

**DIRECTORS' MEETING  
MONDAY, OCTOBER 16, 2006  
COUNTY-CITY BUILDING  
ROOM 113, 11:00 A.M.**

**I. MAYOR**

1. Mayor Seng's Veto Letter:  
Bill No. 06R-190 approving the Consent Decree between Developmental Services of Nebraska and the City of Lincoln to resolve a lawsuit in the U. S. District Court in connection with the operation of housing for developmentally disabled persons.
2. NEWS RELEASE. Mayor Presents Award of Excellence for September to Travis Nilsen.
3. Results of drinking water samples tested for total Coliform and E. Coli bacteria by the Colilert@method of analysis.

**II. DIRECTORS**

**COMMUNITY HEALTH ENDOWMENT**

1. MEDIA RELEASE. Community Health Endowment elects officers.

**PUBLIC WORKS & UTILITIES**

1. ADVISORY. Storm Drainage Project #702192.  
35<sup>th</sup> and N - 35<sup>th</sup> and M  
37<sup>th</sup> and N - 37<sup>th</sup> and M
2. ADVISORY. 56<sup>th</sup> Street Widening: Shadow Pines - Red Rock. Project #700014.
3. Form for Pine Lake Road Permanent Fence Construction.
4. ADVISORY. Sidewalk repair, Project #702291, Near South Neighborhood Area.
5. ADVISORY. Pine Lake Road Widening Project #700014. 40<sup>th</sup> Street - 61<sup>st</sup> Street; 56<sup>th</sup> Street; Shadow Pines - Thompson Creek, Shadow Pines Subdivision.  
a) Map for Project #700014.
6. Response to questions from City Council regarding Federal Safety Improvement Funds.

**III. CITY CLERK**

**IV. COUNCIL REQUESTS/CORRESPONDENCE**

**ROBIN ESCHLIMAN**

1. Kudos to City Council from J. J. Springer.

**ANNETTE McROY**

1. Request to Carol Connor, Library Director - RE: Filters on computers (RFI#173 - 10/09/06)
2. Request to Harry Kroos, Public Works & Utilities Department, Sidewalks - RE: Sidewalk repair, Sacred Heart Church (RFI#174 - 10/11/06)

**V. MISCELLANEOUS**

**In Favor of the Proposed Drag Strip, County Special Permit No. 06051**

1. Email from Joel Ludwig.
2. Response to Mr. Ludwig from City-County Planning Department.
3. Email from Joel Ludwig.
4. Response to Mr. Ludwig from City-County Planning Department.
5. Email from Joel Ludwig.
6. Response to Mr. Ludwig from City-County Planning Department.
7. Email from Eric Kinghorn.
8. Response to Mr. Kinghorn from City-County Planning Department.
9. Email from Staci Kinghorn.
10. Response to Ms. Kinghorn from City-County Planning Department.
11. Email from Jeff Atkinson.
12. Response to Mr. Atkinson from City-County Planning Department.
13. Email from Jacque Buller.
14. Response to Mr. Buller from City-County Planning Department.
15. Email from Joel Ludwig.
16. Response to Mr. Ludwig from City-County Planning Department.
17. Email from Bill Svehla.
18. Response to Mr. Svehla from City-County Planning Department.
19. Email from Shannon McGovern.
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22. Response to Ms. McGovern from City-County Planning Department.
23. Email from Dawn M. Krogman.
24. Response to Ms. Krogman from City-County Planning Department.
25. Email from K. D. Simmons.
26. Response to Mr. Simmons from City-County Planning Department.
27. Email from Mike Sheffield.
28. Email from Shannon McGovern, with response from City-County Planning Department.
29. Email from Joel Ludwig.
30. Response to Mr. Ludwig from City-County Planning Department.
31. Email from John D. Reid.
32. Response to Dr. Reid from City-County Planning Department.

33. Email from Troy Berner.
34. Email from Duane Bauer.
35. Email from Eric Bedke.
36. Email from Carl Yendra.
37. Email from Joyce Thomas.
38. Email from Craig Alley.

