

**DIRECTORS' MEETING
MONDAY, DECEMBER 5, 2005 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

- *1. NEWS RELEASE - RE: Pedestrian Bridge Named In Honor Of Bereuter - (See Release)
- *2. NEWS RELEASE - RE: Mayor Presents October Award Of Excellence - (See Release)
- *3. NEWS ADVISORY - RE: Mayor Coleen Seng will have a news conference at 2:30 p.m., November 16th - The Mayor will accept a grant from EPA officials to be used in assessing the need for environmental cleanup at the 48th & "O" Street redevelopment area -(See Advisory)
- *4. NEWS RELEASE - RE: City's Snow Removal Fund at \$4 Million-Changes made in residential parking ban procedure -(See Release)
- *5. NEWS ADVISORY - RE: Snow Operation Reports -(See Advisory)
- *6. NEWS RELEASE - RE: Seng Accepts EPA Grant To Help With 48th & "O" Redevelopment -(See Release)
- *7. NEWS ADVISORY - RE: Mayor Coleen Seng & representatives of the Star City Holiday Festival will discuss this year's December 3rd parade at a news conference at 10:00 a.m., 11/17/05 -(See Advisory)
- *8. Washington Report - November 10, 2005.
- **9. NEWS RELEASE - RE: Mayor Announces Plans For Star City Holiday Parade -(See Release)
- **10. NEWS ADVISORY - RE: Mayor Seng's Public Schedule Week of November 19 through 25, 2005-Schedule subject to change -(See Advisory)

- **11. NEWS ADVISORY - RE: Mayor Coleen Seng, City Parks and Rec Officials and Nebraska Game and Parks Commission Representative at a news conference - dedicating playground equipment at Mahoney Park at 9:30 a.m., 11/22/05 - (See Advisory)
- **12. NEWS RELEASE - RE: Mayor Dedicates New Mahoney Park Playground Area -(See Release)
- **13. NEWS ADVISORY - RE: Mayor Coleen Seng will be joined by officials from the City Public Works & Utilities Dept. at a ribbon-cutting ceremony at 11:00 a.m., 11/23/05 - will mark the re-opening of 84th Street to through traffic -(See Advisory)
- **14. Response Letter from Mayor Coleen Seng to Sue Quambusch, Chair, Parks & Recreation Advisory Board - RE: Co-location of Facilities with New Schools -(See Letter)
- **15. NEWS RELEASE - RE: 84TH Street Is Open - Four-lane arterial street now connects Hwy 6 & Hwy 2 - (See Release)
- **16. NEWS RELEASE - RE: Mayor Seng's Thanksgiving Message - (See Release)
- **17. NEWS ADVISORY - RE: Mayor Seng's Public Schedule Week of November 26 through December 2, 2005-Schedule subject to change - (See Advisory)
- **18. Washington Report - November 18, 2005.
- 19. NEWS ADVISORY - RE: The media are invited to cover two events on Mayor Coleen Seng's schedule for Dec. 1st - 1.) At 10:00 a.m. & 2.) At Noon - (See Advisory)
- 20. NEWS RELEASE - RE: Separation Of Grass And Leaves Ends December 1 -(See Release)
- 21. Letter from Mayor Coleen Seng to Nancy Armstrong Johnson - RE: Your letter about your family's furniture store at the corner of 48th & R Streets - (See Letter)

22. City of Lincoln - Snow/Traffic Condition Report - 12/01/05 - 10:00 a.m. - (See Release)

II. DIRECTORS

COUNTY COMMISSIONERS

- **1. Letter from the County Commissioners - RE: The 'K' Street Complex -(See Letter)

FINANCE/CITY TREASURER

1. Monthly City Cash Report & Pledged Collateral Statement for October 2005 - (See Report)

HEALTH

- **1. Physician Advisory from Bruce Dart - RE: Influenza Update - (See Advisory)

PLANNING

- *1. E-Mail communication from Nebraska Association of Private Resources sent to Council Office by Jean Walker - RE: Zoning and Fair Housing - (Council received this E-Mail on 11/14/05)(See E-Mail)
- *2. E-Mail from Dan Allison, President, Development Services of Nebraska Governing Board sent to Council Office by Jean Walker - RE: Reasonable accommodations for group homes -(See E-Mail)
- **3. Memo from Marvin Krout - RE: Large Retail Buildings and Neighborhood Centers - (See Memo)

PLANNING COMMISSION FINAL ACTION

- *1. Preliminary Plat No. 05016 - Apple's Way (South 66th Street and Highway 2) Resolution No. PC-00960.

