes” for a Class “T” liquor license at 5800 S. 58th Street; & Manager application of Glyn Lester Lacy for Nebraska BBQ Co. dba “Skeeter Barnes” at 5800 S. 58th Street] she would like to also call these two items together.

City Clerk Joan Ross stated to Council that in regards to Item 27 [Amending Ordinance No. 17728, passed September 25, 2000, to amend the amount of City contribution to the construction of a public water main in 98th Street within the Garner Industries PUD] she understands that they did not have a Request for Fact Sheet in their packet and if that is the case she was informed by the City Attorney’s Office that they will have something for them by next packet.

Ms. McRoy stated to City Clerk Joan Ross that they are going to go ahead and switch the Internal Liquor Committee Meeting to 3:00 p.m. next week and then they will have the Pre-Council Meeting on Redistricting at 4:00 p.m. and the Council Meeting at 5:30 p.m. City Clerk Joan Ross stated to Ms. McRoy okay.

1. Resolution brought over to Council Office by Joan Ross - RE: The Board of Equalization Meeting - Item No. #14. — NO COMMENTS

III. CORRESPONDENCE

A. COUNCIL REQUESTS

JON CAMP

1. Proclamation - Proclaiming October 24th as United Nations Day in Nebraska. — Mr. Camp stated that he included the U.N. Day Proclamation, that he just wanted to remind everyone that this Wednesday, October 24th is a celebration of U.N. Day. Mr. Camp stated that there is going to be a dinner out at the East Campus Student Union at 6:00 p.m. or 6:30 p.m, if anyone is interested. Mr. Camp stated to Council that he received a nice Proclamation and signed it with the Governor. Mr. Camp stated to Council that Bruce Dart is the Local United Nations Day Chair, but that is dealing with International Health. Mr. Camp asked Bruce Dart if he has any thing that he would like to say on United Nations Day and what he might be doing from the City’s perspective. [Bruce Dart’s comments inaudible]. Council congratulated Mr. Camp.

JONATHAN COOK

1. OUTSTANDING Request to Public Works & Utilities Department - RE: Potholes at 14th & Mockingbird Lane (RFI#58 - 10/01/01). — NO COMMENTS
2. Request to Public Works & Utilities Department - RE: Van Dorn Street, 33rd to 40th Streets - Speed Limit, Parking, and Arterial Status (RFI#59 - 10/18/01). — NO COMMENTS

GLENN FRIENDT

Mr. Friendt stated that he has a notice here of non-payment on his Road Runner account at his home and his wife is expecting this to get paid, so it does not effect their credit rating. Mr. Friendt asked Don Herz if he could please check on it for him, so it gets taken care of. Mr. Herz stated to Mr. Friendt that he will check on it.

Mr. Friendt stated that he has a question for Dana Roper as it relates to Mr. Werner's Resolution on the death penalty. Mr. Friendt asked Mr. Werner if he had the City's Law Department draft a Resolution. Mr. Werner stated to Mr. Friendt to some degree. Dana Roper stated to Mr. Friendt that they mainly just typed what Mr. Werner gave them. Mr. Friendt stated the question he has on it and asked if the death penalty is a City issue. Dana Roper stated to Mr. Friendt that legally it could be, if they wanted, that they could pass the Resolution on probably about anything they want. Mr. Roper indicated to Mr. Friendt that he doesn't believe that it is, that he looked hard to try and find legal support for it, but he could not find legal support for it. But, that decision, whether it's a City issue or not is up to the seven of them. Mr. Roper commented that if it was up to him he would have pulled it, that he can't find legal support for it. Mr. Friendt stated that he doesn't believe it is a City issue and he wants to sincerely ask Mr. Werner to think about the door that he is opening here.

Discussion continued with comments from Mr. Friendt about this issue. After an extended discussion, Ms. McRoy stated to Mr. Friendt that they need to continue this discussion at the "Noon" Meeting today, so they can move on with the Director's Meeting. Mr. Friendt stated to Ms. McRoy okay.

