

**DIRECTORS' MEETING
MONDAY, JANUARY 24, 2005 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

- *1. NEWS RELEASE - RE: Mayor Presents December Award Of Excellence - (See Release)
- *2. City of Lincoln Snow/Traffic Condition Report - January 11, 2005 - 4:00 p.m.
- *3. Response Letter from Corrie Kielty to Sandi Namuth - RE: The property at 1536 South 20th Street - (See Letter)
- 4. City of Lincoln Snow/Traffic Condition Report - January 14, 2005-6:00 a.m.
- 5. City of Lincoln Snow/Traffic Condition Report - January 14, 2005-11:00 a.m.
- 6. NEWS RELEASE - RE: Segment Of North 16th To Close For Water Main Work-Traffic also discouraged on State Fair access road - (See Release)
- 7. NEWS ADVISORY - RE: Mayor Seng's Public Schedule Week of January 15 through 21, 2005-Schedule subject to change - (See Advisory)

II. DIRECTORS

FINANCE

- 1. Material from Don Herz - RE: EMS Financial Data through December 31, 2004 - (See Material)

HEALTH

- *1. Health Department Monthly Report for December, 2004 - (See Report)
- 2. NEWS RELEASE - RE: January Is National Cervical Cancer Awareness Month - (See Release)

PLANNING

- *1. Letter from Douglas O. Emery, Postmaster to Ray Hill - RE: Bill #05-2, Special Building Address for Talent Plus Supplement to Factsheet - (See Letter)
2. Planning Department Newsletter - Issue #12 - January 2005.

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Response E-Mail from Thomas Shafer to Joyce Coppinger - RE: The 33rd Street Rehabilitation Project - (See E-Mail)

URBAN DEVELOPMENT

1. Material from Wynn Hjermsstad - RE: Additional information on the redevelopment of 48th & "O" Streets - (See Material)

WEED CONTROL AUTHORITY

1. Combined Weed Program - City of Lincoln - December 2004 Monthly Report.

WOMEN'S COMMISSION

1. NEWS RELEASE - RE: Booklet Helps Track Medical Information - Lincoln/Lancaster Women's Commission publishes health care information in three languages - (See Release)

III. CITY CLERK

1. Letter from City Clerk Joan Ross to Danny E. Walker - RE: Register to Speak-4th Street Fiasco - (See Letter)

IV. COUNCIL

A. COUNCIL REQUESTS/CORRESPONDENCE

JONATHAN COOK

1. Request to Public Works & Utilities Department - RE: Snow plowed onto sidewalks repeatedly (RFI#122 - 01/11/05)

ANNETTE McROY

1. Request to Don Herz, Finance Director - RE: Wheel Tax Rates (RFI#162-01/11/05). — **1.) SEE RESPONSE FROM DON HERZ, FINANCE DIRECTOR RECEIVED ON RFI#162 - 01/20/05.**

V. MISCELLANEOUS

- *1. E-Mail from Kim Schwaninger - RE: Smoking ban nonsense - (See E-Mail)
- *2. E-Mail from Fred Zarate - RE: 48th & "O" Redevelopment plan (Council received copies on 1/10/05 during Council Meeting)(See E-Mail)
- *3. Letter from Larry G. Potratz, Executive Director, Lincoln Housing Authority - RE: Airport West Subarea Plan -(Council received copies on 1/10/05 at Directors' Meeting) (See Letter)
4. E-Mail - RE: The Smoking ban - (See E-Mail)
5. Material from Attorney Craig D. Wittstruck, Anderson, Creager & Wittstruck, P.C. - RE: Risky's, Inc., - Special Permit Application #04065 - (Copy of Material on file in the City Council Office.)
6. E-Mail from Marilee Johnson - RE: 48th & "O" Street - (See E-Mail)
7. E-Mail from Peter Katt - RE: Antelope Valley - (See E-Mail)

8. Material from DLA (Parking Study Implementation Chairs, Scott Miller-President, Telesis, Inc.; Drew Stange-Vice President, NAI FMA Realty; Christine Jackson-UNL Vice-Chancellor for Business/Finance) - RE: Material for Pre-Council scheduled for Monday, January 24th at 10:00 a.m.-re: The Parking Study-Next Steps)(See Material)
9. E-Mail from Darryll Pederson - RE: ShopKo at 66th & "O" Street has not cleared the snow from their sidewalks this year and only once last year - (See E-Mail)
10. Letter & Material from Larry G. Potratz, Executive Director, Lincoln Housing Authority - RE: West Superior Access through Arnold Heights - (See Material)

VI. ADJOURNMENT

***HELD OVER FROM JANUARY 17, 2005.**