

**DIRECTORS' MEETING  
MONDAY, JANUARY 8, 2007  
COUNTY-CITY BUILDING, ROOM 113  
11:00 A.M.**

**I. MAYOR**

- \*1. NEWS ADVISORY. Mayor Seng's Schedule for December 16 - 22, 2006. (Schedule delivered to Council members on 12/18/06)
- \*2. NEWS ADVISORY. Mayor Seng, Lincoln Action Program (LAP), and the U. S. Department of Housing and Urban Development news conference. December 19, 2006 at 1:30 p.m. at 210 "O" Street.
- \*3. NEWS RELEASE Lincoln Awarded \$700,000 for Youth Build Program.
- \*4. NEWS RELEASE. Open House Thursday, December 21, on Railroad Quiet Zone Study.
- \*5. NEWS RELEASE. Section of Pioneers Boulevard Temporarily Open.
- \*6. NEWS ADVISORY. News Conference, Thursday, December 21, 2006 at 7000 North 70<sup>th</sup> Street, with Mayor Seng discussing completion of \$21.7 million in improvements to the Northeast Wastewater Treatment Facility.
- \*7. NEWS RELEASE. City Issues New Invitation for Proposals for Construction of Verizon Building.
- \*8. NEWS RELEASE. Major Projects Completed at Treatment Plant.
- \*\*9. NEWS RELEASE. Restoration Work Continues In Wilderness Park.
- \*\*10. NEWS RELEASE. City to Recycle Trees for 20<sup>th</sup> Year.
- \*\*\*11. NEWS RELEASE. Mayor Seng's New Year's Message. (Delivered to City Council on December 29, 2007)
- \*\*\*12. Mayor Seng's Public Schedule for Week of December 30, 2006 through January 5, 2007. (Delivered to City Council on December 29, 2007)
- \*\*\*13. Memo from Mayor Seng re: City Offices Open for Business on Tuesday, January 2, 2007.
- \*\*\*14. Interim Hiring Freeze Correspondence from Mayor Seng.
- \*\*\*15. NEWS RELEASE. Public Asked to Give Feedback on Rail Crossing Horn Tests.
- \*\*\*16. City of Lincoln Snow/Traffic Condition Report.

**II. DIRECTORS**

**FINANCE DEPARTMENT**

- \*1. Memo from Don Herz, Finance Director, on Nebraska Corporate Tax Payment with Five Year Graph.
- \*2. Total Tax Supported FTE's Funded Wholly or in Part by Tax Dollars.
- \*\*3. Monthly City Cash Report.
- \*\*\*4. December Sales Tax Reports Reflecting October Activity:
  - a) Actual Compared to Projected Sales Tax Collections;
  - b) Gross Sales Tax Collections (With Refunds Added Back-In) 2001-2002 through 2006-2007;
  - c) Sales Tax Refunds 2001-2002 through 2006-2007; and
  - d) Net Sales Tax Collections 2001-2002 Through 2006-2007.

- \*\*\*5. Budget Retreat Followup on Capital Improvement Program:
  - a) General Revenue Summary by Department. Lincoln CIP 2006-2007 - 2011-2012;
  - b) Parks and Recreation CIP Budget Spreadsheet; and
  - c) UDD Five Year Forecasts.

**HEALTH DEPARTMENT**

- \*\*\*1. NEWS RELEASE. Flu Shots Still Available and Still Encouraged.

**PLANNING COMMISSION FINAL ACTION**

- \*\*\*1. Special Permit No. 872F. Amendment to the Firethorn Community Unit Plan. South 84<sup>th</sup> Street and Pioneers Boulevard. Resolution No. PC-01032.

**PLANNING DEPARTMENT**

- \*1. Planning Department Projects for 2007.
- \*\*2. Response E-Mail from Marvin Krout to Cheryl Stransky - RE: 06-210 Proposed Street Name Change.
- \*\*\*1. Urban Design Committee Meeting Cancellation Notice.
- \*\*\*2. Letter received from Peggy Jalalian on not changing South 15<sup>th</sup> Street name.
- \*\*\*3. Email from Marvin Krout, Planning Department Director, regarding sign debate.

