

**IN LIEU OF  
DIRECTORS' MEETING  
MONDAY, JULY 25, 2016**

**I. MINUTES**

1. Minutes of Directors' Meeting of July 18, 2016.

**II. ADJUSTMENTS TO AGENDA**

**III. CITY CLERK**

**IV. MAYOR' CORRESPONDENCE**

1. NEWS RELEASE. Second Open House set for Old Cheney Road Project.
2. NEWS RELEASE. Officials urge caution in hot weather.
3. NEWS ADVISORY. Mayor Beutler will announce a major new development in the West Haymarket at a news conference Thursday, July 21, 10:00 a.m., at 555 S. 10<sup>th</sup> Street.
4. Rick Hoppe, Chief of Staff, memo on Omaha City Council staff and salary.
  - a) City of Omaha, City Council 2017 appropriated budget summary.
5. Pinnacle Bank Arena's city suite quarterly use and fund balance.
6. NEWS RELEASE. West Haymarket proposal includes grocery store.
7. Short memo from Rick Hoppe, Chief of Staff, on Legislature staff.
  - a) Administrative Assistant job description.
  - b) Legislative Aide job description.

**V. DIRECTORS CORRESPONDENCE**

**COMMISSION ON HUMAN RIGHTS**

1. Commission on Human Rights meeting agenda for July 28, 2016.

**FINANCE/BUDGET**

1. Memo on sales tax reports for July reflecting May activity:
  - a) Actual Compared to Projected Sales Tax Collections;
  - b) Gross Sales Tax Collections (with refunds added back in) 2011-2012 through 2015-2016;
  - c) Sales Tax Refunds 2011-2012 through 2015-2016; and
  - d) Net Sales Tax Collections 2011-2012 through 2015-2016.
2. Replies to questions on the Aging Partners budget presentation.

**HEALTH DEPARTMENT**

1. NEWS RELEASE. Health Department encourages immunizations.

**LINCOLN LIBRARIES**

1. Memo from Pat Leach, Library Director, providing information requested at budget hearing.
  - a) Library average use by various factors; and
  - b) Library overdrive information.

**PLANNING COMMISSION**

1. Action by the Planning Commission on Wednesday, July 20, 2016.
2. Planning Commission Final Action, July 20, 2016.

## **PLANNING DEPARTMENT**

1. City Board of Zoning Appeals meeting agenda for July 22, 2016.
2. Historic Preservation Commission meeting agenda for July 21, 2016.
3. Administrative approvals by the Planning Director from July 12, 2016 through July 18, 2016.
4. Map of annexation by ordinance. Pemberley Place, S. 75<sup>th</sup> Street to Pine Lake Road. Effective: July 26, 2016, 9.26 acres.

## **WEST HAYMARKET JOINT PUBLIC AGENCY**

1. Agenda for the West Haymarket Joint Public Agency meeting, July 28, 2016.
  - a) Attachments for the meeting available online at: <http://lincoln.ne.gov/city/finance/account/jpa-mtgs.htm>

## **VI. BOARDS/COMMITTEES/COMMISSION REPORTS**

1. Public Building Commission (PBC) (07.19.16) - Camp, Raybould

## **VII. MISCELLANEOUS**

## **VIII. COUNCIL MEMBERS**

### **JON CAMP**

1. Don Crouch commenting on proposed budget.
2. InterLinc correspondence from Jim Nelson against cardboard recycling.
3. Memo from Councilman Camp on snowplow and salt-brine proof storm sewer inlet.
  - a) Photo of sewer inlet.
4. Short memo from Councilman Camp on another great inlet example.
  - a) Photo of inlet.

## **IX. CITIZEN CORRESPONDENCE**

1. Jim Frohman stating concerns with the budget on adding firefighters-paramedics.
2. Tom Green writing in support of Recycle Lincoln! with explanation of why he believes everyone should participate.
3. Ben and Amy Herr writing in favor of the re-paving district of Saunders 12<sup>th</sup> - 14<sup>th</sup>.
  - a) Letters of support of re-paving from property owners on Saunders Avenue.

## **X. MEETINGS/INVITATIONS**

See invitation list.

## **XI. ADJOURNMENT**