

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, APRIL 26, 2010**

I. CITY CLERK

1. Letter from Michael Hollon regarding Notice of Assessment and Equalization of the University Place Maintenance Business Improvement District/Board of Equalization Meeting immediately preceding Council Meeting.

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL

MAYOR

1. NEWS ADVISORY. Nebraska Task Force 1, the Urban Search and Rescue team based at Lincoln Fire and Rescue, will conduct an all-team mobilization drill Saturday, April 24th at the Lincoln Airport.
2. NEWS ADVISORY. Mayor Beutler will announce plans for the "Taking Charge" public budget discussion at a news conference at 1:30 pm, April 19th, at the County-City Building, 555 S. 10th, Room 303.
3. NEWS RELEASE. City budget discussion set for May 15, 2010.
4. NEWS RELEASE. Mayor presents March Award of Excellence to Officer Robert Hurley, Lincoln Police Department.
5. NEWS ADVISORY. Mayor Beutler will hold a news conference Thursday, April 22nd, 10 a.m., room 303, at 555 S. 10th Street to discuss the Environmental Protection Agency's Phase II test results for the proposed arena. (Sent to Council Members on 04.21.10)
6. NEWS RELEASE. EPA tests confirm previous studies at arena site.
7. Washington Report, April 16, 2010.

DIRECTORS

FINANCE/BUDGET

1. Memo from Steve Hubka, Budget Officer, on April sales tax reports reflecting February 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 Collection 2004-2005 through 2009-2010.

HEALTH DEPARTMENT

1. NEWS RELEASE. Help keep Lincoln and Lancaster County clean.

PERSONNEL DEPARTMENT

1. Reply to Mr. Nason on city policy directing the personal use of county vehicles.
(InterLinc correspondence from Scott Nason regarding use of city and county vehicles for personal reasons, March, 2010)

PLANNING DEPARTMENT

1. Administrative Amendment No. 10015 to Change of Zone No. 2463D, Highpointe Planned Unit Development, approved by the Planning Director on April 15, 2010.

PLANNING COMMISSION

1. Action by the Planning Commission on April 21, 2010.
2. Final Action on April 21, 2010. Resolution No. PC-01205 - Special permit No. 10017, and Resolution No. PC-01206 - Special Permit No. 10019, both approved with conditions.

PUBLIC WORKS AND UTILITIES

1. ADVISORY. O Street; Wedgewood Drive - 84th Street stimulus project to start. Project No. LCLC-34-6 (140), Control No. 13037, City Project No. 701812.
2. ADVISORY. Sidewalk repair advisory. Priority sidewalk repair - downtown business district. Project #702181.

URBAN DEVELOPMENT

1. Street and alley vacation No. 10002, a portion of north/south alley between S. 15th Street and S. 16th Street, from South Street north approximately 210 feet.

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

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL

1. InterLinc correspondence from Pat Ciochetto expressing various points.
2. Letter from Dennis and Beni Cooper regarding water damage claim to their home.
3. Correspondence from Kim Jordan asking for her car damage claim from potholes be considered by the Council after being denied by the City Attorney's office.

V. ADJOURNMENT

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