- *2. Special Permit No. 05049 (Southwest of the intersection of South 56th Street and N Street) Resolution No. PC-00963.
- *3. Preliminary Plat No. 05014 - Hamann Meadows (Northwest of South 76th Street and Pioneers Blvd.) Resolution No. PC-00962.
- *4. Special Permit No. 1583B (South 17th & Garfield Streets - Parking Lot) Resolution No. PC-00961.
- **5. Preliminary Plat #05015-Harrison Heights Addition (91st & Leighton Avenue) Resolution No. PC-00964.
- 6. Special Permit #05055 (Russ's B&R, 1709 Washington Street) Resolution No. PC-00968.
- 7. Special Permit #05053 (311 N. 8th Street) Resolution No. PC-00966.
- 8. Special Permit #05054, Rambling Rose Acres Community Unit Plan (Southwest of Hwy 77 (S. 12th Street) and Bennet Road) Resolution No. PC-00967.
- 9. Special Permit #1790A, an amendment to the Longview 1st Addition Community Unit Plan (SW 40th Street & West Van Dorn Street) Resolution No. PC-00965.
- 10. Comprehensive Plan Conformance #05014 (Stone Bridge Creek Conservation Easement-Southwest corner of N. 14th Street & Humphrey Avenue and on the southwest corner of N. 27th Street and Arbor Road) Resolution No. PC-00969.

PUBLIC WORKS & UTILITIES

- 1. Response Material from Margaret Remmenga to Jon Camp's e-mail - RE: Water & Wastewater Rates -(See Material)

STARTRAN

- *1. E-Mail Information from Scott Tharnish requested by Council Member Dan Marvin - RE: StarTran Ridership - (See E-Mail)

URBAN DEVELOPMENT/REAL ESTATE DIVISION

1. Memo from Clinton W. Thomas - RE: Street & Alley Vacation #05011 - East 7 feet of North 23rd Street, U Street to Vine Street -(See Memo)

WOMEN'S COMMISSION

- *1. NEWS RELEASE - RE: Women's Commission Seeks Board Appointments - Lincoln/Lancaster Women's Commission has two vacancies on Advisory Board -(See Release)

III. CITY CLERK

IV. COUNCIL

A. COUNCIL REQUESTS/CORRESPONDENCE

ROBIN ESCHLIMAN

1. Request to Lynn Johnson, Parks & Recreation Director - RE: Center lanes being painted on bike trails (RFI#2 - 11/09/05)

PATTE NEWMAN

1. Request to Marc Wullschleger & Wynn Hjernstad, Urban Development/ Marvin Krout & Ed Zimmer, Planning Department - RE: Triplets-serious concerns over the future of Whittier School (RFI#37 - 11/23/05)

KEN SVOBODA

1. Letter from Boyd D. Andrew, BNSF Railway Company to Ken Svoboda - RE: Letter in reference to an email received from Katherine Troidl, dated 11/6/05, concerning an increase in train movement through Lincoln -(See Letter)

V. MISCELLANEOUS -

- *1. Faxed MEDIA RELEASE from Lori Seibel, Executive Director, Community Health Endowment of Lincoln - RE: Medicare Part D Forums - Additional Medicare Forum Scheduled Due to High Demand -(See Release)
- *2. E-Mail from Curt Thege - RE: Wal-Mart -(See E-Mail)
- *3. E-Mail from Rick Goodman - RE: Prairie Home Development & Wal-Mart - (See E-Mail)
- *4. E-Mail from Marilyn Tabor - RE: Wal-Mart -(See E-Mail)
- *5. Letter from Margaret Bartle - RE: Saw the film “Wal-Mart, the High Cost of Low Price” and my doubts about the value of this business have been confirmed -(See Letter)
- **6. E-Mail from Russell Miller - RE: Stormwater planning -Salt Creek levees - (See E-Mail)
- **7. Letter from Larry Reznicek - RE: Opposed to Wal-Mart - (See Letter)
- **8. Material from Jane Raybould - RE: Wal-Mart Impact on Health Insurance and Police Departments (Council copies of Material placed in file folders on 11/21/05) (See Material)
- **9. Letter & Material from Peter W. Katt, Pierson/Fitchett Law Firm - RE: Prairie Village North-Annexation Agreement & Change of Zone -Wal-Mart -(See Material)
- **10. E-Mail from Wendy Weiss - RE: Wal-Mart in Lincoln -(See E-Mail)
- **11. E-Mail from Bonnie Filipi - RE: Wal-Mart in Lincoln -(See E-Mail)
- **12. E-Mail from Sue Cover, Havelock Furniture & Tam Spence, Vickeridge - RE: Wal-Mart - (See E-Mail)
- 13. E-Mail from Teresa Mulkey Predmore - RE: Vote Yes to a new Wal-Mart - (See E-Mail)

