DIRECTORS’ MEETING
MONDAY, AUGUST 22, 2005 - 11:00 A.M.
CONFERENCE ROOM 113

I. MAYOR

1. NEWS RELEASE - RE: Mayor Presents July Award Of Excellence -(See Release)
2. Memo from Diane Gonzolas, Citizen Information Center - RE: Funding for City-sponsored events -(See Memo)
3. NEWS RELEASE - RE: Part Of Pine Lake Road Reopens To Local Traffic Today -(See Release)
4. NEWS RELEASE - RE: 33RD & “D” Street Intersection To Close Monday -(See Release)
5. NEWS RELEASE - RE: Open House Planned On South Street Improvements -(See Release)
6. NEWS ADVISORY - RE: Mayor Coleen Seng’s schedule for Thursday, August 18th includes: -(See Advisory)
7. NEWS RELEASE - RE: Mayor Kicks Off “Stories Of Home” Public Art Project -Artists and families to collaborate on three-dimensional pieces -(See Release)

II. DIRECTORS

HEALTH

1. NEWS RELEASE - RE: Skunk Tests Positive In Lincoln -(See Release)

PLANNING

1. Letter from Marvin Krout to Burket E. Graf, A.I.A. - RE: Letter sent to Council member Dan Marvin-you suggesting that stricter standards on outdoor lighting are needed -(See Letter)
PUBLIC WORKS & UTILITIES

1. Public Works & Utilities ADVISORY - RE: Upcoming Public Meeting “O” Street Roadway Improvement Project -Project #701780 - (See Advisory)

2. Response Letter from Scott Opfer to Billy Vogel - RE: Your concerns about traffic operations at the intersections 70th & Nebraska Hwy 2 & 70th & Pine Lake Road -(See Letter)

3. Public Works & Utilities ADVISORY - RE: Paving Unit #139 - Benton Street; 1st Street to 600' West - Project #565139 - (See Advisory)

4. Public Works & Utilities ADVISORY - RE: Public Open House-South Street Improvements Project -Project #540009 - (See Advisory)

URBAN DEVELOPMENT

1. Interoffice Memo from Clinton W. Thomas, Real Estate Division - RE: Street & Alley Vacation #05006 West Cleveland Avenue from NW 53rd to approximately NW 49th Street - (See Memo)

WEED CONTROL AUTHORITY


III. CITY CLERK

1. Material from Jan Bolin, Budget Office sent to Council Office by City Clerk Joan Ross - RE: 2005-06 Budget Resolution-05R-203 -(Copy of Material on file in the City Council Office.) (See Material)
IV. COUNCIL

A. COUNCIL REQUESTS/CORRESPONDENCE

JONATHAN COOK

1. Request to Public Works & Utilities Department/Weed Control Authority - RE: Overgrown weeds SW 25th & W Plum - (RFI#126 - 8/12/05). — 1.) SEE RESPONSE FROM RUSS SHULTZ, WEED CONTROL AUTHORITY RECEIVED ON RFI#126 - 8/15/05.

COUNCIL - RFI’S

1. Request to Public Works & Utilities Department - RE: Salt Creek Floodplain segment of South Beltway - (RFI#1 - 6/28/05). — [NOTE: 1.) Received response from Nicole Fleck-Tooze, Public Works & Utilities Department on Council RFI#1-7/18/05-listed & response attached on the Directors’ Addendum for July 18th.]

ROBIN ESCHLIMAN

1. Request to Mark Bowen, Mayor’s Office - RE: Weekly updates to the City Council on the status of ITI - (RFI#1 - 7/07/05). — 1.) SEE RESPONSE FROM MARK BOWEN, MAYOR’S OFFICE RECEIVED ON RFI#1 - 8/04/05.

DAN MARVIN

1. Request to Finance Department OR Personnel Department - RE: All Tax Funds-Expenditures By Category-1998-99 Through 2005-06 Mayor Recommended Budget - (RFI#1 - 8/15/05)

ANNETTE McROY

1. Request to Karl Fredrickson, Public Works & Utilities Director/Lynn Johnson, Parks & Recreation Director - RE: A Divided City - (RFI#166 - 7/21/05)
2. Request to Public Works & Utilities-Water - RE: Concerned the water pressure provided to the Highlands neighborhood is less than adequate - (RFI#167 - 7/29/05)

3. Request to Public Works & Utilities-Sidewalks - RE: Construction of a sidewalk on City property along NW 1st Street-south of Fire Station 14 - (RFI#168 - 7/29/05)

4. Request to Law Department - RE: What is the reasoning behind the prohibition of not allowing pawn shops to operate on Sunday? - (RFI#169 - 8/12/05)

PATTE NEWMAN
1. Request to Karl Fredrickson, Public Works & Utilities Director/Police Chief Tom Casady - RE: Please provide the crash data for the intersection of 44th & Cleveland - (RFI#36 - 7/25/05) — 1.) SEE RESPONSE FROM POLICE CHIEF TOM CASADY RECEIVED ON RFI#36 - 7/25/05.

V. MISCELLANEOUS

1. Letter from Robert Ponte - RE: Couldn’t believe his eyes when read in the paper that the Council was considering charging a wheel tax on all Lancaster County residents! - (See Letter)

2. Letter from Ron Davis - RE: Thank You for your help!! - (See Letter)

3. 3 Letters & Resolution #83460 from Christi Chaves, President, Community Health Endowment of Lincoln to E. Wimes, Assistant Vice President/Human Resources; Richard Boucher, Boucher Law Firm; and Mary Jane Humphrey; - RE: Welcoming Letters to the Board of Trustees of the Community Health Endowment! - (See Letters)

4. Material from Ron Davis - RE: Developing a Methodology Within This State and Country For Better Rewarding Educational Excellence and Good Government Workers - (See Material)

5. Material from Ron Davis - RE: Upcoming Package of Material about a New Type of National Defense - (See Material)

VI. ADJOURNMENT