

**DIRECTOR'S MEETING
MONDAY, AUGUST 4, 2003 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

- *1. Washington Report - July 18, 2003.
- 2. NEWS RELEASE - RE: Lanes On Block Of "K" Street To Be Closed For Five Weeks. (See Release)
- 3. NEWS RELEASE - RE: Mayor Says Continued Water Conservation Is Important. (See Release)
- 4. NEWS RELEASE - RE: Mayor Reminds Citizens Of Upcoming Hearings, Meetings. (See Release)

II. CITY CLERK

- *1. Letter from Deputy City Clerk to Monica McClenahan RE: Sidewalk Café Permit - Formal Agenda Item #3

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

- 1. **OUTSTANDING Request to Public Works & Utilities Department/ Urban Development Department/ Police (Center Team)/ Health Department/ LES – RE: The alley behind the houses east of 27th Street between Potter & Fair Street is never maintained by the City (RFI#132 - 4/08/03). — 1.) SEE RESPONSE FROM DAVE SPOMER, LES, STREET LIGHTING ENGINEERING RECEIVED ON RFI#132 - 4/14/03 — 2.) SEE RESPONSE FROM W. L. NASS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#132 - 4/15/03 — 3.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#132 - 4/16/03 — 4.) SEE RESPONSE FROM CHAR ESTES, LPD-PRT TEAM RECEIVED ON RFI#132 - 4/25/03**

JONATHAN COOK

1. Request to Public Works & Utilities Department - RE: Irvingdale Park - City Storm Sewer Ditch/Canal is not maintained at all (RFI#94 - 7/14/03)
2. Request to Building & Safety Department - RE: Please check out the house at 1644 Washington - front porch filled with stuff (RFI#95 - 7/14/03)
3. Request to Public Works RE: Left Turn Lanes on Coddington Ave at South Street (RFI #96 - 7-22-03)
4. Request to PRT/Ann Harrell, Mayor's Office - RE: Gathering Place (RFI#97 - 7/30/03)
5. Request to Planning Department - RE: Time Warner Cable (RFI#98 - 7/30/03)
6. Request to Public Works & Utilities Department - RE: State Department of Roads proposal to close Old Cheney between Warwick & Hwy 77 (RFI#99 - 7/30/03)

PATTE NEWMAN

1. Request to Allan Abbott, Public Works & Utilities Director - RE: The half block long median at Larson Blvd. (RFI#10 - 7/10/03)
2. Request to Marvin Krout, Planning Director/Mike Merwick, Building & Safety Director - RE: Complaint about a property which he thinks is operating as a church out of a home - 6205 Holdrege (RFI#11 - 7/14/03)

GLENN FRIENDT

- *1. Response Letter from Doug Ahlberg, Director, Lincoln-Lancaster County Emergency Management to Glenn Friendt for Council - RE: With regard to an informal request by Mr. Friendt for information on the 2003 Part II Homeland Security Grant Lancaster County recently received from the Nebraska Emergency Management Agency. (See Letter)
- *2. Information from Darrell Podany for Glenn Friendt RE: Mosquito Fogger Purchase Info. (See Material)

TERRY WERNER

1. Request to Lincoln Police Department - RE: Please provide the Attorney General's ruling on requiring gates for sidewalk cafes (RFI#94 - 7/21/03). — **1.) SEE RESPONSE FROM ATTORNEY GENERAL'S OFFICE ON RFI #94 - Received from Officer Russ Fosler on 07-22-03**

2. Request to Allan Abbott, Public Works & Utilities Director - RE: Street Construction: "O" Street and Wedgewood Area (RFI#95 - 7/29/03)
3. Request to Dana Roper, Law Department - RE: Automated External Defibrillators (AED) and Liability (RFI#96 - 7/29/03)

JON CAMP

1. Letter with Attachments from Darrell Podany to Leola Bullock - RE: Her letter addressed to the Lincoln Journal Star regarding her opinion of the recent Planning Commission membership vote by the Lincoln City Council. (See Material)

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE

- *1. Resolution/Report on Investments Purchased July 14 - July 18, 2003.
- *2. (BUDGET) Memo from Steve Hubka RE: Questions from Jon Camp on the 2003-04 LFD Budget (See Memo)
- *3. (BUDGET) Memo from Steve Hubka RE: Administration Tentative Budget Changes (See Memo)
- *4. (BUDGET) Memo from Randy Hoskins RE: Sidewalk Program - 2002-2003 Funds Allocated to Sidewalk Repairs - Plus 2003-2004 Fiscal Year Appropriations.
- *5. (BUDGET) Memo from Budget Office - City Council Requested Information RE: StarTran

FINANCE/BUDGET

1. Material from Steve Hubka - RE: Budget Items (See Material)

FINANCE DEPARTMENT/CITY TREASURER

1. Material from Don Herz, Finance Director & Joel L. Wittrock, Assistant City Treasurer - RE: Resolution & Finance Department Treasurer of Lincoln, Nebraska - Investments Purchased July 21, 2003 thru July 25, 2003.

