

**DIRECTORS' MEETING  
MONDAY, MARCH 6, 2006 - 11:00 A.M.  
CONFERENCE ROOM 113**

**I. MAYOR**

- \*1. NEWS RELEASE - RE: Mayor Seng Proposes New Downtown Projects- City to pursue parking garage and high-rise building -(See Release)
- \*2. NEWS RELEASE - RE: Mayor Presents January Award of Excellence - (See Release)
- \*3. NEWS ADVISORY - RE: Mayor Seng and Lincoln Fire & Rescue will unveil one of the City's new fire trucks at a news conference at 10:45 a.m., 02/14/06 -(See Advisory)
- \*4. NEWS RELEASE - RE: First Of New Fire Pumpers Arrives In Lincoln - (See Release)
- \*5. NEWS RELEASE - RE: City of Lincoln - Snow/Traffic Condition Report - Feb. 16, 2006 - 9:15 a.m. - RE: 21 Public Works' material-spreading vehicles were operating at 4am - (See Release)
- \*6. Washington Report - February 10, 2006.
- \*\*7. NEWS RELEASE - RE: Date Changed For Mayor's Arts Awards- Nomination deadline extended, award artist and judges named - (See Release)
- \*\*8. NEWS RELEASE - RE: City of Lincoln - Snow/Traffic Condition Report - Feb. 16, 2006 - 4:30 p.m. - RE: City street crews have continued material-spreading operations throughout the day. At 7:00 p.m. tonight, street crews will begin spreading material in residential areas, with emphasis on hills and areas with stop signs. - (See Release)
- \*\*9. NEWS ADVISORY - RE: Mayor Seng's Public Schedule Week of February 18-24, 2006 -Schedule subject to change -(See Advisory)

- \*\*10. NEWS ADVISORY - RE: Mayor Coleen Seng and Brandt Excavating will begin the demolition of the former Misle building on the south side of "O" Street between 48<sup>th</sup> & 50<sup>th</sup> & the redevelopment of the area -at 10:00 a.m. Feb. 21<sup>st</sup> -(See Advisory)
- \*\*11. NEWS RELEASE - RE: Demolition Begins At 48<sup>th</sup> & "O" South Redevelopment-Public invited to open house tonight on street project for the area -(See Release)
- \*\*12. NEWS ADVISORY - RE: Mayor Seng will have a news conference to discuss local planning under way in preparation for a possible flu pandemic at 2:00 p.m., 02/22/06 -(See Advisory)
- \*\*13. NEWS RELEASE - RE: Local Agencies Prepare For Possible Flu Pandemic -(See Release)
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- \*\*15. NEWS ADVISORY - RE: Lane Closures Begin Thursday On 48<sup>th</sup> & "R" Streets -(See Advisory)
- \*\*16. Washington Report - February 17, 2006.
- 17. NEWS RELEASE - RE: Union Bank and Trust Receives Community Conscience Award-Roger Larson honored for individual achievement -(See Release)
- 18. NEWS ADVISORY - RE: Mayor Coleen Seng, Omaha Mayor Mike Fahey and Senator Chris Beutler will have a news conference to discuss LB 935 at 1:00 pm on 03/01/06 -(See Advisory)
- 19. NEWS RELEASE - RE: Mayor Seng Advocates More Fair Distribution Of Road Funds -(See Release)
- 20. NEWS ADVISORY - RE: Mayor Coleen Seng will discuss improvements in the City's online payment system at a news conference at 10:00 a.m. on 03/02/06 -(See Advisory)

21. NEWS RELEASE - RE: City Ends Fees For Online Payments -(See Release)

## **II. DIRECTORS**

### **EMERGENCY MANAGEMENT**

- \*1. Response Letter from Doug Ahlberg to Danny Walker - RE: Emergency Shelters -(See Material)

### **FINANCE/BUDGET**

- \*\*1. Material from Steve Hubka - RE: February Sales Tax -(See Material)
2. Letter from Steve Hubka to Joe Hampton - RE: City Budget -(See Letter)

### **FINANCE/CITY TREASURER**

- \*1. Monthly City Cash Report & Pledged Collateral Statement for January 2006 - (See Report)

### **HEALTH**

- \*1. Physician Advisory from Bruce Dart - RE: Bordetella Pertussis -(See Advisory)
- \*2. NEWS RELEASE - RE: Lincoln-Lancaster County Environmental Awards Nominations Sought -(See Release)