**PUBLIC WORKS & UTILITIES**

- \*\*1. Response Letter from Ben Higgins to Ted Ericson - RE: Salt Creek Floodplain Mapping Update.
- \*\*2. ADVISORY - RE: Traffic Signal & Median Closure Project #701918, 27<sup>th</sup> & Whitehead Drive, 27<sup>th</sup> & Wildcat Drive.
- \*\*3. Public Works Department replying to questions from Councilwoman Robin Eschliman regarding Ordinance 06-209.
- \*\*\*4. ADVISORY - Water Main Project #700292. Van Dorn, 40<sup>th</sup> to 48<sup>th</sup> Streets.

**WEED CONTROL AUTHORITY**

- \*1. Combined Weed Program, City of Lincoln, November, 2006 monthly report.

**III. CITY CLERK**

**IV. COUNCIL REQUESTS/CORRESPONDENCE**

**JON CAMP**

- \*\*1. Response E-Mail to Cheryl Stransky - RE: 06-210 Proposed Street Name Change.
- \*\*\*2. Email to Kark Fredrickson regarding memo from Bill Brundege on snow removal.
- \*\*\*3. Email from Cullen West re: snow removal in city.

**ROBIN ESCHLIMAN**

- \*1. Email from Jeff Atkinson applying to be a member of the Motorsports Task Force.
- \*\*2. E-Mail & Charts - RE: Signage in Vermont.

**DAN MARVIN**

- \*\*1. Chart - RE: Chart that shows Lincoln and Lancaster County doing better in retail sales than Omaha, Douglas/ Sarpy County and the State of Nebraska.

**ANNETTE McROY/PATTE NEWMAN**

- 1. Request to Scott Holmes & Bruce Dart, Health Department/Dale Stertz & Mike Merwick, Building & Safety Department/Tonya Skinner & Dana Roper, City Law Department - RE: Bar owners, outdoor smoking areas (McRoyRFI#175 and NewmanRFI#41 - 12/18/06)

**V. MISCELLANEOUS**

- \*1. Email from Jeff Atkinson re: Motorsports will help reduce the City's budget shortfall.
- \*2. Email from Anne Schiltz re: Questions regarding investigation of Fire Department and paid leave to the Fire Chief.
- \*3. Position Statement from LIBA on studying the co-location concept for the Nebraska State Fair and the Lancaster Events Center.
- \*4. Email from Coby Mach, LIBA, on the creation of quiet zones.
- \*5. Email from Mike Olson re: Vote no on drinking in public parks, whether for charity or another reason.
- \*6. Email from Lynn Darling, re: Billboards. Citizens requested to not give in to requests.
- \*7. Email from Rachel Johnson, re: Proposed name change of Capital Parkway West to "Rosa Parks Way".
- \*8. Email from Walter Everie Carlson re: Less than professional attitude of dispatch operator while calling in an accident.
- \*9. Email from Paul re: Suggestions for handling liquor in the parks.

**MISCELLANEOUS RECEIVED WEEK OF 01/01/07**

- \*\*1. Email from Jeff Atkinson re: Motor Sports Task Force Committee Members.

**MISCELLANEOUS RECEIVED WEEK OF 01/08/07**

- \*\*\*1. Letter received from Kirkham Michael, Rick Haden, Traffic Engineering Manager, re: Quiet Zone Study of Train Noise. (Distributed to Council Members on December 28, 2006)
- \*\*\*2. Email from Greg Osborn re: Appointment of Voting Position to the Motorsports Task Force.
- \*\*\*3. Email from Roger Tracy re: Snow Removal in Lincoln.
- \*\*\*4. Email from Bob Norris re: Memo from Marvin Krout on animated signs debate.

**VI. ADJOURNMENT**

**\*HELD OVER FROM DECEMBER 25, 2006.**

**\*\*HELD OVER FROM JANUARY 1, 2007.**

**\*\*\*RECEIVED WEEK OF JANUARY 8, 2007.**

**DIRECTORS' MEETING  
MINUTES  
MONDAY, JANUARY 8, 2007  
COUNTY/CITY BUILDING  
CONFERENCE ROOM 113**

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

**Others Present:** Mayor Coleen Seng, Mark Bowen, Ann Harrell, Lin Quenzer, Darl Naumann, 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, 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 about the snow removal operations over the New Year's holiday on what had taken place and in the days since. The City's snow removal efforts before or after and during December 31<sup>st</sup> after that I think were probably inadequate in some parts of the City. The City was not prepared, did not react quickly enough, or as quickly as usual and did not follow up very effectively and many of us were not happy with the results. Karl Fredrickson wants to come up and explain some changes in his department that he is making today and I fully support his actions. Mayor Seng commented now we have to remember the snow happens in Nebraska and we all know that and we're prepared to react to winter driving conditions. But Lincoln drivers were in some parts of the City inconvenienced more than usual by this storm and because some of the city employees did not move quickly to handle the snow fall and Karl (Fredrickson) wants to talk about this with you.