HEALTH DEPARTMENT

- *1. NEWS RELEASE - RE: Hot Weather Alert. (See Release)

- *2. NEWS RELEASE - RE: Rabies Awareness. (See Release)
- *3. Correspondence from Steve Beal RE: Mosquito Control Equipment (See E-Mail)

LAW DEPARTMENT

- 1. Letter from Dana Roper to RBC Dain Rauscher - RE: Sanitary Sewer Revenue Bonds, Series 2003 - (See Letter)

LIBRARY

- 1. DIRECTOR'S REPORT - Lincoln City Libraries Circulation/Use Statistics - Fund Balances - Monthly Categorical Report - June 30, 2003.

PLANNING

- *1. Memorandum from Marvin Krout, Planning Director RE: Pre-Existing Special Permit NO. 29A (Bill 03R-195) - Additional Information (See Memo)
- *2. Memorandum from Marvin Krout, Planning Director RE: Comp Plan Amendment #03017 - Personal Rapid Transit - Amendment Summary (See Memo)

PUBLIC WORKS

- *1. Letter from Allan Abbott, Public Works Director RE: Southeast and Southwest Corners of 88th Street and Old Cheney Road Intersection. (See Letter)
- *2. Letter from Ben Higgins, Watershed Management Public Works/Utilities to Less Tyrrell of Carriage Hill Homeowners Assoc. RE: concerns regarding the proposed Carriage Hills 4th Addition detention ponds. (See Letter)
- 3. Memo from Ben Higgins - RE: Stevens Creek Watershed Basin Planning Study. (See Memo)
- 4. Response Letter from Randy Hoskins to Mary Ann Genrich - RE: Your concerns for the speed limit on Nebraska Highway 2. (See Material)

STARTRAN

- 1. Memo from Larry Worth - RE: Proposed #12, Arnold Heights Route Deviation Transit Service. (See Memo)

C. MISCELLANEOUS

- *1. Letter & Article from John Spence - RE: A newspaper article from the Lincoln Journal Star dated June 25, 2003 – Teenagers caught smoking cigarettes - (See Material)
- *2. E-Mail from Virginia Wright RE: Increase Sidewalk Repair Funding in City Budget (See E-Mail)
- *3. E-Mail's supporting the increase to \$1,000,000 to Sidewalk Repair Funding in the City Budget from: (See E-Mail's)
 - a. Pat Bracken
 - 2. Sara Friedman
 - 3. Kevin J. Bernadt
 - 4. John Mercier
 - e. Kandra Hahn
 - f. Larry Zink*
 - g. Sharad Seth
- *4. Letter from Steve Thelen regarding Country Club Lighting District (Attached)
- *5. E-Mail's supporting the increase to \$1,000,000 in Sidewalk Repair Funding in the City Budget from: (See E-Mail's)
 - a. Steve Larrick
 - b. William Carver
 - c. Lynn Holm
- *6. Event Packet from the Pershing Center with Materials - RE: the 7th Annual Capital City Ribfest. - One Packet Received. On file for review in the City Council Office.
- *7. E-Mail from Robert Valentine RE: City's hiring practices in regard to convicted felons on probation. (See E-Mail)
- *8. Letter from the Irvingdale Neighborhood Association - Supporting the increase to \$1,000,000 in Sidewalk Repair Funding in the City Budget. (See Letter)
- *9. E-Mail letter from Jennifer Brinkman on behalf of the East Campus Community Organization RE: Support of the increase to \$1,000,000 in Sidewalk Repair Funding in the City Budget (See Letter)
- *9a. Letter from Jennifer Brinkman - Same As Above (See Letter)
- *10. Letter from Larry Zink, *on behalf of the University Place Community Organization* RE: Support of the increase to \$1,000,000 in Sidewalk Repair Funding in the City Budget (see Letter)
- *11. E-Mail & note from Ginny Wright - RE: Nominee Washington - Planning Commission - Supporting Terry Werner for his statements regarding actions of the County Board and City Council on this nomination.
- *12. Lincoln Public Schools News Letter - See Letter

