

**DIRECTOR'S MEETING
MONDAY, OCTOBER 14, 2002 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. Veto Letter from Mayor Don Wesely to City Council - RE: Special Permit #1985 - reconstruction and expansion of a non-conforming use — I hereby Veto Resolution No. A-81727 passed on Monday, September 30, 2002, that authorized the reconstruction and expansion of a non-conforming use at 9400 Yankee Hill Road (See Letter).
2. Letter from Mayor Don Wesely to Samir G. Gibara, Chairman & Robert J. Keegan, Chief Executive Officer, Goodyear Tire & Rubber Company - RE: When the announcement was made last January that Goodyear planned to move its hose production operation from Lincoln, I wrote at once to express my great concern about this potential loss of jobs. (See Letter)
3. Letter from Mayor Don Wesely to Bob Workman, Chairman of the Board, Lancaster County Commissioners - RE: The letter asking that the City of Lincoln amend its municipal code to require building permits for the construction of a residence on a farmstead within the city's three-mile zoning jurisdiction. (See Letter).
4. NEWS RELEASE - RE: Lincoln's After School Programs To Be Recognized (See Release).

II. CITY CLERK

III. CORRESPONDENCE

A. COUNCIL REQUESTS

TERRY WERNER

1. **OUTSTANDING Request to Mayor Don Wesely - RE: The SRO process (RFI#71 - 9/20/02). — 1.) SEE RESPONSE FROM MARC WULLSCHLEGER, URBAN DEVELOPMENT DIRECTOR RECEIVED ON RFI#71 - 9/25/02**

COLEEN SENG

1. OUTSTANDING Request to **Public Works & Utilities Department** /Health Department - RE: The alley behind 1611 N. 57th & 1601 N. 57th Street - standing water (RFI#910 - 9/09/02). — **1.) SEE RESPONSE LEON MARQUART, HEALTH DEPARTMENT RECEIVED ON RFI#910 - 9/17/02**
2. Request to Building & Safety Department - RE: The property at 7020 Platte (RFI#911 - 10/07/02)

JONATHAN COOK

1. OUTSTANDING Request to **Dana Roper, City Law Department** - RE: Sidewalk out to curb (RFI#75 - 7/8/02)
2. Request to Fire Chief Mike Spadt/Don Herz, Finance Director - RE: The Lincoln Fire Department Bond Issue (RFI#80 - 10/09/02)

KEN SVOBODA

1. OUTSTANDING Request to **Diane Gonzolas, Citizen Information Center** - RE: Patriot day expenses (RFI#11 - 8/28/02)
2. Request to Fire Chief Mike Spadt - RE: Fire Department activity by station (RFI#13-1 - 9/25/02). — **1.) SEE RESPONSE FROM FIRE CHIEF MIKE SPADT RECEIVED ON RFI#13-1 - 10/07/02**

ANNETTE McROY

1. ~~OUTSTANDING~~ Request to Randy Hoskins, Public Works & Utilities Department - RE: 9th & "Q" Street Intersection (RFI#119 - 9/20/02). — **1.) SEE RESPONSE FROM SCOTT OPFER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#119 - 10/09/02**
2. Request to Roger Figard, JAVA, Public Works & Utilities Department - RE: What will happen to the house at 2046 "R" Street (RFI#120 - 10/08/02)

JON CAMP

1. OUTSTANDING Request to **Allan Abbott, Public Works & Utilities Director/Lynn Johnson, Parks & Recreation Director** - RE: Bike path tunnels (RFI#78 - 10/02/02)
2. OUTSTANDING Request to **Fire Chief Mike Spadt** - RE: Ambulance mileage (RFI#79 - 10/04/02)

GLENN FRIENDT

1. Request to Fire Chief Mike Spadt - RE: Fire Department activity by station (RFI#17 - 10/09/02)
2. E-Mail from Greg Bouvier to Glenn Friendt - RE: Proposed Legislation (See E-Mail).

B. DIRECTORS AND DEPARTMENT HEADS

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Special Saturday Flu Clinic (See Release).
2. NEWS RELEASE - RE: Household Hazardous Waste Collection Scheduled For October 19, 2002 (See Release).