### **LAW DEPARTMENT**

- \*1. Response E-Mail from Dana Roper, City Attorney to Steve Wolsleger - RE: Amendment to Chapter 8.22 which pertains to littering -(See E-Mail)

### **PARKS & RECREATION**

1. Letter from Lynn Johnson to Michael Carlin, Friends of Wilderness Park - RE: Verbeek Property -(See Letter)

2. Response E-Mail from Lynn Johnson to Patte Newman - RE: Two issues... green space at 44<sup>th</sup> & "O" south side - (See E-Mail)

## **PLANNING**

- \*1. E-Mail from Marvin Krout, Planning Director - RE: Development codes - (See E-Mail)

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

- \*\*1. Special Permit #06004 (Early Childhood Care Facility-North 73<sup>rd</sup> Street & Logan Avenue) Resolution No. PC-00979.
- \*\*2. Special Permit #06005 (Dwellings on third floor at 1401 O Street) Resolution No. PC-00978.
- \*\*3. Special Permit #06003 (Expand a nonstandard single-family dwelling at 5800 Pine Lake Road) Resolution No. PC-00977.
- \*\*4. Preliminary Plat No. 04030 - Jensen Park Estates (South 84<sup>th</sup> Street and Yankee Hill Road) Resolution No. PC-00980.

## **PUBLIC WORKS & UTILITIES**

- \*1. Draft Media Release - RE: Open House Planned On Safety Project For S. 56<sup>th</sup> Street from Linden St. To Quail Ridge Rd. -(See Release)
- \*2. Draft Media Release - RE: Open House Planned On Safety Project For Vine Street From 35<sup>th</sup> Street To 44<sup>th</sup> Street -(See Release)
3. Public Works & Utilities ADVISORY - RE: Pine Lake Road Widening; 40<sup>th</sup>-61st - Project #700014 - (See Advisory)
4. Public Works & Utilities ADVISORY - RE: Pine Lake Road Widening-Project #700014, 40<sup>th</sup>-61<sup>st</sup> Streets - 56<sup>th</sup> Street; Shadow Pines-Thompson Creek -(See Advisory)

## **URBAN DEVELOPMENT**

- \*1. Letter, Amendment, & Map from Marc Wullschleger - RE: West O Redevelopment Plan -(See Material)

## **WOMEN'S COMMISSION**

- \*1. NEWS RELEASE - RE: Women'S Commission Honors Award Recipients-  
"Weaving Women's Voices" pays tribute to annual award winners in  
saluting of International Women's Day -(See Release)

## **III. CITY CLERK**

- \*1. Response E-Mail from City Clerk Joan Ross to Steve Wolsleger - RE:  
Amendment to Chapter 8.22 which pertains to littering -(See E-Mail)
- \*\*2. Letter from Donald H. Bowman, Attorneys At Law - RE: Items 35 & 36-  
Resolution of Intent to Create Downtown Business Management Districts -  
(See Letter)

## **IV. COUNCIL**

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

#### **JON CAMP -**

- \*1. E-Mail Response from Jon Camp to Maurice Baker - RE: Litter Ordinance -  
(See E-Mail)
- \*2. E-Mail Response from Jon Camp to Derek Buckley - RE: Flyer Ordinance  
Concerns -(See E-Mail)
- \*3. E-Mail Response from Jon Camp to Marc Schniederjans - RE: The Mayor's  
proposed plan to tear down the Starship movie theater & other small  
businesses to build a new big building -(See E-Mail)
- \*\*4. E-Mail from Bob Goemann sent to Jon Camp - RE: New Arena -(See  
E-Mail)
- 5. E-Mail from Roger A. Wilkening to Jon Camp - RE: Proposed Bond for  
Parks & Recreation -(See E-Mail)

**ROBIN ESCHLIMAN -**

- \*\*1. Report compiled by Robin Eschliman - RE: Report On Community Attitudes For Spending Priorities City of Lincoln, Nebraska -(See Report)