1. OUTSTANDING Request to Allan Abbott, Public Works & Utilities Director/Don Herz, Finance Director/Vinci Mejer, Purchasing/Dana Roper, Law - RE: Warranties (RFI#7 - 9/11/01). — **1.) SEE RESPONSE FROM DON TAUTE, ASSISTANT CITY ATTORNEY RECEIVED ON RFI#7 - 9/25/01.** — Allan Abbott stated to Mr. Friendt that he thought Scott Opfer's presentation last week had answered his concerns regarding this Request For Information on warranties. Mr. Abbott asked Mr. Friendt if this Request For Information (#7) could come off of the Director's Agenda or is he still expecting something from them. Mr. Friendt

stated to Mr. Abbott that this Request For Information can be taken off of the Agenda. Mr. Friendt stated to Tammy Grammer that this Request For Information can be taken off of the Director's Agenda. Ms. Grammer stated to Mr. Friendt okay.

COLEEN SENG

1. RFI # 877 - To PW/StarTran - An update for Sharon Johnson Re: Mid-Town Route #18 - She needs be brought up to date on this Route (1st listed on the Director's Addendum for October 8th, requested by Coleen Seng). — **1.) SEE RESPONSE FROM LARRY WORTH, STARTRAN RECEIVED ON RFI#877 - 10/12/01).** — NO COMMENTS

TERRY WERNER

Mr. Werner stated to Dana Roper that he has had some requests or some letters talking about the Homer's building is going to be vacated and there are people expressing concerns about more bars going in down there. Mr. Werner stated to Mr. Roper that he knows they can turn down liquor licenses, but can they turn it down if they think there is just enough bars downtown. Mr. Roper stated to Mr. Werner probably not. Mr. Werner stated to Mr. Roper okay, that's what he wanted to know. Mr. Roper stated to Mr. Werner that they will take a look at it.

Discussion continued with comments from the Council, Dallas McGee, City Clerk Joan Ross and Mayor Wesely on this issue. After an extended discussion, Mayor Wesely stated to Mr. Werner that they can take a look at it and see what's going on with it. Ms. McRoy stated that she will also talk to Officer Russ Fosler about it later.

1. **OUTSTANDING Request to Public Works & Utilities Department - RE: The destruction of property caused by the 70th Street widening project (RFI#25 - 10/09/01).** — NO COMMENTS
2. **OUTSTANDING Request to Public Works & Utilities Department - RE: "Told/promised" that an Advanced Flood Water Warning System would be installed in the area - (Danny Walker - 427 E St.) (RFI#26 - 10/11/01).** — NO COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS

BUDGET

1. Report – RE: City of Lincoln - 2001-2002 Council Adopted Annual Operating Budget; FY 2001/02 - 2006/07, City of Lincoln, Capital Improvements Program, Final Edition October 2001; & Resolution No. 81050, 01R-203 #30 (Council

copies of this Material placed in their Thursday packets on 10/18/01) (Copy of all this Material is on file in the City Council Office). — NOTED WITHOUT COMMENTS

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1. Material from Don Herz & Melinda Jones - RE: Resolution & Finance Department Treasurer of Lincoln, Nebraska Investments Purchased Between October 8 & October 12, 2001. — NOTED WITHOUT COMMENTS
2. Material from City Clerk, Joan Ross & Melinda Jones, City Treasurer - RE: Monthly City Cash Report. — NOTED WITHOUT COMMENTS

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: “Clean Sweep Kids Trash Can Band” Volunteers Needed For Star City Holiday Parade - Volunteers needed to make parade a Litter Free event. — NOTED WITHOUT COMMENTS
2. Material – An Official CDC Health Advisory - How To Handle Anthrax And Other Biological Agent Threats & Safety Bulletin. — Ms. McRoy stated that they discussed this issue earlier and asked Bruce Dart if he had any comments on it. Bruce Dart stated to Council that since they’ve started to really get the message out to the public their calls have been reduced and they really appreciate the community responding and things are going very smoothly now. Ms. McRoy ‘thanked’ Mr. Dart.