LIBRARY DEPARTMENT

1. E-Mail Information from Carol Connor, Library Director - RE: Internet Safety Policy (See Information).

PERSONNEL DEPARTMENT

1. Material from Georgia Glass - RE: Employee population statistics (See Material).

PLANNING

1. Report - (brought to Council Office by Duncan Ross) - RE: FY 2002/03 - 2007/08 – City of Lincoln, Nebraska - Capital Improvements Program - Final Edition - September 2002 (Council received their copies of this Report in their Thursday packet on 10/10/02)(Copy of this Report is on file in the City Council Office).

PLANNING COMMISSION FINAL ACTION

1. Special Permit No. 1987 (110 West “O” Street) Resolution No. PC-00764.
2. Final Plat No. 02031 - Alderwood Addition (83rd Street and Bancroft Avenue) Resolution No. PC-00768.
3. Final Plat No. 02017 - Hartland Homes East 8th Addition (So. 82nd Street and Old Cheney Road) Resolution No. PC-00766.

4. Final Plat No. 02026 - North Hills 3rd Addition (No. 14th Street and Morton Avenue) Resolution No. PC-00767.
5. Final Plat No. 02005 - I-80 Business Park Addition (N.W. 27th & West O Street) Resolution No. PC-00765.

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Response E-Mail from Nicole Fleck-Tooze to Councilman Cook's questions - RE: LES crews working in protective suits at 17th & Prospect and an orange LES box in the sidewalk at the SW corner of 27th & "O" Street (See E-Mail).

URBAN DEVELOPMENT DEPARTMENT

1. Material from Dallas McGee - RE: Lincoln Center Redevelopment Plan Revisions: Entertainment Center/Old Federal Building (Copy of this Material is on file in the City Council Office).

C. MISCELLANEOUS

1. Material from Mark W. Kee - RE: Singles Issues - trying to promote his grant proposal (Material on file in the City Council Office in the 'Review Packet').
2. Material from Sheryl Schrepf, MSW, Executive Director - RE: Program Manager position (Material on file in the City Council Office in the 'Review Packet').
3. MEDIA RELEASE from Lori Seibel, Executive Director, Community Health Endowment of Lincoln - RE: Election of 2002-2003 Officers - Community Health Endowment Elects Officers (See Release).
4. E-Mail from Dr. Mark Hannemann, Pastor, Faith Lutheran Church and School - RE: A "Thank you" - for your vote last month to annex our new church property and the adjacent Prairie Homes development (See E-Mail).
5. Letter from Lonnie Athey, Athey Painting, Inc. - RE: Mayor Wesely's Veto of his Special Permit — Resolution No. A-81727 -Special Permit #1985 - Reconstruction and expansion of non-conforming use Athey Painting, Inc. - 9400 Yankee Hill Road (See Letter).

6. E-Mail from Rick & Amy Stowell - RE: Infrastructure Financing (See E-Mail).
7. Letter from Linda Markussen - RE: To owning four dogs within the City limits of Lincoln (See Letter).
8. E-Mail from Amy E. Prenda - RE: In yesterday's Lincoln Journal Star, there was an article that stated that the City Council was to consider a "pooper scooper" ordinance - she would strongly support such an ordinance being passed (See E-Mail).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

**DIRECTOR'S MEETING
MINUTES
MONDAY, OCTOBER 14, 2002
CONFERENCE ROOM 113**

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

Others Present: Mayor Don Wesely, Mark Bowen, Ann Harrell, Kent Morgan, Darl Naumann, Mayor's Office; City Clerk, Joan Ross; Don Taute, Steve Huggenberger, Joel Pedersen, City Attorney's Office; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda; and Tammy Grammer, City Council Staff.

I. MAYOR

Mayor Don Wesely stated to Council that he doesn't have anything for them.