Karl Fredrickson (Public Works & Utilities Director) commented of course we all experienced the snow storm so we all have our own perceptions of it but my email back to a couple of Council members were my expectations of how we would respond to snow removal and those were not met, so effective today Street Maintenance operations will report directly to Wayne Teten and no longer at Engineering Services. There are other issues going on with them as far as meeting with the staff which I'm not going to elaborate on but I will be having some more meetings. We had a meeting last week to identify some of the discussions reached and ramifications still in getting things cleaned up but as of today the supervision of the street maintenance has been changed. Ms. Newman questioned as far as the private contracts go is that grounds for breaking the contract if a private contractor does not get back to you as per terms of the contract. Mr. Fredrickson stated essentially they have six hours to show up, I should be able to terminate a contract at any time with those problems but I don't want to terminate it, I

want the equipment on the streets not having the equipment that's the first problem. Ms. Eschliman questioned how many contractors did not show up or did not return your phone calls and were any city employees dismissed because of this. Mr. Fredrickson replied two of them and that would of been three graders total. What I don't have is maybe how many were actually called and how many were not called and that's still on going and as far as dismissals that is a personnel issue. Ms. McRoy commented this may be more of a question for Lynn Johnson but I have had comments regarding the trails and parks parking lots are cleaned while street operations are going on. Can those resources be reprioritized to the street operations and unfortunately leave the trails and parks until last on the list. My thought is if they're qualified to drive the equipment for Parks & Recreation that do they also in an emergency like this where we are short staff, we utilize as part of the regular team and unfortunately leave the commuter trails to the end. Lynn Johnson (Parks & Recreation Director) stated it's really a vehicle issue and a staffing issue as much as anything because we clear trails and parking lots with pickups with blades and they're not big enough for street operations. Also, our Forestry drivers and some of our other heavy equipment operators who have CDL's do assistant with clearing streets. I know it's an ongoing issue about the trails are clean and the streets are not but it's really size of the vehicle and type of license those drivers have. Ms. McRoy questioned could some of the truck blades that we use do cul-de-zacs where it's kind of tight for the regular trucks where they can benefit and may be clean the tight areas with the trucks as opposed to just using them on the trails. Mr. Johnson replied we would be happy to talk about it. Ms. Newman commented Lynn (Johnson) I hope you took that as a feather in your cap that you guys were so efficient out there it made the rest of us look bad and we hear that over and over again. Mr. Fredrickson commented I have a list of individuals there's probably 20 out of 50 I believe that are our CDL drivers that were either on vacation, sick, injury leave on Monday. We do use Parks Department heavier dump trucks, their front end loader, we use waters and wastewaters CDL drivers as well. Also, through different budgets through out the years we have bought mowing tractors that we use in the summer time for mowing and now have blades to them for cul-de-sac purposes. Mr. Marvin commented I just think there was a shortage of drivers, if we had more people that were licensed if the City would pay to get them that license would that help at all Karl (Fredrickson) or not. Mr. Fredrickson commented we do ask for all sorts of volunteers from different departments that do have the CDL capabilities and there's a set wage for them. We use to get a lot more volunteers until you find out you cannot get a senior engineer to operate a snow plow for \$17.00 a hour which we started doing that we lost our volunteers. Mayor Seng commented I also want to remind you I believe it was two years ago when we had a snow storm on New Year's and we had problems getting drivers. So, I just want you to remember this was not the first time that this has happened, we've had problems when it has been on New Year's Eve or New Year's Day.