- *13. Memo from Lancaster County Board of Commissioners - RE: County Board/City Council Excluded Clerk Typist II Job Functions - Job Description will be on next Common Agenda for discussion. (See Memo)
- *14. E-Mail from Eric Aspengren explaining that in his last letter, he was not representing the group setting up the rally in Omaha (See E-Mail)
- *15. E-Mails/Letters from the following people - RE: Supporting the Increase to \$1,000,000 for Sidewalk Funding in the City Budget. (See E-Mail's):
 - a. Mary Volkmer
 - b. Karrie & Bruce Dvorak
 - c. Bonnie Schlueter Arrasmith
 - d. Gloria Eddins
 - e. Catherine and Andy Beecham (separately)
 - f. Boardmembers of the Landons Neighborhood Assoc
 - g. Mark Watt
 - h. Jeffrey Tangeman
 - i. Robert & Phyllis Narveson
 - j. Karin Kotschwar
 - k. Cerah Hedrick
 - l. Marty Hager
 - m. Karen Gagner
 - n. Clara Bernadt
 - o. Margaret Skean
 - p. Christy Aggens
 - q. Jim Cook
 - r. Ken Havlat
- *16. Letter from Polly McMullen for DLA - RE: Support of the Dish Sidewalk Café at 11th & "O" Streets (See Letter)
- *17. E-Mail from John Faz - RE: Pedestrian Access from SW 32nd Street south of "A" Street. (See E-Mail)
- 18. Letter from Michael W. Stroup - RE: Writing to express my dismay at the possibility of losing the Resource Officers who currently work in our schools. (See Letter)
- 19. E-Mail from Fred J. Matulka - RE: SS System (yours). (See E-Mail)
- 20. E-Mail from Carol Brown, Secretary, Landons Neighborhood Association Board - RE: Sidewalk Budget. (See E-Mail)
- 21. E-Mail from Dr. Dennis S. Hudson - RE: Cryonucleator Challenge. (See E-Mail)
- 22. E-Mail from Ginny Wright - RE: Appreciation - many thanks for addressing the sidewalk issue. (See E-Mail)
- 23. Letter from Nan Graf - RE: The recent Lincoln City Planning Commission Appointment. (See Letter)

24. E-Mail from Peggy Struwe, President, Hawley Area Neighborhood Association - RE: Sidewalk Repair. (See E-Mail)
25. Letter & Material from Jennifer Severe-Oforah MCRP - RE: Comments about the July 21st, 2003 Council Meeting. (See Material)
26. Letter from Lela Knox Shanks - RE: I applaud Terry Werner for his courage to confront and raise the difficult but valid questions of racism and sexism - (See Letter)

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM JULY 28, 2003.**

**DIRECTOR'S MEETING
MINUTES
MONDAY, AUGUST 4, 2003
CONFERENCE ROOM 113**

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

Others Present: Mayor Coleen Seng, Mark Bowen, Corrie Kielty, Lin Quenzer, Darl Naumann, Mayor's Office; Deputy City Clerk Teresa Meier-Brock; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda; Tammy Grammar, City Council Staff; and Julie Haith & Keat O'Hearn, City Council Interns.

I. MAYOR

Mayor Coleen Seng stated to Council that she was going to do this last week, she wanted to 'thank' both Annette [McRoy] and Jon Camp for attending some special things. Mayor Seng stated that Jon [Camp] was over at the Korean Memorial event and that was a very special event, so 'thank you' so much for going. Mayor Seng stated that Annette [McRoy] went to the Minneapolis area for welcoming the new State Farm employees and that took what a day and a half at least, so 'thank you' so much for going, which was also a very special event. Mayor Seng stated to Council this was an event that the Chambers had organized to make all of our new residents that will be coming into the City feel welcome and so 'thank you' for doing it.

Mayor Coleen Seng stated to Council that she wanted to tell them that Lynn Johnson fell off a ladder yesterday and so he's spending some time recuperating today. Mayor Seng stated to Council that he hit his head and had some bumps and bruises, so if he's not around here that's why.

Mayor Coleen Seng stated to Council that this morning as they know there was a Library announcement for the new book for everybody to read the "Bel Canto" books and some of them have a little sticker on about it.

Mayor Seng stated to Council that the Sunken Gardens had a marvelous announcement at 10:00 a.m. this morning. Mayor Seng stated to Council as they know they have been trying to reach over a million dollars for the project and they have reached the \$1 million mark now and then a fine contribution from TierOne Bank. So, when they see Sandra Ludemann, who's from their foundation, say 'thank you' because that was a fine contribution.

Mayor Coleen Seng stated to Council that she hopes they all saw the insert that was in the newspaper on Saturday and she thinks that Diane Gonzolas has some extra copies in case they did not get theirs pulled out. Mayor Seng stated to Council that she is very pleased that all of their votes from last week were included in it and so it is printed in, instead of a separate sheet and they thought that was really good.

Mayor Coleen Seng stated to Council that probably the biggest announcement of all is and she doesn't know if they happen to catch it, but this is about the little pig. Mayor Seng stated to Council that if you go to the second page in the newspaper it is all about Chief Spadt, which he named the pig 'Sparky'. So, they want to be sure to go back and check it out, which was in the newspaper this weekend. Mayor Seng stated that Fire Chief Spadt and Police Chief Casady have had a little thing going about who was going to represent the City at this event and this year it was Chief Spadt. But, she thinks that he probably came out far ahead because Chief Casady had to go to one of those huge Public Hearings over at the Capitol, the hearings that go on and on and on and commented that Darl [Naumann] was also there in the picture, so she thinks Chief Spadt probably came out ahead on all of that.

