

**IN LIEU OF
DIRECTORS' MEETING
DECEMBER 19, 2011**

I. CITY CLERK

1. Request from Tom Huston in behalf of his client, Creekside Village, Ltd. requesting 2nd and 3rd readings on January 9th. First reading will be on the December 19th agenda.

II. MAYOR

1. NEWS RELEASE. Mayor Beutler names Miki Esposito Director of Public Works and Utilities.
2. NEWS RELEASE. Mayor presents November Award of Excellence to Dave Alder, Southwest District Supervisor for the Parks and Recreation Department.
3. NEWS ADVISORY. Mayor Beutler will discuss Taking Charge Lincoln, the satisfaction survey at a news conference, Tuesday, December 13th, 1:30 p.m., at 555 S. 10th Street, Room 303.
4. NEWS RELEASE. New Taking Charge Survey to begin.
 - a) Timeline - Outcome Based Budgeting Implementation.

COMMISSION ON HUMAN RIGHTS

1. Meeting agenda for Thursday, December 15, 2011.

WEST HAYMARKET JOINT PUBLIC AGENCY

1. The West Haymarket Joint Public Agency will meet on Tuesday, December 20, 2011, 2:00 p.m., in the City Council Chambers at 555 S. 10th Street. Agenda and attachment posted on line.

III. DIRECTORS

HEALTH DEPARTMENT

1. Lincoln-Lancaster County Board of Health meeting minutes of November 8, 2011.
2. Lincoln-Lancaster County Department Report for November, 2011.

PLANNING COMMISSION

1. Action by Planning Commission, December 14, 2011.

PLANNING DEPARTMENT

1. Administrative Amendments approved by the Planning Director from December 6, 2011 through December 12, 2011.

IV. COUNCIL MEMBERS

CARL ESKRIDGE

1. Correspondence from Carl Gauger asking that the existing bike lanes on 11th Street and 14th Street in downtown Lincoln be kept open.
2. Thank you from Damon Hershey, Cycle Works, for Councilman Eskridge attending the PBAC meeting, and stating numerous reasons why Lincoln should support the downtown bike lanes.

V. MISCELLANEOUS - None

VI. CORRESPONDENCE FROM CITIZENS

1. Email from Robert Converse regarding the proposed HVAC ordinance changes. (Distributed to Council before meeting on December 12, 2011)
2. Email from Jimbob Morris with comments on Shane Harrington, and fiancé's, plan to open a bar with a liquor license.
3. Question from Josh Rice regarding the safety study on bike lanes.
 - a) Reply from David Cary, Lincoln-Lancaster Planning Department, providing a link to the follow up study on the bike lanes.
4. Email from Daniel Kroll asking the City to keep the bike lanes downtown, and to possibly expand in more streets.
5. Correspondence from Joseph Gourlay. Continue to add bicycle lanes to downtown Lincoln, and do not remove any existing bike lanes.
6. Email from Elisabeth Reinkordt. Do not eliminate the downtown bike lanes, as they have improved the bicycle infrastructure in the city.
7. Email from Dr. Andrew Bedrous, University of Nebraska-Lincoln. Add additional downtown bike lanes, which are a great benefit to cyclists, non-cyclists, businesses.
8. Email from CVO requesting more bike lanes.
9. Email from Chris Hilton. Not a good time to be removing the bike infrastructure downtown.
10. InterLinc message from Larry Nelson with questions on LFR moving chief officers from 24 hour shifts to 8 hour days, with stand by's. Cost justified?

VII. ADJOURNMENT