IN LIEU OF DIRECTORS' MEETING MONDAY, AUGUST 6, 2007

I. MAYOR

- *1. NEWS ADVISORY. Mayor Beutler's Public Schedule for Week of July 21 through July 27, 2007. (Distributed to City Council on 07/20/07)
- *2. NEWS ADVISORY. City Council Tentative Changes to Recommended Budget Available on 5CITY-TV (Time Warner Cable Channel 5)
- *3. Petition on Retaining Services of Lifetime Health in City Budget.
- *4. NEWS RELEASE. Mayor Calls for Continued Voluntary Water Conservation.
- *5. NEWS ADVISORY. News Conference, 9:45 am Thursday, July 26, 2007, at the Blood Bank's Downtown Facility, 131 South 13th Street. Mayor Beutler and Representatives of the Community Blood Bank Will Discuss Recent Blood Shortage.
- *6. Response from Lin Quenzer, Ombudsman, to Rob Schupbach's Email (Attached) Regarding Paint Fumes.
- *7. NEWS RELEASE. Mayor Thanks Blood Donors for Response to Emergency.
- *8. Washington Post, July 20, 2007.

Correspondence Received Week of August 6, 2007

- 1. Receipt of email from Rev. Hughes B. Morris on Financial Cutbacks Requested from the Lincoln Area Agency on Aging.
- 2. Response to Rev. Morris from Mayor Chris Beutler.
- 3. NEWS RELEASE. Mayor Appoints Three to Planning Commission.
- 4. NEWS RELEASE. Upgrading of Peter Pan Skate Park Under Way.
- 5. NEWS RELEASE. Public Invited to Lincoln Fire and Rescue Badge Ceremony.
- 6. NEWS RELEASE. StarTran Introduces New Fare Cards.
- 7. Washington Report, July 27, 2007.

II. DIRECTORS

COUNTY COMMISSIONERS

*1. Letter from Bob Workman, Chairman, to Lincoln-Lancaster County Public Building Commission. Expansion of Smoke-Free Policy to Include Building Grounds.

FINANCE BUDGET DEPARTMENT

- *1. July Sales Tax Reports:
 - a) Actual Compared to Projected Sales Tax Collections;
 - b) Gross Sales Tax Collections (With Refunds Added Back In) 2001-2002 Through 2006-2007:
 - c) Sales Tax Refunds, 2001-2002 Through 2006-2007; and
 - d) Net Sales Tax Collections 2001-2002 Through 2006-2007.

FINANCE TREASURER DEPARTMENT

*1. Monthly City Cash Report.

LIBRARIES

*1. Letter from Carol Connor, Library Director, with Attachments of Letters and Resumes of Six Persons Interested in Being Appointed to the Library Board.

PLANNING COMMISSION FINAL ACTION

- Special Permit No. 07028. Nonprofit Educational and Philanthropic Institution -Nebraska Family Council - Northeast Corner of So. 11th Street and "E" Street. Resolution No. PC-01065.
- 2. Special Permit No. 07022. Expansion of Nonstandard Single-Family Dwelling, 4040 "C" Street. Resolution No. PC-01067.

PLANNING DEPARTMENT

- *1. Annexation by Ordinance, No. 18937. Effective June 26, 2007, 309.37 Acres.
- *2. Sterling Hills 2nd Addition. Final Plat No. 07010. Generally Located at South 37th Street and Yankee Hill Road.
- *3. Charleston Heights Addition Final Plat No. 06083. Generally Located at North 14th Street and Humphrey Avenue.

PUBLIC WORKS AND UTILITIES

- *1. ADVISORY. 56th Street and Elkcrest Drive Intersection Safety Improvement Project. Project No. 700846.
- *2. ADVISORY. Water Main Project No. 700294. St. Paul Avenue; 42nd 47th Street.

Correspondence Received Week of August 6, 2007

- 1. Reply from Randy Hoskins, Assistant City Engineer, Regarding Lincoln North Creek Street Lighting.
 - a) Letter from Gregory S. Nielsen, Lincoln North Creek LLC. Letter Regarding Concerns With Street Lighting in the North Creek Development.

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

JON CAMP

*1. Response from Dan Wright, Interim Fire Chief, Regarding the EMS Enterprise Fund Utilities and Explanation Regarding Workers Comp with EMS and General Fund.