- *1. Washington Report - July 18, 2003. — NO COMMENTS
- 2. NEWS RELEASE - RE: Lanes On Block Of "K" Street To Be Closed For Five Weeks. — NO COMMENTS
- 3. NEWS RELEASE - RE: Mayor Says Continued Water Conservation Is Important. — NO COMMENTS
- 4. NEWS RELEASE - RE: Mayor Reminds Citizens Of Upcoming Hearings, Meetings. — NO COMMENTS

II. CITY CLERK

Deputy City Clerk Teresa Meier-Brock stated to Council that first of all, they will see that she passed out a replacement bill 03-124, which is for Item #42 under "Ordinances-1st Reading".

Deputy City Clerk Teresa Meier-Brock stated to Council if it is okay with them under "Liquor Resolutions", she would like to call Items 1 & 2 [App. of Katch LLC dba Luckie's Lounge & Restaurant at Ramada Inn for a Class C liquor license at 1101 W. Bond; and Manager App. Of Kathleen A. Hagge for Katch LLC dba Luckie's Lounge & Restaurant at Ramada Inn at 1101 W. Bond] together and Items 3 & 4 [App. of JTM Inc. dba Grapevine/City Spirits for a Class C liquor license at 2620 Stockwell; and Manager App. Of Travis P. Langford for JTM Inc. dba Grapevine/City Spirits at 2620 Stockwell] together.

Deputy City Clerk Teresa Meier-Brock stated to Council that she would like to call Items 5 & 25 [Change of Zone 3407-Application of Mike Moser for a change of zone from R-2 Residential District to R-3 Residential District on property generally located southwest of the intersection of Cherrywood Drive and Sycamore Drive; and Special Permit 2017-Application Mike Moser to develop Maple Village Community Unit Plan for 36 attached single-family dwelling units and one single-family unit, with waivers to

eliminate the preliminary plat process; to allow the Director of Planning to approve administrative final plats in accordance with the approved community unit plan; to allow the Director of Planning to approve administrative final plats that include public streets and private roadways; to waive the required rear yard setbacks, front yard setbacks, average lot width, lot area, centerline curve radius, and private roadway width, on property generally located southwest of the intersection of Cherrywood Drive and Sycamore Drive] together.

Deputy City Clerk Teresa Meier-Brock stated to Council that she would like to call Items 6 through 13 [See Council Agenda for descriptions of these items] together, since they are all relating to pay schedules.

Deputy City Clerk Teresa Meier-Brock stated to Council that they do have one Motion-to-Amend for Item 16 [Amending the Lincoln Municipal Code to create a new Chapter 3.26 to levy an occupation tax on retailers of motor vehicle fuel at a rate of 5 cents per gallon of motor vehicle fuel].

Deputy City Clerk Teresa Meier-Brock stated to Council that on Item 25 [Special Permit 2017-Application Mike Moser to develop Maple Village Community Unit Plan for 36 attached single-family dwelling units and one single-family unit, with waivers to eliminate the preliminary plat process; to allow the Director of Planning to approve administrative final plats in accordance with the approved community unit plan; to allow the Director of Planning to approve administrative final plats that include public streets and private roadways; to waive the required rear yard setbacks, front yard setbacks, average lot width, lot area, centerline curve radius, and private roadway width, on property generally located southwest of the intersection of Cherrywood Drive and Sycamore Drive] she will request a motion to delay action for one week, so that they can act on the Change of Zone and the Special Permit together.

Deputy City Clerk Teresa Meier-Brock stated to Council that she would like to call Items 28 through 30 [Approving a labor contract between the City and the Amalgamated Transit Union effective August 14, 2003; Approving a labor contract between the City and the Lincoln City Employees Association to be effective August 14, 2003; and Approving a labor contract between the City and the Lincoln Police Union effective August 14, 2003] together.

Deputy City Clerk Teresa Meier-Brock stated to Council that she thinks that she can call Items 33 through 35 [See Council Agenda for descriptions of these items] together.

Nicole Fleck-Tooze stated to Deputy City Clerk Teresa Meier-Brock that actually it would just be Item 33 by itself and then Items 34 & 35 can be called together. Deputy City Clerk Teresa Meier-Brock stated to Ms. Tooze okay.