**V. MISCELLANEOUS -**

- \*1. E-Mail from Steve Wolsleger - RE: Amendment to Chapter 8.22 which pertains to littering (E-Mail forwarded to Dana Roper, City Attorney; & City Clerk Joan Ross on 02/15/06)(See E-Mail)
- \*2. E-Mail from Trudy Schneckloth - RE: The Starship Theatre -(See E-Mail)
- \*3. E-Mail from Derek Buckley - RE: Councilman Camp's proposed changes to Lincoln's littering laws -(See E-Mail)
- \*\*4. MEDIA RELEASE from Lori Seibel, Executive Director, Community Health Endowment of Lincoln - RE: Lincoln's 5<sup>th</sup> Annual Health Challenge - 'Hey Lincoln, are you ready for a challenge?' - (See Release)
- \*\*5. Letter from Dana Houser - RE: "O" Street Construction -(See Letter)
- 6. Letter from Don Nordell, Aquila - RE: Taking additional steps to inform our customers and the community of the Alltel oversight to include Aquila in the December 2005 Lincoln Telephone Directory white pages -(See Letter)
- 7. Letter from Jack G. Krumm, Jr. - RE: Multiplex Theater -(See Letter)
- 8. Letter from Pegg Ammon - RE: Re-think the decision to give the protection agreement with one theater company - (See Letter)
- 9. E-Mail from Lindsey Hinkins - RE: Pornography is a destructive force in the lives of families & individuals around the country and in our community - (See E-Mail)
- 10. E-Mail - RE: Consumer Update - Attorney General Bruning Warns Consumers To Ask Questions When Giving To Charities -(See E-Mail)
- 11. E-Mail from Laura Baker - RE: Starship 9 -(See E-Mail)

12. E-Mail from Susan Rutledge - RE: Theater monopoly -(See E-Mail)
13. Letter from Attorney Jack G. Wolfe - RE: Sewer District No. 1181 - (See Letter)
14. Letter from Attorney Charles D. Humble - RE: Sewer District #1181 - (See Letter)
15. Letter from Attorney Paul J. Peter - RE: Core Business Improvement District Overlay - Downtown Business Improvement District - (See Letter)
16. Letter from Harvey Perlman, Chancellor, University of Nebraska-Lincoln - RE: Letter of support on behalf of the University on the Downtown Lincoln Association's renewal of their business improvement district contract - (See Letter)
17. Letter from Jeffrey T. Altman, State of Nebraska Commission For The Blind and Visually Impaired to Mayor Coleen Seng - RE: Writing in regard to our conversation during the 48<sup>th</sup> & "O" Street Redevelopment project open house - (See Letter)
18. E-Mail from Moj Gano to Mayor Seng - RE: In response to the letter, seeking promotion of draconian smoking bans in Ontario -(See E-Mail)
19. E-Mail from Jim & Vicky - RE: Curious state of affairs -(See E-Mail)

## **VI. ADJOURNMENT**

**\*HELD OVER FROM FEBRUARY 20, 2006.**  
**\*\*HELD OVER FROM FEBRUARY 27, 2006.**

**DIRECTORS' MEETING  
MINUTES  
MONDAY, MARCH 6, 2006  
CONFERENCE ROOM 113**

**Council Members Present:** Ken Svoboda, Chair; Patte Newman, Vice-Chair; Dan Marvin, Jonathan Cook (arrived late), Robin Eschliman, Jon Camp.

**Council Members Absent:** Annette McRoy

**Others Present:** Mayor Coleen Seng, Mark Bowen, Ann Harrell, Rick Hoppe, 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.

**I. MAYOR**

Mayor Coleen Seng stated she wants to thank Robin (Eschliman) because she and Rick Hoppe had organized the meeting in Omaha Friday afternoon with the Omaha Commercial Brokers. A lot of our staff went up and thanked her for her work on it, she heard from all of them that it was a very good. Ms. Eschliman commented she thinks Darl (Naumann) had some prospects that came up to him for West "O".

She heard Ken (Svoboda) this morning on KLIN and thanked him for his good comments on the downtown project.

On their Agenda, they have a Planning Commission appointment and she hopes that all goes well.

Also Council has the RUTS interlocal agreement which they have been working on for a long-long time.

She drove down "O" Street this morning as a memorial before it closed, there were not many people driving on it. She thought maybe Karl Fredrickson might like to explain what some of the dots are on this map they have here.