**Other Miscellaneous Correspondence Received**

1. Email from Dennis Svoboda re: Lincoln Fire Station.
2. Email from Paul Haith re: Fire Stations.
3. Email from Al Riskowski, Nebraska Family Council, re: KENO funding for the PFLAG grant.
4. Email and letter from Ken Fougeron re: Thefts at Speedway Properties. Proposed Scrap Metal Ordinance. Correspondence distributed to Council Members before Meeting on 10/09/06.
5. Email from Gary Tharnish re: Do not give PFLAG any money.
6. Email from Russell Miller re: Salvage ordinance public hearing.
7. Email from David Brockman re: In favor of PFLAG grant application/money being used for LGBT youth suicide prevention.
8. Email from Stacey Lima re: Kudos to Eschliman and Workman on funded grant money being available to all, not inclusive to one group.

**VI. ADJOURNMENT**

da101606/mm

**DIRECTORS' MEETING  
MINUTES  
MONDAY, OCTOBER 16, 2006  
COUNTY/CITY BUILDING  
CONFERENCE ROOM 113**

**Council Members Present:** Patte Newman, Chair; Dan Marvin, Vice-Chair; Ken Svoboda, Annette McRoy, Jonathan Cook (arrived late)

**Council Members Absent:** Jon Camp, Robin Eschliman

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

Location Announcement of the Nebraska Open Meetings Act: A Copy of the Nebraska Open Meetings Act is Located on the Wall at the Rear of this Room

**I. MAYOR**

Mayor Coleen Seng stated I saw that Council had received a letter as well on the American Heroes Tribute Banner Program event in Omaha and we will have our usual Veterans Day service on November 11<sup>th</sup> at 11:00 a.m. Ms. Newman commented Mayor they did say that they wanted to plan something in Lincoln and wondered if the City Council wanted to help organize it. Mayor Seng stated they need to work with Lynn Johnson (Parks & Recreation Director) and Diane Gonzolas (Citizen Information Services). Ms. Newman stated okay, I will put her in contact with Lynn (Johnson) and Diane (Gonzolas). Mayor Seng commented okay, they had talked to our office already and wanted to know if they could do it on that day and we said we were doing our usual Veterans Day event.

Mayor Seng called on Directors. Lynn Johnson (Parks & Recreation Director) handed out the 2006 swimming pool operations report and went over it with Council. Mr. Johnson stated for next season we have a rate change that will effect next season, every other year we do an increase in pool admission fees and the passes. The thing that is going to effect the up coming year is that Lincoln Public Schools start a week earlier next year, LPS and UNL calendars are aligned and so the pool season will be one week less than usual. *[See Attachment 'A']*

Ray Hill (Planning) stated last week on Item 24, we had the substitute ordinance. Mike DeKalb (Planning) and Rick Peo (City Attorney's Office) have talked and there's going to be another Motion-To-Amend on the substitute or there will be a new substitute ordinance. There was some wording in there that should not be there, so depends upon how Rick Peo wants to do it you will have a Motion-To-Amend to the substitute or a whole new substitute ordinance. *[Item #24, 06-176, Change of Zone 06052-Amending Section 27.65.020 of the Lincoln Municipal Code to adjust the minimum coverage area and bonus for an Agricultural District Community Unit Plan, utilizing a community wastewater system in the Build-Through area.]*

Fire Chief Richard Furasek reported on Saturday afternoon about 2:30 p.m. we responded to a house fire at 5832 Madison report of two autistic children still in the structure. Guys arrived on the scene, searched for the young female teenager and carried her out, went in looking for another person a young male, found him in the backyard he had got out. The guys did an excellent job on getting in and getting her out. She was taken to the hospital and I think they're going to keep her for observation because of low oxygen stats in her body from possible smoke inhalation.

Darl Naumann stated there's been a lot of activity the last couple weeks at 48<sup>th</sup> & "O" Street and the first opening is the 'Braeda' restaurant which will open on October 26<sup>th</sup>.

