

**DIRECTORS' MEETING  
MONDAY, AUGUST 23, 2010  
COUNTY-CITY BUILDING  
ROOM 113, 2:00 P.M.**

**I. CITY CLERK**

**II. MAYOR**

1. NEWS ADVISORY. Mayor Beutler will announce plans for the 2<sup>nd</sup> annual Lincoln Smoke Alarm Rally at a news conference at 1p.m., Tuesday, August 17<sup>th</sup> at McPhee Elementary School, 15<sup>th</sup> and G Streets.
2. NEWS RELEASE. Special Olympics' recycling efforts surpass goal.
3. NEWS RELEASE. Smoke alarm rally set for August 21, 2010.
4. NEWS RELEASE. Pedestrian bridge closed for evaluation.

**COMMISSION ON HUMAN RIGHTS**

1. Meeting agenda for Thursday, August 26, 2010.

**DIRECTORS**

**FINANCE/BUDGET**

- 1a. Memo from Steve Hubka, Budget Officer, regarding the Substitute Budget Resolution.
- 1b. Substitute Budget Resolution reflecting Council's final changes approved August 11<sup>th</sup> and the Assessor's final certified property valuations.
2. August sales tax reports reflecting June activity. Reports show on gross collections and net collections amounts not much different than in the first year shown on the reports, 2004-2005.
  - a) Actual Compared to Projected Sales Tax Collections;
  - b) Gross Sales Tax Collections (With Refunds Added Back In) 2004-2005 through 2009-2010;
  - c) Sales Tax Refunds 2004-2005 through 2009-2010; and
  - d) Net Sales Tax Collections 2004-2005 through 2009-2010.

**PLANNING DEPARTMENT**

1. Historic Preservation Commission meeting agenda for Thursday, August 19, 2010.
2. Administrative Amendments approved by the Planning Director from August 10, 2010 through August 16, 2010.

**PLANNING COMMISSION**

1. Action by Planning Commission August 11, 2010. Revised: August 16, 2010.

**POLICE DEPARTMENT**

1. Chief of Police Tom Casady's response for information on the alarm registration from Mr. Munns.

## **PUBLIC WORKS & UTILITIES/ ENGINEERING**

1. ADVISORY. 56<sup>th</sup> Street; P Street - Vine Street, Project #540009.
2. ADVISORY. Cotner Boulevard & R Street Intersection, Project #540009.

## **URBAN DEVELOPMENT**

1. The Urban Page available on line at  
<http://www.lincoln.ne.gov/city/urban/reports/urbanpg/v14i2s10.pdf>

## **III. COUNCIL RFI'S AND CITIZEN CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS**

## **IV. MISCELLANEOUS**

## **V. CORRESPONDENCE FROM CITIZENS**

1. Letter from Ann Yeager in opposition of seniors having to attend the downtown center as their local center is being closed.
2. Letter with newspaper articles on alcohol related problems being opposed to changing the bar closing time.
3. Letter from H. Eugene Cook on illegal immigration.
4. Email from Russell Miller representing the Lincoln Neighborhood Alliance. After review of Higgins' memorandum on the 2010 Stormwater Bond issue the LNA urges Council to approve item 10R-191 for a November election vote.

## **VI. ADJOURNMENT**