Mr. Cook asked what is the plan for calling the various Infrastructure Financing items together. Deputy City Clerk Teresa Meier-Brock stated to Mr. Cook that Items 15 through 20 are all the Finance Infrastructure items. Mr. Cook asked if she is calling all of these items together or not. Deputy City Clerk Teresa Meier-Brock stated to Mr. Cook that's up to them, if he would like her to, she sure can. Discussion continued with Council, Deputy City Clerk Teresa Meier-Brock on this issue with comments from the Council. Mr. Cook stated the other thing is that Item 20 [Approving an increase in the monthly rate for the 911 Surcharge from 50 cents to \$1.00 per line] is more of a budget element than it is an Infrastructure Financing element, so should it be called together with the others or should it be called separate. Mr. Cook stated that if it is upon the Agenda today does that open up the opportunity for folks to talk about the Budget even though the Budget is formally not on the Agenda for today. Following discussion, Council decided that Item 20 will be called separate and Items 15 through 19 will be called together. Mr. Camp asked Deputy City Clerk Teresa Meier-Brock to mention this at the Council Meeting today that Item 20 will be called separate. Deputy City Clerk Teresa Meier-Brock stated to Mr. Camp okay.

- *1. Letter from Deputy City Clerk to Monica McClenahan RE: Sidewalk Café Permit - Formal Agenda Item #3. — NO COMMENTS

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. **OUTSTANDING Request to Public Works & Utilities Department/ Urban Development Department/ Police (Center Team)/ Health Department/ LES – RE: The alley behind the houses east of 27th Street between Potter & Fair Street is never maintained by the City (RFI#132 - 4/08/03). — 1.) SEE RESPONSE FROM DAVE SPOMER, LES, STREET LIGHTING ENGINEERING RECEIVED ON RFI#132 - 4/14/03 — 2.) SEE RESPONSE FROM W. L. NASS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#132 - 4/15/03 — 3.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#132 - 4/16/03 — 4.) SEE RESPONSE FROM CHAR ESTES, LPD-PRT TEAM RECEIVED ON RFI#132 - 4/25/03. — NO COMMENTS**

JONATHAN COOK

1. Request to Public Works & Utilities Department - RE: Irvingdale Park - City Storm Sewer Ditch/Canal is not maintained at all (RFI#94 - 7/14/03). — NO COMMENTS

2. Request to Building & Safety Department - RE: Please check out the house at 1644 Washington - front porch filled with stuff (RFI#95 - 7/14/03). — NO COMMENTS
3. Request to Public Works RE: Left Turn Lanes on Coddington Ave at South Street (RFI #96 - 7-22-03). — NO COMMENTS
4. Request to PRT/Ann Harrell, Mayor's Office - RE: Gathering Place (RFI#97 - 7/30/03). — NO COMMENTS
5. Request to Planning Department - RE: Time Warner Cable (RFI#98 - 7/30/03). — NO COMMENTS
6. Request to Public Works & Utilities Department - RE: State Department of Roads proposal to close Old Cheney between Warwick & Hwy 77 (RFI#99 - 7/30/03). — NO COMMENTS

PATTE NEWMAN

1. Request to Allan Abbott, Public Works & Utilities Director - RE: The half block long median at Larson Blvd. (RFI#10 - 7/10/03). — Ms. Newman stated that this Request For Information (#10) can be taken off of the Agenda. Ms. Newman stated that she also wants to 'thank' both Public Works and she thinks it was Mike Merwick who actually got out and solved the second one. [RFI#11 - below] Ms. Newman stated that she has gotten feed back from several neighbors and she really appreciates them getting out there so quickly.
2. Request to Marvin Krout, Planning Director/Mike Merwick, Building & Safety Director - RE: Complaint about a property which he thinks is operating as a church out of a home - 6205 Holdrege (RFI#11 - 7/14/03). — Ms. Newman stated that this Request For Information (#11) can be taken off of the Agenda. [Ms. Newman mentioned RFI#11 under #1, which is RFI#10]. (See that discussion above)

GLENN FRIENDT

- *1. Response Letter from Doug Ahlberg, Director, Lincoln-Lancaster County Emergency Management to Glenn Friendt for Council - RE: With regard to an informal request by Mr. Friendt for information on the 2003 Part II Homeland Security Grant Lancaster County recently received from the Nebraska Emergency Management Agency. — NO COMMENTS
- *2. Information from Darrell Podany for Glenn Friendt RE: Mosquito Fogger Purchase Info. — NO COMMENTS

TERRY WERNER

1. Request to Lincoln Police Department - RE: Please provide the Attorney General's ruling on requiring gates for sidewalk cafes (RFI#94 - 7/21/03). — **1.) SEE RESPONSE FROM ATTORNEY GENERAL'S OFFICE ON RFI #94 - Received from Officer Russ Fosler on 07-22-03.** — Mr. Werner stated that this Request For Information (#94) can be removed from the Agenda. Mr. Camp asked Mr. Werner what was the final resolution on those gates. Mr. Werner stated to Mr. Camp that he would rather not go into it right now. Mr. Camp stated to Mr. Werner okay, he will talk to him later about it.
2. Request to Allan Abbott, Public Works & Utilities Director - RE: Street Construction: "O" Street and Wedgewood Area (RFI#95 - 7/29/03). — NO COMMENTS
3. Request to Dana Roper, Law Department - RE: Automated External Defibrillators (AED) and Liability (RFI#96 - 7/29/03). — NO COMMENTS

