

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, JANUARY 28, 2013**

I. CITY CLERK

II. MAYOR & DIRECTORS CORRESPONDENCE

MAYOR

1. NEWS ADVISORY. Mayor Beutler's public schedule for the week of January 19, 2013 through January 25, 2013.
2. NEWS RELEASE. Citizens sought for Task Force on City-County Consolidation.
3. NEWS RELEASE. Public invited to Lincoln Bird EnCOUNTER.

WEST HAYMARKET JOINT PUBLIC AGENCY

1. West Haymarket JPA meeting, January 24, 2013. Revised agenda and attachments for added item WH 13-12 posted on line.

III. DIRECTORS

CITIZEN INFORMATION CENTER

1. City of Lincoln street condition update, Tuesday, January 22, 2013, 5:00 a.m.

FINANCE/BUDGET

1. January sales tax reports reflecting November activity:
 - a) Actual Compared to Projected Sales Tax Collections;
 - b) Gross Sales Tax Collections (With Refunds Added Back In) 2008-2009 through 2012-2013;
 - c) Sales Tax Refunds 2008-2009 through 2012-2013; and
 - d) Net Sales Tax Collections 2008-2009 through 2012-2013.

FINANCE/TREASURER

1. City cash at the close of business on December 31, 2012.

HUMAN RIGHTS

1. Commission on Human rights meeting agenda for Thursday, January 31, 2013.

PLANNING COMMISSION

1. Action by the Planning Commission on January 23, 2013.
2. Planning Commission Final Action, January 23, 2013.

PLANNING DEPARTMENT

1. Nebraska Capitol Environs Commission meeting agenda of January 24, 2013.
2. Administrative approvals by the Planning director from January 15, 2013 through January 21, 2013.

URBAN DEVELOPMENT/HOUSING REHAB & REAL ESTATE DIVISION

1. Street and Alley Vacation No. 12009. Alley from West O Street to West Monroe Avenue; east of SW 44th Street.

2. Street and Alley Vacation No. 12010. North 12 feet of Prescott Avenue from South 48th to South 52nd Streets.
3. Street and Alley Vacation No. 12011. 18th and R Streets.

IV. COUNCIL MEMBERS

V. CORRESPONDENCE FROM CITIZENS

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