LAW DEPARTMENT

1. Letter from Steve Huggenberger to Herb Salzman Re: Time-Warner Cable Company - Monopoly and Obligatory Pre-Payments. — NOTED WITHOUT COMMENTS

LIBRARY

1. Director’s Report - Lincoln City Libraries - Statistical Report - Monthly Categorical Report - Fund Balances - September 2001. — NOTED WITHOUT COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Response Letter from Scott Opfer to Mr. Loucks - RE: Traffic concerns at various signalized intersections in Lincoln. — NOTED WITHOUT COMMENTS

2. Memo from Jean Walker Re: Use Permit No. 140 (Bill 01R-279 for Introduction on 10/22/01 Formal Council Agenda. — Ms. McRoy asked Kathleen Sellman if she understands this memo right, that they can't make that condition of approval. Ms. Sellman stated to Ms. McRoy that's correct. Ms. McRoy stated to Ms. Sellman okay.
3. Memo from Allan Abbott - RE: Parking along "K" Street between 9th & 10th will be limited to 1 hour parking. — Ms. McRoy stated to Allan Abbott that this started last week, right. Mr. Abbott stated to Ms. McRoy that 'yes' it did.
4. Memo & Report from Scott Opfer – RE: Traffic Studies, Evaluations and ITS Planning for Lincoln's Arterial Street System Draft Project Report (Material for the Pre-Council Meeting scheduled for Monday, October 22nd)(Council copies of this Material placed in their Thursday packets on 10/18/01)(Copy of this Material is on file in the City Council Office). — Ms. McRoy stated that they discussed this issue this morning at a Pre-Council Meeting.

URBAN DEVELOPMENT DEPARTMENT

1. Memo from Wynn Hjernstad - RE: Response to Mike Morosin Comments at 10/15/01 Council Meeting. — Ms. McRoy asked Dallas McGee to 'thank' Wynn Hjernstad for being very sufficient on getting this back to them and stated that she also wants to 'thank' Roger Figard, who she believes facilitated this at the Council Meeting. Ms. McRoy stated that she appreciated their quick answers on it. Ms. McRoy stated that they can pull this out and give it to Mike Morosin this afternoon at the Council Meeting.

C. MISCELLANEOUS

1. E-Mail from Harold Spencer RE: No Need for Resolution to Insure Fair Treatment of Muslims (E-mail to Council Members and Mayor on 10-15-01). — NOTED WITHOUT COMMENTS
2. E-Mail from Alan Hersch - Re: Clarification for Council on an issue regarding renters' eligibility for Peoples' Energy Options program. — Ms. McRoy stated that she talked to Alan Hersch about this issue because she had a lady call her about it. Ms. McRoy indicated that she also received some mis-information on it.
3. Letter from Alan Hersch to Ms. Wendy Katz RE: Follow-up to Ms. Katz's Letter to Council expressing concerns regarding the Home Energy Options program available for Lincoln natural gas customers. — NOTED WITHOUT COMMENTS

4. Letter from Ms. Connie Heier Re: COZ from AG to AGR on approx. 215 acres located in Sec. 18-9-8 - South of Old Cheney Road between 112th & 120th Streets. — Ms. McRoy asked Kathleen Sellman if they were going to respond to this letter. Kathleen Sellman stated to Ms. McRoy that this letter has been forwarded to the Comprehensive Plan Committee. Ms. McRoy stated to Ms. Sellman that in speaking of the Comp. Plan Committee, she was wondering how long did the meeting last. Ms. McRoy stated that she was watching it, but then watched the news at 10:00 p.m., so she didn't get to watch the rest of it. Ms. Sellman stated to Ms. McRoy that it lasted until 10:12 p.m. Ms. McRoy stated to Ms. Sellman okay. Ms. McRoy stated to Ms. Sellman that she thought Steve Henrichsen was doing a very good job. Ms. Sellman stated to Ms. McRoy that she will let Mr. Henrichsen know.

5. Letter from L & W Land Corporation (Wayne & Darlene Schroeder) Re: The impact which, if adopted, the current Draft of the 2025 Comprehensive Plan will have on development of property on the west banks of Stevens Creek. — NOTED WITHOUT COMMENTS

6. Letter from Beverly J. Prather Re: Bus Service and its impact on those who are dependent upon it. — Ms. McRoy commented that Beverly Prather had a nice little prayer for each one of them. After discussion, Ms. McRoy stated that Ms. Prather hit on several different issues in this letter, so she will give her a call and talk to her about this letter.