JON CAMP

1. Letter with Attachments from Darrell Podany to Leola Bullock - RE: Her letter addressed to the Lincoln Journal Star regarding her opinion of the recent Planning Commission membership vote by the Lincoln City Council. — NO COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE

- *1. Resolution/Report on Investments Purchased July 14 - July 18, 2003. — NO COMMENTS
- *2. (BUDGET) Memo from Steve Hubka RE: Questions from Jon Camp on the 2003-04 LFD Budget. — NO COMMENTS
- *3. (BUDGET) Memo from Steve Hubka RE: Administration Tentative Budget Changes. — NO COMMENTS
- *4. (BUDGET) Memo from Randy Hoskins RE: Sidewalk Program - 2002-2003 Funds Allocated to Sidewalk Repairs - Plus 2003-2004 Fiscal Year Appropriations. — NO COMMENTS
- *5. (BUDGET) Memo from Budget Office - City Council Requested Information RE: StarTran. — NO COMMENTS

FINANCE/BUDGET

1. Material from Steve Hubka - RE: Budget Items. — NO COMMENTS

FINANCE DEPARTMENT/CITY TREASURER

1. Material from Don Herz, Finance Director & Joel L. Wittrock, Assistant City Treasurer - RE: Resolution & Finance Department Treasurer of Lincoln, Nebraska - Investments Purchased July 21, 2003 thru July 25, 2003. — NO COMMENTS

HEALTH DEPARTMENT

- *1. NEWS RELEASE - RE: Hot Weather Alert. — NO COMMENTS
- *2. NEWS RELEASE - RE: Rabies Awareness. — NO COMMENTS
- *3. Correspondence from Steve Beal RE: Mosquito Control Equipment. — Mr. Camp asked Bruce Dart if there is any new elements on it and asked Mr. Dart if they have gotten their equipment in for the West Nile virus. Bruce Dart stated to Mr. Camp that it's been ordered and they're waiting, they don't have a date when it's coming in, but they're hoping that they actually have it next week or the week after. Mr. Camp stated to Mr. Dart okay and asked if he will be publicity that to the community. Mr. Dart stated to Mr. Camp 'oh', yes. Discussion continued with Council and Bruce Dart on this issue with comments and questions from Council.

LAW DEPARTMENT

1. Letter from Dana Roper to RBC Dain Rauscher - RE: Sanitary Sewer Revenue Bonds, Series 2003. — Ms. McRoy stated that she just has a question in regards to this letter from Dana Roper. Ms. McRoy asked Dana Roper if he could give them a readers' digest short version of what his letter was about. Mr. Roper stated to Ms. McRoy that it was just one for the bonds, it was just here are the claims, they just want to know if there's any huge law suit out there that would ruin the republic before they issued the bonds.

Mr. Camp stated to Dana Roper that while, he is talking, does he want to say anything about the victory the City had on the law suit or does he want to bring it up later. Dana Roper stated to Council that they had two, one on "Kabredlo's" and then one on a claim that went to the Supreme Court of a Post Office employee that fell in a meter vault. Mr. Roper stated to Council that "Kabredlo's", which is the liquor case, upheld the 100 foot differential and so that was a good thing. Mr. Roper stated to Council that they also have a tough one on their Agenda coming up on "Jax", so they're going to have to make a tough decision there. Mr. Roper stated to Council

the other one is a Postal employee who fell in a meter vault and had interior [inaudible] ligament surgery. Mr. Roper stated to Council that they were able to get out of it because proper notice had not been given to us under the Tort Claims Act and so they were able to avoid any issue on liability. Mr. Roper stated to Council that she lost against the property owner and then she hadn't proven her case. Mr. Roper stated to Council so he guess, that's all on those two claims with those two law suits and indicated that he has copies of it for them.

LIBRARY

1. DIRECTOR'S REPORT - Lincoln City Libraries Circulation/Use Statistics - Fund Balances - Monthly Categorical Report - June 30, 2003. — NO COMMENTS

PLANNING

- *1. Memorandum from Marvin Krout, Planning Director RE: Pre-Existing Special Permit NO. 29A (Bill 03R-195) - Additional Information. — NO COMMENTS
- *2. Memorandum from Marvin Krout, Planning Director RE: Comp Plan Amendment #03017 - Personal Rapid Transit - Amendment Summary. — NO COMMENTS

PUBLIC WORKS

- *1. Letter from Allan Abbott, Public Works Director RE: Southeast and Southwest Corners of 88th Street and Old Cheney Road Intersection. — NO COMMENTS
- *2. Letter from Ben Higgins, Watershed Management Public Works/Utilities to Less Tyrrell of Carriage Hill Homeowners Assoc. RE: concerns regarding the proposed Carriage Hills 4th Addition detention ponds. — NO COMMENTS
3. Memo from Ben Higgins - RE: Stevens Creek Watershed Basin Planning Study. — NO COMMENTS
4. Response Letter from Randy Hoskins to Mary Ann Genrich - RE: Your concerns for the speed limit on Nebraska Highway 2. — NO COMMENTS