1. Veto Letter from Mayor Don Wesely to City Council - RE: Special Permit #1985 - reconstruction and expansion of a non-conforming use — I hereby Veto Resolution No. A-81727 passed on Monday, September 30, 2002, that authorized the reconstruction and expansion of a non-conforming use at 9400 Yankee Hill Road. — Mr. Cook mentioned this veto during City Clerk Joan Ross's comments to Council under "II. City Clerk". (See that discussion)
2. Letter from Mayor Don Wesely to Samir G. Gibara, Chairman & Robert J. Keegan, Chief Executive Officer, Goodyear Tire & Rubber Company - RE: When the announcement was made last January that Goodyear planned to move its hose production operation from Lincoln, I wrote at once to express my great concern about this potential loss of jobs. — NO COMMENTS
3. Letter from Mayor Don Wesely to Bob Workman, Chairman of the Board, Lancaster County Commissioners - RE: The letter asking that the City of Lincoln amend its municipal code to require building permits for the construction of a residence on a farmstead within the city's three-mile zoning jurisdiction. — NO COMMENTS
4. NEWS RELEASE - RE: Lincoln's After School Programs To Be Recognized. — NO COMMENTS

II. CITY CLERK

City Clerk Joan Ross stated to Council if it is alright with them on the Public Hearing Ordinances to call Items 7, 8, 9, 10 & 11 together and then people can speak on them. City Clerk Joan Ross asked Council if that's durable. Mr. Cook stated to City Clerk Joan Ross that he thinks that should be fine. City Clerk Joan Ross stated to Mr. Cook okay.

City Clerk Joan Ross stated to Council if it is alright with them on the Public Hearing Ordinances to call Items 12, 13, 14, 15 & 16 together. Mr. Cook stated to City Clerk Joan Ross 'well' that's a question and indicated that it seems to him that Aging and Urban Development are in fact separate issues and commented that there might be an interest in linking their location, but he thinks legally and technically they are separate. Discussion continued with Council, City Clerk Joan Ross and Mayor Wesely on these items. After discussion, Mr. Cook stated to City Clerk Joan Ross that it is a separate issue, so he thinks Items 12 & 13 need to be called together and Items 14 through 16 can be called together. City Clerk Joan Ross stated to Mr. Cook okay. Mayor Don Wesely stated to Council that their position is that they really have a choice of whether they want to go downtown or whether they want to go to [inaudible], so if they want to be consistent philosophically that they need to consider this as a whole. Mayor Wesely stated to Council that they are different, but basis are the same. Mr. Cook stated to Mayor Wesely that would be true and he thought about that, but he wasn't sure legally, if there was justification for making that legal, even if philosophically there is. Mayor Wesely stated to Mr. Cook that's fine and indicated that he's just saying if they want to be consistent that they need to look at them in that way in their view, which will be the way that they are presented to them this afternoon. Mayor Wesely stated to Mr. Cook that it is okay to split them. Mr. Cook stated to City Clerk Joan Ross that Glenn [Friendt] has come forward with a separation approach and he thinks that's proper legally, unless they have another opinion from the City Attorney. City Clerk Joan Ross stated to Mr. Cook okay.

City Clerk Joan Ross stated to Council that in regards to Item 26, which is the report of claims and indicated that she visited with Bonnie Newill about her denied claim and then she called and visited with Jim Faimon and there's a question on the investigation on something about perhaps an incorrect address for her home. City Clerk Joan Ross stated to Council that Ms. Newill will not be able to be here today, so maybe what they want to do is consider pulling Ms. Newill's claim out. City Clerk Joan Ross stated to Council that Jim Faimon wasn't sure that the address misidentification would make any difference in the report and she asked Council what they would like to do on it. City Clerk Joan Ross stated to Council unless somebody comes from the City Attorney's Office and says 'no' they have it all ironed out. Ms. McRoy asked City Clerk Joan Ross if Ms. Newill wants to come next week, since she can't come today. City Clerk Joan Ross indicated to Ms. McRoy that she asked Ms. Newill about that and she said 'well', she doesn't know if she needs to come if they get the report straightened out, so she really didn't indicate if she was interested in doing that. Mr. Cook stated that they have the request from the Parks & Recreation Department for

Item 31 [02-126 – Approving a multi-year lease between the City of Lincoln Parks and Recreation Department and Nebraska Wesleyan University for the improvement of and use of the baseball field located in Woods Park] to delay Public Hearing & Action to October 21st. City Clerk Joan Ross stated to Mr. Cook ‘yes’.

