

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, FEBRUARY 23, 2009**

I. CITY CLERK

1. Response to Professor Harl Dalstrom regarding the City of Lincoln taking action to adopt Central Standard Time through an ordinance of resolution.

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL

PRESENTATIONS: None

MAYOR

1. NEWS ADVISORY. Mayor Beutler's Public Schedule for Week of February 14 through 20, 2009. (Sent to Council Members on Friday, February 13, 2009)
2. City of Lincoln Snow/Traffic condition report, February 13, 2009, 11:30 a.m.
3. City of Lincoln Snow/Traffic condition report, February 13, 2009, 4:10 p.m.
4. Memo from Greg Key, Chair of the Citizen Police Advisory Board (CPAB) to Mayor Beutler, City Council, & Police Chief Tom Casady - RE: Complaint #10-08 (Council received copies in their file folders on 01/12/09)
5. NEWS ADVISORY. Mayor Beutler will hold news conference, Thursday, February 19, 2009, 10:00 a.m. at 555 South 10th Street, on traffic statistics for 2007 and the City's economic stimulus package.
6. NEWS RELEASE. Mayor targets arterial rehabilitation for stimulus street funds.
7. NEWS RELEASE. Snowy year leads to increase in vehicle crashes.
8. Washington Report, February 13, 2009.
- *9. Washington Report, February 6, 2009.

DIRECTORS

FINANCE/TREASURER

- *1. Monthly City Cash Report for the month of December, 2008.
2. City of Lincoln's Investment Activity Report for the Fiscal Year 2007-2008.

CITY LIBRARIES

1. NEWS RELEASE. North Star High School Step Team. Performance at Bennett Martin Public Library on Saturday, March 14, 2009, 2:00 p.m.
2. NEWS RELEASE. Jack Gladstone public performance, Tuesday, March 3, 2009 6:30 p.m. at Eiseley Branch Library.

PLANNING DEPARTMENT

1. Residential land inventory web page address.
2. Answers to questions from Tom and Linda Gapp on Annexation 08010, Bill #09-16.
3. Letter from Duane Dowd representing Dowd Grain Company in opposition to annexation No. 08016, Bill #09-20.

PUBLIC WORKS/WATERSHED MANAGEMENT

1. Memo from Nicole Fleck-Tooze, Watershed Management, regarding the Little Salt Creek Watershed Plan, including:
 - a) Watershed News newsletter;
 - b) Power Point presentation;
 - c) Future land use map;
 - d) Capital Improvement Project location map;
 - e) Draft floodplain map with aerial, shows current adopted and proposed update; and
 - f) Draft floodplain map without aerial, shows proposed update only.

URBAN DEVELOPMENT/HOUSING REHAB & REAL ESTATE DIVISION

- *1. Street and alley vacation No. 08011. Tallgrass Parkway north of Aster Road.

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

ROBIN ESCHLIMAN

- **1. Request to Greg MacLean, Public Works & Utilities Director - RE: JAVA Meeting (RFI#19 - 01/30/09). - **1) See Response from Glenn Johnson, LPSNRD, JAVA Board Chair received on RFI#19 - 02/11/09.**
- *2. Letter & Spreadsheet of Cost Benefit For City Council Projects sent to County Commissioners, Lincoln Public School Board Members, and State Senators - RE: Tax Increment Financing (TIF).

DAN MARVIN

- *1. Request to Greg MacLean, Public Works & Utilities Director - RE: Questions on BKD Audited statements (RFI#4-02/06/09) **1) See Response from Greg MacLean on BKD , including impact fee projects approved by Lincoln City Council and highway allocation bonds reconciliation.**
- *2. E-Mail & Study - RE: Tax Increment Financing (TIF) Study.

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL

- *1. InterLinc Correspondence from Jim Brandle on unfair manner of distributing higher rate for vehicle registration.
- *2. Email opposed on Matt Talbot Kitchen moving to the Clinton neighborhood and into the library.
- *3. InterLinc correspondence from Janet Kolarick opposed to the Matt Talbot Kitchen moving to the Clinton neighborhood.
- *4. InterLinc correspondence from Laura A. Moore inquiring if library used for Matt Talbot Kitchen will be wheelchair and scooter accessible. (Forwarded to Dave Landis, Urban Development Director on 02/10/09)
- *5. Letter from Harl Dalstrom researching adoption of standard time. (Forwarded to City Clerk on 02/10/09)
- *6. Letter received from LIBA regarding the status of the South and East Expressways. (Letters placed in Council file folders on 02/11/09)

7. Email from Burke Casari requesting Council approval of blight designation of the Near South neighborhood and the Everett Neighborhood.
8. Email from Robert and Barbara Stock, urging Council support of item: Misc: #08015.
9. Email from Scott Baird, President of the Near South Neighborhood Association in support of the South Capitol Redevelopment Area Blight and Substandard Determination, with neighborhood support to help with needed next steps.
10. Email from Wayne Boles thanking Diane Gonzolas for work on the City of Lincoln's Abraham Lincoln bicentennial celebration.
11. Letter and copy of LB 85 from Rob Schupbach on authorization of urban growth districts and providing bond authority.
12. Email from Topher Hansen, CenterPointe, Inc., in support of declaring the South Capitol Area blighted.
13. Email from John Heineman supporting the recommendations of the South Capitol Redevelopment Area Blight and Substandard Determination.
14. Email from Pam Knott in support of designating the Near South Neighborhood as blighted.
15. Email from Mark Brohman, Nebraska Environmental Trust, supporting the South Capitol Redevelopment Area Blight and Substandard Determination.
16. Email from Avery Klein, Near South Property Owner, in support of recommendations of the South Capitol Redevelopment Area Blight and Substandard Determination.
17. Correspondence from Robert Engel supporting recommendations of the South Capitol Redevelopment Area Blight and Substandard Determination.
18. Email from Sue Wilson, New South neighborhood resident, in support of the recommendations of the South Capitol Redevelopment Area Blight and Substandard Determination.
19. Email from Scotte Hansen supporting recommendations of the South Capitol Redevelopment Area and Substandard Determination.
20. Email from Cheryl Richter supporting the blight determination for the South Capitol Redevelopment Area and voicing concern on money wasted studying an arena need plus paying increasing taxes for impact fees.
21. Email from Dika Eckersley supporting recommendations of the South Capitol Redevelopment Area Blight and Substandard Determination in the Near South Lincoln neighborhood.

V. ADJOURNMENT

*** Held Over from February 16, 2009**