STARTRAN

1. Memo from Larry Worth - RE: Proposed #12, Arnold Heights Route Deviation Transit Service. — NO COMMENTS

C. MISCELLANEOUS

- *1. Letter & Article from John Spence - RE: A newspaper article from the Lincoln Journal Star dated June 25, 2003 – Teenagers caught smoking cigarettes. — NO COMMENTS
- *2. E-Mail from Virginia Wright RE: Increase Sidewalk Repair Funding in City Budget. — NO COMMENTS
- *3. E-Mail's supporting the increase to \$1,000,000 to Sidewalk Repair Funding in the City Budget from: — **NO COMMENTS**
 - a. Pat Bracken
 - 2. Sara Friedman
 - 3. Kevin J. Bernadt
 - 4. John Mercier
 - e. Kandra Hahn
 - f. Larry Zink*
 - g. Sharad Seth
- *4. Letter from Steve Thelen regarding Country Club Lighting District. — NO COMMENTS
- *5. E-Mail's supporting the increase to \$1,000,000 in Sidewalk Repair Funding in the City Budget from: — **NO COMMENTS**
 - a. Steve Larrick
 - b. William Carver
 - c. Lynn Holm
- *6. Event Packet from the Pershing Center with Materials - RE: the 7th Annual Capital City Ribfest. - One Packet Received. On file for review in the City Council Office. — NO COMMENTS
- *7. E-Mail from Robert Valentine RE: City's hiring practices in regard to convicted felons on probation. — NO COMMENTS
- *8. Letter from the Irvingdale Neighborhood Association - Supporting the increase to \$1,000,000 in Sidewalk Repair Funding in the City Budget. — NO COMMENTS
- *9. E-Mail letter from Jennifer Brinkman on behalf of the East Campus Community Organization RE: Support of the increase to \$1,000,000 in Sidewalk Repair Funding in the City Budget. — NO COMMENTS
- *9a. Letter from Jennifer Brinkman - Same As Above (See Letter). — NO COMMENTS

- *10. Letter from Larry Zink, *on behalf of the University Place Community Organization*
RE: Support of the increase to \$1,000,000 in Sidewalk Repair Funding in the City Budget. — NO COMMENTS
- *11. E-Mail & note from Ginny Wright - RE: Nominee Washington - Planning Commission - Supporting Terry Werner for his statements regarding actions of the County Board and City Council on this nomination. — NO COMMENTS
- *12. Lincoln Public Schools News Letter. — NO COMMENTS
- *13. Memo from Lancaster County Board of Commissioners - RE: County Board/City Council Excluded Clerk Typist II Job Functions - Job Description will be on next Common Agenda for discussion. — NO COMMENTS
- *14. E-Mail from Eric Aspengren explaining that in his last letter, he was not representing the group setting up the rally in Omaha. — NO COMMENTS
- *15. E-Mails/Letters from the following people - RE: Supporting the Increase to \$1,000,000 for Sidewalk Funding in the City Budget: — **NO COMMENTS**

a. Mary Volkmer	m. Karen Gagner
b. Karrie & Bruce Dvorak	n. Clara Bernadt
c. Bonnie Schlueter Arrasmith	o. Margaret Skean
d. Gloria Eddins	p. Christy Aggens
e. Catherine and Andy Beecham (separately)	q. Jim Cook
f. Boardmembers of the Landons Neighborhood Assoc	r. Ken Havlat
g. Mark Watt	
h. Jeffrey Tangeman	
i. Robert & Phyllis Narveson	
j. Karin Kotschwar	
k. Cerah Hedrick	
l. Marty Hager	
- *16. Letter from Polly McMullen for DLA - RE: Support of the Dish Sidewalk Café at 11th & “O” Streets. — NO COMMENTS
- *17. E-Mail from John Faz - RE: Pedestrian Access from SW 32nd Street south of “A” Street. — NO COMMENTS
- 18. Letter from Michael W. Stroup - RE: Writing to express my dismay at the possibility of losing the Resource Officers who currently work in our schools. — NO COMMENTS
- 19. E-Mail from Fred J. Matulka - RE: SS System (yours). — NO COMMENTS