Karl Fredrickson (Public Works & Utilities Director) stated "O" Street closed this morning from 44<sup>th</sup> to 52<sup>nd</sup> Streets. Mr. Fredrickson went over the map with Council, explaining the dots on this map represents access points and during the phases of access provided to the business areas. The traffic should be restored to all by the holiday season in November depending on the weather but at this point they're making some progress. Noting, so it's going to be a mess this summer. Mr. Fredrickson stated essentially they have told the contractor which is

Hawkins that they've got the road until November which the contract is through November. Mr. Camp asked Mr. Fredrickson if he could get them an itemization of what the acquisition costs were and (inaudible) property for that stretch? Mr. Fredrickson replied they're not down, they will have the end result, it's just that they don't have it yet because they're still in the acquisition stage.

Mr. Camp commented secondly, you're probably aware that we received a letter from Mr. Altman. Mayor Seng said she had asked Mr. Altman to put that in writing when she talked with him because that's an easier way for him to communicate and so we would also have a good record of it. Mr. Camp asked Mr. Fredrickson if he has any thoughts on this situation? Noting, Mr. Altman made a comment on the pedestrian haven island. Mr. Fredrickson stated he spoke to Channel 10/11 yesterday on that subject, he thinks we have it designed according to Americans with disability act which includes more than just the visually impaired. But, there are additional things that we could add to it at additional costs (inaudible) what's reasonable accommodations. He will investigate, he has a phone message from Mr. Altman to call him back and he will give him a call and talk to him about it.

Mayor Seng called on Directors. Don Herz (Finance Director) reported as results of Council's vote last week the public auction has issued those bonds for the street lights on Wednesday. The reason for mentioning it we did get those rated and it rated us as a triple 'A' which we were real surprised that we would get that type of rating. We were expecting it to be a notch below our normal GO so obligations are there, obviously, they are still impressed with our financial stability.

*(Lynn Johnson handed out a memo to Council regarding Agenda Item 06R-34.)* Lynn Johnson (Parks & Recreation Director) stated in regards to Item 13 that's on their Agenda today the purpose of this memo is to request that the public hearing be continued until March 13<sup>th</sup>. The proposed agreement says that the Nebraska Department of Roads will conduct the appraisals and initiate the acquisition of the park land. We are working with Department of Roads to add a provision to the agreement stating that the effective date will be May 10<sup>th</sup>. This timing will allow the outcome of the May 9<sup>th</sup> bond election and if the bond issue is not approved, the agreement will be voided. It's a \$20,000 agreement that the City will be paying Department of Roads and this is the limit. Mr. Johnson commented

their plan at this point is to have that amendment in their packets this week. [#13, 06R-34, *Approving an Agreement between the City and State Dept. of Roads to identify a corridor for a linear park on the north side of the South Beltway between 27<sup>th</sup> & 84<sup>th</sup> Streets.*] [*Copy of the Memo on file in the City Council Office.*]

Nicole Fleck-Tooze (Public Works & Utilities) commented as the Mayor pointed out they have the RUTS agreement on their Agenda today and Roger Figard will be at the meeting to answer any questions they might have on it. Ms. Tooze stated that Mr. Figard was just interested to know if there were any additional information that they will need or any questions that he should be prepared to answer this afternoon. Ms. Tooze noted if they think of something let her know. Mr. Cook commented he saw the dagger out to the road so he might have a few questions about how those were selected.

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- \*1. NEWS RELEASE - RE: Women’S Commission Honors Award Recipients-“Weaving Women’s Voices” pays tribute to annual award winners in saluting of International Women’s Day. — NO COMMENTS

### **III. CITY CLERK -**

City Clerk Joan Ross stated on their Agenda for today under “Liquor Resolutions” Items 1 & 2 will be called together. *[#1, Application of JOMAR, Inc. dba The Still for a Class CK liquor license at 6820 South 70<sup>th</sup> Street.; and #2, Manager application of John W. Baker for JOMAR, Inc. dba The Still at 6820 South 70<sup>th</sup> Street.]*

She handed out to Council this morning a Motion-To-Amend for Item 4. *[#4, 06-20, Change of Zone 06004-Amending Title 27 of the Lincoln Municipal Code relating to the Zoning Ordinance, by amending Section 27.67.040(d)(3) to adjust the parking requirements for mini-warehousing.]*

She would like to call Items 7 & 8 together. Mr. Svoboda said okay. *[#7, 06-23, Creating a Business Improvement District in an area generally bounded by 9<sup>th</sup> Street to Centennial Mall and L Street to the mid-block between Q and R Streets.; and #8, 06-24, Creating a Business Improvement District in an area generally bounded by 6<sup>th</sup> Street to 17<sup>th</sup> Street and R Street to the mid-block between Lincoln Mall and H Street (Downtown Business Improvement District).]*