Lynn Johnson (Parks & Recreation Director) stated regarding the Master Street Tree Program we are kind of changing policy direction. In the past when a tree has been removed we've had City funding to replace that tree at no cost to the adjoining resident. This year we got some grant money and we've got a little bit of money in the CIP but not enough money to replace all, right now we have 320 locations where we should be replacing street trees. We are going to a 50/50 cost share match where the adjoining property would pay 50% of the cost and then we would match that with combinations of City funds and grant funds. Letters will be going out this week to property owners indicating their address is one of the locations that has been identified for street tree asking them if they want to participate and then we're going to give them two months to get the payment to us and so you may get calls about it. If somebody calls in and says I'm really interested in a tree but I just can't afford the \$60.00 I'm low income, we are coordinating with Urban Development to make sure that we use the same process they use to qualify low income individuals and then we're going to use either block grant funds or city funds to plant the trees at those locations. We're hoping we get good participation. Mr. Camp commented Lynn (Johnson) I congratulate you on that I think it is a great approach but rather going through Urban Development and take \$250 of staff time to get a \$60.00 grant why don't you just go to the Arborist Association or private sector to set up a fund to help those people because you will spend ten times the amount of staff time. Mr. Johnson commented yes I understand what you're saying we're trying to figure it out. Mr. Johnson commented because they're providing funding for public infrastructures, it's a charitable contribution to the City so we will be re-enforcing that with all the information we have received so people can take it as a tax deduction.

Fire Chief Wright reported we had a significant fire at 7845 Fletcher last night which was the Dobson Brothers Construction Company their Asphalt Lab Building and I am still looking into it to see whether it's Waverly district or our district but we did respond. We are probably looking at about \$175,000 worth of loss in the structure, it's a total loss and the State Fire Marshals investigating it.

Last weekend we had another anthrax scare at the IMS Building, it turned out to be nothing. Noting, we will probably have other calls or two over there because of the recent raids on the immigrant stuff.

Also, I'm happy to report that although we had lots of streets with snow removal problems we did not have anything significant happen to us, we were able to get into everything.

Ms. Newman mentioned we had another death since we met last I think in Jonathan's (Cook) district on Prescott over the holidays. Fire Chief Wright stated yes just north of Sheridan on Melrose we had a fatality. The individual was in the basement, I believe smoking related, we pulled the victim out and revived him for a little bit but unfortunately serious injuries smoke inhalation primary cause.

Ms. Newman noted we have some sprinkler systems going into some multi unit. Fire Chief Wright reported Wesleyan University is making some advancements with their sprinkler project and making some head way. We are also working on a grant with the Universities and hopefully we will get some grants along with them to help install the sprinkler systems into those universities and sororities. Noting, as you might all know those fraternities and sororities and our dormitories are high risk because of the age of the occupancies and some of their extra activities and behavior. But, we're glad and encouraged by the progress that has been made.

Mr. Svoboda asked Fire Chief Wright if they are still investigating the fraternity fire? Chief Wright stated that would probably be the State because its turned over to LPD at this point.

Bruce Dart (Health Director) stated Items 53 & 54 on their Agenda today they have very similar sounding names but they are two different programs. These are both State funding programs, there is no City dollars involved in these contracts. For Item 53, if you're wondering why we are leasing space is because the State requires that we be out in close proximity to both the population that we serve and to a grocery store. We have been there for several years actually ever since we have had the programs. Item 54 is our information referral program, people call in and we hook them up with services. So, these items are two State contracts with very similar names but different programs and if you have any questions staff will be at the meeting today to answer questions.

*[#53, 07R-6, Approving a Lease Agreement between the City-County Health Department and Cornhusker Center, Enterprise Co., Inc. for the lease of space at 2662 Cornhusker Highway for a one-year term for the Health Department's Access Medicaid Program.; and #54, 07R-9, Approving a two-year contract between the Nebraska Department of Health and Human Services Finance and Support System and the Lincoln-Lancaster County Health Department for the Medicaid Access to Care Program.]*

Ms. Eschliman asked Police Chief Casady if he could have some information available to us this afternoon on 'Moran's Liquor Works'? It appears that a couple of the partners might of had several liquor violations. Chief Casady stated yes, okay.. *[#3, Application of Moran's Liquor Works, LLC dba Moran's Liquor Works for a Class D liquor license at 3400 A Street.; and #4, Manager application of Kirk Bahm for Moran's Liquor Works, LLC dba Moran's Liquor Works at 3400 A Street.]*

Marvin Krout (Planning Director) stated for Item 7 on their Agenda today the City Attorney's Office has provided Council with an amendment to the Planning Commission Resolution. It is on the technical amendment there was some duplication on the original draft of the language and so we are just eliminating that duplication. *[#7, 06-215, Change of Zone 06079-Amending Section 27.65.075 of the Lincoln Municipal Code relating to Community Unit Plan in the BTA Overlay District to revise the requirement for the future development plan for the Acreage Development component.]*