20. E-Mail from Carol Brown, Secretary, Landons Neighborhood Association Board - RE: Sidewalk Budget. — NO COMMENTS
21. E-Mail from Dr. Dennis S. Hudson - RE: Cryonucleator Challenge. — NO COMMENTS
22. E-Mail from Ginny Wright - RE: Appreciation - many thanks for addressing the sidewalk issue. — NO COMMENTS
23. Letter from Nan Graf - RE: The recent Lincoln City Planning Commission Appointment. — NO COMMENTS
24. E-Mail from Peggy Struwe, President, Hawley Area Neighborhood Association - RE: Sidewalk Repair. — NO COMMENTS
25. Letter & Material from Jennifer Severe-Oforah MCRP - RE: Comments about the July 21st, 2003 Council Meeting. — NO COMMENTS
26. Letter from Lela Knox Shanks - RE: I applaud Terry Werner for his courage to confront and raise the difficult but valid questions of racism and sexism — NO COMMENTS

ADDENDUM (For August 4th)

I. MAYOR

1. “Washington Report” - August 1, 2003. — NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS

GLENN FRIENDT

1. Letter from Glenn Friendt to Leola Bullock - RE: The vote on Sandra Washington’s appointment to the Planning Commission. — NO COMMENTS
2. Article from Glenn Friendt - RE: City Council fund system needs review. — NO COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS

INFORMATION SERVICES

1. Memo from Doug Thomas - RE: Discussion Item Raised by Councilman Svoboda related to the Proposed 03/04 Budget. — Mr. Camp asked Mr. Svoboda if he has seen this response memo from Doug Thomas. Mr. Svoboda stated to Mr. Camp ‘yes’, he did.

C. MISCELLANEOUS

1. E-Mail from Jocelyn Baade - RE: Special Permit #2028. — NO COMMENTS
2. E-Mail from Robert L. Irwin - RE: The Mayor’s proposed budget. — NO COMMENTS
3. E-Mail from Kathy Bollinger - RE: Liquor at 48th & Van Dorn. — NO COMMENTS
4. E-Mail from Tom Prockish - RE: Taxes. — NO COMMENTS
5. Letter from Jeff Joiner - RE: Opposed - to the rezoning request of Jax liquor store at the northwest corner of 48th & Van Dorn from off-sale consumption of liquor on the premises - for the following reasons: (See Letter). — NO COMMENTS
6. Letter from Wally Martin - RE: Opposed - to the rezoning of Jax liquor store at the NW corner of 48th & Van Dorn from off-sale to on-sale liquor consumption - for the following reasons: (See Letter). — NO COMMENTS
7. Letter & Material from Marty Fortney, Regal Building Systems - RE: Design update & next meeting - the Proposed Northview Project. — Mr. Camp asked if they have any report on Marty Fortney’s meeting, he thinks that he was going to meet with the neighbors on his situation. Ms. McRoy stated to Mr. Camp ‘well’, they’re looking at office uses now and Wednesday night Marvin Krout was there as was Randy Hoskins. Ms. McRoy stated to Mr. Camp that she thinks they were looking at office use, so they’re going back and forth with the neighbors on different items on that as she understood it and asked Mr. Krout if that was correct. Marvin Krout stated to Ms. McRoy ‘right’, a little more traffic, but different times of day. Mr. Camp stated good, well, they’re communicating that’s good.
8. Letter from Bill & Virginia Knight - RE: The Rezoning of Jax’s Liquor Store to a Bar - 48th & Van Dorn. — NO COMMENTS

IV. DIRECTORS - NO COMMENTS

V. CITY COUNCIL MEMBERS

KEN SVOBODA - NO COMMENTS

ANNETTE McROY - NO COMMENTS

GLENN FRIENDT - NO COMMENTS

JONATHAN COOK

Mr. Cook stated that he would like to talk to Mike Merwick after the Director's Meeting today.

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

TERRY WERNER

Mr. Werner stated that he has a question for Allan Abbott and he's not sure if he can answer it, but the Haymarket parking garage is it always closed on Sunday's. Mr. Abbott stated to Mr. Werner 'no'. Mr. Werner stated to Mr. Abbott it is not, 'well', it was closed two Sunday's. Mr. Werner stated to Mr. Abbott okay, 'well', what his question was going to be is if it's closed is there really any difference whether they leave the gates up and allow people to park in there or not. Mr. Abbott stated to Mr. Werner that he guess not, he'll check on it and indicated that he didn't think it was closed, but he'll check and see. Mr. Werner stated to Mr. Abbott okay.

PATTE NEWMAN

Ms. Newman stated that she would like to talk to Chief Casady after the Director's Meeting today.

Ms. Newman stated that she has a quick question for Lin Quenzer. Ms. Newman stated to Lin Quenzer when a constituent calls and says Lin Quenzer told me to tell you that she's talked to them, does that mean this is a neighborhood feud rather than a legitimate problem. Ms. Quenzer stated to Ms. Newman not necessarily, it's just that she has already got a case in progress on it and if you need additional information rather than going through the RFI (Request For Information) process you might want to talk to her first. Ms. Newman 'thanked' Lin Quenzer.

JON CAMP - NO COMMENTS

VI. MEETING ADJOURNED - Approximately at 11:38 a.m.

***HELD OVER FROM JULY 28, 2003.**

dm080403/tjg