They have already talked about Item 13. [*#13, 06R-34, Approving an Agreement between the City and State Dept. of Roads to identify a corridor for a linear park on the north side of the South Beltway between 27<sup>th</sup> & 84<sup>th</sup> Streets.*]

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- \*\*2. Letter from Donald H. Bowman, Attorneys At Law - RE: Items 35 & 36- Resolution of Intent to Create Downtown Business Management Districts. — NO COMMENTS

#### **IV. COUNCIL**

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

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

- \*1. E-Mail Response from Jon Camp to Maurice Baker - RE: Litter Ordinance. — NO COMMENTS
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- \*\*4. E-Mail from Bob Goemann sent to Jon Camp - RE: New Arena. — NO COMMENTS
- 5. E-Mail from Roger A. Wilkening to Jon Camp - RE: Proposed Bond for Parks & Recreation. — NO COMMENTS

##### **JONATHAN COOK -**

Mr. Cook stated he would like to speak with Nicole Fleck-Tooze (Public Works & Utilities) after the Directors' Meeting.

**ROBIN ESCHLIMAN -**

Ms. Eschliman asked Public Works if they sent the letter out to the people in the floodplain? Nicole Fleck-Tooze replied yes, sent it out the date that we had described to you when we meet with you. Noting, just for clarification we only sent it to those people who were not previously in a floodplain and were coming into a floodplain area.

- \*\*1. Report compiled by Robin Eschliman - RE: Report On Community Attitudes For Spending Priorities City of Lincoln, Nebraska -(See Report). — NO COMMENTS

**DAN MARVIN - NO COMMENTS**

**ANNETTE McROY - ABSENT**

**PATTE NEWMAN -**

Ms. Newman stated she would like to speak with Police Chief Casady after the Directors' Meeting.

**KEN SVOBODA - NO COMMENTS**

**V. MISCELLANEOUS -**

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19. E-Mail from Jim & Vicky - RE: Curious state of affairs. — NO COMMENTS

### **ADDENDUM - (March 6<sup>th</sup>)**

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

1. NEWS RELEASE - RE: Mayor Seng Supports Mayor's Conference Policy To Reduce Pollution -(Council received copies of this Release in their Thursday packets on 03/02/06). — NO COMMENTS
2. NEWS RELEASE - RE: Save Money- - Use E-Bill Option To Pay City Water and Wastewater Bills. — NO COMMENTS
3. NEWS RELEASE - RE: Mayor Seng's Public Schedule Week of March 4 through 10, 2006-Schedule subject to change. — NO COMMENTS
4. NEWS RELEASE - RE: East "O" To Close From 44<sup>th</sup> To 52<sup>nd</sup> Streets Monday. — Karl Fredrickson (Public Works & Utilities Director) discussed this issue earlier under "I. Mayor". (See that discussion)

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

### **III. CORRESPONDENCE**

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

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

#### **C. MISCELLANEOUS -**

1. Material from Drew Stange, DLA Chairman - RE: BID Renewal Public Hearing. — NO COMMENTS
2. E-Mail from Bruce Meyer - RE: Movie Theater. — NO COMMENTS
3. E-Mail from Jeanette Priess - RE: Starship. — NO COMMENTS
4. E-Mail from LuJean A. Bonge - RE: Theater's in Lincoln. — NO COMMENTS
5. E-Mail from Cheryl Kieso - RE: Traffic light on N. 27<sup>th</sup> St. & I-80 area. — NO COMMENTS
6. E-Mail from Al Baker - RE: Starship 9. — NO COMMENTS
7. E-Mail from Bob Olmsted - RE: Theater Policy. — NO COMMENTS
8. E-Mail from Russell Miller - RE: Theater Policy. — NO COMMENTS
9. E-Mail from Jeffrey Fields - RE: Theater Policy. — NO COMMENTS
10. E-Mail from Rick Rohrs - RE: Wal-Mart & Theater Policy. — NO COMMENTS

### **VI. MEETING ADJOURNED - Approximately at 11:24 a.m.**

**\*HELD OVER FROM FEBRUARY 20, 2006.**

**\*\*HELD OVER FROM FEBRUARY 27, 2006.**