

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

I. MAYOR

1. NEWS ADVISORY - RE: Mayor Coleen Seng and representatives of the City Home Clean Air Program will announce the use of ethanol-blended diesel fuel by City buses at a news conference at 10:00 a.m., Thursday, March 10th-(See Advisory)
2. NEWS RELEASE - RE: Lincoln Is First City In Nation To Convert Buses To Ethanol Fuel Blend-(See Release)
3. NEWS RELEASE - RE: Open House Planned For Water Main Improvements On South 48th Street-(See Release)
4. Washington Report - March 4, 2005.

II. DIRECTORS

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 February 22 thru March 4, 2005.

PLANNING

1. Letter from Tom Cajka to Paula Dicero, Associated Engineering - RE: Lattimer's Addition Final Plat #04138-generally located at S. 84th St. and Kathy Lane-(See Letter)
2. Letter from Becky Horner to J.D. Burt, Design Associates - RE: Northview 7th Addition Final Plat #04135-generally located at Northview Road and N. 24th Street-(See Letter)
3. Letter from Brian Will to Kent Braasch, Essex Corp. - RE: The Preserve on Antelope Creek 8th Addition-FP#04097-generally located at South 80th Street and Pioneers Blvd. -(See Letter)

PLANNING COMMISSION FINAL ACTION.....

1. Use Permit No. 141A, Thompson Creek (Add two lots for commercial use-S. 56th Street & Thompson Creek Blvd.) Resolution No. PC-00905.
2. Special Permit No. 05003, Meadow View 2nd Addition CUP (Northeast corner of S.W. 84th Street & West Pioneers Blvd.) Resolution No. PC-00904-DENIED.
3. Use Permit No. 148, King Crest (N. 27th Street, north of Folkways Blvd.) Resolution No. PC-00906.
4. ****CORRECTED****- Use Permit No. 148, King Crest (N. 27th Street, north of Folkways Blvd.) Resolution No. PC-00906.

PUBLIC WORKS & UTILITIES

1. Public Works & Utilities ADVISORY - RE: Holdrege Street Water Main and Roadway Improvement Is Beginning EO #65704 - Holdrege St. from 84th to 90th Street - (See Advisory)
2. Public Works & Utilities ADVISORY - RE: South 48th Street Water Main Improvements Planned-Public Meeting Scheduled for March 15, 2005-Project #700270- (See Advisory)
3. Response E-Mail from Steve Masters to Annette McRoy - RE: Constituent with problem-District assessment-Robert Markovic-(See E-Mail's)

III. CITY CLERK

IV. COUNCIL

A. COUNCIL REQUESTS/CORRESPONDENCE

JON CAMP

1. E-Mail from Ann Geary to Jon Camp - RE: A Street Coachman's Drive to Eldon Drive- (See E-Mail)

2. E-Mail from Julie Sand to Jon Camp with response from Jon Camp - RE: Talent Plus -(See E-Mail)

JONATHAN COOK

1. ~~OUTSTANDING~~ Request to Public Works & Utilities Department - RE: Snow plowed onto sidewalks repeatedly (RFI#122 - 01/11/05). — **1.) SEE RESPONSE FROM W.L. NASS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#122-03/09/05.**

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.**

ANNETTE McROY

1. Request to Don Taute, Personnel Director RE: Breakdown for Each Department for specifically requested information on M-Class Employees for Years 1995, 2000 and 2003 (**RFI #164 - 02-18-05** - Joint Request w/P.Newman)

PATTE NEWMAN

1. Request to Don Taute, Personnel Director RE: Breakdown for Each Department for specifically requested information on M-Class Employees for Years 1995, 2000 and 2003 (**RFI #30 - 02-18-05** - Joint Request w/A.McRoy)
2. Request to Lynn Johnson, Parks & Recreation Director - RE: Request for more information on the tennis courts at Woods Park- (RFI#31-03/04/05).