Correspondence Received Week of August 6, 2007

- 1. Email from, and Response to, Andrea Dickey Regarding Cutting Firefighters Budget.
- 2. Email from, and Response to, Norma Kamtz Regarding Continuing to Fund Lifetime Health for Senior Citizens.
- 3. Email from, and Response to, Marlys French Regarding City Budget Cut on the Lifetime Health Program of the Lincoln Area Agency on Aging.
- 4. Email from, and Response to, Bob Cunningham Regarding Budgets on Firefighters and County Receiving City Taxes.
- 5. Response to Email from Interim Fire Chief Danny D. Wright to Council Chair Marvin on LFR Budget.
- 6. Email from, and Response to, Reba Schafer, Director for Lincoln Area Agency on Agency Prior to Retirement in 2000 Regarding Maintaining Services to Older Adults and Final Budget Cuts.

- 7. Email from, and Response to, Pat Scott. Find Funding to Continue the Life Time Health Program's Care and Services to the Elderly in Lincoln.
- 8. Response from Public Works and Utilities to Don Wright's Concern on the Railroad Crossing at South 56th Street and Old Cheney Road.
- 9. Email from Bob Kacvinsky on Requiring Talent Plus to Use Pollution Free Lighting in Expansion Plans, Giving Consideration to Neighbors, Hyde Observatory and the City.
- 10. Email from Norma Kamtz. Agree with User Fee Idea to Keep Lifetime Health Operational, with Fee Determined by Income.
- 11. Email from Marlys French. User Fee Program Could Work, Not Being Too Expensive for Seniors on a Fixed Income.
- 12. Email from Ken Ring Agreeing With a User Fee for the Lifetime Health Program, Structured for Everyone to Pay According to Income.

JONATHAN COOK

*1. Letter from Sharon Fry. Thanks for Supporting our Fire Department.

Correspondence Received Week of August 6, 2007

- 1. Letter from Mrs. Abe B. Sidiki. Do Not Allow Senior Services to be Cut. Do not Make the Seniors Responsible for Mismanagement of City Funds. Perhaps an Appropriate Fee Could be Charged to Keep Program.
- 2. Letter from Charlotte D. Frank. Reconsider Proposed Budget Cuts to Lincoln Area Agency on Aging.

DOUG EMERY

*1. Letter from Sharon Fry. Thank you for Supporting the Fire Department.

Correspondence Received Week of August 6, 2007

1. Letter from Lina Driscoll Requesting the Belmont Aging Center Remain Open.

ROBIN ESCHLIMAN

*1. Response from Dan Wright, Interim Fire Chief, Regarding Proposed Ethics Education and Proposed Cost for Ethics Training.

Correspondence Received Week of August 6, 2007

1. Letter from Tracie Foreman, Aging Specialist/LAAA/Lifetime Health, Stating Facts in Response to Comments Made About the Lifetime Health Program. (Received for, and Distributed to Other Council Members on 08/02/07)

DAN MARVIN

- *1. Memo from Dan Wright, Interim Fire Chief, Regarding Impact on Lincoln Fire and Rescue if Another \$250,000 is Reduced from the Fiscal Year 07-08 Budget.
- *2. Letter from Sharon Fry. Thank you for Supporting our Fire Department.

Correspondence Received Week of August 6, 2007

- 1. Letter from a Concerned Citizen Regarding Lincoln Fire Department Supervisory Employees.
- 2. Letter from Theresa Hohmeie. Oppose Elimination of Lincoln Area Agency Lifetime Health Program.

JOHN SPATZ

Correspondence Received Week of August 6, 2007

- 1. Letter from Alice Stillahn. Do Not Close Belmont Active Age Services.
- 2. Letter from Arlene and Herman Gerlach. Reconsider Closing the Active Age Center at Belmont Senior Center. Would be Unable to Attend Another Center.
- 3. Letter from Donald L. Jewell. Keep Center Open. Live at Malone Manor.
- 4. Letter from Wallace Gant. Need Maxey Center, Do Not Close.
- 5. Letter from Kent H. Bankson. Keep Maxey Center Open.
- 6. Letter from Roberta Malolen. Keep Senior Centers Open.
- 7. Letter from Iren Hraban. Keep Maxey Center Open.
- 8. Letter from Harlan Chamberlain. Support Keeping the Maxey Senior Center Open.
- 9. Letter from Juanita McWilliams. Keep Open the Senior Maxey Center Located at the Malone Community Center.
- 10. Letter from Joy Snell. Keep the Maxey Center Open.

