

**DIRECTORS' MEETING
MONDAY, FEBRUARY 14, 2005 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. Response Letter from Lin Quenzer to Wes Furrer - RE: Access to his property west of Old Huskerville - (See Letter)
2. NEWS RELEASE - RE: Mayor Presents January Award Of Excellence - (See Release)
3. City of Lincoln Snow/Traffic Condition Report - February 7, 2005-4:30 p.m.
4. City of Lincoln Snow/Traffic Condition Report-February 8, 2005-5:00 a.m.
5. City of Lincoln Snow/Traffic Condition Report-February 8, 2005-4:00 p.m.
6. City of Lincoln Snow/Traffic Condition Report-February 8, 2005-11:15 p.m.
7. City of Lincoln Snow/Traffic Condition Report-February 9, 2005-5:30 a.m.
8. NEWS RELEASE - RE: Cable Channels 5 & 21 To Airing Kooser Event At Lied Center-(See Release)
9. NEWS ADVISORY -RE: Mayor Seng will release the report of the Group Homes Task Force at a news conference at 9:00 a.m., Thursday, Feb. 10th - (See Advisory)
10. NEWS RELEASE - RE: Mayor Releases Report Of Group Homes Task Force - (See Release)
11. Washington Report - February 4, 2005.

II. DIRECTORS

BUDGET

1. Material from Steve Hubka - RE: 2003-2004 Operating Report - (See Material)

FINANCE DEPARTMENT/CITY TREASURER

1. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department, Treasurer of Lincoln, Nebraska - Investments Purchased January 24 thru February 4, 2005.

HEALTH

1. NEWS RELEASE - RE: Environmental Awards Nominations Sought-(See Release)
2. NEWS RELEASE - RE: Safely Transporting Your Children ... A True Act Of Love - (See Release)
3. NEWS RELEASE - RE: Lancaster County 2003 Vital Statistics Report -(See Release)
4. Health Department Report - January, 2005.
5. Response Letter from Bruce Dart to Micheale Kujath - RE: Enforcing the smoking ban in your 3-plex apartment building - (See Letter)

PLANNING

1. Response Letter from Marvin Krout to Mr. Bus Whitehead - RE: Suggestion about regulating inflatable signs the same as portable signs-(See Letter)
2. Memo from Randy Hoskins - RE: Use Permit No. 04006-Bill #05R-33-Barons Ridge First Addition - (See Memo)
3. Response E-Mail from Jean Walker to Gary Awalt - RE: Wal-Mart SuperCenter: Change of Zone #05005 and Use Permit # 05001-Opposition - (See E-Mail)

PUBLIC WORKS & UTILITIES

1. Memo from Bruce Sweney - RE: February 14th Board of Equalization Meeting-(See Memo)

WEED CONTROL AUTHORITY

1. Weed Control Authority Lancaster County - January 2005 Monthly Report.

WOMEN'S COMMISSION

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

III. CITY CLERK

IV. COUNCIL

A. COUNCIL REQUESTS/CORRESPONDENCE

JONATHAN COOK

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

GLENN FRIENDT

1. Request to ~~Marc Wullschleger, Urban Development Director~~ /Lynn Johnson, Parks & Recreation Director - RE: Next steps for the University Place property vacation (RFI#41-02/02/05). — **1.) SEE RESPONSE FROM MARC WULLSCHLEGER, URBAN DEVELOPMENT DIRECTOR RECEIVED ON RFI#41-02/09/05.**

PATTE NEWMAN

1. E-Mail from Michael Goodrich to Patte Newman - RE: Opposed to the proposed Wal-Mart to be placed at 84th & Adams - (See E-Mail)
2. Request to Ann Harrell, Acting Public Works Director/~~Larry Worth, StarTran~~ - RE: Larry Worth's memo summarizing the StarTran Town Hall Meeting on Jan. 22nd (RFI#29-02/08/05). — **1.) SEE RESPONSE FROM LARRY WORTH, STARTRAN RECEIVED ON RFI#29-02/10/05.**

V. MISCELLANEOUS

1. Letter from 'Ordinary folks who'd like to grab a beer Fridays..' - RE: Isn't it time somebody did something about the double standard hypocrisy of this SMOKING BAN LAW and all this stuff about the strict equal enforcement of the LAW because it applies to everybody-It's supposed to be against the law to smoke in the Hall of Justice-(See Letter)
2. Letter from Justin Jones - RE: In support to place a bond issue on the ballot for open space acquisition and the establishment of a greenbelt around the city-(See Letter)
3. E-Mail from Lisa Silberman - RE: Concerns about the proposed Wal-Mart at 84th & Adams-(See E-Mail)
4. E-Mail from Tami Carlson - RE: Very concerned about the location of the new Wal-Mart at 84th & Adams -(See E-Mail)
5. Letter from Wes Furrer - RE: "Thank you for the courtesy of responding to my request by telephone regarding the option of opening the road from NW 56th St. to NW 55th St. - (See Letter)
6. E-Mail from Gary J. Awalt - RE: Wal-Mart SuperCenter - (See E-Mail)
7. E-Mail from Michael James, President, Woods Park Neighborhood Association - RE: 405 South 26th Street - (See E-Mail)

VI. ADJOURNMENT