7. E-Mail from Adrienne Edmonds Re: Malone Board Meeting. — Ms. McRoy stated that they have already discussed this issue.

ADDENDUM

I. MAYOR - NONE

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: An Important Public Health And Safety Message About Anthrax and Other Biological Agent Threats. — NOTED WITHOUT COMMENTS

REAL ESTATE DIVISION

1. InterOffice Memo from Clinton Thomas - RE: Vacation of 91st Street, Pine Lake Road to Highway 2. – Mr. Cook stated that this issue is before them next week for Public Hearing.

C. MISCELLANEOUS

1. Faxed Letter from Rich Wiese, Chairperson, West “O” Street Area Business Association - RE: Opposed to Special Permit #1929 - Red Star Auto - 702 West “O” Street – 01R-275, #8. — NOTED WITHOUT COMMENTS
2. Letter from Patricia Slaughter - RE: Change of Zoning from AG to AGR on property of approximately 215 acres - property is located in section 18-9-8 to the south of Old Cheney Road between 112th and 120th. — Mr. Cook stated that he thinks there are some people who are unhappy with the Comp. Plan map at this point.
3. E-Mail from Brian Jennings - RE: Moratorium. — NOTED WITHOUT COMMENTS
4. E-Mail from Roger Bruhn - RE: Death Penalty. — NOTED WITHOUT COMMENTS
5. E-Mail from Ruthann Young - RE: To ask for your support/vote to reappoint her to the Library Board through August, 2002 to complete an unexpired term. — Mr. Cook stated that Council will address this issue at the “Noon” Meeting today.
6. E-Mail from Beth Garrison - RE: The City of Lincoln is now building a new hospital. — NOTED WITHOUT COMMENTS
7. Six E-Mail’s - RE: Death Penalty. — NOTED WITHOUT COMMENTS
8. Letter from Ruth Raymond Thone - RE: Moratorium on executions. — NOTED WITHOUT COMMENTS
9. Letter from Gary J. Merritt, Manager Mer-Hart Furniture - Re: Special Permit #1929 to park his cars for sale just a few feet closer to the street. — Mr. Cook stated that this issue is before them today.

10. Letter from Dean & Rebecca Witulski - RE: The proposed paving on North 67th Street between X and Y. — Ms. Seng asked if someone from the Public Works & Utilities Department could check to see if Ms. Witulski received any notification on this issue and get back with her before the Council Meeting today. Allan Abbott stated to Ms. Seng that he will check on it and let her know. Ms. Seng stated to Mr. Abbott okay.

IV. DIRECTORS - NO COMMENTS

V. CITY COUNCIL MEMBERS

KEN SVOBODA - NO COMMENTS

JON CAMP

Mr. Camp stated to Mike Merwick that he keeps finding these flyers hung up in the Haymarket. [Mr. Camp held up some flyers] Mr. Camp stated that the “Royal Grove” is a typical violator and now they have “House of Blues” out of Omaha. Mr. Camp asked Mr. Merwick if he had any other thoughts on this issue. Mr. Merwick stated to Mr. Camp that they send letters to those businesses that have the flyers up and there is a problem, but they have to catch the person who put the flyers up. Mr. Merwick stated to Mr. Camp that he doesn’t know what the solution is for it, but the flyers are illegal. Mr. Merwick stated that they have removed things if they see them that causes problems in the right-of-ways, but he doesn’t have a good solution. Mr. Camp asked Dana Roper if they can do anything to legislate something that would effect the business owners. Mr. Roper stated to Mr. Camp that they will take a look at it. Mr. Camp stated to Mr. Roper okay.

Mr. Werner asked Mr. Merwick what is the rule on posters outside and so on because he’s noticed that Mr. Cook brings up “Kabredlo’s” a lot and their posters and indicated that “P.O. Pears” always has posters on the fence on 9th Street and asked if that was legal or not. Mr. Merwick stated to Mr. Werner that they respond to everything by complaint and they have taken “Kabredlo’s” to court a couple of times. Ms. McRoy asked Mr. Merwick if “P.O. Pears” signs are legal. Mr. Merwick stated to Ms. McRoy that if they are talking about the signs that they put on their fence, probably not. Mr. Merwick stated that they have talked to “P.O. Pears” a couple of times about it and they say sometimes they don’t know who put the signs up. Ms. McRoy asked City Clerk Joan Ross to put on the Agenda for the Internal Liquor Committee -“Signs On Fence-P.O. Pears”. City Clerk Joan Ross stated to Ms. McRoy okay.