KEN SVOBODA

*1. Response from Dan Wright, Interim Fire Chief, Regarding Question of FEMA Grant, the Cooperative Agreement Reimbursement to General Fund for Assistant Chief Huff.

Correspondence Received Week of August 6, 2007

1. Letter from a Concerned Citizen Regarding Lincoln Fire Department Supervisory Employees.

V. MISCELLANEOUS

- *1. Email from Russell Miller on Police and Taxes.
- *2. Correspondence from Dana Roper, City Attorney. Consequences for Allowing Propane Tanks on Balconies.
- *3. Letter from Nan Graf. Eliminate Expensive Fireworks Display, and Keep Kuklin Pool Open.
- *4. Letter from Phyllis Roehl. Suggestions/Comments on City Budget.
- *5. Email from Paul Haith. Comments on Budget, and Councilman Cooks' Comment on the Lincoln Fire Department.
- *6. Comments from Jason Stege on City Council Actions at Meeting on 07-23-07.
- *7. Forwarded Email. Budget Priorities, Taking care of Elderly Not Commercially Desirable/Profitable.
- *8. Email from G. Fisher. Understanding Fire Department's Needs to Operate and Required Needs.
- *9. Correspondence from Neighbors of Talent Plus to Comply with Written Requests if Talent Plus is Allowed to Expand. (Distributed to Council Members on 07/26/07)
- *10. Email from Bob Norris. Comments, Suggestions on the Budget.

Emails Received Week of July 30, 2007 Regarding Keeping the Senior Lifetime Health Program and Senior Centers Open

- *1. Phone call from Melva Buhrdorf.
- *2. Message Sent to Action Center.
- *3. Letters From the Word Weaver's Calvert Writing Group. Explanation of Participation in Various Programs/Activities at the Calvert Senior Center.
- *4. Letter sent to Councilmen Jonathan Cook and Dan Marvin from Frances Bockelman. Continue to fund the Lifetime Health Program.
- *5. Letter from Cy Miller. Keep the Calvert Senior Center Open, Plus Suggestions on Budget.

- *6. Email from Lisa Henning. Very Saddened and Concerned with Ending the Lifetime Health Program.
- *7. Email from Gerald D. Poppe. Use Lifetime Health Programs, Consider Keeping in Budget.
- *8. Letter from Lavaughn Oorlog. With Different Location for Calvert Senior Center Keep Fee Paid Previously to Parks and Recreation Department.
- *9. Email from Shirley Maly. Abolishment of the Lifetime Health in Aging Services seems to lack foresight and common sense. Lifetime Health offers affordable preventative care.
- *10. Letter from Lisa A. Taylor. Do not eliminate Lifetime Health.
- *11. Note from Berena Snyder. Need the Calvert Center.
- *12. Letter from Gertrude N. Involved in ActivAge Programs for 28 Years.
- *13. Letter from Adolph L. Attending Belmont ActivAge Program Since Inception.
- *14. Letter from Ann Yeager. Seriously Against Budget Cuts Closing Senior Centers.
- *15. Letter from Jennie Tesch. Do Not Close the Senior Centers.
- *16. Letter from Sam B. Cuts from Seniors and Youth Programs Absurd.
- *17. Letter from Lincoln Citizen. Do Not Close Belmont ActivAge Program.
- *18. Letter from Henry T. Upset at Closing Senior Centers, Especially the Belmont Center.
- *19. Letter from Effie J. Depend on Belmont Rec Center for Resources.
- *20. Letter from John B. Disappointed Belmont Senior Center is Closing.
- *21. Letter from a Concerned Lincolnite. Use the Belmont ActivAge Program after Surgery.
- *22. Letter from Lyle and Shirley. Upset on the Closing of the Belmont Senior Center.
- *23. Letter from Ann Yeager. Concerned on Cutting Aging Programs.
- *24. Letter from Connie B. Father Uses Belmont Senior Center.
- *25. Letter from Charlotte Macku. Sad to Take Away Services for the Elderly.
- *26. Letter from Mark F. Need to Keep Services at Belmont Center in Place.
- *27. Letter from Concerned Citizen of Lincoln with Concern for the Lifetime Health Program. (Distributed to Council Members on 07/26/07)
- *28. Email from Joyce Morgan. Keep the Calvert Center Open. Deeply Offended if Maintaining a Golf Course over Senior Centers.
- *29. Email from Patricia Lehecka. Do Not Cut Lifetime Health Budget. Vote in the Best Interests of Lincoln Senior Citizens.