Mr. Krout stated regarding Item 36 Jon (Camp) you called and I was not able to get back to you earlier about this item. The way the ordinance is drafted the City would put up the street signs when we receive \$16,000 from the applicant. We asked the Public Works Department to be very careful to give us a conservative estimate that would for sure cover the cost and the way the ordinance is drafted it says if it costs us less than \$16,000 we will reimburse the difference to the applicant, right now it is their estimate but it's a conservative estimate. Mr. Camp asked Mr. Krout if there has been a change in the language because the one he has in front of him says \$15,000? Mr. Krout answered no it is \$15,000 not \$16,000. Mr. Camp commented it just says a flat \$15,000 it does not say over or under and that's why I called you. Ms. Newman commented my understanding that was just an agreement within the (inaudible). Mr. Camp stated I have another amendment to it. Mr. Krout commented I think if there's an understanding to the parties on this the additional wording is not necessary. Mr. Camp commented it is an ordinance, it probably would be better to put it there. Mr. Cook asked Mr. Camp if he has an amendment prepared? Mr. Camp replied yes, I will get them copies of it. Mr. Cook commented okay, we can look at the possibility. Mr. Camp commented in fairness of the parties especially since its conservative just so there's no question. *[#36, 06-210, Street Name Change 06006-Renaming Capitol Parkway West running west from 9<sup>th</sup> Street to Coddington Avenue as "Rosa Parks Way".]*

Darl Naumann stated Items 11 & 56 on their Agenda today, Item 11 is response to the redevelopment agreement we signed with HyVee back in June that said we would do the 50<sup>th</sup> Street through a special assessment district. The special assessment districts require 51% of the owners to sign off on the special assessment district that was not fulfilled. What we would like is for Item 11 to be withdrawn from the Agenda and in response we would like Item 56 which is an amendment to the redevelopment agreement with HyVee which says that 50<sup>th</sup> Street will be completed by December. Mr. Cook asked do you have some signatures turned in? Mr. Naumann answered no signatures were turned in. Ms. Newman commented this discussion will probably be continued at the meeting this afternoon so I hope your both available. *[#11, 06R-239, Ordering Joint Paving, Re-paving, Ornamental Lighting, Sidewalk, and Street Tree District No. 1 constructed in North 50<sup>th</sup> Street between O Street to approximately 800 feet north.; and #56, 07R-8, Approving an Amended Redevelopment Agreement between the City and HyVee, Inc. previously adopted by the City Council with Resolution No. A-83893 on June 26, 2006, to provide for construction of N. 50<sup>th</sup> Street.]*

*[Mayor Seng held up the Lincoln Parks & Recreation Winter/Spring Guide 2007.]*  
Mayor Seng commented I hope you saw this in yesterday's newspaper but in case you did not this is Lynn's (Johnson) publication that comes out and it's very well done.

- \*1. NEWS ADVISORY - RE: Mayor Seng's Schedule for December 16 - 22, 2006. - NO COMMENTS
- \*2. NEWS ADVISORY - RE: Mayor Seng, Lincoln Action Program (LAP), and the U. S. Department of Housing and Urban Development news conference on 12/19/06 at 1:30 p.m. at 210 "O" Street. - NO COMMENTS
- \*3. NEWS RELEASE - RE: Lincoln Awarded \$700,000 for Youth Build Program. - NO COMMENTS
- \*4. NEWS RELEASE - RE: Open House 12/21/06 on Railroad Quiet Zone Study. - NO COMMENTS
- \*5. NEWS RELEASE - RE: Section of Pioneers Boulevard Temporarily Open. - NO COMMENTS
- \*6. NEWS ADVISORY - RE: News Conference on 12/21/06 at 7000 North 70<sup>th</sup> Street with Mayor Seng discussing completion of \$21.7 million in improvements to the Northeast Wastewater Treatment Facility. - NO COMMENTS
- \*7. NEWS RELEASE - RE: City Issues New Invitation for Proposals for Construction of Verizon Building. - NO COMMENTS
- \*8. NEWS RELEASE - RE: Major Projects Completed at Treatment Plant. - NO COMMENTS
- \*\*9. NEWS RELEASE - RE: Restoration Work Continues In Wilderness Park. - NO COMMENTS
- \*\*10. NEWS RELEASE - RE: City to Recycle Trees for 20<sup>th</sup> Year. - NO COMMENTS
- \*\*\*11. NEWS RELEASE - RE: Mayor Seng's New Year's Message. - NO COMMENTS
- \*\*\*12. Mayor Seng's Public Schedule for Week of December 30, 2006 through January 5, 2007. - NO COMMENTS
- \*\*\*13. Memo from Mayor Seng - RE: City Offices Open for Business on 01/02/07. - NO COMMENTS
- \*\*\*14. Correspondence from Mayor Seng - RE: Interim Hiring Freeze. - NO COMMENTS
- \*\*\*15. NEWS RELEASE - RE: Public Asked to Give Feedback on Rail Crossing Horn Tests. - NO COMMENTS