14. E-Mail from Doug Cunningham, Director, Hometown Merchants Association - RE: Hometown Merchants Association - Annexation of land at 84th & Adams Street -(See E-Mail)
15. E-Mail from Jon & Chris Richard - RE: In Support of N. 84th Wal-Mart - (See E-Mail)
16. E-Mail from Rick Goodman, Ph.D. - RE: The Nov. 28th Council Meeting - Prairie Home development - (See E-Mail)
17. E-Mail from Maribeth Milner - RE: Follow up questions/comments about the Wal-Mart proposal -(See E-Mail)
18. E-Mail from Citizen - RE: Wal-Mart - (See E-Mail)
19. E-Mail from Ted Scott - RE: Concerning the proposed development at 84th & Adams - (See E-Mail)
20. E-Mail from Roger Yant - RE: Wal-Mart - (See E-Mail)
21. E-Mail from David Oenbring - RE: K Street Property -(See E-Mail)
22. E-Mail from Bob Hampton - RE: Target store -(See E-Mail)
23. Letter from Steve Pella, Aquila - RE: Aquila is concerned about the impact of high energy prices on customers and has been working to mitigate the impact on our customers -(See Letter)
24. E-Mail & Maps from Todd Wicken - RE: N. 84th & Adams -(See Material)

VI. ADJOURNMENT

***HELD OVER FROM NOVEMBER 21, 2005.**
****HELD OVER FROM NOVEMBER 28, 2005.**

da120505/tjg

**DIRECTORS' MEETING
MINUTES
MONDAY, DECEMBER 5, 2005
CONFERENCE ROOM 113**

Council Members Present: Ken Svoboda, Chair; Patte Newman, Vice-Chair; Jonathan Cook, Dan Marvin, Annette McRoy, Robin Eschliman

Council Member Absent: Jon Camp

Others Present: Mayor Coleen Seng, Mark Bowen, Lin Quenzer, Rick Hoppe, Darl Naumann, Mayor's Office; City Clerk, Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Tammy Grammer, City Council Staff; and Deena Winter, Lincoln Journal Star Representative

I. MAYOR

Mayor Coleen Seng stated for those of us who took part in the parade or watched the parade we had a great time and we were really sorry that some folks were not there. At the awards ceremony and the Deshler kids won three awards. She has an award that Public Works won, they had a big entry in the parade. They were so busy moving snow they were not at the awards ceremony. Mayor Seng presented a plaque to Karl Fredrickson.

Tomorrow is the 10th Anniversary of InterLinc which is our City/County web site and once again we're placed in the top 10 for the 4th consecutive year.

Mayor Seng called on Directors. Diane Gonzolas (Citizen Information Center) stated she thinks this maybe the highest they have ever placed in a digital competition and about 300 cities nation wide entered. You're judged based on your web site, how easy it is for people to get information and the kind of information provided. [Mayor Seng stated to Don Herz (Finance Director) will you give this plaque to Information Services.]

Roger Figard (Public Works & Utilities Department) introduced Marc Rosso, he is our new Assistant City Engineer replacing Karl Fredrickson. Council Members and City Clerk introduced themselves to Mr. Rosso.

Marc Rosso stated he is originally from Colorado Springs, he has been in Nebraska for 14 years. He had been working for a private consulting firm doing a lot of municipal constructor roads, streets, and bridges, pretty much the same thing

that he will be doing for the City of Lincoln. He will have to sit down with each of them and talk about where the City wants to go. He has a wife and two kids. Everyone welcomed Marc Rosso.

Lynn Johnson (Parks & Recreation Director) reminded everyone the holiday lighting for Sunken Gardens is on Friday, December 9th at 5:30 p.m.

