

**IN LIEU OF
DIRECTORS' MEETING
FEBRUARY 27, 2012**

I. CITY CLERK

II. MAYOR

1. NEWS RELEASE. Mayor Beutler and the Mayor's Committee on International Friendship (MCIF) hosted two visitors from the Republic of Moldova on Tuesday, February 7, 2012 as part of the International Visitor Leadership Program.
2. NEWS RELEASE. Mayor Beutler's public schedule for the week of February 18, 2012 through February 24, 2012.
3. NEWS RELEASE. Multi-Lane Roundabout Project Wins Engineering Excellence Award.
4. NEWS ADVISORY. Mayor Beutler will hold a news conference Thursday, 10:00 a.m., 555 S. 10th Street, Room 303, to discuss sustainable, energy-saving developments to be incorporated into the design, construction and operation of the new Pinnacle Bank Arena.
5. NEWS RELEASE. City seeks Stevens Creek Property for future park.
6. NEWS RELEASE. Pinnacle Bank Arena to be among most sustainable in the country.

WEST HAYMARKET JOINT PUBLIC AGENCY

1. The West Haymarket Joint Public Agency will meet on Tuesday, February 28, 2012 at 3:00 p.m. at 555 S. 10th Street, in Council Chambers, Room 112. Agenda and attachments for the meeting now posted on line.

III. DIRECTORS

FINANCE/BUDGET

1. February sales tax reports reflecting December activity:
 - a) Actual compared to Projected Sales Tax Collections;
 - b) Gross Sales Tax Collections (with refunds added back in) 2007-2008 through 2011-2012;
 - c) Sales Tax Refunds 2007-2008 through 2011-2012; and
 - d) Net Sales Tax Collections 2007-2008 through 2011-2012.

CITY LIBRARIES

1. Library Board meeting agenda for Tuesday, February 21, 2012.
2. Library Directors Report for January, 2012.

PLANNING COMMISSION

1. Action by the Planning Commission, February 22, 2012.

PLANNING DEPARTMENT

1. Map of Annexation by Ordinance. No. 48th and Superior Streets. Effective February 21, 2012, 420.1 acres.
2. Letters of interest sought for Stevens Creek Regional Park.
3. City Board of Zoning Appeals meeting agenda for February 24, 2012.
4. Letter from Ann Bleed, President of the East Campus Community Organization, in support of the change in the zoning code regarding parking requirements at fraternities and sororities as revised by the Planning Department.

5. Administrative Amendment, No. 12001, approved by the Planning Director on February 16, 2012.
6. Nebraska Capitol Environs Commission meeting agenda for February 23, 2012.

IV. COUNCIL MEMBERS

V. MISCELLANEOUS

VI. CORRESPONDENCE FROM CITIZENS

1. Email from Kent Thompson with comments relating to Lincoln Public Schools building their headquarters on prime real estate.
2. Email from Don Crouch opposing the movement to build medians downtown. Do not waste resources on needless ventures.
3. Letter from Wayne Boles writing in opposition to the proposed alcohol ordinance.
4. Email from Mike Floyd regarding bill LB239, a giant step backward.

VII. ADJOURNMENT