

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, SEPTEMBER 1, 2008**

I. MAYOR

- *1. NEWS RELEASE. Mayor presents July award of excellence to Officer Cynthia Koenig-Warnke of the Lincoln Police Department.
- *2. NEWS RELEASE. Channel 21 kicks off fifth season of Nebraska Wesleyan high school football.
- *3. NEWS ADVISORY. Revisions to Mayor Chris Beutler's public schedule.
- *4. NEWS RELEASE. Mayor says traffic changes will greet state fair and Husker fans.
- *5. NEWS ADVISORY. Mayor Beutler will release the City's 2006 Crash Study at a news conference on Thursday, August 21, 2008, at 9:30 a.m., at Van Dorn park.
- *6. Letter from Mayor Chris Beutler to the Lincoln City Council regarding four items relating to the Lancaster County Agricultural Society/Lancaster County Event Center.
 - a) Proposed language for Section 10 of the Memorandum of Understanding.
- *7. Letter to City Council Members from Mayor Chris Beutler. Response to letter written by Councilwoman Robin Eschliman on the Antelope Valley Design Standards Process.
- *8. NEWS RELEASE. Mayor Beutler's announcement of the City's 2006 Crash Study shows traffic safety program reduces crashes in City.
- *9. NEWS RELEASE. One-block section of Old Cheney to close beginning August 20, 2008.

Received Week of September 1, 2008

- 1. NEWS RELEASE. More Antelope Valley projects to open for traffic.
- 2. NEWS RELEASE. Families urged to recognize September as "National Preparedness Month".
- 3. NEWS RELEASE. Nominations sought for Human Rights Award.

II. DIRECTORS

FINANCE/BUDGET

- *1. Memo from Budget Officer Steve Hubka on year end budget items.
 - a) Actual Compared to Projected Sales Tax Collections;
 - b) Gross Sales Tax Collections (with Refunds Added Back In, 2002-2003 through 2007-2008;
 - c) Sales Tax Refunds, 2002-2003 through 2007-2008;
 - d) Net Sales Tax Collections, 2002-2003 through 2007-2008; and
 - e) Tax Base 2008-2009.

FINANCE/TREASURER

- 1. Investment Report for the quarter ending May 31, 2008.

HEALTH DEPARTMENT/ANIMAL CONTROL

- *1. Response letter from Jim Weverka, Animal Control Chief, to Marcy Groves on dog waste issue and actions taken.

Received Week of September 1, 2008

1. Correspondence between James Weverka and Ms. Groves on dog waste and actions.
 - a) Letter from Marcy Groves sent to landlord, TLWLLC, on their tenants behavior while walking their dogs.

PLANNING COMMISSION

1. Action by Planning Commission, August 27, 2008.

PLANNING COMMISSION FINAL ACTION

1. Special Permit No. 08037. Expansion of nonstandard building, 415 North 16th Street. Resolution No. PC-01139.

PUBLIC WORKS AND UTILITIES

- *1. Letter to Councilman Doug Emery on the proposed Chateau Stormwater Detention Project - Deadmans Run Master Plan.
- *2. ADVISORY. Alley Paving #700351, Havelock-Platte Avenue; 64th-65th Street. Alley Paving #700352, Havelock Avenue-Ballard Street; 63rd-64th Street.

URBAN DEVELOPMENT/HOUSING REHAB & REAL ESTATE DIVISION

1. Street and alley vacation, No. 08005. East/West alley between R & S Streets from 8th to 9th Streets.

III. CITY CLERK

- *1. Petition to keep Easterday Recreation Center open.

IV. COUNCIL REQUESTS/CORRESPONDENCE

JON CAMP

- *1. Email from H. Arnold Wassenberg. Being able to meet StarTran riders.
- *2. Email from Karl Kollmorgen. Priority to reduce the City retirement package.
- *3. Email from Mark A. Hoistad, Associate Dean, College of Architecture Director with comments and suggestions on the proposed design guidelines.
- *4. Email from H. Arnold Wassenberg. Best housing incentive would be to repeal the impact fees on new housing.
- *5. Email from James Peck. Object to stimulus program which benefits only a small proportion of Lincoln citizens.
- *6. Email from Milo D. Cress. Vote against any further taxpayer support of home builders.
- *7. Email from Mike James. Vote no on the housing stimulus package.
- *8. Email from Heath Clay. Property tax payers paying too much and need relief now rather than raising taxes again.

ROBIN ESCHLIMAN

- *1. Letter from Robin Eschliman to the Planning and Urban Development Departments on treatment to constituents during design standards process.

V. MISCELLANEOUS

- *1. Email from Gregory Nielsen, Lincoln North Creek, LLC on City tree replacement along Fletcher Avenue.
- *2. Email from Sue Semke. LES needs to tighten their belts so increase would be more reasonable.
- *3. Email from Becky Ferguson. Please do not consider passing the homebuilder subsidy.
- *4. Email from Kim Sturzenegger. Enthusiastically support the concept of downtown design standards.
- *5. Email from Brian Nehe regarding the home buying incentive. Disagree with idea to use tax dollars to finance the purchase of new homes.
- *6. Email from Marcy Groves on dog waste issue.
 - a) Letter sent to Animal Control concerning dog waste requesting assistance from Animal Control.

Received Week of September 1, 2008

- 7. Email from Drag Tech Shannon. Thunder Jam is a family show.
- 8. Email from Steven Shipman. Opposed to StarTran's consideration of cancelling the Neighborhood South Bus.
- 9. Email from Coby Mach, LIBA Director. City Council jail questions.
- 10. Letter from Virginia Kirkland. State of disrepair of Lincoln sidewalks. (Council members received on 08/27/08)
- 11. Email from Georgene Millard regarding the horse, Peter Rabbit, residing in Hickman, NE.
 - 11b. Correspondence from Georgene through InterLinc regarding horse, Peter Rabbit.
 - 11c. Email from Georgene Millard including photo of horse, Peter Rabbit, and owner.
- 12. Letter from Wendy Birdsall, Lincoln Chamber of Commerce President, to Mayor Chris Beutler extending thanks to City Administration on 2008-2009 budget and the possible formation of dedicated fund to attract job growth and leverage private investment. (Council Members received letter on 08/28/08)
- 13. Correspondence via InterLinc from P. Matthews regarding the horse in Hickman, NE.
- 14. Email from Drag Tech Shannon. Regarding the Bakken Formation report with web address listed.

VI. ADJOURNMENT

*** Held Over from August 25, 2008.**