

**DIRECTORS' MEETING
MONDAY, JULY 13, 2009
COUNTY-CITY BUILDING, ROOM 113
11:00 A.M.**

I. CITY CLERK

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL

MAYOR

- *1. NEWS ADVISORY. Mayor Beutler will join other City Organizations at a news conference, Thursday, June 25, at 10:00 a.m. in the Council Chambers to discuss Uncle Sam jam 2009 and other Independence Day weekend activities. (Forwarded to Council Members)
- *2. NEWS RELEASE. Mayor welcomes visitors to Lincoln for Independence Day weekend. Uncle Sam Jam 2009 schedule of events, Lincoln's Symphony Orchestra presentation and traffic and parking locations included in release.
- *3. Drinking water samples tested for Total Coliform and E. Coli bacteria by the Colilert® method of analysis.
- *4. NEWS RELEASE. Open house set for section of Antelope Valley roadway, Monday, June 29, 2009, 4:30 pm to 6:30 pm at 2143 "O" Street.
- *5. NEWS ADVISORY. Lincoln Fire and Rescue. Members of the media invited to cover Friday's culminating exercise of a national Urban Search and Rescue (US&R) training course.
- *6. Washington Report, June 19, 2009.
- **7. NEWS ADVISORY. Mayor Beutler will discuss proposed budget cuts for 2009-2010 at a news conference on Tuesday, June 30th, 1 pm in the Mayor's conference room at the County-City Building, 555 So. 10th. (Forwarded to Council Members on 06/29/09)
- **8. NEWS RELEASE. Mayor's budget proposed \$5.6 million in cuts.
- **9. NEWS ADVISORY. Mayor Beutler will have a news conference on July 2nd, 10 a.m, at 555 S. 10th in the Chambers with details of the budget and a briefing, same day, at 1 p.m. at 555 S. 10th in the Mayor's Conference Room on the entire budget.
- **10. NEWS RELEASE. Mayor proposed lower City retirement match for new employees.
- **11. Washington Report, June 26, 2009.
- 12. NEWS ADVISORY. Mayor Beutler's public schedule for July 3, 2009 - July 10, 2009. (Forwarded to Council Members on 07/06/09)
- 13. NEWS ADVISORY. Mayor Beutler's news conference on July 3, 2009 at South Branch Library and an itinerary of the City's official Independence Day celebration.
- 14. Mayor Beutler's letter to City employees on change in the City's retirement match for new employees.
- 15. NEWS RELEASE. Mayor's budget keeps branch libraries and neighborhood pools open.
- 16. Drinking water tests for Total Coliform and E. Coli bacteria by the Colilert® method of analysis.

DIRECTORS

COMMISSION ON HUMAN RIGHTS

- **1. Notice of the Food Bank Kickoff Picnic on Friday, July 10, 2009.

FINANCE/TREASURER

- **1. Monthly City cash report for May, 2009.
- **2. Memo from Steve Hubka, Budget Officer, with June sales tax reports reflecting April sales:
 - a) Actual compared to projected sales tax collections;
 - b) Gross sales tax collections, with refunds added back in, 2003-2004 through 2008-2009: and
 - c) Sales tax refunds 2003-2004 through 2008-2009.

HEALTH

- **1. NEWS RELEASE. Clean up your fireworks.
- **2. NEWS RELEASE. Air quality health advisory for sensitive individuals, fireworks and air pollution.
 - a) Air pollution particle graph for Lincoln, July 3-5, 2008.

CITY LIBRARIES

- *1. NEWS RELEASE. Library Board of Trustees vacancy announced.

PLANNING

- *1. Urban Design Committee meeting agenda for July 1, 2009.

PLANNING COMMISSION

- **1. Action by Planning Commission, July 1, 2009.

PLANNING COMMISSION FINAL ACTION

- **1. Special Permit No. 09013. On-sale alcohol, 2702 Y Street. Resolution No. PC-01173.
- **2. Special Permit No. 500B. Add adult evening component to private school, 2615 Austin Drive. Resolution No. PC-01172.
- **3. Comprehensive Plan Conformance No. 09007. Permanent conservation easement, North 10th Street and Military Road. Resolution No. PC-01171.