Mayor Seng stated you received a Fiscal Impact Statement, I wanted you to know you received the notice on that just as soon as I had signed it. It was held up for quite a while and Steve Hubka may want to talk about it a little bit. This was something Barb Baier had gotten a grant on like a year ago or so and we got it but everything was so tight that we could not afford anything because we had to do a match on it. I think it was about \$241,000 which is a fairly good grant, but we needed to be able to match something like \$60,000 and so we held it. When the Fire Department got the go ahead and a long with Vince Mejer they put out a bid and was advertised in September which some of them may have seen. When the bids came in they were too high, so we just kept holding it but finally they got things worked out and I signed it just last week and then Council received it right away. It was really to do with the ventilation systems within the Fire Stations but it's something they have been working on for a long time.

Steve Hubka stated as the Mayor said we held this for a number of weeks while the bids were out, we wanted to make sure they were within the project budget because we knew if they were over that budget the City would have to pick up the entire overrun. So even though the statement was signed I think August 21<sup>st</sup>

by Fire Chief Furasek, it was sitting up I think on Mark's (Bowen) desk, Mark and I had talked a couple times and the interim waiting for those bids to come back. As a result of the bids being a little higher we took a couple of the facilities out of the project and got it within budget so that our grant matches limited to the \$60,000 originally intended. We have a six month extension until some time in April of 2007 to get the work done. We considered a number of things as we looked at this whether we should go ahead with it or not, it's a project that has been discussed I think for a number of years. But, also when you apply for grants and you turn money down when you're awarded the grant it's not good to go back and ask for more money from the same funding source in the future which was one of things that was considered. Ms. Newman asked if this grant is specifically for air quality in fire stations? Mayor Seng and Mr. Hubka answered yes. Ms. Newman commented so obviously this is a problem nationwide that people are updating ventilation systems. Mr. Hubka stated it was a competitive grant so I would imagine that they have seen this in other places because they gave it a higher number priority funded.

*[Mayor Seng held up two articles.]* Mayor Seng stated she wanted to make sure that they saw the article in the Lincoln Journal Star in regard to what Dana (Roper) has been talking to us about and then this was the World Herald coverage. Mayor Seng commented so everybody is taking this pretty seriously.

1. Mayor Seng's Veto Letter - RE: Bill #06R-190 approving the Consent Decree between Developmental Services of Nebraska and the City of Lincoln to resolve a lawsuit in the U. S. District Court in connection with the operation of housing for developmentally disabled persons. — NO COMMENTS
2. NEWS RELEASE - RE: Mayor Presents Award of Excellence for September to Travis Nilsen. — NO COMMENTS
3. Results of drinking water samples tested for total Coliform and E. Coli bacteria by the Colilert@method of analysis. — NO COMMENTS

## **II. DIRECTORS**

### **COMMUNITY HEALTH ENDOWMENT**

1. MEDIA RELEASE - RE: Community Health Endowment elects officers. — NO COMMENTS

## **PUBLIC WORKS & UTILITIES**

1. ADVISORY - RE: Storm Drainage Project #702192 - 35<sup>th</sup> and N - 35<sup>th</sup> and M 37<sup>th</sup> and N - 37<sup>th</sup> and M. — NO COMMENTS
2. ADVISORY - RE: 56<sup>th</sup> Street Widening - Shadow Pines - Red Rock Project #700014. — NO COMMENTS
3. Form for Pine Lake Road Permanent Fence Construction. — NO COMMENTS
4. ADVISORY - RE: Sidewalk repair, Project #702291, Near South Neighborhood Area. — NO COMMENTS
5. ADVISORY - RE: Pine Lake Road Widening Project #700014. 40<sup>th</sup> Street - 61<sup>st</sup> Street; 56<sup>th</sup> Street; Shadow Pines - Thompson Creek, Shadow Pines Subdivision - Map for Project #700014. — NO COMMENTS
6. Response to questions from City Council regarding Federal Safety Improvement Funds. — NO COMMENTS

