

**DIRECTORS' MEETING
MONDAY, AUGUST 20, 2007
COUNTY-CITY BUILDING
ROOM 113, 11:00 A.M.**

I. MAYOR

1. NEWS RELEASE. Mayor Presents Award of Excellence for July to Sergeants Jim Breen and Ken Koziol.
2. NEWS RELEASE. Open House Planned on Cardwell Branch Watershed. Tuesday, August 21, 2007, 5:30 pm, Walt Branch Library, 6701 South 14th Street.
3. NEWS RELEASE. Mayor Chris Beutler and Superintendent of Schools Susan Gourley Press Conference to Discuss School Safety. Thursday, August 16th, Lefler Middle School, 1100 South 48th, at 1:30 p.m.
4. Consideration of Appointments to the Government Access and Information Committee of Dan Nolte and Diane Gonzolas.
5. NEWS RELEASE. Mayor and Superintendent Promote School Safety.
6. NEWS RELEASE. Two Lincoln Projects Receive Highway Safety Funds.
7. NEWS RELEASE. Resource Officers to Remain in Middle and High Schools.
8. NEWS RELEASE. Public Invited to Open House on New Mopac Trail Bridge over North 27th Street.

II. DIRECTORS

FINANCE/BUDGET

- 1a. Memo from City Budget Office Regarding Budget Resolution.
- 2b. Budget Resolution

PLANNING

1. Historic Preservation Commission Public Meeting Agenda for Thursday, August 16, 2007 at the County-City Building, Room 206.
2. Hidden Valley Estates Addition Final Plat #07016. Generally Located at South 112th Street and Pine Lake Road.
3. Appeal of Planning Commission Resolution No. 01066. Bill #07R-160: Special Permit No. 07026.
4. Special Permit No. 07026. AgeMark, Domiciliary Care Facility. South 25th and Old Cheney Road. Resolution No. PC-01066.

PLANNING COMMISSION FINAL ACTION

1. Resolution No. PC-01068. Special Permit No. 06032A. Club Kicks, 4820 Rentworth Drive.
2. Resolution No. PC-01069. Special Permit No. 07030. Private Karate School, South 9th and Pioneers Boulevard.

PUBLIC WORKS & UTILITIES

1. ADVISORY. Water Main Project #700283. Southwest 15th Street; West A Street - West Garfield Street.

2. ADVISORY. Storm Drainage Project #702195. Water Main Project #700277.
3. Response from the Wastewater Division Relating to the South 49th Street Back-Up Issues.

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

DOUG EMERY

1. Email from Karen Dienstbier. Disappointed in Vote to Not Fund the Women's Commission.

ROBIN ESCHLIMAN

1. Letter from Attorney Richard Clements Regarding the Havelock Historic District and the Amelia Snavelly Estate.

V. MISCELLANEOUS

1. Email from Mary E. O'Donnell. Do Not De-Fund the Women's Commission
2. Letter received from Ron Davis Regarding Government Issues
- 2b. Attachment to Letter from Ron Davis.
3. Email from William Manning. Audio Problems with the City Council Meetings on Channel 5 Community Access.
4. Email from Lyle Bigley, Jr. Questioning Rule for Building Garage on Rental Property.
5. Email from Jennifer Dolan. Reconsider Funding the Women's Commission.
6. Email from Jackie Barnhardt thanking Council Members for Voting Down the Southwest Sewage Treatment Plant Project in the CIP Budget.
- 7a. Email Memo from Bob FitzSimmons, CFP, Regarding Funding the Women's Commission.
- 7b. Letter attached to Memo from Bob FitzSimmons, CFP, Regarding Why the Lincoln's Women's Commission Should Be Funded.

VI. ADJOURNMENT

da082007mmm