\*\*\*16. City of Lincoln Snow/Traffic Condition Report. - NO COMMENTS

## **II. DIRECTORS**

### **FINANCE -**

- \*1. Memo from Don Herz - RE: Nebraska Corporate Tax Payment with Five Year Graph. - NO COMMENTS
- \*2. Total Tax Supported FTE's Funded Wholly or in Part by Tax Dollars. - NO COMMENTS
- \*\*3. Monthly City Cash Report. - NO COMMENTS
- \*\*\*4. December Sales Tax Reports Reflecting October Activity: - NO COMMENTS
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- \*\*\*5. Budget Retreat Followup on Capital Improvement Program: - NO COMMENTS
  - a) General Revenue Summary by Department. Lincoln CIP 2006-2007 - 2011-2012;
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  - C) UDD Five Year Forecasts.

### **HEALTH -**

- \*\*\*1. NEWS RELEASE - RE: Flu Shots Still Available and Still Encouraged. - NO COMMENTS

### **PLANNING COMMISSION FINAL ACTION .....**

- \*\*\*1. Special Permit #872F - Amendment to the Firethorn Community Unit Plan - South 84<sup>th</sup> Street and Pioneers Boulevard - Resolution No. PC-01032. - NO COMMENTS

### **PLANNING -**

- \*1. Planning Department Projects for 2007. - NO COMMENTS
- \*\*2. Response E-Mail from Marvin Krout to Cheryl Stransky - RE: 06-210 Proposed Street Name Change. - NO COMMENTS

- \*\*\*1. Urban Design Committee Meeting Cancellation Notice. - NO COMMENTS
- \*\*\*2. Letter from Peggy Jalalian on not changing South 15<sup>th</sup> Street name. - NO COMMENTS
- \*\*\*3. Email from Marvin Krout - RE: Sign debate. - NO COMMENTS

**PUBLIC WORKS & UTILITIES -**

- \*\*1. Response Letter from Ben Higgins to Ted Ericson - RE: Salt Creek Floodplain Mapping Update. - NO COMMENTS
- \*\*2. ADVISORY - RE: Traffic Signal & Median Closure Project #701918, 27<sup>th</sup> & Whitehead Drive, 27<sup>th</sup> & Wildcat Drive. - NO COMMENTS
- \*\*3. Public Works Department replying to questions from Councilwoman Robin Eschliman regarding Ordinance 06-209. - NO COMMENTS
- \*\*\*4. ADVISORY - RE: Water Main Project #700292-Van Dorn, 40<sup>th</sup> to 48<sup>th</sup> Streets. - NO COMMENTS

**WEED CONTROL AUTHORITY -**

- \*1. Combined Weed Program, City of Lincoln, November, 2006 monthly report. - NO COMMENTS

**III. CITY CLERK -**

City Clerk Joan Ross stated Item 2 on their Agenda today, I want to point out the last line where you see ‘approximately 20 feet by 41 feet’ there is a typo. It should be ‘approximately 40 feet by 41 feet’ and I will make that notation at the meeting today. *[#2, Application of Alley Inc. dba The Alley to expand its presently licensed premises by an area measuring approximately 44 feet by 25 feet to the north and an addition to the beer garden of an “L” shaped area measuring approximately 20 feet by 41 feet to the north at 1031 M Street.]*

Items 3 & 4 will be called together. *[#3, Application of Moran’s Liquor Works, LLC dba Moran’s Liquor Works for a Class D liquor license at 3400 A Street.; and #4, Manager application of Kirk Bahm for Moran’s Liquor Works, LLC dba Moran’s Liquor Works at 3400 A Street.]*

We have already talked about Item 11. *[#11, 06R-239, Ordering Joint Paving, Re-paving, Ornamental Lighting, Sidewalk, and Street Tree District No. 1 constructed in North 50<sup>th</sup> Street between O Street to approximately 800 feet north.]*

You have ‘Miscellaneous Referrals’ which are very ordinary, Reports from City Treasurer of Telecommunication Occupation Tax for the month of October 2006; the Franchise Tax for the month of November 2006 from Aquila; and the Water & Wastewater System recapitulation of daily cash receipts for the month of December 2006.