## **III. CITY CLERK**

City Clerk Joan Ross stated on their Agenda today, Items 2, 3, & 4 will be called together. [*#2, 06-181, Amending Chapter 8.12 of the Lincoln Municipal Code entitled Child Care Facilities to update the provisions specifically governing the operation of small family child care homes including requiring training in first aid/CPR, disease prevention and injury prevention; prohibiting smoking in the home at all times; modifying record review permit denials; adopting new operational regulations; clarifying enforcement provisions; and clarifying enforcement provisions to assure due process.; #3, 06-182, Amending Chapter 8.14 of the Lincoln Municipal Code entitled Early Childhood Programs to update the provisions of the chapter to require training in injury and disease prevention and safe food handling, create permit fees, adopt new operational regulations, and clarify enforcement provisions to assure due process.; and #4, 06R-198, Updating and amending the Rules and Regulations for the Care of Children and the Operation of Small Family Child Care Homes adopted pursuant to Lincoln Municipal Code 8.12 to address issues which pose health and safety risks to young children in home based child care.*]

You already know about the substitute ordinance for Item 8 and it was linked to the agenda so everyone could see it. [*#8, 06-137, 06-137S, Amending Title 5 of the Lincoln Municipal Code relating to Licenses and Regulations by amending or repealing sections within Chapter 5.41, Salvaging, Recycling and Composting Operations, to delete provisions relating to salvaging operations and to make Chapter 5.41 apply only to recycling and composting operations; adding a new Chapter 5.43 entitled Salvage Dealers and Salvage Collectors to establish and relocated provisions dealing with salvaging operations previously found in Chapter 5.41.*]

Ray Hill (Planning) already talked about Item 24. [*#24, 06-176, Change of Zone 06052-Amending Section 27.65.020 of the Lincoln Municipal Code to adjust the minimum coverage area and bonus for an Agricultural District Community Unit Plan, utilizing a community wastewater system in the Build-Through area.*]

#### **IV. COUNCIL REQUESTS/CORRESPONDENCE -**

**JON CAMP - ABSENT**

**JONATHAN COOK - NO COMMENTS**

**ROBIN ESCHLIMAN - ABSENT**

1. Kudos to City Council from J. J. Springer. — **NO COMMENTS - ABSENT**

**DAN MARVIN -**

Mr. Marvin stated he would like to speak with Don Taute (Personnel Director) after the Directors' Meeting today.

**ANNETTE McROY - NO COMMENTS**

1. Request to Carol Connor, Library Director - RE: Filters on computers (RFI#173 - 10/09/06). — **NO COMMENTS**
2. Request to Harry Kroos, Public Works & Utilities Department, Sidewalks - RE: Sidewalk repair, Sacred Heart Church (RFI#174 - 10/11/06). — **NO COMMENTS**

**KEN SVOBODA - NO COMMENTS**

**PATTE NEWMAN -**

Ms. Newman stated I think we all received an e-mail somebody complaining about car stereos and I have e-mailed Captain Srb. The Police Department does ticket people for excessive noise from car stereos, what is the ordinance that they ticket people in. Police Chief Casady replied disturbing the peace, we write a few hundred of those every year.

**V. MISCELLANEOUS -**

**In Favor of the Proposed Drag Strip, County Special Permit No. 06051**

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2. Response to Mr. Ludwig from City-County Planning Department - NO COMMENTS
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6. Email from Russell Miller - RE: Salvage ordinance public hearing. — NO COMMENTS
7. Email from David Brockman - RE: In favor of PFLAG grant application/ money being used for LGBT youth suicide prevention. - NO COMMENTS
8. Email from Stacey Lima - RE: Kudos to Eschliman and Workman on funded grant money being available to all, not inclusive to one group. - NO COMMENTS

### **ADDENDUM - (For October 16<sup>th</sup>)**

#### **I. MAYOR -**

1. NEWS ADVISORY - RE: Mayor Seng's Public Schedule Week of October 14 through October 20, 2006 - Schedule subject to change. - NO COMMENTS