City Clerk Joan Ross stated to Council that on Item 35 [Re-Setting Hearing date to October 28, 2002 at 5:30 p.m. for Manger’s Application of Terrance M. Carolan for Lincoln Spaghetti Works dba Lincoln Spaghetti Works located at 228 N. 12th Street] they may have noticed that this is a re-setting of a hearing date. City Clerk Joan Ross stated to Council that the applicant was on vacation and Investigator Russ Fosler was unable to contact him, so they had to bump it back.

Mr. Cook noted that Item 39 [Mayor’s Veto Message of Resolution No. A-81727, Special Permit No. 1985 passed by Council on September 30, 2002] is the veto and asked City Clerk Joan Ross if she will just read it and then at that time someone can make a motion on it. City Clerk Joan Ross stated to Mr. Cook ‘yes’.

Mr. Cook stated that when it comes to the request to waive the rules for Items 12 through 16, if someone wishes to do that it would be wise to do it after the Public Hearing, which can be done immediately following the Public Hearing or they can wait for the voting session. City Clerk Joan Ross stated to Mr. Cook ‘yes’, how ever they want to do it.

III. CORRESPONDENCE

A. COUNCIL REQUESTS

TERRY WERNER

1. **OUTSTANDING Request to Mayor Don Wesely - RE: The SRO process (RFI#71 - 9/20/02). — 1.) SEE RESPONSE FROM MARC WULLSCHLEGER, URBAN DEVELOPMENT DIRECTOR RECEIVED ON RFI#71 - 9/25/02.** — Mr. Werner stated that this Request For Information (#71) can be removed from the Agenda. Tammy Grammer stated to Mr. Werner okay.

COLEEN SENG

1. **OUTSTANDING Request to Public Works & Utilities Department /Health Department - RE: The alley behind 1611 N. 57th & 1601 N. 57th Street - standing water (RFI#910 - 9/09/02). — 1.) SEE RESPONSE LEON MARQUART, HEALTH DEPARTMENT RECEIVED ON RFI#910 - 9/17/02.** — Ms. Seng

stated that this Request For Information (#910) can be removed from the Agenda.
[Tammy Grammer will remove this RFI from the Agenda]

2. Request to Building & Safety Department - RE: The property at 7020 Platte (RFI#911 - 10/07/02). — NO COMMENTS

JONATHAN COOK

1. **OUTSTANDING Request to Dana Roper, City Law Department - RE: Sidewalk out to curb (RFI#75 - 7/8/02). — NO COMMENTS**
2. Request to Fire Chief Mike Spadt/Don Herz, Finance Director - RE: The Lincoln Fire Department Bond Issue (RFI#80 - 10/09/02). — NO COMMENTS

KEN SVOBODA

1. **OUTSTANDING Request to Diane Gonzolas, Citizen Information Center - RE: Patriot day expenses (RFI#11 - 8/28/02). — NO COMMENTS**
2. Request to Fire Chief Mike Spadt - RE: Fire Department activity by station (RFI#13-1 – 9/25/02). — 1.) **SEE RESPONSE FROM FIRE CHIEF MIKE SPADT RECEIVED ON RFI#13-1 – 10/07/02.** — Mr. Svoboda stated to Tammy Grammer that she can remove this Request For Information (#13-1) from the Agenda and he ‘thanked’ Fire Chief Spadt for his response. Tammy Grammer stated to Mr. Svoboda okay.

ANNETTE McROY

1. ~~OUTSTANDING~~ Request to Randy Hoskins, Public Works & Utilities Department - RE: 9th & “Q” Street Intersection (RFI#119 - 9/20/02). — **1.) SEE RESPONSE FROM SCOTT OPFER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#119 - 10/09/02.** — NO COMMENTS
[This RFI (#119) will be removed from the Agenda]
2. Request to Roger Figard, JAVA, Public Works & Utilities Department - RE: What will happen to the house at 2046 “R” Street (RFI#120 - 10/08/02). — NO COMMENTS

