

DIRECTORS'/ORGANIZATIONAL MEETING
AUGUST 24, 2015
555 SO. 10TH STREET, BILL LUXFORD STUDIO
2:00 P.M.

I. MINUTES

1. Directors' and Organizational meeting minutes of August 17, 2015.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. CORRESPONDENCE/REQUESTS OF MAYOR

1. Fiscal Impact Statement: Urban Development.

V. DIRECTORS CORRESPONDENCE

COMMISSION ON HUMAN RIGHTS

1. Commission on Human Rights meeting agenda for Thursday, August 27, 2015.

FINANCE/BUDGET

1. August sales tax reports reflecting June activity:
 - a) Actual Compared to Projected Sales Tax Collections;
 - b) Gross Sales Tax Collections (with refunds added back in) 2010-2011 through 2014-2015;
 - c) Sales Tax Refunds 2011-2012 through 2015-2016; and
 - d) Net Sales Tax Collections 2010-2011 through 2014-2015.
2. Memo regarding the 2015-16 Budget Amendment Resolution.
 - a) Budget Resolution Amendment, Bill 15R-179.

LINCOLN CITY LIBRARIES

1. Letter from Library Board President Herb Friedman with the updated new central library position paper.

PLANNING COMMISSION

1. Action by the Planning Commission on Wednesday, August 19, 2015.

PLANNING DEPARTMENT

1. Administrative approvals by the Acting Planning Director from August 11, 2015 through August 17, 2015.
2. Historic Preservation Commission meeting agenda for August 20, 2015.

TELECOMMUNICATIONS/CABLE BOARD

1. Telecommunications/Cable Television Advisory Board meeting agenda for Tuesday, August 25, 2015.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Partnership for Economic Development - Camp, Christensen, Eskridge
2. Visitors Promotion Committee - Fellers

3. Funders Group - Gaylor Baird
4. Prosper Lincoln - Gaylor Baird

VII. MISCELLANEOUS

VIII. CITY COUNCIL

JON CAMP

1. Request to LES to review meter installation.
2. Request to Steve Hubka, Finance Director, for history of the Experian Building costs, income, and use.
 - a) Steve Hubka replying to questions on the Experian Building.
 1. Municipal Services Center Fund 665 - Statement of Actual Expenditures, As of July, 2015.
3. Councilman Camp requesting information on anticipated payments to the JPA for the Hudl TIF Bond.
4. Correspondence to Tom Casady, Safety Director, on the proposed fire equipment purchase and implementation of ERV response.
5. Tom Nesbitt writing in opposition to the sale of the Highlands Golf Course.
6. Scott Opfer, Public Works & Utilities, confirming the bush at the southwest corner of 9th and Q Streets has been removed. (Previous email received on possible driving danger from bush location)
7. Michael Hopkins voicing his disapproval of the proposed plan to sell the Highlands Golf Course.
8. Request to Rick Hoppe, Chief of Staff, inquiring if a final decision on renewing PC sports beyond August 31, 2015 made.
9. William Howland making suggestions as to fire, the arena, Pershing, and the development of the VA Center.

IX. CORRESPONDENCE FROM CITIZENS

1. InterLinc correspondence from Weston Crawford in support of the possibility of a new downtown library located in the Pershing Building.
2. Michael Szatko writing on the golf tournament to help the Parks Department, also giving suggestions on possible other City events.
3. William and Phyllis Howland writing in regard to fire trucks, library, and alcohol at the arena.
4. Herbert J. Hutcheson stating his strong disappointment and disapproval of the Mayor's plan to sell the Highlands golf course.
5. Rod Smith asking Council to oppose a sale of the Highlands Golf Course and consider the other benefits the course offers to Lincoln.

X. MEETINGS/INVITATIONS

See invitation list.

XI. ADJOURNMENT