#### **II. CITY CLERK - NONE**

#### **III. CORRESPONDENCE**

##### **A. COUNCIL REQUESTS/CORRESPONDENCE - NONE**

##### **B. DIRECTORS AND DEPARTMENT HEADS**

##### **PUBLIC WORKS & UTILITIES**

1. E-Mail from Nicole Fleck-Tooze - RE: 56<sup>th</sup> & Elkcrest Safety Improvement Project. - NO COMMENTS

##### **URBAN DEVELOPMENT**

1. Report - RE: NW Corridors Blight Study (Forward to Council on 10/13/06) (Report sent electronically) - NO COMMENTS

**C. MISCELLANEOUS -**

1. E-Mail from David P. Dahlke - RE: Strongly opposed-Scrap metal permit requirement. - NO COMMENTS
2. Andrew Miller - RE: Salvage permit. - NO COMMENTS

[End of Addendum]

**VI. MEETING ADJOURNED - Approximately at 11:14 a.m.**

## 2006 Swimming Pool Operations Report

Attendance	2001	2002	2003	2004	2005	2006	Difference 05 to '06	as percent of last year
Arnold Heights	10,381	9,167	7,922	6,679	8,814	8,667	(147)	98%
Ballard	16,400	10,597	11,285	10,106	10,393	9,840	(553)	95%
Belmont	11,255	14,818	10,747	10,695	10,810	9,756	(1,054)	90%
Eden	27,727	28,305	25,938	20,893	22,913	23,515	602	103%
Highlands	30,670	29,531	30,943	25,021	30,509	32,292	1,783	106%
Irvingdale	19,086	18,975	16,007	12,440	15,856	16,158	302	102%
Kuklin (Antelope)	11,002	10,581	9,885	10,468	9,555	9,250	(305)	97%
Meadow Heights	14,149	17,099	14,235	8,960	10,780	8,739	(2,041)	81%
SCS	78,945	72,785	77,314	55,441	67,333	73,940	6,607	110%
UNI	-	35,278	31,738	25,091	32,253	30,928	(1,325)	96%
Woods	31,125	28,607	22,718	27,832	39,953	36,625	(3,328)	92%
<b>TOTAL</b>	<b>250,740</b>	<b>275,743</b>	<b>258,732</b>	<b>213,626</b>	<b>259,169</b>	<b>259,710</b>	<b>541</b>	<b>100%</b>

**Subsidized Swims** (of the above listed total swims, these were provided at a reduced rate)

	2001	2002	2003	2004	2005	2006	
Attendance	13,831	11,851	12,252	8,885	14,390	14,280	5.5% of total swims
\$ Value of Subsidy	\$17,079	14,049	\$17,402	\$13,747	\$21,839	\$20,057	

**Admission Fees**

	2004			2005			2006		
	9 Pools	Aquatic Pks	SCS	9 Pools	Aquatic Pks	SCS	9 Pools	Aquatic Pks	SCS
0-2	free	free	free	free	free	free	free	free	free
3-17	2.25	2.75	3.00	2.50	3.00	3.25	2.50	3.00	3.25
18+	3.50	4.00	4.25	3.75	4.25	4.50	3.75	4.25	4.50

**Gate Revenue**

Pool	2001	2002	2003	2004	2005	2006	Difference 05 to '06	as percent of last year
Aquatic Office	18,530	26,697	49,276	34,533	48,133	28,290	(19,843)	59%
Arnold Heights	16,798	15,521	13,744	12,067	15,501	15,834	333	102%
Ballard	25,397	18,058	19,946	15,557	18,228	17,337	(891)	95%
Belmont	20,098	17,776	17,660	14,865	15,188	16,820	1,632	111%
Eden	34,718	32,768	31,930	28,842	30,407	32,138	1,731	106%
Highlands	50,188	56,733	61,495	59,051	64,124	66,974	2,850	104%
Irvingdale	29,653	32,515	39,391	22,777	28,644	30,028	1,384	105%
Kuklin (Antelope)	11,537	13,131	13,538	11,960	7,477	18,263	10,786	244%*
Meadow Heights	17,474	13,118	13,933	15,430	12,328	10,422	(1,906)	85%
SCS	197,150	189,284	187,991	150,314	177,925	193,239	15,314	109%
UNI	-	74,270	66,112	53,204	69,579	79,905	10,326	115%
Woods	55,105	42,400	36,593	40,910	59,783	68,678	8,895	115%
<b>TOTAL</b>	<b>476,648</b>	<b>532,271</b>	<b>551,609</b>	<b>459,510</b>	<b>547,317</b>	<b>577,928</b>	<b>30,611</b>	<b>106%</b>