JON CAMP

1. **OUTSTANDING Request to Allan Abbott, Public Works & Utilities Director/Lynn Johnson, Parks & Recreation Director - RE: Bike path tunnels (RFI#78 - 10/02/02).** — Mr. Camp stated to Allan Abbott that he appreciates the response on the tunnels at 84th Street. Mr. Camp stated to Mr. Abbott that there were two items of concern that came up, as he recalls, one was on the current cost projection of around \$1.7 million dollars. Mr. Camp stated that he was told by Dan Muhleisen and Joe Hampton that their ridge way projection is about \$1.2 million dollars and so they had a concern over that additional half of an increase. Then, secondly is the concern that they are getting tighter and tighter on the budget funding sources and if he understands it that might come from the street construction funds and so that's less money that could go to street construction. Mr. Camp asked Mr. Abbott if he knows how they went to \$1.2 million dollars to \$1.7 million dollars. Mr. Abbott stated to Mr. Camp that they have later estimates because they will be going through the part that is relocation of some water mains and things that are connected with that part of the project. Mr. Abbott stated to Mr. Camp that they are applying for enhancement money for it, so the rest of it will be paid from the street. Mr. Camp stated to Mr. Abbott should they down the road be thinking of timing on some of these bike tunnels. Mr. Abbott stated to Mr. Camp that it is less expensive to build them when you're building them now, then going in later and changing it with tearing the street up and putting them in. Mr. Abbott stated to Mr. Camp that if you're going to have a tunnel, you build it when you do the roads, you don't come in later and close the road down and raise the road and then build a tunnel. Mr. Camp stated to Mr. Abbott can they afford the tunnels. Mr. Abbott stated to Mr. Camp that if they can't afford them, then change the Comp. Plan.

Lynn Johnson stated to Mr. Camp that if he could add to that the next priority is really the construction of that section of the trail from the dog run on 70th Street all the way along Antelope Creek all the way up to Highway 2. Mr. Johnson stated that they are trying to get that accomplished over the next two to eight weeks, essentially ahead of Antelope Valley because the lower Antelope Valley is going to require a lot of that enhancement match money to make it happen and so this is their highest priority project and this was the opportunity to get underneath both 84th Street & Old Cheney Road. Mr. Johnson stated to Mr. Camp that this is an expensive connection, but it is also going to be a very challenging intersection for people to cross and indicated that there will be two schools located immediately south and east of this area. Mr. Johnson stated so they know this is going to be kind of a school route and that's why they categorized this with a priority to still try to make this one happen with both of these former projects. Discussion continued with Council, Allan Abbott and Lynn Johnson on this issue. [Copy of this response regarding the Bike Path Tunnels for S. 84th Street is on file in the City Council Office]

2. OUTSTANDING Request to **Fire Chief Mike Spadt** - RE: Ambulance mileage (RFI#79 - 10/04/02). — NO COMMENTS

GLENN FRIENDT

1. Request to Fire Chief Mike Spadt - RE: Fire Department activity by station (RFI#17 - 10/09/02). — NO COMMENTS
2. E-Mail from Greg Bouvier to Glenn Friendt - RE: Proposed Legislation (See E-Mail). — Mr. Friendt stated that this one can be removed from the Agenda.

B. DIRECTORS AND DEPARTMENT HEADS

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Special Saturday Flu Clinic. — NO COMMENTS
2. NEWS RELEASE - RE: Household Hazardous Waste Collection Scheduled For October 19, 2002. — NO COMMENTS

LIBRARY DEPARTMENT

1. E-Mail Information from Carol Connor, Library Director - RE: Internet Safety Policy. — NO COMMENTS

PERSONNEL DEPARTMENT

1. Material from Georgia Glass - RE: Employee population statistics. — NO COMMENTS

PLANNING

1. Report - (brought to Council Office by Duncan Ross) - RE: FY 2002/03 - 2007/08 – City of Lincoln, Nebraska - Capital Improvements Program - Final Edition - September 2002 (Council received their copies of this Report in their Thursday packet on 10/10/02)(Copy of this Report is on file in the City Council Office). — NO COMMENTS

