

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, MAY 31, 2010**

I. CITY CLERK

1. Letter received via email. "Allow votes on Important Issues!"
Received from:
 - a) Lynne Hansen
 - b) Douglas Blum

II. MAYOR & DIRECTORS CORRESPONDENCE TO COUNCIL

MAYOR

1. Fiscal Impact Statement, Finance/Accounting.
2. NEWS RELEASE. Ribbon cut for Development Services Center.
3. NEWS ADVISORY. The Mayor and the Lincoln Community Foundation will hold a news conference on May 19, 2010 to announce Lincoln Community Foundation's major gift to Union Plaza. The conference will be held at the park's amphitheater area, east side of 21st Street between P and Q streets at 1:30 p.m.
4. NEWS ADVISORY. Mayor Beutler, Lincoln Water System (LWS) officials, and Water Conservation Task Force members will hold a news conference on Thursday, May 20th, 10:00 a.m. at the LWS facility, 2021 N. 27th Street to announce winners of the Mayor's Water Conservation Task Force's annual poster contest and discuss City's water supply and conservation efforts.
5. NEWS RELEASE. Union Plaza receives \$600,000 gift.
6. NEWS RELEASE. Bicketacular, Capital City criterium set for Saturday.
7. NEWS RELEASE. Mayor announces winners of annual water conservation art contest.
8. NEWS RELEASE. Mayor says city water supply in good shape.
9. Washington Report, May 14, 2010.

Week of May 31, 2010

1. NEWS RELEASE. Plan early for 4th of July block parties.
2. Washington Report, May 21, 2010.

DIRECTORS

FINANCE/BUDGET Week of May 31, 2010

1. May sales tax reports reflecting March activity.
 - a) Actual Compared to Projected Sales Tax Collections;
 - b) Gross Sales Tax Collections (With Refunds Added Back In) 2004-2005 through 2009-2010;
 - c) Sales Tax Refunds 2004-2005 through 2009-2010; and
 - d) Net Sales Tax Collections 2004-2005 through 2009-2010.

HEALTH DEPARTMENT

1. Correspondence from Steve Beal, Assistant Health Director, on breakdown of pet licenses.
 - a) Percentage breakdown for altered vs. unaltered licensed dogs and cats.
2. Reply from Dr. Bruce Dart, Health Director, to constituent regarding feral cat populations with the Health Department supporting the Trap-Neuter-Return (TNR) method to manage.

CITY LIBRARIES

1. NEWS RELEASE. One Book - One Lincoln. Library to announce top 5 finalists.
2. NEWS RELEASE. Children's book author, Helen Lester, will visit Bethany Library on Monday, May 24th at 4:00 p.m.

Week of May 31, 2010

1. Letter from Pat Leach, Library Director, regarding procedures to fill a September 1, 2010 vacancy on the Library Board.

PLANNING DEPARTMENT

1. Administrative amendment approvals from May 11, 2010 through May 17, 2010.

Week of May 31, 2010

1. Administrative Permit No.10020 approved by the Planning Director.

PLANNING COMMISSION

1. Minutes of the Special Public Hearing held by the Lincoln-Lancaster Planning Commission on May 12, 2010.
2. Action by Planning Commission, May 19, 2010.
3. Final action. Adopted Resolution No. PC-01208.

PUBLIC WORKS AND UTILITIES

1. ADVISORY. "A" Street; 63rd - 70th Street stimulus project to start. Project No. LCLC-5220 (3), Control No. 13041, City Project No. 701808.

Week of May 31, 2010

1. ADVISORY. American Recovery and Reinvestment Act Projects, Proposed Arterial Rehabilitation Projects. Adams Street; 57th Street - 62nd Street. State Project No. LCLC5250 (3) CN 13068. City Project No. 701777.
2. ADVISORY. Sidewalk Repair Advisory. Priority Sidewalk Repair - North of O Street. Project #702366.
3. ADVISORY. Sidewalk Repair Advisory. Priority Sidewalk Repair - South of O Street. Project #702367.

URBAN DEVELOPMENT/ HOUSING REHAB & REAL ESTATE DIVISION

1. Street and Alley Vacation No. 10005, southeast corner of 14th Street and Salt Creek Roadway.
2. Clinton Thomas' memo on Street and Alley Vacation No. 10001, North 21st Street, north of Vine Street.

III. COUNCIL RFI'S AND CITIZEN CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS

JON CAMP

1. Wall Street Journal article. "Is a \$1 Trillion Bailout Ahead for State Pension Funds?"

DOUG EMERY

1. Email from Pastor Mike Wooten regarding claim to fix the right front wheel of his car damaged when he hit a pothole.

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL

1. Correspondence from Roger Cognard on his claim against the city for repair to a sprinkler system broken by a snowplow driver last winter.
2. Email from William Carver, President NSNA, thanking Council for their service and fair decision on the CVS Project at S. 16th and South Streets.
3. Email from Sandra Lab. Take care of what's going on here, stay out of the debate on boycotting Arizona.

Week of May 31, 2010

1. Email from Tom Vik regarding the smoking ban in Lincoln.

V. ADJOURNMENT

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