

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, MAY 23, 2011**

I. CITY CLERK

II. MAYOR

1. NEWS RELEASE. Public invited to discussion on Sustainable Development.
2. NEWS RELEASE. Public invited to annual zoo event.
3. NEWS RELEASE. Biketacular set for Saturday, May 21st.
4. NEWS RELEASE. 911 Center to demonstrate call simulator.
5. NEWS RELEASE. Free computer recycling offered this weekend.
6. NEWS RELEASE. Mayor's Arts Awards reservations due May 25th.
7. NEWS RELEASE. Celebrate Bike to Work Week with free ice cream social.

III. DIRECTORS

FINANCE/TREASURER

1. Investment Activity Report for the quarter ending February 28, 2011.
2. Monthly City Cash Report for April, 2011.

CITY LIBRARIES

1. One Book - One Lincoln. Top 3 finalists to be announced.
2. Reply from Patricia Leach, Library Director, to Richard Schmeling on library procedures. (Directors' Meeting, May 16, 2011, City Clerk, No. 1)

PARKS AND RECREATION

1. Summary of Parks and Recreation budget information.
 - a) Link to access the on-line survey

PLANNING DEPARTMENT

1. Reply to Councilman Jon Camp regarding Change of Zone No. 08057A, Amendment to the University Place PUD scheduled for public hearing before Planning Commission on May 18, 2011.
2. Administrative Approvals. Approved by the Planning Director from May 10, 2011 through May 16, 2011.
3. Annexation by Ordinance. HiMark Estates, S. 88th St and Pioneers Blvd. Effective: May 24, 2011, 18.32 acres.

PLANNING COMMISSION

1. Action by the Planning Commission, May 18, 2011.
2. Planning Commission Final Action, May 18, 2011.

PUBLIC WORKS AND UTILITIES/ENGINEERING

1. ADVISORY. American Recovery and Reinvestment Act Projects. Proposed Arterial Rehabilitation Projects. 70th Street; Vine - Aylesworth. State Project No. LCLC 5247 (12) CN 13081. City Project No. 540012.

IV. COUNCIL MEMBERS

JON CAMP

1. Comments on Omaha's survey with link.
2. Correspondence from Rick Hoppe, Chief of Staff, on Councilman Camp's comments on the Omaha survey and Lincoln's survey.

JONATHAN COOK

1. Email from Doug Schueths stating why Lincoln does not need the alarm fines increased.
2. Letter from Mike and Charlotte Ralston. Ban smart meters. They are a health hazard and an unnecessary intrusion in our private lives.

DOUG EMERY

1. Letter from Dana Stefanidis encouraging a city wide ban on proposed smart meters. Serious health hazard.
2. Letter from Joanne Elliott. Encourage the City Council to ban smart meters. They are potentially dangerous to our health.

CARL ESKRIDGE

1. Letter from Mary Kollar. Need your assistance in banning smart meters in Lincoln. They are causing many health issues in other parts of the country, plus the potential for control over the private citizen.

V. MISCELLANEOUS - None

VI. CORRESPONDENCE FROM CITIZENS

1. Email from Tim Cox. Think a \$250 fine for false alarms number seven and eight is not in the best interest of business or Lincoln homeowners. (Distributed to Council Members on Monday, May 16, 2011)
2. Letter from Maggie Higgins against increasing the fees for false alarm calls. (Distributed to Council Members on Monday, May 16, 2011)
3. Email from Dean Butt stating the City needs to control spending and Lincoln does not need higher alarm fees.
4. Email from Larry Johnson encouraging the Council to vote no on attempts to increase fees charges for false alarms.
5. Email from Deb Roberts. Vote no for the alarm amendment.
6. Email from Earl Visser. Vote no on the alarm amendment #1.
7. Email from Jeff Barclay asking Council to not raise alarm fees.
8. Media Release. Community Health Endowment announces annual awards.

VII. ADJOURNMENT