PUBLIC WORKS AND UTILITIES

1. Response to Christopher Lawhead's letter with respect to fluoride added to Lincoln's drinking water.
 - a) Correspondence from City Clerk Ross to Jerry Obrist and Scott Holmes regarding open microphone session testimony at the regular Council meeting.
 - b) Testimony read by Christopher Lawhead at Council meeting on fluoride in Lincoln's water.

III. COUNCIL RFI'S & CITIZENS CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS

JON CAMP

- *1. Correspondence from Mark Kurtenbach regarding safety and traffic flow on Old Cheney Road between 70th Street and 84th Street.
- 2. Response to Etta Tucker on banning fireworks in the City of Lincoln.
- 3. Councilman Camp's response to Jim Peck, Thorn Court Lot Holders, on impact fees for meter pits which provide irrigation water for green spaces.

JONATHAN COOK

- *1. Request to Greg MacLean, Public Works & Utilities Director - RE: Road at 1st & Fletcher (RFI#136 - 06/18/09) **SEE RESPONSE FROM DENNIS BARTELS, ENGINEERING SERVICES.**
- *2. Letter from Dave Scheffler asking for the vote in August to be preserving the Lincoln libraries.

DOUG EMERY

- *1. Letter from Dave Scheffler asking for the vote in August to be preserving the Lincoln libraries.
- 2. Letter from Douglas Griffin regarding Pit Bull dogs running loose.

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL

- *1. Don and Diane Crouch email stating that money needs to go to infrastructure first, repair the roads.
- *2. Amy Sack email writing on the future and welfare of the American Pitbull Terrier.
- *3. Media Release. Community Health Endowment (CHE) announces annual awards.
- *4. Letter, with attachments, from Lois Hartzell, Vistar Homes, Inc. asking the City of Lincoln to reduce the amount of impact fees to help relieve the burden of costs on home buyers in this difficult economy. (Each Council Member received individual letter)
- **5. Email from Sara Boldt. Consider the responsible people who take good care of their pets, including pit bulls.
- **6. Letter from Mark Faatz. Consider all aspects when thinking of closing the South Branch Library. (Council members received on 06/29/09)
- **7. Lincoln Airport Authority Resolution No. 518 stating no tax levy should be made for airport purposes for the fiscal year beginning July 1, 2009.
- 8. InterLinc correspondence from DiAnna Schimek. The County's should delay a vote regarding Lancaster Manor until more information is available. (Forwarded to County Commissioners on 07/06/09)
- 9. Letter and article from Rosisa Parline sent to Council Members Hornung, Carroll, Spatz, and Snyder, on keeping the Pioneer Park Nature Center free for everyone.
- 10. Letter from an anonymous writer listing complaints against certain City Water supervisors.
- 11. Email from Mary Roseberry-Brown regarding the Comprehensive Plan Amendment and Capital Improvement program.

V. ADJOURNMENT

*** Carried Over from June 29, 2009.**

**** Carried Over from July 6, 2009.**

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**DIRECTORS' MEETING
MINUTES
MONDAY, JULY 13, 2009
11:00 a.m.
COUNTY/CITY BUILDING
CONFERENCE ROOM 113**

Council Members Present: Doug Emery, Chair; John Spatz, Vice-Chair; Jon Camp, Eugene (Gene) Carroll, Jayne Snyder, Adam Hornung - - **Absent:** Jonathan Cook

Others Present: Rick Hoppe, Trish Owen, Milo Mumgaard, Mayor's Office; City Clerk Joan Ross; John Hendry, City Attorney; and Tammy Grammer, City Council Secretary

Mr. Emery opened the meeting at 11:38 a.m. 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. CITY CLERK -

City Clerk Joan Ross stated on their Agenda today, she does not have anything for them. She did want to make sure they were all ready for the night meeting tomorrow regarding the joint public hearing on the Comprehensive Plan Amendments. There is a link on the home page for City and County, click on it, you will get the agenda for the meeting.

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL -

MAYOR - No Comments from the Mayor's Office.