Miscellaneous Correspondence Received Week of August 6, 2007

- 1. Email from Teri Bullock. Very Disappointed in Proposed Cuts Affecting the Youngest and Oldest Members of our City.
- 2. Email from Bob And Barbara Boyce. Proposed Sewage Treatment Plant, SW Wastewater Facility, by Wilderness Park Again in the CIP Budget at a Cost of \$5.6 Million.
- 3. Email from Sara Friedman. Reasons to Vote to Remove the Entire Entry of the SW Wastewater Facility Improvements from the Budget.
- 4. Email from Coby Mach, Executive Director of Lincoln Independent Business Association (LIBA) Responding to Russell Miller's Letter to the Mayor and City Council Regarding the Lancaster Event Center.
- 5. Position Statement from LIBA Regarding the Storm Water Bond Issue.
- 6. Letter from Kathryn Westwood Giving Suggestions for the Lincoln City Budget.
- 7. Email from Pam James. Preserve Wilderness Park as a Natural Heritage Sight.
- 8. Email from M. Harvey Regarding Maintenance of Trees Along Winthrop Road.
- 9. Email from Steve Crouch with Suggestions.
- 10. Email from Josh Mehlin Thoughts on Returning to Lincoln.
- 11. Letter from Dr. Theresa de Langis on the Lincoln-Lancaster Women's Commission.
- 12. Letter and Resolution No. 490 from the Airport Authority.

- 13. Email from Kathy Pauley, National Association of Commissions for Women, Regarding the Lincoln-Lancaster Women's Commission.
- 14. Letter from Kathy Pauley, National Association of Commissions for Women, State of West Virginia, Department of Health and Human Resources, Regarding Lincoln-Lancaster Women's Commission.
- 15. Letter from Robert Garrison Regarding the Homestead Tax Exemption Program Being Capped and Seeking Answers.
- 16. Email from Sam Johnson. Think of Residents at 70th and Pioneers and Deny the Land Sale to Talent Plus.
- 17. Letter from Erik Hubl, Hyde Memorial Observatory. For Land Sale to Talent Plus have Written Terms of Sale on Lighting Cutoff Times, Minimum Amount of Lighting, and Reflective Surfaces.

Emails Received Week of August 6, 2007 Regarding Keeping the Senior Lifetime Health Program and Senior Centers Open

- 1. Letter from Lisa A. Taylor. Mother Uses Programs and Also Gives Back to Community.
- 2. Email from Margaret Elley Distressed over Cuts Asked of the Lincoln Area Agency on Aging Members.
- 3. Email from Rev. Hughes B. Morris. Dismayed on Financial Cutback Requested from the Lincoln Area Agency on Aging.
- 4. Email from Theresa Parker. Vote No to mayor Beutler's Proposed Budget Cut for the Lincoln Area Agency on Aging.
- 5. Letter from Frank Coyne. Keep Maxey Center Open.
- 6. Letter from Josephine Foutz. Do Not Close Senior Centers.
- 7. Letter from Florence Joseph. Keep Senior Maxey Center Open.
- 8. Letter from Maggie Whirl. Allow Consideration for Keeping the Maxey Center Senior Program.
- 9. Letter from Donna Busch. Programs Like Lifetime Health Needed in Our Community.
- 10. Letter from Jo Wallick. Do Not Eliminate the Calvert ActivAge Center. Come and Personally Visit the Class.
- 11. Letter from Betty Wilken. Do Not Eliminate the Lincoln Area Agency on Aging Lifetime Health Program. This Community Should Serve People of All Ages.
- 12. Letter from J. Houk. Volunteer at the Maxey Senior Center which Provides Individuals in Wheelchairs, with Canes, Walkers a Balanced Meal and Socialization. Give Consideration to Keep Open. (Council Members Received Individual Copies on 08/02/07)
- 13. Statement from Senior Citizens and Other Citizens and Five (5) Pages of Signatures Asking for Continued Funding for the Maxey Senior Diner Program at the Malone Community Center. (Council Members Received Individual Copies on 08/02/07)

* HELD OVER FROM JULY 30, 2007.

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