PLANNING COMMISSION FINAL ACTION

1. Special Permit No. 1987 (110 West “O” Street) Resolution No. PC-00764. — NO COMMENTS

2. Final Plat No. 02031 - Alderwood Addition (83rd Street and Bancroft Avenue) Resolution No. PC-00768. — NO COMMENTS
3. Final Plat No. 02017 - Hartland Homes East 8th Addition (So. 82nd Street and Old Cheney Road) Resolution No. PC-00766. — NO COMMENTS
4. Final Plat No. 02026 - North Hills 3rd Addition (No. 14th Street and Morton Avenue) Resolution No. PC-00767. — NO COMMENTS
5. Final Plat No. 02005 - I-80 Business Park Addition (N.W. 27th & West O Street) Resolution No. PC-00765. — NO COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Response E-Mail from Nicole Fleck-Tooze to Councilman Cook's questions - RE: LES crews working in protective suits at 17th & Prospect and an orange LES box in the sidewalk at the SW corner of 27th & "O" Street. — Mr. Cook 'thanked' Nicole Fleck-Tooze for this response.

URBAN DEVELOPMENT DEPARTMENT

1. Material from Dallas McGee - RE: Lincoln Center Redevelopment Plan Revisions: Entertainment Center/Old Federal Building (Copy of this Material is on file in the City Council Office). — NO COMMENTS

C. MISCELLANEOUS

1. Material from Mark W. Kee - RE: Singles Issues - trying to promote his grant proposal (Material on file in the City Council Office in the 'Review Packet'). — Mr. Cook stated that he actually got a long message on his machine from this guy promoting his dating plan and so if anyone is interested in following up on it to let him know. Otherwise, he doesn't think they will reply to the letter.
2. Material from Sheryl Schrepf, MSW, Executive Director - RE: Program Manager position (Material on file in the City Council Office in the 'Review Packet'). — NO COMMENTS
3. MEDIA RELEASE from Lori Seibel, Executive Director, Community Health Endowment of Lincoln - RE: Election of 2002-2003 Officers - Community Health Endowment Elects Officers. — NO COMMENTS

4. E-Mail from Dr. Mark Hannemann, Pastor, Faith Lutheran Church and School - RE: A “Thank you” - for your vote last month to annex our new church property and the adjacent Prairie Homes development. — NO COMMENTS
5. Letter from Lonnie Athey, Athey Painting, Inc. - RE: Mayor Wesely’s Veto of his Special Permit — Resolution No. A-81727 -Special Permit #1985 - Reconstruction and expansion of non-conforming use Athey Painting, Inc. - 9400 Yankee Hill Road. — Mr. Cook stated that this letter is from Lonnie Athey regarding the veto and he does indicate his willingness to amend his Special Permit, if they amend the law to make it possible. Mr. Camp asked Mr. Cook if they could talk more about this issue at the “Noon” Meeting today. Mr. Cook stated to Mr. Camp ‘yes’, they can talk about it at the “Noon” Meeting today.
6. E-Mail from Rick & Amy Stowell - RE: Infrastructure Financing. — NO COMMENTS
7. Letter from Linda Markussen - RE: To owning four dogs within the City limits of Lincoln. — Mr. Cook stated that this letter may need an response from the Health Department and asked Bruce Dart if he has seen the letter. Bruce Dart stated to Mr. Cook ‘no’, he hasn’t and asked him if he could get a copy of it. Mr. Cook stated to Mr. Dart that he will give him a copy of it.
8. E-Mail from Amy E. Prenda - RE: In yesterday’s Lincoln Journal Star, there was an article that stated that the City Council was to consider a “pooper scooper” ordinance - she would strongly support such an ordinance being passed. — NO COMMENTS

ADDENDUM (For October 14th)

I. MAYOR

1. NEWS RELEASE - RE: Informational Meeting On Self-Help Grants Set. — NO COMMENTS
2. NEWS RELEASE - RE: Broken Water Main Forces 17th Street Closure - City attempting to re-open street prior to Husker football game. — NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS -NONE

B. DIRECTORS AND DEPARTMENT HEADS

BUDGET

1. 2002-2003 City of Lincoln - Council Adopted Annual Operating Budget. (Council received their copies on 10/14/02)(Copy on file in the City Council Office). — NO COMMENTS

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: Health Department Plans Mid October Start For Flu And Pneumonia Immunizations. — NO COMMENTS