- *1. NEWS ADVISORY - RE: Mayor Beutler will join other representatives from Lincoln's Symphony Orchestra, Broadcast House, the Lincoln Saltdogs and the UNL Athletic Department to discuss Uncle Sam Jam 2009 and other Independence Day weekend activities at a news conference on 06/25/09 at 10:00 a.m. - (Forward to Council). - NO COMMENTS
- *2. NEWS RELEASE - RE: Mayor Welcomes Visitors To Lincoln For Independence Day Weekend. - NO COMMENTS
- *3. Drinking water samples tested for Total Coliform and E. Coli bacteria by the Colilert® method of analysis. - NO COMMENTS
- *4. NEWS RELEASE - RE: Open House Set For Section Of Antelope Valley Roadway. - NO COMMENTS
- *5. NEWS ADVISORY - RE: Members of the media invited to cover Friday's culminating exercise of a National Urban Search and Rescue (US&R) training course. - NO COMMENTS
- *6. Washington Report - June 19, 2009. - NO COMMENTS

- **7. NEWS ADVISORY - RE: Mayor Beutler will discuss proposed budget cuts for 2009-2010 at a news conference on 06/30/09 at 1:00 p.m. - (Forward to Council on 06/29/09). - NO COMMENTS
- **8. NEWS RELEASE - RE: Mayor's Budget Proposes \$5.6 Million In Cuts - Mayor says further cuts would hurt City's ability to meet needs. - NO COMMENTS
- **9. NEWS ADVISORY - RE: Mayor Beutler will have a two news conference on 07/02/09 to release more details on the budget & members of the media invited to a briefing on the entire budget. - NO COMMENTS
- **10. NEWS RELEASE - RE: Mayor Proposes Lower City Retirement Match For New Employees. - NO COMMENTS
- **11. Washington Report - June 26, 2009. - NO COMMENTS
- 12. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule for July 3, 2009 through July 10, 2009 - (Forward to Council on 07/06/09). - NO COMMENTS
- 13. NEWS ADVISORY - RE: Mayor Beutler's news conference 07/03/09 at South Branch Library and an itinerary of the City's official Independence Day celebration. - NO COMMENTS
- 14. Mayor Beutler's letter to City employees on change in the City's retirement match for new employees. - NO COMMENTS
- 15. NEWS RELEASE - RE: Mayor's budget keeps branch libraries and neighborhood pools open. - NO COMMENTS
- 16. Drinking water tests for Total Coliform and E. Coli bacteria by the Colilert@method of analysis. - NO COMMENTS

DIRECTORS - No Comments from Directors.

COMMISSION ON HUMAN RIGHTS -

- **1. E-Mail from Larry Williams - RE: Notice of the Food Bank Kickoff Picnic on 07/10/09. - NO COMMENTS

FINANCE/TREASURER -

- **1. Monthly City Cash Report for May 2009. - NO COMMENTS
- **2. E-Mail from Steve Hubka, Budget Officer - RE: June Sales Tax Reports Reflecting April Sales: - - - - NO COMMENTS
 - a.) Actual compared to projected sales tax collections;
 - b.) Gross sales tax collections, with refunds added back in, 2003-2004 through 2008-2009; and c.) Sales tax refunds 2003-2004 through 2008-2009.

HEALTH -

- **1. NEWS RELEASE - RE: Clean Up Your Fireworks. - NO COMMENTS
- **2. NEWS RELEASE & Graph - RE: Air Quality Health Advisory for Sensitive Individuals - Fireworks and Air Pollution. - NO COMMENTS

LIBRARIES -

- *1. NEWS RELEASE - RE: Library Board of Trustees Vacancy Announced. - NO COMMENTS

PLANNING -

- *1. Urban Design Committee Meeting Agenda for July 1, 2009. - NO COMMENTS

PLANNING COMMISSION -

- **1. Action by Planning Commission - July 1, 2009. - NO COMMENTS

PLANNING COMMISSION FINAL ACTION

- **1. Special Permit #09013 (On-sale alcohol - 2702 Y Street) Resolution No. PC-01173. - NO COMMENTS
- **2. Special Permit #500B (Add adult evening component to private school - 2615 Austin Drive) Resolution No. PC-01172. - NO COMMENTS
- **3. Comprehensive Plan Conformance #09007 (Permanent conservation easement - North 10th Street and Military Road) Resolution No. PC-01171. - NO COMMENTS

PUBLIC WORKS & UTILITIES -

- 1. Response to Christopher Lawhead's letter - RE: Fluoride added to Lincoln's drinking water. - - - - NO COMMENTS
 - a.) E-Mail from City Clerk Ross to Jerry Obrist and Scott Holmes - RE: Open microphone session testimony at the regular Council meeting.
 - b.) Testimony read by Christopher Lawhead at Council meeting on fluoride in Lincoln's water.

