

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, MAY 25, 2009**

I. CITY CLERK

1. Mayor Beutler's veto message on Ordinance No.19268. Amending Section 4.20-010 of the Lincoln Municipal Code relating to the Board of Directors of the Library Board of the City of Lincoln.

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL

PRESENTATIONS: None

MAYOR

- *1. NEWS RELEASE. Mayor Beutler presents April Award of Excellence to Officer Steven Wiese.
- *2. NEWS ADVISORY. Mayor Beutler will announce priorities for federal energy stimulus grant at a new conference on Tuesday, May 12th, 1:45 pm at the International Quilt Study Center and Museum, No. 33rd and Holdrege Streets. (Sent to City Council Members on 05/11/09)
- *3. NEWS RELEASE. Mayor outlines priorities for energy stimulus funds.
- *4. Drinking water samples tested for total Coliform and E. Coli bacteria by the Colilert® method of analysis.
- *5. NEWS RELEASE. Public invited to annual zoo event.
- *6. NEWS RELEASE. Phoenix Awards to be presented May 19, 2009.
- *7. NEWS RELEASE. City receives two awards for workplace safety.
- *8. Washington Report, May 8, 2009.
9. NEWS RELEASE. Mayor's arts awards reservations due May 26, 2009.
10. Lin Quenzer, City Ombudsman, response to Frank Oslzly. (IV. Correspondence to Council, #7. (This was responded to by email, hard copy letter and also the Action Center under the Mayor's Department and City Council)
11. NEWS ADVISORY. Mayor Beutler and City Parks and Recreation representatives will hold a news conference at 10:00 am, Thursday, May 21, 2009 at the Trago Park shelter, 2032 "U" Street regarding initiatives for the Parks and Recreation Department and a new AmeriCorps project. (Forwarded to Council Members at 8:00 am on 05/21/09)
12. NEWS RELEASE. City awarded major stimulus grant for environmental initiatives.
13. NEWS RELEASE. Parks and Rec unveils new communication and volunteer initiatives.
14. NEWS RELEASE. "Taking Charge" budget discussion now available for viewing.
15. Washington Report, May 15, 2009.

DIRECTORS

FINANCE/TREASURER

1. Monthly City Cash.

HEALTH DEPARTMENT

- *1. NEWS RELEASE. Lincoln and Lancaster County Environmental Leadership Awards Ceremony to be held on Thursday, June 4, 2009.

CITY LIBRARIES

- *1. Lincoln events planned at library; Abraham Lincoln: Self-Made in America.
- *2. Lincoln City Libraries and the Asian Community and Cultural Center celebrate Asian/Pacific Heritage Month.

PARKS AND RECREATION

1. Director Johnson's memorandum on the hours of operation of Woods Pool for the summer of 2009.
2. Lynn Johnson's response to Ms. Donahoo (IV. Correspondence to City Council, May 11, 2009)

PLANNING DEPARTMENT

- *1. Corinne Kolm email supporting the proposed comprehensive plan amendment which supports programs to increase the sustainability of Lincoln and promoting public wellness.
- 2. Minutes of Special Public Hearing on May 13, 2009 pertaining to the FY 2009/10 -2014/15 City of Lincoln Capital Improvements Program and the FY 2010-2015 Transportation Improvement Program.

PLANNING COMMISSION

- *1. Action by Planning Commission. Special Public Hearing, May 13, 2009.
- 2. Action by Planning Commission, May 20, 2009.

PLANNING COMMISSION FINAL ACTION

1. Special Permit No. 09009. Outdoor seasonal sales. North 40th and Superior Streets. Resolution No. PC-01166.

PUBLIC WORKS/ENGINEERING

- *1. Response to Jay Endicott (IV - Correspondence to Council, #5, May 18, 2009) from Thomas Shafer, Engineering Services Manager, providing information on condition of Fletcher Avenue.
- 2. Engineering Services Manager Thomas Shafer's reply to Jay Endictott (IV- Correspondence to Council, #10, May 25, 2009) regarding road conditions of Fletcher Avenue received on Monday, May 18, 2009.

WEED CONTROL AUTHORITY

- *1. Combined Weed Program, City of Lincoln, April 2009 monthly report.

III. COUNCIL RFP'S & CITIZENS CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS

JON CAMP

- *1. Correspondence to Mayor Beutler regarding EMS, Inc's Request for Proposal. (RFP)

ROBIN ESCHLIMAN

- *1. Request to Fred Hoke, Building & Safety Director - RE: Assist the neighborhoods with problems such as graffiti, snow removal, etc. (RFI#20 - 04/09/09)
- * 2. Correspondence from Burma Kroger regarding library board terms.

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL

- *1. Letter Derrick Anderson, MD, President, Lancaster County Medical Society Board regarding concerns over decision to consider eliminating EMS, Inc. as the independent organization to provide medical oversight for pre-hospital providers in our community. (City Council Members received individual letters on May 11, 2009)
- *2. Faxed letter from Dave Scheffler to Council Members. Do not vote to close the library on 27th and South Streets.
- *3. Kathy McKillip's email on Library Board terms.
- *4. Email from Mary Pat Miller, Save the South Branch Library.
- *5. InterLinc correspondence from Jay Endicott. Concerned with road condition on Fletcher Avenue from 56th to 70th Streets.
- *6. Pamela Starr email regarding keeping the South Branch Library open.
 - 7. InterLinc correspondence from Frank Oslzly of Brooklyn, New York.
 - 8. InterLinc correspondence from Carol Thompson on keeping the South Branch Library open.
 - 9. Letter from Kate Dvorak, student, requesting the South Branch Library be kept open.
- 10. InterLinc correspondence from Jay Endicott requesting attention to Fletcher Avenue from 56th Street to 70th Street.
- 11. Email from Janis Johnson with concerns that eventually the Meadow Hights pool will be closed.
- 12. Rotary Club #14 response to Councilwoman Robin Eschliman's letter regarding fundraising effort for the 15th Street Centennial Mall. Included is Council letter of April 2009 and Rotary Club #14 response to original request in 2006.
- 13. Letter from Shiro Noiri, President of Kawasaki Motors Manufacturing Corporation, U.S.A., informing Council of his acceptance of a new assignment in Akashi and announcing his successor in Lincoln as Mr. M. Asano.

V. ADJOURNMENT

*** Held over from May 18, 2009.**