URBAN DEVELOPMENT DEPARTMENT

1. Memo & Report from Hallie Salem, Community Development Program Specialist - RE: The City of Lincoln's Final FY 2002 Action Plan: One Year Use of Funds (plan for use of CDBG, HOME and ESG funding during fiscal year beginning September 1, 2002) (Council received their copies on 10/14/02)(Copy of this Report is on file in the City Council Office). — NO COMMENTS
2. Report - RE: City of Lincoln - The North 27th Street Corridor and Environs Redevelopment Plan. (Council received their copies on 10/14/02)(Copy of this Report is on file in the City Council Office). — NO COMMENTS

C. MISCELLANEOUS

1. E-Mail from Jose Soto to Lynn Johnson, Parks & Recreation Department - RE: Lease Agreement between City of Lincoln and Nebraska Wesleyan University. — NO COMMENTS
2. Letter from Paul A. Smith, President, East Campus Community Organization - RE: Change of Zone #3378 - Historic Neighborhood Rezoning - Mount Emerald and Sidles - Grainger-Rogers-Walts Landmark District. — Mr. Cook stated that he thinks this issue will be coming before them with Public Hearing next week.
3. Material from Terry L. Bundy, LES - RE: LES 2003 Rate Adjustment - (This year we were asked to provide you with written materials rather than scheduling a Pre-Council session in recognition of your heavy workload) (Copy of this Material is on file in the City Council Office). — Mr. Cook stated that LES provided them with a lot of material to look at, since they didn't want a Pre-Council Meeting on it.
4. Letter from Ronald J. Wachter, Vice-President, Facilities Management & Support

Services, BryanLGH Medical Center - RE: Change of Zone #71HP scheduled for public hearing on October 21, 2002 Landmark Designation for the former nurses' residence at BryanLGH Medical Center West. — Mr. Cook stated that he thinks this issue will be on their Agenda for Public Hearing next week. Mr. Cook stated that this is something they were waiting for since BryanLGH had not made up their minds at the Planning Commission Meeting and now they have decided that they don't want to support it. Mr. Cook stated that he thinks this issue will be something that they need to discuss further.

IV. DIRECTORS

PUBLIC WORKS & UTILITIES DEPARTMENT - Nicole Fleck-Tooze stated to Council that she has one thing in reference to a question that came up last week regarding the Southwest "A" Street right-of-way next to MUFF Addition that Glenn [Friendt] and Terry [Werner] had questions on whether or not the City would have required that by commendation. Ms. Tooze stated to Council that they had an Improvement District that had come before them and it was placed on Pending because the owner of MUFF Addition thought he could work it out with everyone directly. Ms. Tooze stated to Council that basically what that Improvement District would have done is given them the authority to acquire the right-of-way. Ms. Tooze stated to Council that they had estimated a purchase price of around \$8,000 dollars, which is probably a bit high, but then the developer had already indicated that he was willing to pay the City for the acquisition costs, so there wouldn't have been any assessment for the right-of-way cost. The process that would have acquired is that the City would have gone in and tried to negotiate and [inaudible] and ultimately the district would have given them the authority to condemn, if they couldn't reach an agreement. Ms. Tooze stated to Glenn [Friendt] and Terry [Werner] that she hopes this answers their question that they had on it last week. Mr. Werner stated to Ms. Tooze 'yes'. Mr. Friendt stated to Ms. Tooze 'yes', he doesn't like the answer, but he understands it. Ms. Tooze stated to Mr. Friendt that normally they acquire right-of-way as part of a larger paving district and basically MUFF Addition was required as part of their adjacent to Southwest 8th Street they were required to improve that street as part of their subdivision and most of the right-of-way fell on the Hannemann properties. Ms. Tooze stated to Council that it had been on Pending and then they withdrew it last week at their request because it had already been purchased. Allan Abbott stated to Council that they would not have been able to condemn, unless they had passed the ordinance, which would give them the right-of-way to condemn, so that's the key.