Mr. Cook asked if the Downtown Lincoln Association (DLA) does anything regarding this kind of litter downtown. Dallas McGee stated to Mr. Cook that he thinks they do remove the signs when they see them, but he knows that the signs go up faster than they can remove them. Mr. McGee stated to Mr. Cook that he can mention this to DLA. Discussion continued with comments from the Council.

Mr. Camp stated that in some what of a related matter, he had a constituent contact him regarding peddlers. Mr. Camp stated that he is not sure who all got involved in it, but they were investigating down in the Southeast Lincoln where they apparently brought in a big semi-trailer and worked out of it. Chief Casady stated to Mr. Camp that they had a group that was in town for about a week driving around in a white semi-truck filled with furniture. Chief Casady stated to Mr. Camp that they had some bogus story about where the furniture came from, but they had their solicitors permits. Chief Casady stated to Mr. Camp that what they were doing was legal with the exception of the times when they left the semi-truck unattended on the street. Chief Casady commented that you can't park a semi on a residential street, but they are now gone. Chief Casady stated to Council that they get a lot of this going on, but usually it is a small truck selling citrus, grapefruits and oranges, etc. Chief Casady stated that the difference here is a big truck full of furniture and of course about everyone that they contacted thought may be it was stolen furniture and including them. But, unfortunately, furniture doesn't have things like serial numbers on them, so they were never able to determine that any crimes were being committed and they did have proper solicitors permits.

Discussion continued with comments from the Council to Chief Casady. Mr. Camp stated that they will continue the dialog because this particular individual is very adiment about it. Chief Casady stated to Mr. Camp that he doesn't know whether they can prohibit door-to-door sales in Lincoln or not, that would be a question for the Law Department. Chief Casady stated to Mr. Camp that he can guarantee that if they tried, they would soon discover that they had inadvertantly made something illegal that they didn't want to make illegal.

JONATHAN COOK

Mr. Cook asked what's the name of the bench in the Haymarket with the fat guy on it. Nicole Fleck-Tooze stated to Mr. Cook that it is called "Watchful Citizen". Mr. Cook stated to Ms. Tooze okay and thanked her.

Mr. Cook stated that he would like to talk with Allan Abbott, Kathleen Sellman and Dana Roper after the Director's Meeting today.

GLENN FRIENDT

Mr. Friendt stated that he would like to talk with Chief Casady after the Director's Meeting today.

Mr. Friendt asked Kathleen Sellman does she know in the Planning Commission review of the Nebraska Heart Institute property and the zoning for it, if they had any discussion on the issues related to having a hospital or was it avoided completely. Kathleen Sellman stated to Mr. Friendt that they don't have any standards that would allow them to bring this issue into the discussion. Mr. Friendt stated to Ms. Sellman okay. Mr. Friendt stated that he was pretty certain that the City Council also had 'no' legitimate authority to discuss anything other than the zoning and asked if this was correct. Someone commented to Mr. Friendt that's correct.

COLEEN SENG - NO COMMENTS

TERRY WERNER

Mr. Werner stated to Allan Abbott that he would also like to talk with him after the Director's Meeting today.

Mr. Werner asked where are they on the tatoo issue. Mr. Camp stated to Mr. Werner that they are working on it. Mr. Werner stated to Mr. Camp okay, that he was just wondering if someone was working on it. Bruce Dart stated that the Anthrax situation slowed them down, but they are working on it. Mr. Werner indicated that he thinks this is an important issue that they need to take a look at. Mr. Werner stated to Mr. Camp and Mr. Dart okay and thanked them.

ANNETTE McROY - NO COMMENTS

VI. MEETING ADJOURNED AT 11:56 A.M.

dm102201/tjg