V. MISCELLANEOUS

1. Letter from Nancy - RE: The “Ride for Five” Program it would be so helpful if you continued this program-(See Letter)
2. Letter from Gary Awalt - RE: The proposed Wal-Mart Super center-(See Letter)

3. Letter from Havelock Business Owners - RE: Proposed Wal-Mart at 87th & Adams -(See Letter)
4. Letter from Rod Hornby, President, Rembolt Homes - RE: Plumbing concerns with new construction -(See Letter)
5. E-Mail from Lisa Janssen, BA Mental Health Specialist, Community Mental Health Center of Lancaster County - RE: Please continue to support the 'Ride for Five' Program-(See E-Mail)
6. E-Mail from Lori Ashmore, HUD Homeless Case Manager, Lincoln Action Program - RE: Bus passes -(See E-Mail)
7. E-Mail from Liz Browne, Certified Social Worker, Community Support Worker, Community Mental Health Center - RE: The Ride for Five Program-(See E-Mail)
8. Letter from George & Julie Papineau - RE: The proposed Wal-Mart at 84th & Adams-(See Letter)
9. Letter & Material from Frank Landis, Commissioner, State of Nebraska Public Service Commission-RE: Application No. PSAP-36.1: In the Matter of Lincoln/Lancaster County, seeking funding approval for recurring and non-recurring costs of Wireless E911 Implementation-(See Material)
10. Letter from Mark Travis - RE: Encourage you to continue the 'Ride For Five' program-(See Letter)
11. Letter from Richard Strom - RE: Encourage you to continue the 'Ride For Five' program-(See Letter)
12. Letter from Terri Smith - RE: Continue the 'Ride for Five' Program-(See Letter)
13. Letter from Briana Gauger - RE: Continue the 'Ride for Five' Program-(See Letter)
14. Letter from Doris Scott; Darlene Smith; James Butts; Jerry Knowles; JoAnn Graham; Jeanne Boettcher; - RE: The 'no smoking' ban - "independent living center" they would like to see their facility mandated as smoke free -(See Letter)

15. Letter from Terry Gettman - RE: Continue the 'Ride for Five' Program-(See Letter)
16. Letter from Mark & Terri Rockemann - RE: Concerned about the proposed new Wal-Mart location at 84th & Adams-(See Letter)
17. Letter from Shirley Uttecht - RE: Super Wal-Mart's Proposed Northeast Lincoln location at North 84th Street & Adams St. -(See Letter)
18. Letter from Loretta Murry - RE: Please consider keeping the 'Ride for Five' program-(See Letter)
19. Letter from Grace Bryan - RE: Please keep the 'Ride for Five' program-(See Letter)
20. Letter from Karen Teachman - RE: Please consider keeping the 'Ride for Five' program -(See Letter)
21. Letter & Material from Donald Coleman - RE: The Karate studio owner charged with indecent exposure, pleads innocent - questions how this man can still operate a business where there are little girls-(See Material)
22. E-Mail from Kim Baty - RE: The proposed Wal-Mart at 84th & Adams-(See E-Mail)
23. E-Mail from Donald Atkinson - RE: \$5.00 Bus Passes -(See E-Mail)
24. E-Mail from Selma Atkinson - RE: Please keep the five dollar bus passes -(See E-Mail)
25. E-Mail from Carol B. - RE: MSN article-National Bank of Wal-Mart? -(See E-Mail)
26. Letter from Susan Coonrod - RE: Please keep the 'Ride for Five' program-(See Letter)
27. Letter from Scott Johnson - RE: Please keep the 'Ride for Five' program-(See Letter)
28. Letter from Jean Wheat - RE: Please keep the 'Ride for Five' program-(See Letter)

29. Letter from Bridget Toma - RE: Please keep the 'Ride for Five' program-(See Letter)
- 30 . Letter from Deloris Cole - RE: Please keep the 'Ride for Five' program-(See Letter)
31. E-Mail from Monica Janssen, BA, MHS, Mental Health Specialist - RE: On behalf of my agency and all who have benefitted from the 'Ride for Five' program to encourage it being made permanent -(See E-Mail)
32. E-Mail from Kristin Wulser - RE: Change of Zone 05014-Near South Neighborhood -(See E-Mail)
33. E-Mail from Perian Pattillo - RE: The 'Ride For Five' Program should be retained -(See E-Mail)
34. 8 Letters from Tiffany Mullison & Julie S. Paschold, Fresh Start Home; Leanne Malecha; Mary Thomas; Tina; Tisa Townsend; Linda Bradley; Teresa Patocka; - RE: The 'Ride For Five' Program -(See Letters)
35. Letter from Tami Lang - RE: The proposed Wal-Mart at 84th & Adams-(See Letter)
36. Letter - RE: The 'Ride For Five' Program-(See Letter)

VI. ADJOURNMENT

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