PARKS & RECREATION DEPARTMENT - [Lynn Johnson handed out some material to Council regarding the Proposed Lease Agreement with Nebraska Wesleyan University for Use of Kiwanis Field in Woods Park; & Summary of Proposed Lease Agreement Between Nebraska Wesleyan University And The City Of Lincoln] Lynn Johnson stated to Council that they will go ahead and prepare a response to Jose's [Soto] letter. Mr. Johnson stated to Council that actually much of what's included in his letter is based on the meeting that they had with the neighborhood representatives last Monday evening and the majority of what he's identified in his letter is

included in the draft lease agreement. Mr. Werner asked Mr. Johnson if he would let them know specifically what is not going to be included in it. Mr. Johnson stated to Mr. Werner 'most definitely'. Mr. Werner stated to Mr. Johnson okay. Discussion continued with Council and Lynn Johnson on this issue with Mr. Johnson going over the memo with Council. (Note: The purpose of the memo is to request that the public hearing regarding this item (#02-126) be continued, and action by the City Council be delayed until Monday, October 21, 2002 and the memo explains the reason for this request) [Copy of this Material is on file in the City Council Office]

V. CITY COUNCIL MEMBERS

KEN SVOBODA - NO COMMENTS

ANNETTE McROY - NO COMMENTS

JON CAMP

Mr. Camp stated to Diane Gonzolas that he sent her a memo the other day on the CIC Procedures and he knows that they have Public Hearing on it [Resolution --02R-232 – Adopting the changes in the Access Rules that have been proposed by the Cable Television Advisory Board] and asked if she's had a chance to form the procedures for them. Diane Gonzolas asked Mr. Camp if he is talking about the E-Mail from Darrell [Podany]. Mr. Camp stated to Ms. Gonzolas 'yes'. Ms. Gonzolas stated to Mr. Camp that she is working on it.

JONATHAN COOK

Mr. Cook stated that he brought in a picture. Mr. Cook stated that his wife went to a Conference in Baltimore and she took this picture regarding 'The Baltimore Public Works Museum'. [laughter] [Mr. Cook held the picture up] Mr. Cook stated to Allan Abbott that he will give the picture to him after the meeting. Mr. Abbott stated to Mr. Cook okay.

Mr. Cook stated to Allan Abbott that he would like to talk with him after the Director's Meeting today about some other things that he has on his list, so he doesn't delay this meeting right now.

Mr. Cook stated that he will mention one thing and asked if Lin Quenzer is here.

[Lin Quenzer not present] Mr. Cook stated that he left a message for Lin [Quenzer] and asked if she was here today. Someone stated to Mr. Cook 'yes', she is here today. Mr. Cook stated okay and commented so maybe she got his message about a guy name Charles Swingle who called him to complain about the lack of traffic enforcement at 27th & Highway 2, that apparently, he was bumped by a car and he thinks there's too many trucks and he thinks people are running the red lights and so on. Mark Bowen stated to Mr. Cook that he has also talked with Charles [Swingle] about 4 times last week. Mr. Cook stated to Mr. Bowen 'okay' and commented that Mr. Swingle is not pleased with anyone. Mr. Cook stated that Charles Swingle said that he would be here today at the end of their Council Meeting for the open microphone to complain about these things and so he doesn't know if they want to have anyone there to handle it or do they just want to let him speak. Mr. Cook stated that this is just a heads up for everyone.

GLENN FRIENDT

Mr. Friendt asked Fire Chief Mike Spadt when might he get the response to his RFI (#17) regarding the Fire Department activity by station. Fire Chief Spadt stated to Mr. Friendt this week. Mr. Friendt stated to Fire Chief Spadt that's 'great' and 'thanked' him.

COLEEN SENG

Ms. Seng stated that first of all, she wants to announce that she finished listening to "Playing Song" and she hopes that somebody tells Carol Connor. Ms. Seng indicated that she was late to two meetings last week because she was sitting down here in the parking lot listening to it because she had to get to a stopping point. [laughter]

Ms. Seng stated that Bruce [Dart] was out for her Citizen's Meeting this morning. Ms. Seng stated that he was at her meeting in April, but they had all of these other questions for him regarding those mosquitos, the flu shots and Police Captain Doug Srb had to ask him about small pox, so he was able to really just lay it out there for them. Ms. Seng stated that they had a good discussion. Ms. Seng stated to Mr. Dart that one thing that she didn't ask him about was are they going to do the flu shots for City employees pretty soon. Mr. Dart stated to Ms. Seng 'yes' that actually there should be a memo going out this week about it.

TERRY WERNER - NO COMMENTS

VI. MEETING ADJOURNED APPROXIMATELY AT 11:29 A.M.

dm101402/tjg