\*'06 FY includes \$5,000 deposit of '05 FY scholarship reimbursement

**Concession Revenue**

Pool	2001	2002	2003	2004	2005	2006	Difference 05 to '06	as percent of last year
Ballard		3,960	5,963	4,936	6,136	5,401	(735)	88%
Highlands	11,638	11,272	9,717	9,174	9,927	11,987	2,060	121%
SCS	51,116	48,229	45,351	32,464	40,355	52,077	11,722	129%
UNI		16,693	15,526	11,930	14,695	15,987	1,292	109%
Woods	10,293	9,323	6,924	7,053	22,039	24,610	2,571	112%
Other Pools and Adm	12,198	12,354	9,626	10,424	11,473	10,693	(780)	93%
<b>TOTAL</b>	<b>85,245</b>	<b>101,831</b>	<b>93,107</b>	<b>75,981</b>	<b>104,625</b>	<b>120,755</b>	<b>16,130</b>	<b>115%</b>

**Expenses to Revenues**

	2002	2003	2004	2005	2006
Total Revenue	\$634,102	\$644,716	\$535,491	\$651,941	\$698,683
Total Recreation Expenses	\$979,886	\$940,248	\$944,714	\$989,423	\$1,126,701
% of Expenses Recovered	65%	69%	57%	66%	62%

## Safety Statistics

	2001	2002	2003	2004	2005	2006
Rescue/Saves	86	96	66	63	85	86
61 (71%) were swimming saves; 14 (16%) were wading saves (others were reaching) 19 (22%) swim saves covered a distance of at least 15 ft 40 (47%) of the saves involved a child 2 to 6 years old Average age of victim was 7.4 years old Most common reasons for saves were water too deep (63), exhaustion (5), water slide incident (6) Pools with the most saves were SCS (20), Kuklin (13), UNI (13), Belmont (9) There was (3) 911 calls: SCS-patron fainted; 2 grass fires along Hwy 2						

Pool Closings	2001	2002	2003	2004	2005	2006
Weather (# days)						
Closed early	12	11	9	23	25	18
Closed all day	4	0	1	6	1	0
Other						
*Mech./Chemical	10	8	10	4	9	9
**Fecal Accidents	64	35	23	14	26	28
* these closures ranged from a few hours to a full day						
* * these closures ranged from 15 minutes to a full day						

## Special Programming

Night Splash	9 locations, 994 participants
Swim Lesson Registrations	1,596 total P & R (120), ARC (1,403), Nebraska Aquatics (73)
Daycare Water Safety Training	17 Daycare Groups (343 staff and 353 children)
Swim/Dive Team Registrations	769 kids
Competitive Swim/Dive Team practice at Woods	6 clubs w/4,518 attendances

Rentals	2001	2002	2003	2004	2005	2006
	152	177	139	129	169	200

Pools with most rentals in 2006: Eden (36), Uni (34), Irving (24), Highlands (23)

Admission Reimbursed	1,817 youth	LAP, Salvation Army, Clinton CLC, Asian Community
Free Swims provided for groups	282 adults	Center, Lighthouse Hartley CLC, St. Monica's
	2,099 total	
Lincoln Cares Scholarship Program	\$5,600 value	

## Admission Donated

Coupons Given to Agency/Program	1,046	LLCHD Fatherhood Coalition, Safe Kids Day, CLC, Trails Comm
Value of Donated Admissions	\$5,086	Mayor's Water Conservation; Juvenile Court

Aquatics Staff	2001	2002	2003	2004	2005	2006	06 Return Rate
Part-Time: Returning		204	238	207	213	205	68%
New Hires		112	80	102	86	98	32%
Total		316	318	309	299	303	