

DIRECTORS' MEETING
MONDAY, FEBRUARY 3, 2014
555 S. 10TH STREET
BILL LUXFORD STUDIO
2:00 P.M.

I. CITY CLERK

II. MAYOR

1. Fiscal Impact Statement for StarTran.
2. NEWS RELEASE. Open House set to discuss replacement of historic Sheridan Bridges.

III. DIRECTORS CORRESPONDENCE

AGING PARTNERS

1. **Presentation: Aging Partners 2013 Annual Report to the Lincoln City Council:** June Pederson, Director; and Martha Hakenkamp, Program Manager.

COMMISSION ON HUMAN RIGHTS

1. Commission on Human Rights meeting agenda for Thursday, January 30, 2014.

PLANNING DEPARTMENT

1. Lincoln Metropolitan Planning Organization, Technical Committee Meeting agenda for February 6, 2014, 1:30 p.m., 555 S. 10th Street.

URBAN DEVELOPMENT/ HOUSING REHAB & REAL ESTATE DIVISION

1. Street and alley vacation No. 13004, Pine Tree Lane.
2. Street and alley vacation No. 13005, North 21feet of Holdrege Street, west of North 20th Circle.

IV. COUNCIL MEMBERS

JON CAMP

1. Message from constituent Cory Comstock regarding inspection on replacement dishwasher. (Sent to Building and Safety/Inspectors on January 28, 2014)
2. Country Meadows Board President, Steve Clymer's email on the Country Meadows roads asking for an update. (Email also sent to Thomas Shafer, Engineering Design/Construction Manager)
3. Correspondence from Robert Moodie regarding questions on the Broadmoor Development at Ashbrook Drive and Highway 2.
 - a) Development site plan.
 - b) Acknowledging review by Miki Esposito, Public Works & Utilities Director.
4. Correspondence from Thomas Huston, attorney representing the Broadmoor Development, giving language from the staff report on installing signals.

V. CORRESPONDENCE FROM CITIZENS

1. Reply to Alan Hersch from Roger Figard, City Engineer, on his requests concerning 70th and Stevens Ridge Streets. (Correspondence from Alan Hersch listed on the Directors' Addendum of January 27, 2014. Correspondence from Citizens, No. 1)
2. Email from Concerned Homeowner with questions regarding a neighborhood public walkway. (Sent to Public Works & Utilities/Pedestrian Management/Sidewalks)
 - a) Map of neighborhood involved.
3. Reply from Harry Kroos, Manager of Pedestrian Management/Sidewalks explaining action taken regarding the easement on October 7, 2013. (Number 2 above)