

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, AUGUST 29, 2016**

I. MINUTES

1. Minutes of Directors' Meeting of August 22, 2016.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR' CORRESPONDENCE

1. NEWS RELEASE. Tierra Skatepark to close for renovation.
2. NEWS ADVISORY. Mayor Beutler will hold a news conference today to announce his decision on whether to approve or veto the City's 2016-18 biennial budget approved by the City Council yesterday at 3:00 p.m., Tuesday, August 23rd, 555 S. 10th Street, Room 303.
3. NEWS RELEASE. Mayor's prepared statement on budget veto.
4. NEWS RELEASE. Subjects selected for "Girl Noticed" mural project.
5. NEWS RELEASE. Block of 66th Street to close Monday.
6. NEWS RELEASE. LFR pending grant award.

V. DIRECTORS CORRESPONDENCE

PLANNING DEPARTMENT

1. Waiver to Design Standards No. 16005 approved by the Planning Director on August 18, 2016.

TELECOMMUNICATIONS/CABLE TELEVISION ADVISORY BOARD

1. City of Lincoln, Nebraska Telecommunications/Cable Television Advisory Board meeting agenda for Thursday, August 25, 2016, 4:00 p.m.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. District Energy Corporation (DEC) - Camp
2. Downtown Lincoln Association (DLA) (08.23.16) - Eskridge, Gaylor Baird
3. Telecommunications Cable Advisory Board (08.25.16) - Fellers
4. Problem Resolution Team (PRT) (08.25.16) - Lamm

VII. MISCELLANEOUS

VIII. COUNCIL MEMBERS

JON CAMP

1. Adam Hiller thanking Councilman Camp for his work with the proposed budget.
 - a) Councilman Camp's reply to Adam Hiller.
2. Councilman Camp replying to Craig Ditzler on the City budget and staffing.
3. Richard Becker thanking Councilman Camp on his commitment to develop a responsible budget and disappointed in the Mayor's position.
 - a) Councilman Camp's thanks for appreciating the City Council's adopted budget is responsible.
4. Wes Oestreich commenting on the Lincoln City budget and thanking Councilman Camp for all his effort and representation.
 - a) Councilman Camp responding to Mr. Oestreich stating more transparency and conversation with the City Council by the Mayor would serve the citizens.

5. William Boenke commenting on raising, or not raising taxes being a matter of principle.
 - a) Councilman Camp's response to Mr. Boenke with explanation of budget decisions.
6. Councilman Camp requesting a copy of the City's application for the SAFER grant to FEMA.
 - a) Chief of Staff Rick Hoppe's memo to Council Members on copy of SAFER grant.
 1. SAFER grant application on file in the City Council office for viewing.

IX. CITIZEN CORRESPONDENCE

1. Greg Roby-Tubach disappointed in the budget vote.
2. Kristin Grosskopf, President, PFLAG Lincoln, urging that the valued public position of Ombudsman not be cut from the budget.
 - a) Rosemary Woodman in agreement.
3. Richard Sutton memo on trees improving property values.
 - a) Article: Homeowners value property value boost brought about by city trees.
4. Jay Snyder thanking the four Republican members for trying to protect the citizens of Lincoln.
5. Pat Tetreault stating the disheartened with the partisan nature of the City Council.
6. Cynthia Douglas-Ybarra stating budget cuts should not include Lincoln's Ombudsman.
7. Jay Snyder concerned that the Mayor vetoed what citizens consider a very reasonable budget.
8. Eugene Tyre stating citizens do not want a tax increase.
9. Eugene Tyro noting that people on fixed incomes lose a little bit of quality of life with every increase.
10. Mike and Joann Tumbleson urging Council to vote for the budget Council created - overriding the Mayor's veto.
 - a) Councilman Camp commenting on Mike and Joann Tumbleson's email thanking him and giving an explanation of budget aspects.
11. Dave Kirby writing regarding how the recycling program needs improvement.
 - a) Four photos of drop off sites.
12. Jayne Brown has no problem with raising her taxes for the services she wants and expect in our community.
13. Richard Melvin Lorenzen asking Council to override the Mayor's veto of the City Council approved City budget.
14. Shawn Ryba, NeighborWorks Lincoln, writing regarding the request for a special permit to develop a Community Unit Plan.
 - a) NeighborWorks Lincoln's letter explaining the request for a Special Permit to develop a Community Unit Plan with waivers, common drives and green space.
15. Arnold Radloff asking Council to vote yes for Mayor Beutler's budget with explanation.
16. Keith Larsen commenting on bikes in downtown on sidewalks.

X. MEETINGS/INVITATIONS

See invitation list.

XI. ADJOURNMENT