Mayor Seng stated there was a man who worked for the City for a very long time, W.L. Treats, a bus driver that passed away this past week. She thinks his funeral was this morning. His brother, Jim Ellis, works in the Building & Safety Department.

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- *1. NEWS RELEASE - RE: Women's Commission Seeks Board Appointments - Lincoln/Lancaster Women's Commission has two vacancies on Advisory Board. — NO COMMENTS

III. CITY CLERK

City Clerk Joan Ross stated on their Agenda today, Items 4 & 5 will be called together. *[#4, 05-180, Amending Chapter 10.14 of the Lincoln Municipal Code relating to Rules of the Road by adding a section numbered 10.14.165 relating to Two-Way Left-Turn Lanes.; and #5, 05-181, Amending Chapter 10.14 of the Lincoln Municipal Code relating to Rules of the Road by adding a new section numbered 10.14.045 to prohibit evasion of traffic control devices, signs, or signals at street intersections.]*

Items 6 & 7 will be called together. [*#6, 05-182, Change of Zone HP 05076-Application of Forum LEX Ltd. to designate the former Kappa Sigma Fraternity House at 1141 H Street as a historic landmark.; and #7, 05R-291, Special Permit 05051-Application of Forum LEX Ltd. to use a landmark designated property as office uses, on property generally located at the southwest corner of S. 12th and H Streets.*]

She gave Council a handout relating to Item 11 asking that they continue the public hearing to either December 12th or the 19th. She checked with Karl Fredrickson about it and he said he did not have a conflict with either date. City Clerk Joan Ross commented maybe they should have it on December 12th just in case something comes up. Mr. Svoboda stated okay. [*#11, 05R-287, Approving a waiver of the Design Standards for Vehicle Stacking for the proposed HS Bank Branch at 5560 South 48th Street to reduce the drive-thru teller stacking by one vehicle.*]

For Item 45, she handed out to Council this morning a Substitute Resolution. They were able to settle a claim, so the City Attorney's Office redone the Resolution and report and gave it to her on Friday. [*#45, 05R-293, Accepting the report of new and pending claims against the City and approving disposition of claims set forth for the period of November 16-30, 2005.*]

IV. COUNCIL

A. COUNCIL REQUESTS/CORRESPONDENCE

JON CAMP - ABSENT

JONATHAN COOK - NO COMMENTS

ROBIN ESCHLIMAN - NO COMMENTS

1. Request to Lynn Johnson, Parks & Recreation Director - RE: Center lanes being painted on bike trails (RFI#2 - 11/09/05). — NO COMMENTS

DAN MARVIN -

Mr. Marvin asked Lynn Johnson (Parks & Recreation Director) about Item 8 the movement of the keno money? Since, this is his first year, is this just an ordinary fund transfers that they're doing. Lynn Johnson replied relatively ordinary, it seems like they do this every year. They prepare the CIP about a year in a half in advance and they know some things now that they did not know at that time. They're essentially doing three things, one the Lighting Replacement project is underway at Mahoney Park. They had some money there that they were going to do a phase II out there, move the sprinkler systems, and move the fences further up. They have decided that the University Place Ballfield Lighting was a higher priority than moving those fences and adjusting the field. So, they had money at one time but the University Place ended up shifting that money to take care of some Antelope Valley expenses at one time and so this is an old project that they are coming back too. (inaudible) they acquired some land there and the money that was in the CIP was to demolish the house and do some site preparation, but the property owner is not interested in selling that property. So, they thought it was probably a good time to maybe implement the first phase of the Woods Park Master Plan that was developed a year ago and so this will fund part of the shelter and a drinking foundation near that site. The last one was a little bit of a surprise, but he thinks it is a good thing the Core of Engineers is moving ahead with their next phase of improvements including trail improvements. So, they're shifting funds on some other projects to this project so they have the money available to transfer to the Core so they can do it. The one that maybe a little bit of a surprise to Council, about a year ago NEBCO had identified a piece of property immediately east of Fleming Fields as being surplus and they had put some money in anticipation of trying to find a matching ground to purchase that piece of property. But, they have told us that they're not interested in selling so they're shifting that money from an Antelope Valley related project to another Antelope Valley related project. [#8, 05-183, *Approving a transfer of appropriations within the Parks and Recreation Capital Improvement Program in the amount of \$100,000 from Mahoney Ballfield Renovation 409382.6138 (Keno) to University Place Ballfield Lighting Replacement 409418.6138; in the amount of \$18,000 from Witherbee Mini Park Development 409387.6138 (Keno) to Woods Park Shelter and Drinking Fountain 409419.6138; in the amount of \$50,000 from Fleming Fields Park Acquisition 409387.6135 (Keno), \$23,000 from Holmes Lake Trail Construction 409368.6138 (GR), \$11,354.56 from Roper Park Drainage Improvements 409364.6138 (cash) and \$5,000.46 from Roper Park Drainage Improvements 409364.6138 (Keno) to Antelope Valley Trail Construction 409410.6138.*]

