

**IN LIEU OF  
DIRECTORS' MEETING  
MARCH 26, 2012**

**I. CITY CLERK**

**II. MAYOR**

1. NEWS RELEASE. Winners announced for Mayor's Arts Awards.
2. NEWS RELEASE. Separation of yard waste begins last week in March.

**III. DIRECTORS**

**FINANCE/AUDITING**

1. Memo from Steve Hubka, Finance Director, regarding the City of Lincoln Comprehensive Annual Financial Report.
  - a) Comprehensive Annual Financial Report for the year ended August 31, 2011;
  - b) Single Audit Report on the Expenditure of Federal Funds;
  - c) Auditor's Letter to the Mayor and City Council; and
  - d) The City's response to the Auditor's letter.

**PLANNING COMMISSION**

1. Action by the Planning Commission, March 21, 2012.
2. Planning Commission Final Action.

**PLANNING DEPARTMENT**

1. The Lincoln/Lancaster County Comprehensive Plan (LPlan 2040) available on the Planning website and reflects the six amendments adopted by the City Council and County Board in January, 2012.
2. Administrative Amendments approved by the Planning Director from March 13, 2012 through March 19, 2012.

**PUBLIC WORKS AND UTILITIES/ENGINEERING**

1. Stormwater Project #705326B. 13<sup>th</sup> Street from G to H Street, G Street west of 13<sup>th</sup> Street.
2. Memo from Erika Nunes, Engineering Services, explaining the Downtown Lincoln Street Resurfacing "Project Updates" posted on the project's website while work is being completed.
  - a) Downtown Lincoln Street Resurfacing Project Update. Project # 540021; State Control # 13140; State Project # LCLC-5230(2).

**IV. COUNCIL MEMBERS**

**V. MISCELLANEOUS**

**VI. CORRESPONDENCE FROM CITIZENS**

1. Correspondence from Roger and Betty Yant, received first in 2011, regarding water/flood damage to their property resulting from heavy rains.
2. InterLinc correspondence from Sharon TenHulzen requesting information for a class business project.  
(Sent to Planning Department for response)

**VII. ADJOURNMENT**