Item 37 under the ‘Pending List-Date Certain’ there’s a notation the applicant has withdrawn this request so you will need a motion to withdraw this item. *[#37, 06R-230, Approving the use of public right-of-way by Coffee Emergency LLC to construct a chimney along the orth side of the building at 2723 N. 48<sup>th</sup> Street.]*

Item 54 Bruce Dart talked about this item already, I thought there was a memo from the Law Department to delay the introduction until January 22<sup>nd</sup>. Ms. Newman noted that’s what I have in my notes as well. City Clerk Joan Ross commented so we will need to make that notation at the meeting today. *[#54, 07R-9, Approving a two-year contract between the Nebraska Department of Health and Human Services Finance and Support System and the Lincoln-Lancaster County Health Department for the Medicaid Access to Care Program.]*

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

##### **JON CAMP - NO COMMENTS**

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- \*\*\*2. Email to Kark Fredrickson regarding memo from Bill Brundege on snow removal. - NO COMMENTS
- \*\*\*3. Email from Cullen West - RE: Snow removal in city. - NO COMMENTS

##### **JONATHAN COOK - NO COMMENTS**

##### **ROBIN ESCHLIMAN - NO COMMENTS**

- \*1. Email from Jeff Atkinson applying to be a member of the Motorsports Task Force. - NO COMMENTS

**\*\*2. E-Mail & Charts - RE: Signage in Vermont. - NO COMMENTS**

**DAN MARVIN - NO COMMENTS**

**\*\*1. Chart - RE: Chart that shows Lincoln and Lancaster County doing better in retail sales than Omaha, Douglas/ Sarpy County and the State of Nebraska. - NO COMMENTS**

**ANNETTE McROY - NO COMMENTS**

**ANNETTE McROY/PATTE NEWMAN -**

**1. Request to Scott Holmes & Bruce Dart, Health Department/Dale Stertz & Mike Merwick, Building & Safety Department/Tonya Skinner & Dana Roper, City Law Department - RE: Bar owners, outdoor smoking areas (McRoyRFI#175 and NewmanRFI#41 - 12/18/06). — NO COMMENTS**

**KEN SVOBODA - NO COMMENTS**

**PATTE NEWMAN - NO COMMENTS**

**V. MISCELLANEOUS -**

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**\*3. Position Statement from LIBA on studying the co-location concept for the Nebraska State Fair and the Lancaster Events Center. - NO COMMENTS**

**\*4. Email from Coby Mach, LIBA - RE: On the creation of quiet zones. - NO COMMENTS**

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- \*\*\*2. Email from Greg Osborn - RE: Appointment of Voting Position to the Motorsports Task Force. - NO COMMENTS
- \*\*\*3. Email from Roger Tracy - RE: Snow Removal in Lincoln. - NO COMMENTS
- \*\*\*4. Email from Bob Norris - RE: Memo from Marvin Krout on animated signs debate.- NO COMMENTS

**AD D E N D U M - (JANUARY 8<sup>TH</sup>)**

**I. MAYOR -**

- 1. NEWS ADVISORY - RE: Mayor Seng's Public Schedule Week of January 6 through 12, 2007 - Schedule subject to change. - NO COMMENTS

**II. CITY CLERK - NONE**

**III. CORRESPONDENCE**

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

**B. DIRECTORS AND DEPARTMENT HEADS - NONE**

**C. MISCELLANEOUS -**

1. E-Mail from Paul Rowe - RE: Renaming Streets-No name changes please. -  
NO COMMENTS

[End of Addendum]

**VI. MEETING ADJOURNED - Approximately at 11:55 a.m.**

**\*HELD OVER FROM DECEMBER 25, 2006.**

**\*\*HELD OVER FROM JANUARY 1, 2007.**

dm010807/tjg