

**DIRECTORS' MEETING
MONDAY, MARCH 21, 2005 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. Washington Report - March 11, 2005.

II. DIRECTORS

FINANCE

1. Material from Don Herz - RE: EMS Activity through February 28, 2005.

FINANCE/AUDIT

1. Letter from Mark Leikam, City of Lincoln Keno Auditor - RE: Quarterly Keno Compliance Audit - (See Letter)

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 March 7 thru March 11, 2005.
2. Monthly City Cash Report - City of Lincoln-Pledged Collateral Statement - February 28, 2005.

PLANNING

1. Letter from Marvin Krout to W. Cecil Steward, President/CEO, Joslyn Castle Institute for Sustainable Communities - (See Letter)

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Memo from Randy Hoskins - RE: Appeal of Use Permit #148 -(See Memo)

2. Material - RE: Salt Creek Floodplain Mapping Update-Project Overview- (Material for Pre-Council scheduled on 3/21/05) (See Material)

WEED CONTROL AUTHORITY

1. Combined Weed Program - City of Lincoln - February 2005 Monthly Report.

III. CITY CLERK

IV. COUNCIL

A. COUNCIL REQUESTS/CORRESPONDENCE

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). — **1.) SEE RESPONSE FROM LYNN JOHNSON, PARKS & RECREATION DIRECTOR RECEIVED ON RFI#31-3/14/05.**

3. Request to Marc Wullschleger, Urban Development/Lynn Johnson, Parks & Recreation/Ann Harrell, Public Works - RE: Requesting information about the proposed bike/ped bridge over North 27th Street - (RFI#32-3/15/05)

V. MISCELLANEOUS

1. E-Mail from Ingrid Lott - RE: The proposed Wal-Mart at 84th & Adams -(See E-Mail)
2. E-Mail from Monica Janssen, BA, MHS - RE: The 'Ride For Five' Program-(See E-Mail)
3. Letter from Yolanda Rentina - RE: The 'Ride For Five' Program-(See Letter)
4. E-Mail from Dr. Patrick Jones - RE: The 'Ride For Five' Program-(See E-Mail)
5. E-Mail from Mark Filholm - RE: The 'Ride For Five' Program-(See E-Mail)
6. E-Mail from Carleen Sanchez - RE: The 'Ride For Five' Program-(See E-Mail)
7. Letter from Tasha Thomas - RE: The 'Ride For Five' Program -(See E-Mail)
8. E-Mail from S. Todd Swanson - RE: Change of Zone #05014-(Council received copy of this E-Mail on 3/14/05 in their file folders before Formal Council Meeting) (See E-Mail)
9. Letter from Charles W. Swingle - RE: 'Ride For Five' Program-(See Letter)
10. E-Mail from Lt. Col. Joseph W. Johnson, Jr., USAF Retired - RE: Antelope Valley -(See E-Mail)
11. Letter & Material from Steve Pella, Aquila - RE: Aquila has announced a major step in its strategy to achieve investment-grade utility status-The announcement is attached-(See Material)
12. Letter & Material from Mike Marsh, V.P., Realty Trust Group - RE: Requesting to put item on Pending - Change of Zone #05004-84th Street & Old Cheney Road-Pine Garden Planned Unit Development -(See Material)

13. Letter from Jeannette Christianson, Administrative Assistant, Lincoln Medical Education Partnership (LMEP) Pathways to Self-Sufficiency Program - RE: The 'Ride for Five' Program -(See Letter)
14. Letter & Material from Paul Beetz & Colette Beetz - RE: My daughter received an unpleasant letter from Lincoln Parks & Rec. telling her that her services as lifeguard were not needed - (See Material)
15. E-Mail & Material from J.R. Brown, North Hills - RE: Blind sided by Development -(See Material)
16. E-Mail from Emily Levine - RE: Change of Zone 05014-(See E-Mail)
17. E-Mail from Christopher & Katee Talley - RE: Near South Neighborhood-(See E-Mail)
18. 2 -E-Mail's from Ben Rader & Sharon Nemeth - RE: Low-income bus passports -(See E-Mail's)
19. Letter from A. Bus Rider - RE: Would like you to keep the 'Ride For Five' Program -(See Letter)
20. Letter from Terri Smith - RE: Please consider continuing the 'Ride For Five' Program-(See Letter)
21. Letter from Don & Darlene Muthersbaugh - RE: In support of Change of Zone 05014-(See Letter)
22. Faxed Letter from Janice Harroun - RE: Change of Zone 05014 -(See Letter)
23. E-Mail from Rena Worth - RE: In support of keeping the 'Ride For Five' Program -(See E-Mail)
24. Letter from Jamie Taylor - RE: The 'Ride For Five' Program-(See Letter)
25. Letter from Tanna Shoyo - RE: The 'Ride For Five' Program-(See Letter)

VI. ADJOURNMENT

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