III. COUNCIL RFI'S & CITIZENS CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS -

JON CAMP -

Mr. Camp commented he has some questions for Public Works on the tar that the hot temperatures are melting it. There's some publicity on it, and he thinks Deena Winters even wrote about it. He's had a bunch of correspondences on it. He knows Greg MacLean (Public Works & Utilities Director) answered that, and there was something reported in the newspaper. Mr. Emery stated he talked to Mr. MacLean on Friday, and he said they were dealing with the company to see what more they could do.

Mr. Camp stated he would like to speak with Fred Hoke (Building & Safety Director) after the Directors' Meeting today.

- *1. E-Mail from Mark Kurtenbach - RE: Safety and traffic flow on Old Cheney Road between 70th Street and 84th Street. - NO COMMENTS
2. Response to Etta Tucker - RE: Banning fireworks in the City of Lincoln. - NO COMMENTS
3. Response to Jim Peck - RE: Impact fees for meter pits which provide irrigation water for green spaces. - NO COMMENTS

EUGENE CARROLL - No Comments

JONATHAN COOK - Absent

- *1. Request to Greg MacLean, Public Works & Utilities Director - RE: Road at 1st & Fletcher (RFI#136 - 06/18/09). - **1.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#136-06/19/09.** - NO COMMENTS
- *2. Letter from Dave Scheffler - RE: Asking for the vote in August to be preserving the Lincoln libraries. - NO COMMENTS

DOUG EMERY - No Comments

- *1. Letter from Dave Scheffler - RE: Asking for the vote in August to be preserving the Lincoln libraries. - NO COMMENTS
2. Letter from Douglas Griffin - RE: Pit Bull dogs running loose. - NO COMMENTS

ADAM HORNUNG - No Comments

JAYNE SNYDER - No Comments

JOHN SPATZ -

Mr. Spatz stated he would like to speak with Marvin Krout (Planning Director) after the Directors' Meeting today.

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL -

- *1. E-Mail from Don & Diane Crouch - RE: Money needs to go to infrastructure first, repair the roads. - NO COMMENTS
- *2. E-Mail from Amy Sack - RE: On the future and welfare of the American Pitbull Terrier. - NO COMMENTS
- *3. Media Release from Lori Seibel, CHE - RE: Community Health Endowment (CHE) Announces Annual Awards. - NO COMMENTS
- *4. Letter & Attachments from Lois Hartzell - RE: Asking the City of Lincoln to reduce the amount of impact fees to help relieve the burden of costs on home buyers in this difficult economy - (Council Members received individual letter). - NO COMMENTS
- **5. E-Mail from Sara Boldt - RE: Consider the responsible people who take good care of their pets, including pit bulls. - NO COMMENTS
- **6. Letter from Mark Faatz - RE: Consider all aspects when thinking of closing the South Branch Library - (Council received on 06/29/09). - NO COMMENTS
- **7. Lincoln Airport Authority Resolution No. 518 - RE: No tax levy should be made for airport purposes for the fiscal year beginning July 1, 2009. - NO COMMENTS
- 8. E-Mail from DiAnna Schimek - RE: The County should delay vote on Lancaster Manor until more information is available - (Forward to County Commissioners on 07/06/09). - NO COMMENTS
- 9. Letter & Article from Rosisa Parline - RE: Keeping the Pioneer Park Nature Center free for everyone. - NO COMMENTS
- 10. Letter from an anonymous writer - RE: Listing complaints against certain City Water supervisors. - NO COMMENTS
- 11. E-Mail from Mary Roseberry-Brown - RE: The Comprehensive Plan Amendment and Capital Improvement program. - NO COMMENTS

ADDENDUM - (For July 13th)

I. CITY CLERK - None

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL -

MAYOR -

- 1. NEWS ADVISORY - RE: Mayor Beutler's Public Schedule Week of July 11 through July 17, 2009 - Schedule subject to change. - NO COMMENTS

2. NEWS RELEASE - RE: New Recycling Site Opens At Event Center. - NO COMMENTS

DIRECTORS - None

III. COUNCIL RFI'S & CITIZENS CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS - None

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL -

1. E-Mail from Sara Friedman - RE: The July 14th Meeting on the Comprehensive Plan Amendments. - NO COMMENTS

[End of Addendum]

V. MEETING ADJOURNED - Approximately at 11:40 a.m.

***HELD OVER FROM JUNE 29, 2009.**

****HELD OVER FROM JULY 6, 2009.**