Mr. Marvin asked Karl Fredrickson (Public Works & Utilities Director) about the press release regarding the \$4 million that is in the snow removal fund? What is the typical amount that they use each year for snow removal costs.? Karl Fredrickson replied for the budget they're right at \$2.7 million for snow removal efforts for this year and they like to carry over \$1.5 million as a contingency balance which is usually what's left over from previous years and they try to maintain it.

ANNETTE McROY -

Ms. McRoy asked Police Chief Casady if his officers will respond to folks who are moving snow off of private property onto the City streets? Chief Casady responded yes, they take those kind of calls all the time.

Ms. McRoy stated regarding the plantings on North 27th Street down by the Salvation Army, she has had a couple calls from people concerned about the height of the plantings. They can not see the children crossing the street in that area including in the medians, they would like those plantings trimmed down some especially with it being winter and they have not gotten their new bridge built yet. Lynn Johnson (Parks & Recreation Director) stated they will get it taken care of.

PATTE NEWMAN - NO COMMENTS

1. Request to Marc Wullschleger & Wynn Hjermstad, Urban Development/ Marvin Krout & Ed Zimmer, Planning Department - RE: Triplets-serious concerns over the future of Whittier School (RFI#37 - 11/23/05). — NO COMMENTS

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ADDENDUM - (For Dec. 5th)

I. MAYOR

1. NEWS RELEASE - RE: Construction Begins On First Stevens Creek Trunk Sewer Project. — NO COMMENTS

2. NEWS RELEASE - RE: Mayor Accepts Deed To Prairie Near Pioneers Park. — NO COMMENTS
3. NEWS RELEASE - RE: Long Range Transportation Plan Is Focus Of Open Houses. — NO COMMENTS
4. NEWS ADVISORY - RE: Mayor Seng's Public Schedule Week of December 3 through 9, 2005 - Schedule subject to change -(See Advisory). — NO COMMENTS
5. NEWS RELEASE - RE: Public Invited To Pearl Harbor Remembrance Day Ceremony. — NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS/CORRESPONDENCE - NONE

B. DIRECTORS AND DEPARTMENT HEADS

PLANNING

1. E-Mail Response from Greg Czaplewski to Patte Newman - RE: Prairie Home. — NO COMMENTS

PUBLIC BUILDING COMMISSION

1. Letter from Larry Hudkins, Chairman, Lincoln Lancaster County Public Building Commission to Mayor Seng - RE: "K" Street Records Facility. — NO COMMENTS

C. MISCELLANEOUS

1. E-Mail from Jo Bateman - RE: Opposed to Wal-Mart at 84th & Adams. — NO COMMENTS
2. E-Mail from Citizen - RE: Wal-Mart. — NO COMMENTS

3. E-Mail from Irma Sarata - RE: Vote against the Wal-Mart proposal. —
NO COMMENTS
4. Letter from Paul Horton - RE: Wal-Mart. — NO COMMENTS
5. E-Mail from Marilyn Dorf - RE: No on 3rd Wal-Mart. — NO COMMENTS
6. E-Mail from Beth Buck - RE: Wal-Mart Fiasco. — NO COMMENTS
7. E-Mail from Catherine - RE: Wal-Mart. — NO COMMENTS
8. E-Mail from Mary King - RE: Wal-Mart. — NO COMMENTS
9. E-Mail from DeAnn White - RE: Wal-Mart Opposition. —
NO COMMENTS
10. E-Mail Letter from Michael Carlin, Friends of Wilderness Park - RE: In
Support of the Floodplain Ordinance Amendments -Items 21-29. —
NO COMMENTS

[End of Addendum]

VI. MEETING ADJOURNED - Approximately at 11:23 a.m.

***HELD OVER FROM NOVEMBER 21, 2005.
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dm120505/tjg