

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

I. MAYOR

1. NEWS RELEASE - RE: Wireless Internet Access Now Offered At County-City Building-(See Release)
2. NEWS ADVISORY - RE: Mayor Coleen Seng will have a news conference at ~~10:00 a.m.~~ Thursday, April 7th at the StarTran maintenance facility at 8th & "J" Streets-will present awards to the winners of the StarTran public transportation coloring contest, and discuss the facts on the storm sewer bond issue, which is on the general election ballot May 3rd -(See Advisory)
3. NEWS RELEASE - RE: City Council Candidate Debate Set For April 11- Debate to air on 5 City-TV -(See Release)
4. NEWS ADVISORY - RE: REVISED: NOTE TIME CHANGE - Mayor Seng will have a news conference at **9:30 a.m.** Thursday, April 7th — (SEE ADVISORY)

II. DIRECTORS

FINANCE

1. E-Mail from Don Herz - RE: Keno update - (See E-Mail)

HEALTH

1. NEWS RELEASE - RE: What's In Your Garage? - First Household Hazardous Waste Collection Scheduled For April 16, 2005 -(See Release)

PLANNING

1. Annexation by Ordinance - 19.4 Acres - Ordinance No. 18506 - Effective: March 15, 2005.

2. Letter & Material from Jean Walker to Property Owners and Interested Parties: - RE: Comprehensive Plan Amendment #05012; Annexation #05005; and Change of Zone #05020- N. 84th Street & Adams Street - (See Material)
3. Letter from Brian Will to Kent Braasch, Essex Corp. - RE: The Preserve on Antelope Creek 9th Addition-Final Plat #04113-Generally located at South 80th Street and Pioneers Blvd. -(See Letter)
4. Letter from Tom Cajka to Lyle Loth, ESP - RE: Aspen Ridge 3rd Addition Final Plat #04104-Generally located at S.W. 27th Street and West "A" Street-(See Letter)
5. Response E-Mail from Ray Hill to Patte Newman - RE: The Links PUD @ 1st & Fletcher -water wells -(See E-Mail)

PLANNING COMMISSION FINAL ACTION

1. Special Permit No. 05011, Vintage Hills Community Unit Plan (Southeast of S. 84th Street and Old Cheney Road) Resolution No. PC-00916.
2. Special Permit No. 05012 (On-sale alcohol-2801 Pine Lake Road) Resolution No. PC-00915.
3. Special Permit No. 05013 (Dance studio-northeast of S. 56th Street and Thompson Creek Blvd.) Resolution No. PC-00917.
4. Special Permit No. 05014 (On-sale alcohol-2300 Judson Street) Resolution No. PC-00918.

PUBLIC WORKS & UTILITIES

1. Public Works & Utilities ADVISORY - RE: Pine Lake Road Widening Project 700014 - 40th to 61st Streets - 56th Street Shadow Pines to Thompson Creek Blvd. - April 4th, 2005 - (See Advisory)

WOMEN'S COMMISSION

1. NEWS RELEASE - RE: NACW Participation-Bonnie Coffey Represents Lincoln and Lancaster County At National Board Meeting- (See Release)

2. NEWS RELEASE - RE: City Council and School Board Candidates= Forum Held At Malone Center - (See Release)

III. CITY CLERK

IV. COUNCIL

A. COUNCIL REQUESTS/CORRESPONDENCE

GLENN FRIENDT

1. OUTSTANDING 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. OUTSTANDING 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). — **1.) SEE RESPONSE FROM WYNN HJERMSTAD, URBAN DEVELOPMENT DEPARTMENT RECEIVED ON RFI#32-3/23/05.**
2. Request to Steve Hubka, Budget/ ~~Don Herz, Finance~~ - RE: What outstanding bonds is the City of Lincoln currently paying off? -(RFI#33-3/21/05). — **1.) SEE RESPONSE FROM DON HERZ, FINANCE DIRECTOR RECEIVED ON RFI#33-04/05/05.**
3. Additions to Requests For Information #30 from Patte Newman & #164 from Annette McRoy to Don Taute, Personnel Director - RE: "M" class employees - (PNRFI#30A & AMRFI#164A - 4/06/05)
4. Additions to Request For Information #32 to Marc Wullschleger, Urban Development - RE: North 27th Bridge - (RFI#32A-4/06/05)

ANNETTE McROY

1. Additions to Requests For Information #30 from Patte Newman & #164 from Annette McRoy to Don Taute, Personnel Director - RE: "M" class employees - (PNRFI#30A & AMRFI#164A - 4/06/05)

V. MISCELLANEOUS

1. Letters from Mike Marsh, Realty Trust Group - RE: Change of Zone #05004-84th & Old Cheney - 6 acres - (See Letters)
2. Letter & Map from Hub Hall, President, Hall Real Estate, Inc. - RE: Change of Zone #05006 - (See Material)
3. E-Mail from Dee & Doc Mullet - RE: NO to Links!!! - Request that you deny the proposed project, "The Links at Lincoln" as totally unnecessary - (See E-Mail)
4. Letter from Gerise Herndon, Member, UPCO Board of Directors - RE: Supports UPCO's change of zoning application #05021 -(See Letter)
5. Letter Shirley Honnor - RE: The Lake Street Senior Center -(See Letter)
6. E-Mail from Carol Brown - RE: Wal-Mart at 27th & Superior -(See E-Mail)
7. E-Mail from Ginny Wright - RE: JoeCherner-announce] Restaurants, bars gain business under smokefree law -(See E-Mail)

VI. ADJOURNMENT